

ATTICA TOWNSHIP BOARD MEETING

November 8, 2018

Nancy Herpolsheimer, Clerk

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

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus requested number one under new business be removed from the agenda.

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

REVIEW MINUTES:

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

CORRESPONDENCE: Clerk Herpolsheimer read a card from the Attica Food Bank thanking the township Board for the use of the township hall for a craft day to raise money for the Attica Food Bank.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$207,082.71 receipts of \$7,414.60.; Interest of \$268.15; Distributions of \$57,217.64 for a New Balance of \$157,547.82; General Fund CDARS savings account has \$203,397.72; General Fund ICS has \$300,250.40; Public Safety has \$28,587.48; Public Safety CDARS Savings account has \$50,849.42; Public Safety ICS has \$25,028.54; Fire Millage has \$30,197.04; Fire Millage CDARS Savings account has \$50,849.42; Fire Millage ICS has \$20,036.59; Fire Escrow has \$6,530.85; 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 145 calls in the month of October with 82 of the calls handled by the Township deputies.

PUBLIC TIME: Resident, Chuck Herpolsheimer, offered up a prayer of Thanksgiving for the unity and comradery of the township Board.

OLD BUSINESS:

1. **Brick/Paver Project:**

Museum volunteer, Kay Conway, reviewed the brick/paver project information she has gathered. The pros and cons of bricks vs. pavers was discussed. Supervisor Ochadlues thanked Mrs. Conway and the other volunteers that are working on this project. There was discussion. The project will be on the December agenda to allow Board members to review the information.

NEW BUSINESS:

1. **Accept Audit:**

Supervisor Ochadleus gave a brief review of the audit.

MOTION by Herpolsheimer seconded by Madeline to accept the Audited Financial Report dated June 30th, 2018, prepared by King & King CPA's, LLC. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Lacey: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. **Approve the Addition of Article 5.10, Occupancy of Buildings, to Article 5.0 Site Standards, which changes the definition of what constitutes a permanent dwelling to the Attica Township Zoning Ordinance:**

Supervisor Ochadleus gave a summary of the ordinance amendment and recommended approval.

MOTION by Mason seconded by Herpolsheimer accept the recommendation of the planning commission and a to approve the addition of Article 5.19 (attached), Occupancy of Buildings, to Article 5.0 Site Standards, which changes the definition of what constitutes a permanent dwelling. A roll call vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. **Approve Jim's Tires revised Site Plan to include keeping of dumpsters on the property (Board must make a determination regarding asphalt millings being equal to hard surface):**

Supervisor Ochadleus stated that in 2014 Jim's Tires was given one year to put in hard surface and that asphalt millings were put down which did turn into a hard surface. Supervisor Ochadleus went on to state that the revised Site Plan calls for asphalt millings to equal hard surface. Supervisor Ochadleus recommended approval of Jim's Tires revised Site Plan as recommended by the Planning Commission.

MOTION by Lacey seconded by Mason to accept the Planning Commission's recommendation to approve Jim's Tires Revised Site Plan to include keeping of dumpsters on the property and the provision that asphalt millings equate to hard surfacing in this instance (understanding that the approval of asphalt millings verses hard surface does not constitute a change in the Attica Township Zoning Ordinance as written). A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

4. **Laminating Machine:**

Supervisor Ochadleus reviewed two laminators for use by the museum and township office and recommended authorizing the expenditure.

MOTION by Herpolsheimer seconded by Mason to approve the purchase of a laminating machine, supplies and warranty at a cost not to exceed \$1,600.00. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Lacey: Aye and Madeline: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Park Manager Madeline reported:
 - a) Called to have port a johns removed and chains will be put up. One porta john will be left.
 - b) The big tractor is at Rosy Brothers for repairs.
3. PLANNING COMMISSION: Due to the Thanksgiving holiday the planning meeting date has been changed to November 29th.
4. ATTORNEY REPORT: Attorney Gildner reviewed the draft park ordinance he prepared and encouraged the board to review it and make changes as needed. There was discussion. The ordinance will be on the December agenda.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.

7. Board:

- a) Supervisor Ochadleus informed the Board that the Civic Center sign needs repairs.
- b) Clerk Herpolsheimer informed the Board that JEM Electric repaired the lighting on the outside of the Township Hall and parking lot lights.
- c) Suprvisor Ochadleus discussed the possibility of investing township money in the stock market and asked for Board members and the public's opinion.

8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$67,775.52 (check #20075 through check #20148); Public Safety for the amount of \$11,391.53 (check #1247) and the Fire Fund for the amount of \$6,663.67(check #5089 through check #5112). For a total of \$85,830.72. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$85,830.72. 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 7:34 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