

ATTICA TOWNSHIP BOARD MEETING

May 9, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held May 9, 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:

Supervisor Ochadleus scratched number 3 under New Business and add number 4 under New Business: Planning Commission member resignation.

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

REVIEW MINUTES:

The minutes of April 11, 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 April 11th, 2019 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE:

1. Supervisor Ochadleus stated that he received a letter from Lapeer Development Corporation asking Attica Township to contribute \$1,000.00 to their organization for the period of July 1, 2018 through June 30, 2019.

MOTION by Lacey, seconded by Madeline, to not contribute \$1,000.00 to the Economic Development Corporation as they requested. A roll call vote was taken. Mason: Nay; Ochadleus: Nay; Herpolsheimer: Nay; Madeline: Nay and Lacey: Aye. Ayes: One (Lacey). Nays: Four (Mason, Ochadleus, Herpolsheimer and Madeline). Absent: None. **MOTION FAILED.**

2. Clerk Herpolsheimer informed the Board that there is a Township Assessing workshop scheduled for June 25th in Frankenmuth.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$394,077.78 receipts of \$21,197.45; Interest of \$590.07; Distributions of \$37,697.94 for a New Balance of \$378,167.36; General Fund CDARS savings account has \$203,633.15; General Fund ICS has \$300,340.19; Public Safety has \$104,250.11; Public Safety CDARS Savings account has \$50,908.29; Public Safety ICS has \$25,034.73; Fire Millage has \$63,265.91; Fire Millage CDARS Savings account has \$50,908.29; Fire Millage ICS has \$20,043.51; Fire Escrow has \$6,534.09; 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: None.

PUBLIC TIME: None.

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2019-2020

Supervisor Ochadleus opened the Public Hearing at 7:07 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:10 p.m.

MOTION by Herpolsheimer, seconded by Mason, to accept the Truth in Taxation numbers as presented. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Madeline: Aye; Ochadleus: Aye and Lacey: Aye. Ayes: All; Nays: None. Absent: None. MOTION CARRIED.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Present Budget for the 2019-2020 Fiscal Year:** Supervisor Ochadleus presented and reviewed the budget for the 2019-2020 fiscal year.
2. **Owen Tree Service Special Use:**

MOTION by Mason, seconded by Lacey, to kick back the Special Land Use for Owen Tree Service to the Attica Township Planning Commission due to a procedural error. A roll call vote was taken. Madeline: Aye; Herpolsheimer: Aye; Mason: Aye; Lacey: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. MOTION CARRIED

3. **Township Property Rent for Farming:** Removed from agenda.

4. Planning Commission Member Resignation:

MOTION by Herpolsheimer, seconded by Mason, to regretfully accept the resignation of Planning Commission Secretary Maureen Lemons. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a. Because of the fire at the trailer park in Imlay City nearly 1,000 smoke detectors and CO detectors were donated and installed at homes in the trailer park. Attica Fire fighters along with fire fighters from other departments participated in this effort.
 - b. Two Attica Fire Fighters will be recognized by the State of Michigan as Fire Fighters of the Year on May 18th in Frankenmuth.
 - c. Discussion regarding setting up a program to install smoke detectors in the Attica Community.
2. PARK: Park Manager Madeline discussed the time frame for resurfacing the track around the park.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) Starr Aggregates is up for their 4 year Special Land Use renewal.
 - b) Working on unpaid Special Land Use fees.
4. ATTORNEY REPORT: Attorney Gildner reported on the status of the Scott Harrington case.
5. AMBULANCE: Supervisor Ochadleus reported that there will be a workshop on May 14th and a finance meeting on May 15th.
6. COMMISSIONER'S REPORT: None.
7. Board: None.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$38,931.33 (check #20516 through check #20588); Public Safety for the amount of \$14,806.86 (check

#1254) and the Fire Fund for the amount of \$5,638.58 (check #5283 through check #5310). For a total of \$59,376.77. There being no further questions:

MOTION by Lacey seconded by Madeline to approve the bills as presented in the amount of \$59,376.77. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye Lacey: Aye; Mason: Aye and Madeline: 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 7:24 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