

ATTICA TOWNSHIP BOARD MEETING

April 11, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held April 11, 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:**

Add 3. under New Business-Transfer Public Safety funds.

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

**REVIEW MINUTES:**

The minutes of March 14, 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 March 14<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 \$349,228.80 receipts of \$99,070.72; Interest of \$640.15; Distributions of \$54,861.89 for a New Balance of \$394,077.78; General Fund CDARS savings account has \$203,633.15; General Fund ICS has \$300,324.90; Public Safety has \$94,489.09; Public Safety CDARS Savings account has \$50,908.29; Public Safety ICS has \$25,034.73; Fire Millage has \$193,807.56; Fire Millage CDARS Savings account has \$50,908.29; Fire Millage ICS has \$20,042.49; Fire Escrow has \$6,575.61; Fire Escrow ICS has \$41.52. Deposited Escrow has \$50,010.68.

**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 148 calls in the month of March with 71 of the calls handled by the Township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. **TKM Wholesales Special Land Use Approval:** Planning Commission Secretary Lemons informed the Board that the Planning Commission recommends approval of TKM Wholesales Special Land Use.

**MOTION** by Herpolsheimer, seconded by Mason to accept the Planning Commission's recommendation and approve TKM Wholesales Special Land Use, as requested by Kyle Manske, located at 5497 Attica Road, (Parcel I.D. #44-003-012-037-00) for a Class W Automotive Wholesale with the following conditions:

1. There will be no employees other than the homeowners.
2. There will be no storage of wholesale vehicles allowed on the property.
3. There will be no vehicles or second hand vehicle parts, or automotive recycling allowed on the property.

A vote was taken. Ayes: All. Nays: None. Absent None.

**MOTION CARRIED.**

2. **Budget: Schedule Workshop, May Presentation, June Approval:**

The Budget Workshop was scheduled for April 30, 2019 at 10 a.m. The Truth in Taxation hearing was set for the May 9, 2019 Board meeting.

3. **Transfer Public Safety Funds**

After discussion:

**MOTION** by Herpolsheimer seconded by Mason to transfer all funds in the Public Safety Cedars account to the Fire Department Millage account to pay down the debt on the new fire truck. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Lacey: Aye; and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK:
  - a. Supervisor Ochadleus authorized shifting the track in the back of the park due to the roots from large pine trees tearing up the track. All cracks in the track will be filled and the entire track will be seal coated by T.G. Priehs Paving Company at a cost of \$10,350.00.
  - b. Porta johns have been placed in the park.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
  - a) A Public Hearing for Owen Tree Service is set for the next Planning Commission meeting on April 25<sup>th</sup>.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.
7. Board:
  - a) Clerk Herpolsheimer was granted permission to attend the Michigan Township Clerk's Association conference in June.
  - b) Dumpster day is scheduled for May 18<sup>th</sup>.
8. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$32,146.13 (check #20458 through check #20515); Public Safety for the amount of \$11,552.06 (check #1253) and the Fire Fund for the amount of \$38,683.84 (check #5245 through check #5282). For a total of \$87,382.03. There being no further questions:

**MOTION** by Lacey seconded by Madeline to approve the bills as presented in the amount of \$82,382.03. A roll call vote was taken. Herpolsheimer: Aye; Madeline: Aye; Lacey: Aye; Ochadleus: Aye and Mason: 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 7:16 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

