

ATTICA TOWNSHIP BOARD MEETING

February 14, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held February 14, 2019, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Supervisor Al 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:**

Attorney Gildner requested the Park Ordinance under Old Business be stricken; Supervisor Ochadleus requested Museum Update be added under Old Business.

**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 January 10<sup>th</sup>, 2019 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 January 10<sup>th</sup>, 2019 regular 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 \$153,215.98 receipts of \$197,181.26; Interest of \$393.74; Distributions of \$36,781.12 for a New Balance of \$314,009.86; General Fund CDARS savings account has \$203,492.80; General Fund ICS has \$300,295.79; Public Safety has \$59,820.11; Public Safety CDARS Savings account has \$50,873.19; Public Safety ICS has \$25,032.31; Fire Millage has \$81,009.27; Fire Millage CDARS Savings account has \$50,873.19; Fire Millage ICS has \$20,040.55; Fire Escrow has \$6,532.48; 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 144 calls in the month of January with 95 of the calls handled by the Township deputies.

**PUBLIC TIME:** Tawny Burgess of 275 S. Lake Pleasant Road has called the police three times to complain about speeders coming through town and ignoring the 30 mph speed limit. Officer VanDenBerg suggested contacting the road commission to see if they would extend the 30 mph zone. Supervisor Ochadleus suggested a mobile speed monitor be put up.

**OLD BUSINESS:**

1. **Museum Floor:**

**MOTION** by Herpolsheimer seconded by Mason to amend the museum budget, for flooring in the new addition, for an additional \$3664.00 not to exceed \$4000.00. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Lacey: Nay; Madeline: Nay and Ochadleus: Aye. Three: (Herpolsheimer, Mason, Ochadleus) Nays: Two. (Lacey, Madeline) Absent: None. **MOTION CARRIED.**

2. **Opt out of Recreational Marijuana:**

**MOTION** by Herpolsheimer seconded by Mason to adopt the attached ordinance to opt out of Recreational Marijuana establishments in Attica Township. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Mason: Aye; Madeline: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**NEW BUSINESS:**

1. **Wheelin Team 457 Pavilion Rental:** Wheelin Team 457, a 501-C3 non-profit had requested the Attica Board waive the fee for pavilion rental this summer. There was discussion and the request was denied.

**COMMITTEE REPORTS:**

1. FIRE: None
2. PARK: Park Manager Madeline reported that the park is closed but the track is still being used and will most likely be used all winter.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
  - a) The Planning Commission will have its first look at a SLU for TKM Wholesalers at the upcoming February, 28<sup>th</sup> planning meeting.

b) Mr. McCaffrey, who is interested in building a gas/service station at 4156 Imlay City Road, came into the Township to discuss his meeting with the Road Commission and to let us know if they are moving forward with the project.

4. ATTORNEY REPORT: None

5. AMBULANCE: Supervisor Ochadleus reported that Lapeer County Ambulance settled their contract with the union. The employees are now making a decent wage.

6. COMMISSIONER'S REPORT: Commissioner Jarvis reported:

a) M-21 and Newark Roads will be repaved this coming summer.

b) Sheriff McKenna will present a Stand Your Ground program at the Metamora Lions Club March 7, 2019.

8. Board: None

9. Public Time: None

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$56,243.76 (check #20295 through check #20381); Public Safety for the amount of \$17,127.93 (check #1250 through check #1251) and the Fire Fund for the amount of \$13,484.70 (check #5176 through check #5212). For a total of \$86,856.39. There being no further questions:

**MOTION** by Lacy seconded by Madeline to approve the bills as presented in the amount of \$86,856.39. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye; Madeline and Lacey: 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 7:26 p.m. A vote was taken. Ayes: All. Nays: None. Absent none. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Maureen Lemons,  
Recording Secretary

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Nancy Herpolsheimer, Clerk