

ATTICA TOWNSHIP BOARD MEETING

July 11, 2019

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held July 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 Ochad

leus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Trustee Phil Madeline and Trustee Rich Lacey. Absent: Treasurer Pam Mason. ALSO PRESENT: Attorney Chris Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance.

ACCEPT AGENDA:

Supervisor Ochadleus added number 3. Alternate appointment to the ZBA to New Business.

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

REVIEW MINUTES:

The minutes of June 13, 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 June 13, 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 \$410,469.35 receipts of \$8,617.90; Interest of \$538.30; Distributions of \$72,139.80 for a New Balance of \$347,485.75; General Fund CDARS savings account has \$203,728.32; General Fund ICS has \$300,370.27; Public Safety has \$78,170.53; Public Safety CDARS Savings account has \$50,932.08; Public Safety ICS has \$25,038.50; Fire Millage has \$40,264.57; Fire Millage CDARS Savings account has \$50,932.08; Fire Millage ICS has \$20,045.51; Fire Escrow has \$8,485.86; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,023.29.

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: Deputy Barrett gave the following police report: there were 128 calls in the month of June with 51 of the calls handled by the Township deputies.

PUBLIC TIME:

OLD BUSINESS: None.

NEW BUSINESS:

1. DTE Rebate Program for Electric Vehicle Charging Stations:

Supervisor Ochadleus reviewed a letter he received from DTE offering rebates for electric vehicle charging stations.

2. Transfer Funds form the Contingency Fund:

Discussion regarding transferring funds from the contingency fund to the indicated funds for the fiscal budget of July 1, 2018 to June 30, 2019.

MOTION by Lacey, seconded by Mason, to transfer funds from the contingency fund to the indicated funds as presented (attached) for the fiscal year of July 1, 2018 to June 30, 2019. A roll call vote was taken. Lacey: Aye; Madeline: Aye; Herpolsheimer: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

3. Alternate Appointment to the ZBA:

Supervisor Ochadleus informed the Board that Attica Township's Zoning Ordinance allows for alternates to the ZBA and recommended appointing Dana DeClark as an alternate to the ZBA.

MOTION by Herpolsheimer, seconded by Lacey, to appoint Dana DeClark to the Attica Township Zoning Board of Appeals as an alternate. A roll call vote was taken. Madeline: Aye; Lacey: Aye; Herpolsheimer: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.

2. PARK: None.

3. PLANNING COMMISSION: Planning Administrator Lemons reported:

a) The Planning Commission is working on an ordinance regarding storage containers.

- b) Call in to Mike Carpenter on behalf of Starr Aggregates regarding a reuse plan.
 - c) Planner Habben is reviewing Timberjack's Site Plan to make sure they are in compliance.
 - d) Working on blight.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus reported:
- a) Working on renewal millage.
 - b) Committed to keeping the 8th station open.
 - c) Looking to update station number 1.

COMMISSIONER'S REPORT: None.

Board: None.

Public Time: Mary Tullio asked what the process is for choosing an alternate to the ZBA.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$175,764.25 (check #20670 through check #20753); Public Safety for the amount of \$11,430.16 (check #1256) and the Fire Fund for the amount of \$7,299.98 (check #5342 through check #5372). For a total of \$194,494.39. There being no further questions:

MOTION by Madeline seconded by Lacey to approve the bills as presented in the amount of \$194,494.39 .A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Madeline: Aye and Herpolsheimer: 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 7:17 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