

ATTICA TOWNSHIP BOARD MEETING

June 11, 2020

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held June 11, 2020, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was also live on the internet through ZOOM. 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 Dale Zehr and Trustee Rich Lacey. Absent: None. ALSO, PRESENT: Attorney Mike Gildner (via ZOOM) and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of May 14, 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 May 14, 2020 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2020-2021

Supervisor Ochadleus opened the Public Hearing at 7:01 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 7:03 p.m.

CORRESPONDENCE:

Supervisor Ochadleus reported:

- a) He received notification from Drain Commissioner Joe Suma regarding the Peasley Drain.
- b) Money, designated for the park, has been donated by Curt, Mike and Jan Carter and Mary Homan in memory of Trustee Phil Madeline.

- c) Commissioner Jarvis stated that she would like to make a donation to the park in memory of Trustee Phil Madeline.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$335,426.20 receipts of \$81,149.30; Distributions of \$34,598.81 for a New Balance of \$381,976.69; General Fund CDARS savings account has \$204,242.47; General Fund ICS has \$343,553.57; Public Safety has \$88,842.10; Public Safety CDARS Savings account has \$51,060.69; Public Safety ICS has \$25,052.23; Fire Millage has \$79,458.31; Fire Millage ICS has \$1,053.36; Fire Escrow has \$2,690.81; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,060.85. Treasurer Mason noted that the bank statements did not show interest, most likely due to the changeover to Choice One Bank.

MOTION by Lacey, seconded by Zehr, 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.

OLD BUSINESS: None

NEW BUSINESS:

1. Approve Budget and Wage recommendations for the 2020-2021 Fiscal Year:

MOTION by Herpolsheimer, seconded by Mason, to approve the July 1, 2020 through June 30, 2021 budget and the attached wage distribution for Attica Township employees and the Attica Township Board as presented at the May 14, 2020 Board meeting. A roll call vote was taken. Ochadleus: Aye; Zehr: Aye; Mason: Aye; Lacey: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. Appoint Alternate ZBA Member:

Supervisor Ochadleus recommended appointing Art Whelan as an alternate on the Zoning Board of Appeals.

MOTION by Zehr, seconded by Mason, to appoint Art Whelan, effective immediately, as an alternate on the Zoning Board of Appeals. A roll call vote was taken. Zehr: Aye;

Ochadleus: Aye; Herpolsheimer: Aye; Lacey: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. Covid-19 Preparedness and Response Plan:

Supervisor Ochadleus discussed the plan to reopen the township offices effective July 1st with social distancing and the need for protection for the upcoming August election. Supervisor Ochadleus commended the township Board and employees for their handling of township business during the pandemic. There was discussion.

MOTION by Mason, seconded by, Lacey to approve the attached Attica Township Covid-19 Preparedness and Response Plan. A roll call vote was taken. Lacey: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Zehr: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. **FIRE:** None.
2. **PARK:** Porta-johns in the park have been vandalized. The township sheriffs have been contacted to perform extra patrol.
3. **PLANNING COMMISSION:** Planning Commission Secretary Lemons reported:
 - a) The Planning Commission will meet June 25th.
 - b) The Planning Commission will be reviewing Starr's reclamation site plan.
 - c) Verizon is looking into putting up a cell tower in the township.
4. **ATTORNEY REPORT:** Attorney Gildner reported:
 - a. Discussed code enforcement matters he is handling.
 - b. There has been no response in the Sontag matter.
 - c. Rodriguez case on Northway Drive scheduled for a hearing in late August.
5. **AMBULANCE:** Supervisor Ochadleus stated that things are moving along with the Covid situation.
6. **COMMISSIONER'S REPORT:** Commissioner Jarvis reported:
 - a. The commission chair has been off.

- b. The commissioners sent a letter to the governor regarding being included in region 1.
- c. The Lapeer County Public Health Director and her staff have done a phenomenal job handling the pandemic situation.

7. Board:

- a. Supervisor Ochadleus informed the Board that June and July hall rentals and pavilion rentals have been cancelled. The pavilions may be used on a first come first serve basis. The Board will decide on an opening date for hall and pavilion rentals at the July Board meeting.
- b. The painters did an excellent job painting the pavilion.

8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$43,180.06 (check #21516 through check #21570; the Fire Fund for the amount of \$8,090.36 (check #5674 through check #5692); and Public Safety for the amount of \$11,164.08 (check #1268). For a total of \$62,434.50. There being no further questions:


MOTION by Lacey, seconded by Mason, to approve the bills as presented in the amount of \$62,434.50. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Lacey: Aye and Zehr: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Lacey, seconded by Zehr to adjourn the meeting at 7:22 p.m. A roll call vote was taken. Mason: Aye; Zehr: Aye; Ochadleus: Aye; Herpolsheimer: Aye and Lacey: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:


Valerie Schultz, Deputy Clerk


Nancy Herpolsheimer, Clerk