

ATTICA TOWNSHIP BOARD MEETING

June 21, 2018

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held June 21, 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 led by Chief Warford.

**ACCEPT AGENDA:**

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

**REVIEW MINUTES:**

The minutes of the May 17, 2018 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Lacey, seconded by Mason, to approve the May 17, 2018 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**CORRESPONDENCE:** Supervisor Ochadleus read a letter concerning Lapeer County Intermediate School District inspections.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$431,729.98 receipts of \$71,877.70; Interest of \$513.38; Distributions of \$62,877.65 for a New Balance of \$441,243.41; General Fund CDARS savings account has \$203,159.45; General Fund ICS has \$300,174.96; Public Safety has \$87,601.09; Public Safety CDARS Savings account has \$50,789.85; Public Safety ICS has \$25,022.28; Fire Millage has \$54,454.25; Fire Millage CDARS Savings account has \$50,789.85; Fire Millage ICS has \$40,026.57; Fire Escrow has \$1,530.26; Fire Escrow ICS has \$41.52.

**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:** Supervisor Ochadleus gave the following police report: there were 160 calls in the month of May with 85 of the calls handled by the Township deputies.

**PUBLIC TIME:** Ruth Hughes Memorial Library Director Tracey Aldrich discussed library classes, fine forgiveness, the summer reading program, children's programs, and an apprenticeship workshop. Deb Miller, Attica Township Representative to the Library board, discussed the need for approval of the millage at the upcoming August election. There was discussion.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. **Amendment of Section 5.1 of the Zoning Ordinance (Accessory Buildings):**  
Planning Secretary discussed the proposed changes to Section 5.1 pertaining to accessory buildings.

**MOTION** by Lacey seconded by Mason to amend Section 5.1 pertaining to accessory buildings of the Zoning Ordinance (attached) as recommended by the Planning Commission. A roll call vote was taken. Mason: Aye; Lacey: Aye; Madeline: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. **Approve Budget/Wage Recommendations for the 2019-2019 Fiscal Years:**

**MOTION** by Herpolsheimer, seconded by Mason, to approve the July 1<sup>st</sup>, 2018 to June 30<sup>th</sup>, 2019 Budget and the attached wage distribution for Attica Township employees and the Attica Township Board as presented at the May 17<sup>th</sup>, 2018 Attica Township Board meeting. A roll call vote was taken. Madeline: Aye, Herpolsheimer: Aye, Ochadleus: Aye; Mason: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. **FIRE:** Chief Warford reported that the old fire truck has not been sold.
2. **PARK:** Park Manager Madeline reported:
  - a. The track around the park needs to be resurfaced in the near future. Supervisor Ochadleus directed Park Manager Madeline to obtain prices.
  - b. He has been approached about replacing the tennis court.
  - c. The west corner of the park property would be an ideal spot for a soccer field.
3. **PLANNING COMMISSION:** Planning Administrator Maureen Lemons reported:
  - a) There is a Public Hearing this month to regulate wind systems.

- b) The short term lake front rental property ordinance draft will be reviewed this month.
  - c) Jim Morris has not submitted a site plan, Attorney Gildner will send him a letter.
  - d) Supervisor Ochadleus and Attorney Gildner discussed regulating firearms discharge. There was discussion.
4. ATTORNEY REPORT: Attorney Gildner reported:
- a) A good portion of Lapeer Township's meeting last week was dealing with firearms.
  - b) He will write a letter to Jim Morris.
  - c) He received a phone call from an attorney representing Israel Ferrett accusing the township of signaling him out and trying to shut down his business. He will reply with a letter of his own.
  - d) It will be the end of summer before the Owen Tree Service law suit goes to court.
5. AMBULANCE: Supervisor Ochadleus reported that they are moving forward with opening an eighth base on Dryden Road.
6. COMMISSIONER'S REPORT: None.
7. Board: Supervisor Ochadleus discussed the gravel haul bills. There was discussion.
8. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$48,387.65 (check #19674 through check #19765); Public Safety for the amount of \$10,686.48 (check #1242) and the Fire Fund for the amount of \$14,084.68 (check #4934 through check #4970). For a total of \$73,158.81. There being no further questions:

**MOTION** by Lacey seconded by Mason to approve the bills as presented in the amount of \$73,158.81. A roll call vote was taken. Mason: Aye; Madeline: Aye; Lacey: Aye; Ochadleus: 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 7:35 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Valerie Schultz, Deputy Clerk

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Nancy Herpolsheimer, Clerk