

ATTICA TOWNSHIP BOARD MEETING

October 9<sup>th</sup>, 2014

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on October 9<sup>th</sup>, 2014, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Supervisor Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, and Trustee Phil Madeline. ABSENT: Pam Mason and Rich Lacey. ALSO PRESENT: Attorney Gildner and the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

**REVIEW MINUTES:**

The minutes of the September 11<sup>th</sup>, 2014 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Madeline, seconded by Herpolsheimer to approve the September 11<sup>th</sup>, 2014 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

**CORRESPONDENCE:**

- a) County Commissioner Linda Jarvis sent a note stating that she had back surgery and is incapacitated and will not be at the meeting.
- b) Supervisor Ochadleus read an email from Real Estate Agent Arvid Martin of Coulter Real Estate stating that of all the local governments Attica Township is among the best in terms of friendly, helpful people.

**TREASURER'S REPORT:** Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$440,764.47, receipts of \$78,292.05; Interest of \$36.71; Distributions of \$126,196.42 for a New Balance of \$392,896.81; General Fund CDARS savings account has \$201,133.90. Public Safety has \$76,858.44; Public Safety CDARS Savings account has \$50,283.47; Fire Millage has \$53,152.27; Fire Millage CDARS Savings account has \$50,283.47; Fire Escrow has \$79,667.39; Fire Escrow CDARS Savings account has \$50,283.49 and there is \$3,622.74 in the Lake George Road Special Assessment account.

**MOTION** by Madeline seconded by Herpolsheimer to approve the Treasurer's Report as presented. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

**POLICE REPORT:** Supervisor Ochadleus gave the following police report: there were 177 calls in the month of September with 75 of the calls handled by the Township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:** Ryan Doyle of the Lapeer County Road Commission distributed pamphlets and maps and discussed the proposed road millage which will be on the November 4<sup>th</sup>, 2014 General Election ballot. There was discussion.

**NEW BUSINESS:**

1. **ET Rover Pipeline:** Supervisor Ochadleus shared the information gleaned from the October 7<sup>th</sup> meeting for elected officials with ET Rover representatives. Acting Attica Township Zoning Administrator Maureen Lemons gave an overview of the information presented at the ET Rover meeting. Thereafter the following residents spoke: Simon Andzelewski of 2948 Oakview Drive, Jeff Campbell of 4970 Hunters Creek Road, Fire Chief Chris Warford of 123 Elk Lake Road, Dorothy and Harry Kujawski of 3825 Pine view and Jack Bauer. Chris Hennessy of Michigan Lecet and Dan Houston spoke in favor of the ET Rover Pipeline project. There was lengthy discussion.

2. **Approval of Marilyn and Lyle Hibbler Agricultural Limited Business:**

**MOTION** by Herpolsheimer seconded by Madeline to approve Marilyn and Lyle Hibbler's request for special land use to conduct an Agricultural Limited Business Use on property zoned AG Agricultural and located at 3285 Newark Road, Attica, MI 48412. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason and Lacey).  
**MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. **FIRE:** Chief Warford reported:
  - a) There were four fire runs last month.
  - b) The generator projects at the township hall and fire hall have been completed.
2. **PARK:** Park Manager Madeline reported:
  - a) The new playground equipment is getting a lot of usage.
3. **PLANNING COMMISSION:** Supervisor Ochadleus gave an update on Planning Coordinator Fackler's health and discussed the distribution of his duties. The next Planning Commission meeting is December 4<sup>th</sup>.
4. **ATTORNEY REPORT:** Attorney Gildner reported:
  - a) The Wagner suit has been filed with an expected October 20<sup>th</sup> court date.
5. **AMBULANCE:** Supervisor Ochadleus stated that there is some behind the scenes movement by the Lapeer County Commissioners and gave an update on the financial situation.
6. **CEMETERY:** None.
7. **COMMISSIONER REPORT:** None.
8. **Board:**
  - a) Supervisor Ochadleus stated that the township was authorized by the court to clean up the Kenny Lucas property. The \$2,307.00 cost for cleanup will be added to the owner's tax bill.

- b) Owen's tree service donated \$25,000.00 worth of playground mulch for Attica Park's new playground. The total playground project came in at \$64.00 under budget.
- c) Deputy Cypret is retiring after 25 years with the sheriff's department with almost 20 of those years being contracted to Attica Township. Deputy Cypret's retirement is a tremendous loss to Attica Township.

9. Public Time:

- a) Jim Whitney asked what the decision was on the Lyle and Marilyn Hibbler Agricultural Limited Business Use.
- b) Ryan Doyle of the Lapeer County Road Commission gave an update on the funding of the Lake Pleasant Road/Newark Road project and discussed the ET Rover Pipeline.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$72,416.81 (check #16139 through check #16208); Public Safety for the amount of \$9,374.73 (check #1190) and for the Fire Fund for the amount of \$13,704.45 (check #3517 through check #3549) for a total of \$95,495.99. There being no further questions:

**MOTION** by Madeline seconded by Herpolsheimer to approve the bills as presented. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Madeline seconded by Herpolsheimer to adjourn the meeting at 8:31 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Two (Mason and Lacey). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

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Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk