

ATTICA TOWNSHIP BOARD MEETING

September 13, 2018

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held September 13, 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 Michael Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance.

ACCEPT AGENDA:

Supervisor Ochadleus removed numbers one and three under Old Business and added Tanker Title under Old Business.

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

REVIEW MINUTES:

The minutes of the August 9, 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 August 9, 2018 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: Supervisor Ochadleus informed the board that he received a letter from the Department of Licensing and Regulatory Affairs informing the township that the Dollar General store has applied for a liquor license and that the township will be asked to submit a document stating that the store meets the zoning requirements.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$302,006.09 receipts of \$23,350.28; Interest of \$347.10; Distributions of \$121,243.61 for a New Balance of \$204,459.86; General Fund CDARS savings account has \$203,302.70; General Fund ICS has \$300,220.33; Public Safety has \$54,839.82; Public Safety CDARS Savings account has \$50,825.67; Public Safety ICS has \$25,026.05; Fire Millage has \$22,531.21; Fire Millage CDARS Savings account has \$50,825.67; Fire Millage ICS has \$40,032.60; Fire Escrow has \$6,530.85.26; 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 170 calls in the month of August with 74 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **1200 Lake George Road, LLC Special Land Use Conditions Revision:**

Supervisor Ochadleus brought the board up to date on the Special Land Use Conditions revisions requested by Israel Ferrett, owner of 1200 Lake George Road, LLC. Attorney Gaetan Gerville-Reaqche spoke on behalf of Israel Ferret, 1200 Lake George Road, LLC, stating that Mr. Ferrett is satisfied with all of the Special Land Use Conditions except the elimination of Saturday hours. There was lengthy discussion. Supervisor Ochadleus recommended approving the Special Land Use conditions as recommended by the Planning Commission with an additional condition requiring Mr. Ferrett to sign the Special Land Use and pay the \$50,000.00 deposit or the Special Land Use is null and void.

MOTION by Herolsheimer second by Mason to approve the revised Special Land Use Conditions for 1200 Lake George Road, LLC, as attached, as recommended by the Attica Township Planning Commission with an additional condition requiring Mr. Ferrett to sign the Special Land Use and pay the \$50,000.00 deposit within 90 days or the Special Land Use is null and void. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. **Tanker Title:**

Supervisor Ochadleus brought the Board up to date on the sale of the Fire Department tanker truck to resident Tom Tullio. Because the title for the tanker truck is missing Supervisor Ochadles stated that he brought the paperwork on the tanker, which the township did have, to the Secretary of State and ultimately the information was put into the computer system and a new title was requested. The title should be issued in seven to ten days.

NEW BUSINESS:

1. **Attica Museum Bricks/Pavers:**

Attica Museum volunteer Kay Conway and Attica Museum curator Janet O'Donnell presented the Board with a project selling engraved bricks or patio stones to be placed either at the entrance to the museum or around the township flagpole. There was lengthy discussion. After more research Ms. Conway and Ms. O'Donnell will come back to the board with a proposal.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Madeline discussed filling in the cracks in the track and rerouting the track in the area of large pine trees late this fall or next spring.
3. PLANNING COMMISSION: The meeting is September 27th.
4. ATTORNEY REPORT: The oral argument for the Owen Tree Service case is September 20th.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Linda Jarvis reported:
 - a) There will be an Active Shooter and Lone Worker workshop October 10th
 - b) The DNR was at the COPS meeting to discuss deer wasting disease.
 - c) The annual Senior Celebration will be at the Center Building on September 21st.
 - d) Friends Forever Autism Group will hold a Taco Night at the American Legion on September 29th.
 - e) The Suncrest open house is set for September 16th.
7. Board: None.
8. Public Time: Pastor Tim Martin asked about the proposed gas station and party store at Newark Road and Lake Pleasant Road which is next to his church.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$108,245.95 (check #19902 through check #20004); Public Safety for the amount of \$11,568.28 (check #1245) and the Fire Fund for the amount of \$10,508.74 (check #5030 through check #5057). For a total of \$130,322.97. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$130,322.97. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Lacey: Aye; Madeline: 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 7:47 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