

ATTICA TOWNSHIP BOARD MEETING

January 9, 2020

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held January 9, 2020, 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 Chris Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of December 12, 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 December 12, 2019 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE:

- a) Clerk Herpolsheimer informed the Board of a grant writing workshop being held January 23rd at the Lapeer County Education and Technology Center.
- b) Clerk Herpolsheimer informed the Board that the MTA Conference is April 27th – April 30th:

MOTION by Herpolsheimer, seconded by Madeline to authorize Attica Township Board Members, Deputies, Departments Heads and Planning Coordinators to attend the Michigan Township Association Conference held April 27, 2020 through April 30, 2020 in Traverse City, Michigan. Attica Township will pay all expenses related to attendance. Spouses or other guests may attend, however, all costs

associated with their attendance must be reimbursed to Attica Township. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Lacey: Aye; Madeline: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. **MOTION CARRIED.**

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$111,613.63 receipts of \$4,104.88; Interest of \$83.00; Distributions of \$37,958.85 for a New Balance of \$77,842.66 General Fund CDARS savings account has \$204,051.66; General Fund ICS has \$400,462.52; Public Safety has \$17,943.39; Public Safety CDARS Savings account has \$51,012.93; Public Safety ICS has \$25,046.00; Fire Millage has \$15,340.20; Fire Millage CDARS Savings account has \$51,012.93; Fire Millage ICS has \$18,051.50; Fire Escrow has \$2,690.08; Deposited Escrow has \$50,048.37.

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: Deputy Barrett gave the following police report: there were 114 calls in the month of December with 69 of the calls handled by township deputies.

PUBLIC TIME: None

OLD BUSINESS: None

NEW BUSINESS:

1. Rental of AG Land Discussion:

Supervisor Ochadleus discussed the history of leasing the vacant land behind the township park to farmers and informed the Board that if the land is rented it will have to be put on the tax rolls. There was discussion.

MOTION by Herpolsheimer, seconded by Mason, to adopt a resolution to rent the 16 acres, that the township owns, for \$100.00 per acre with profits going into the park fund. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Herpolsheimer: 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 that the park is officially closed but the walking track is still being used.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) Planning Commission meeting 2020 dates.
 - b) 2019 Planning Commission Annual Report is completed.
 - c) The process to revoke Special Land Use properties that are in violation has begun. There will be a public hearing and Board vote.
 - d) There is a ZBA meeting scheduled for February 13th at 6:30 pursuant to the ruling from Judge Holowka regarding the Tullios and Owen Tree Service.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus informed the Board that the County approved the ballot wording for the millage request for the March election but the attorney did not use the correct wording. The millage request may be on the August election ballot.
6. COMMISSIONER'S REPORT: None.
7. Board:
 - a) Dumpster Day is scheduled for May 23rd from 9 a.m. to noon. The Attica Museum will hold an open house that day also.
 - b) Supervisor Ochadleus commended Clerk Herpolsheimer for having all the lighting in the township hall changed to LED lighting.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$34,945.86 (check #2176 through check #21239); Public Safety for the amount of \$11,988.83 (check #1262) and the Fire Fund for the amount of \$6,003.33 (check #5517 through check #5544). For a total of \$52,938.02. There being no further questions:

MOTION by Lacey, seconded by Madeline, to approve the bills as presented in the amount of \$52,938.02. A roll call vote was taken. Mason: Aye; Lacey: Aye; Ochadleus: Aye; Madeline: 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 7:22 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

