

ATTICA TOWNSHIP BOARD MEETING

May 17, 2018

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held May 17, 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, Treasurer Pam Mason, Clerk Nancy Herpolsheimer, Trustee Phil Madeline and Trustee Rich Lacey. Absent: None. ALSO PRESENT: Attorney Michael Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2018-2019

Supervisor Ochadleus opened the Public Hearing at 7:08 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Millage and the Public Safety Millage.

MOTION by Herpolsheimer, seconded by Mason, to approve the Truth in Taxation as presented. A roll call vote was taken. Madeline: Aye; Lacey: Aye; Ochadleus: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Supervisor Ochadleus closed the Public Hearing at 7:11p.m.

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the April 12, 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 April 12, 2018 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the April 12, 2018 closed session were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Madeline, to approve the April 12, 2018 closed session Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$440,397.59 receipts of \$25,913.98; Interest of \$445.32; Distributions of \$35,026.91 for a New Balance of \$431,729.98; General Fund CDARS savings account has \$203,112.77; General Fund ICS has \$300,160.18; Public Safety has \$104,252.76; Public Safety CDARS Savings account has \$50,778.19; Public Safety ICS has \$25,021.05; Fire Millage has \$61,679.30; Fire Millage CDARS Savings account has \$50,778.19; Fire Millage ICS has \$40,024.61; Fire Escrow has \$1,529.87; Fire Escrow ICS has \$41.52.

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

POLICE REPORT: Deputy Barrett gave the following police report: there were 148 calls in the month of April with 93 of the calls handled by the Township deputies.

PUBLIC TIME:

1. Ken Lind of EMC Specialists, a municipal insurance agency, would like the opportunity to put together a quote for insurance in Attica Township.

OLD BUSINESS:

1. **No Through Truck Resolution:** Supervisor Ochadleus explained that even though the Attica Township Board passed the No Through Truck Resolution at the March 8, 2018 Board meeting, it must now go before the Lapeer Road Commission and be passed at their board meeting.

NEW BUSINESS:

1. **Present Budget for the 2018-2019 Fiscal Year:** Supervisor Ochadleus presented and reviewed the budget for the 2017-2018 fiscal year.

2. **Change June meeting date to June 21, 2018:**

MOTION by Mason, seconded by Herpolsheimer to change the date of the June Board meeting to June 21, 2018. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. **Wayne Smith's use of Baseball fields:** Park Manager Madeline had a meeting with the Young Guns and Attica Little League baseball teams and resolved the issue prior to the meeting.

4. **Resolution No. 2018-05:**

MOTION by Lacey, seconded by Mason to pass resolution 2018-05 to waive the collection of penalties and interest for untimely filing of property transfer affidavits. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Lacey: Aye; Mason: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

5. **Economic Development Corporation:** Remittance fee of \$1000.00 for professional services for the period covering July 1, 2017 through June 30, 2018.

MOTION by Herpolsheimer, seconded by Mason to pay the Lapeer Development Corporation \$1000.00 for professional services for the period covering July 1, 2017 to June 30, 2018. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Mason: Aye; Madeline: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a) There were 11 grass fires in one day.
 - b) The fire department used upwards of 85,000 gallons of water on the Penzien barn fire and surrounding brush fire.
 - c) Fire fighter Paul Johnson has retired.
 - d) The fire department has put the old fire truck online to sell.
2. PARK: Park Manager Madeline reported that Attica Little League and The Young Guns have worked out a schedule for both leagues to play ball.
3. PLANNING COMMISSION: Planning Administrator Maureen Lemons reported:
 - a) The Planning Commission is finalizing the wind ordinance.
 - b) There is a public hearing for the proposed changes to the Accessory Buildings.
 - c) Planning Commission will be getting a first look at the preliminary vacation rental ordinance.
 - d) Several blight letters were sent out, also waiting for the site plans from Jim's Tires and Owen Tree Service, Inc.
4. ATTORNEY REPORT: Attorney Gildner reported:
 - a) He and planner Caitlyn Habben finalized the wind ordinance for the upcoming Planning Commission meeting.
 - b) Tom and Mary Tulio of Attica Pines Campground filed a motion to intervene in a claim of appeal filed in Lapeer County Circuit Court by Owen Tree Service, Inc. against

Attica Township. Judge Holowka hasn't decided if he will allow the Tulio's to intervene.

5. AMBULANCE: Supervisor Ochadleus reported that Lapeer EMS has a seventh base and is looking for the site for an eighth base.
6. COMMISSIONER'S REPORT: None
7. Board: None
8. Public Time: None

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$57,427.28 (check #19595 through check #19663); Public Safety for the amount of \$16,662.29 (check #1241) and the Fire Fund for the amount of \$8,449.02 (check #4900 through check #4933). For a total of \$82,538.59. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$82,538.59. A roll call vote was taken. Mason: Aye; Lacey: Aye; Herpolsheimer: Aye; Ochadleus: Aye and Madeline: 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 7:42 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Nancy Herpolsheimer, Clerk