

ATTICA TOWNSHIP BOARD MEETING

December 11th, 2014

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held on December 11th, 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 Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. ABSENT: None. ALSO PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of allegiance led by Chief Warford.

REVIEW MINUTES:

The minutes of the November 13th, 2014 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Madeline, to approve the November 13th, 2014 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus read a certificate received in recognition of Attica Township's participation in the I-69 International Trade Corridor-Michigan's Blue Water Gateway Regionalism & Cross-Border Collaboration.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$319,691.02, receipts of \$70,611.09 Interest of \$29.78; Distributions of \$44,664.13 for a New Balance of \$345,687.76; General Fund CDARS savings account has \$201,227.91. Public Safety has \$57,558.79; Public Safety CDARS Savings account has \$50,306.97; Fire Millage has \$34,589.11; Fire Millage CDARS Savings account has \$50,306.97; Fire Escrow has \$86,438.88; Fire Escrow CDARS Savings account has \$50,306.97 and there is \$3,622.74 in the Lake George Road Special Assessment account.

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

POLICE REPORT: Deputy Nick Vandenberg gave the following police report: there were 182 calls in the month of November with 78 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Report on ET Rover Pipeline:** Maureen Lemons is at a pipeline meeting tonight to gather information for the township.

NEW BUSINESS:

1. Board of Review Appointments:

MOTION by Herpolsheimer seconded by Madeline to appoint the following to the Attica Township Board of Review for two year terms expiring January 1st, 2017: William J. Winslow, Maureen Lemons, Glenn (Bud) Fackler, Jr., William M. Winslow (alternate) and Jerry Fackler (alternate). A roll call vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Amend Section 4.52 of the Zoning Ordinance:

MOTION by Herposheimer seconded by Lacey to amend the attached Section 4.52 of the Attica Township Zoning Ordinance by adding a new subsection E. Administrative Review of New Antenna Colocation as recommended by the Attica Township Planning Commission. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. Planning Commission Vacancy:

MOTION by Mason seconded by Madeline to appoint Dr. Mark Ochadleus to fill the vacancy left by Nancy Szerlag on the Planning Commission. The term expires March 31st, 2017. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford reported:
 - a) Five runs since the last meeting with no loss.
 - b) Imlay City Fire Chief Kip Reaves retired.
2. **PARK:** Park Manager Madeline reported that the park is closed but the walking trail is still being used.
3. **PLANNING COMMISSION:** Planning Commission Secretary Bud Fackler reported that Andy Wagner's Special Land Use application was tabled at the December Planning Commission meeting due to the application being incomplete. Secretary Fackler is going to assist Mr. Wagner in completing the application.
4. **ATTORNEY REPORT:** None.
5. **AMBULANCE:** Supervisor Ochadleus attended the budget meeting on December 10th and gave a report on the meeting and the status of the ambulance service.

6. CEMETERY: None.
7. COMMISSIONER REPORT: None.
8. BOARD: Clerk Herpolsheimer reviewed the proposals from Brady's Business Service for a new copier. There was discussion.
9. PUBLIC TIME: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$45,695.12(check #16303 through check #16378); Public Safety for the amount of \$12,594.58 (check #1192) and for the Fire Fund for the amount of \$13,042.56 (check #3587 through check #3619) for a total of \$71,332.26. There being no further questions:

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

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:30 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted By:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk

