

ATTICA TOWNSHIP BOARD MEETING

February 13, 2020

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held February 13, 2020, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:01 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Nancy Herpolsheimer, Treasurer Pam Mason and Trustee Rich Lacey. Absent: One (Trustee Phil Madeline). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

Supervisor Ochadleus removed number 4. under Old Business from the agenda.

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

**REVIEW MINUTES:**

The minutes of January 9, 2020 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 January 9, 2020 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$77,842.66 receipts of \$340,428.88 Interest of \$178.78; Distributions of \$140,898.94 for a New Balance of \$277,551.38; General Fund CDARS savings account has \$204,100.13; General Fund ICS has \$343,482.91; Public Safety has \$82,169.59; Public Safety CDARS Savings account has \$51,025.06; Public Safety ICS has \$25,047.27; Fire Millage has \$79,972.86; Fire Millage ICS has \$18,051.50; Fire Escrow has \$2,690.08; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,048.37.

**MOTION** by Lacey, seconded by Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote

was taken. Ayes: All; Nays: None. Absent: One (Madeline).  
**MOTION CARRIED.**

**POLICE REPORT:** Supervisor Ochadleus gave the following police report: there were 121 calls in the month of January with 80 of the calls handled by township deputies.

**PUBLIC TIME:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. Harassment Policy:**

Supervisor Ochadleus explained that the township's insurance carrier suggested the township have an anti-harassment policy. Having an anti-harassment policy will lower the township's insurance rate. If adopted each employee of the township will receive a copy of the policy and will sign a form stating that they have received the policy.

**MOTION** by Mason, seconded by Herpolsheimer, to adopt the attached Anti-Harassment Policy. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye and Lacey: Aye. Ayes: All; Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

**2. Accept Planning Commission Annual Report:**

**MOTION** by Herpolsheimer, seconded by Mason, to accept the attached Planning Commission Annual Report as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

**3. Resolution to Change the First Day of Board of Review to Wednesday, March 11, 2020.**

Supervisor Ochadleus explained that the first meeting date of the March Board of Review needed to be changed from Monday, March 9, 2020, to Wednesday, March 11, 2020, due to the hall being used for absentee voting for the March 10, 2020 Primary election.

**MOTION** by Mason, seconded by Lacey, to adopt the attached Resolution No. 2020-01, authorizing the Attica Township Board of Review to hold their first meeting on the alternative date of Wednesday, March 11, 2020. A vote was

taken. Ayes: All; Nays: None. Absent: One (Madeline).  
**MOTION CARRIED.**

**4. Polly Ann Trail Development Resolution:**

**MOTION** by Mason, seconded by Lacey, to adopt the attached Resolution No. 2020-02, Michigan Owned Polly Ann Trail Development Resolution and commit \$2,000.00 to the project. A vote was taken. Ayes: All; Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None
2. PARK: None
3. PLANNING COMMISSION: Zoning Administrator Lemons reported that there is nothing on the agenda for the February Planning Commission meeting therefore it is cancelled.
4. ATTORNEY REPORT: Attorney Gildner reported that it has been a busy month with code enforcement cases in the court system.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Linda Jarvis reported:
  - a) The commissioners passed a Second Amendment Resolution.
  - b) Discussed the Quilt of Tears project.
  - c) Friends of the Historical Court House art contest is Saturday, February 22 from 1 p.m.-3 p.m.
  - d) Theater Players will be performing March 20, 21, 27 and 28 at the Historic Court House.
  - e) Informed the Board that she is going to run for another term as County Commissioner.
7. Board: None.
8. Public Time:

- a) Resident, Toni Head, asked for clarification of Attica Township's noise ordinance section 8, discharge of firearms hours and if the hours are per person or per property.
- b) Resident, Diane Malczewski, asked about the hours of the noise ordinance.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$149,427.00 (check #21240 through check #21318); Public Safety for the amount of \$19,317.13 (check #1263 through check #1264) and the Fire Fund for the amount of \$26,032.29 (check #5545 through check #5575). For a total of \$194,776.42. There being no further questions:

**MOTION** by Lacey, seconded by Mason, to approve the bills as presented in the amount of \$194,776.42. A roll call vote was taken. Lacey: Aye; Ochadleus: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Lacey seconded Mason to adjourn the meeting at 7:20 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Madeline). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Valerie Schultz, Deputy Clerk

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Nancy Herpolsheimer, Clerk