

ATTICA TOWNSHIP BOARD MEETING

February 8, 2018

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held February 8, 2018, 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, Treasurer Pam Mason, Trustee Phil Madeline and Trustee Rich Lacey. Absent: None. ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

MOTION by Herpolsheimer, seconded by Madeline, to accept the agenda as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the January 11, 2018 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 January 11, 2018 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Clerk Herpolsheimer stated that she received an email from Ruth Hughes Memorial Library Director Tracy Aldrich stating the library's lawyer and insurance company are reviewing the library lease contract.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$232,410.58 receipts of \$188,615.14; Interest of \$247.17; Distributions of \$49,991.89 for a New Balance of \$371,281.00; General Fund CDARS savings account has \$202,972.78; General Fund ICS has \$300,115.82; Public Safety has \$81,453.23; Public Safety CDARS Savings account has \$50,743.18; Public Safety ICS has \$25,017.37; Fire Millage has \$81,592.25; Fire Millage CDARS Savings account has \$50,743.18; Fire Millage ICS has \$40,718.72; Fire Escrow has \$1,529.12.

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 Barrett gave the following police report: there were 159 calls in the month of January with 96 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Millage:** Attorney Gildner stated that he has prepared a draft millage resolution and draft ballot language which he will give to Clerk Herpolsheimer. The millage will be discussed at the March board meeting.
2. **Zoning Fees:** Zoning fees will be discussed at the March board meeting.
3. **GLTA:** Supervisor Ochadleus informed the board that there has not been a GLTA meeting since the last board meeting.
4. **No Through Trucks Resolution:** Attorney Gildner stated that he has prepared a draft No Through Trucks Resolution. The resolution will be discussed at the March board meeting.

NEW BUSINESS:

1. **MTA Conference:**

MOTION by Herpolsheimer seconded by Mason to authorize Attica Township Board Members, Deputies, Departments Heads and Planning Coordinators to attend the Michigan Township Association Conference held April 23rd through April 26th in Traverse City, Michigan. Attica Township will pay all expenses related to attendance. Spouses or other guests may attend; however all costs associated with their attendance will be reimbursed to Attica Township. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; Lacey: Aye; Madeline: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. **Total Marine Technologies-Boat Storage Authorization:**

Supervisor Ochadleus informed the board that he spoke with the owner of Total Marine Technologies, Jim Naughton, regarding the required revised site plan. Mr. Naughton informed Supervisor Ochadleus that he has hired Land Surveyor Rick Duthler to prepare his revised site plan. Supervisor Ochadleus recommended the township board follow the Planning Commission's recommendation to pull Mr. Naughton's Special Land Use if he does not provide the revised site plan within thirty days.

MOTION by Lacey, seconded by Herpolsheimer to pull the authorization allowing Total Marine Technologies (James Naughton) to store boats on his parcel located at 4452 Imlay City

Road if a revised site plan isn't provided within thirty days as recommended by the Planning Commission. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. **Opening of Museum Bids:**

Supervisor Ochadleus opened the two attached sealed bids for the addition to the Attica Township Museum.

Bid 1: Capac Construction \$131,077.00

Bid 2: M & M Construction \$82,475.00

Supervisor Ochadleus will review the bids and make a recommendation to the board at the March board meeting.

Supervisor Ochadleus transferred the bids to Clerk Herpolsheimer.

4. **Denaë' Simpson Hall Rental for Fundraiser:** Ms. Simpson was not present.

5. **AMAR Resolutions:** Supervisor Ochadleus explained AMAR (Audit of Minimum Assessment Requirements) and the items that are required that the State of Michigan will be looking for when Attica Township's records are audited.

a. **Resolution for Poverty Exemption and Asset Test:**

MOTION by Lacey, seconded by Mason, to adopt the attached Resolution for Poverty Exemption and Asset Test for 2018. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

b. **Resolution to Waive Interest and Penalty Associated with not Filed Property Transfer Affidavits:**

MOTION by Lacey, seconded by Mason, to adopt the attached Resolution #2018-01 to waive interest and penalty associated with not filed Property Transfer Affidavits (PTA). A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

6. **Reappoint Maureen Lemons and Geri Berry to the Planning Commission:**

MOTION by Herpolsheimer, seconded by Mason, to reappoint Maureen Lemons and Geri Berry, each to a three year term expiring March 31, 2021, on the Attica Township Planning Commission. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

7. **Reappoint Elaine Thayer to the Zoning Board of Appeals:**

MOTION by Lacey, seconded by Mason, to appoint Elaine Thayer to a three year term expiring March 31, 2021, on the Attica Township Zoning Board of Appeals. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:
 - a) She spoke with Land Surveyor Rick Duthler regarding Total Marine Technologies revised Site Plan and Jim's Used Tires revised Site Plan.
 - b) She sent a blight letter to the owner and to the renter of the Garling house regarding blight. Since the letters were sent two of the vehicles have been removed and two have been moved.
 - c) Planner Caitlyn McGoldrick will have a very preliminary wind ordinance draft at the next Planning Commission meeting.
4. ATTORNEY REPORT: Attorney Gildner stated that he received a phone call from the lawyer representing the library. The attorney informed Attorney Gildner she has revised some of the indemnity clause language but that the library in no way wanted to harm the good relationship the library has with the township.
5. AMBULANCE: Supervisor Ochadleus informed the board that long time ambulance board member Lynn Hoffman passed away last Sunday night. Supervisor Ochadleus also informed the board that Russ Adams has been hired as the new director of the ambulance board.
6. COMMISSIONER'S REPORT: Commissioner Jarvis reported:
 - a. The veteran's housing transitional center grant program in Akron is facing funding cutbacks. Commissioner Jarvis asked for advocate support.
 - b. She won a quilt in the Dryden Library fundraiser.
7. Board: Clerk Herpolsheimer informed the board that she received a letter from the township's life insurance provider, Consumers Life, stating that the township's policy is being renewed with no change in premium rates.
8. Public Time: Resident Brian Rowley informed the board that the Attica Days Committee has decided not to hold the Attica Days festival this year due to lack of volunteers and the need to take an additional year to raise enough money to hold the festival. Supervisor Ochadleus stated that, after speaking with Attorney Gildner, the Township

Board is allowed to donate money to the festival because it is promoting the community at large. There was discussion.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$37,609.79 (check #19357 through check #19434); Public Safety for the amount of \$14,486.41 (check #1237) and the Fire Fund for the amount of \$10,163.88 (check #4787 through check #4823). For a total of \$62,260.08. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$62,268.08. A roll call vote was taken. Ochadleus: 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 7:33 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