

ATTICA TOWNSHIP BOARD MEETING

March 14, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held March 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, Trustee Phil Madeline and Trustee Rich Lacey. Absent: One (Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance led by Chief Warford.

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of February 14, 2019 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 February 14th, 2019 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$314,009.86 receipts of \$79,911.87; Interest of \$459.95; Distributions of \$45,152.88 for a New Balance of \$349,228.80; General Fund CDARS savings account has \$203,589.48; General Fund ICS has \$300,311.08; Public Safety has \$100,384.87; Public Safety CDARS Savings account has \$50,897.36; Public Safety ICS has \$25,033.58; Fire Millage has \$105,061.33; Fire Millage CDARS Savings account has \$50,897.36; Fire Millage ICS has \$20,041.57; Fire Escrow has \$6,575.61; 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: One (Mason). **MOTION CARRIED.**

POLICE REPORT: Supervisor Ochadleus gave the following police report: there were 111 calls in the month of February with 52 of the calls handled by the Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. **Park Ordinance:**

There was discussion regarding Section 3. Fees.

MOTION by Herpolsheimer seconded by Madeline to adopt the attached Attica Township Park Ordinance #2019-02 as revised. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

NEW BUSINESS:

1. **Appoint Two Members to the Planning Commission for Three Year Terms:**

Supervisor Ochadleus recommended appointing Kent Gierman and Robert Stockwell to the Planning Commission.

MOTION by Herpolsheimer seconded by Lacey to appoint Kent Gierman and Robert Stockwell to the Attica Township Planning Commission for three year terms each, expiring March 31, 2022. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

2. **Appoint Two Members to the Zoning Board of Appeals for Three Year Terms:**

Supervisor Ochadleus recommended appointing Kent Gierman and Patty Clendenan to the Attica Township Board of Appeals.

MOTION by Herpolsheimer, seconded by Madeline, to appoint Kent Gierman and Patty Clendenan to the Attica Township Zoning Board of Appeals for three year terms each, expiring March 31, 2022. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:

- a. On the 26th of February the Attica Township Fire Department responded to a fire at the Imlay City trailer park. Children perished in the fire and the parents were seriously injured. Some of the Attica Firefighters have attended stress meetings for fire, police, dispatchers and EMS members that were involved. The Eagles in Imlay City held a fundraiser for the family which raised approximately \$17,500.00 and the Red Cross donated \$500 for each child that passed.

- b. The Fire Department would like to sign up for an ap based program for responding to fires. The cost is \$600.00 to start the program and \$300.00 per year. The Board gave permission to Chief Warford to sign up for the program.
2. PARK: Park Manager Madeline reported that people are using the walking track in the park.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) The potential development at Lake Pleasant Road and Imlay City Road is not going forward.
 - b) A Public Hearing is scheduled for TKM Wholesale at the March Planning Commission meeting.
 - c) The Planning Commission will have a first look at Owen Tree Service's Site Plan at the March meeting.
 - d) The blight condition on Tyler Conley's property on Miller Road has improved considerably but still needs some work.
4. ATTORNEY REPORT: Attorney Gildner reported:
 - a. He will proceed with filing a law suit in the Conley case.
 - b. He will get a final order tomorrow regarding the temporary injunction on Scott Harrington's property. He will write Mr. Harrington a letter giving him thirty days to remove the blight or the Township will remove it at his expense.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.
7. Board: There was discussion regarding industrial hemp.
8. Public Time:
 - a. Resident, Mary Tullio, asked for a copy of the revised park ordinance. Mary Tullio asked if Patty Clendenan was a replacement for a ZBA member.
 - b. Chief Warford informed the Board that the Attica Fire Department is hosting the Fire Department Association meeting on March 27th at the station and invited them to attend.
 - c. Resident, Chuck Herposheimer, asked Attorney Gildner for the legal definition of hemp.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$56,018.29 (check #20388 through check #20457); Public Safety for the amount of \$7,698.47 (check #1252) and the Fire Fund for the amount of \$23,406.67 (check #5213 through check #5244). For a total of \$87,123.43. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$87,123.43. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Lacey: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason).
MOTION CARRIED.

There being no further business before the Board, **MOTION** by Lacey seconded by Madeline to adjourn the meeting at 7:28 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk