

ATTICA TOWNSHIP BOARD MEETING

October 8, 2020

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held October 8, 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 and Trustee Dale Zehr. ABSENT: Trustee Rich Lacey and Treasurer Pam Mason. ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA: al added under new business vacant land proposal

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

REVIEW MINUTES:

The minutes of the September 10, 2020 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Zehr, seconded by Herpolsheimer, to approve the September 10, 2020 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$171,382.17 receipts of \$83,571.23; interest of \$15.34; Distributions of \$61,497.73 for a New Balance of \$193,471.01; General Fund CDARS savings account has \$204,528.98; General Fund ICS has \$369,793.07; Public Safety has \$25,426.76; Public Safety CDARS Savings account has \$51,132.42; Public Safety ICS has \$25,057.67; Fire Millage has \$41,492.94; Fire Millage ICS has \$1,053.54; Fire Escrow has \$2,691.00; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,067.59.

MOTION by Zehr, seconded by Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote was taken. Ayes: All; Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

POLICE REPORT: None.

PUBLIC HEARING for LAKE PLEASANT SPECIAL ASSESSMENT DISTRICT:

Supervisor Ochadleus opened the public hearing at 7:05 p.m. and reviewed the process for creating another special assessment district for Lake Pleasant and reviewed the spread sheet of estimated costs. Twenty-two letters have been received in support of the special assessment from residents. Dana DeClark introduced Pete Filpansick of Lake Pro. Mr. Filpansick reviewed the costs and was available for questions.

Resident Tracy Kaake, of 985 Center Drive asked questions regarding the cost. There was discussion.

MOTION by Zehr, seconded by Herpolsheimer, to close the Public Hearing at 7:13 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

PUBLIC TIME: None.

OLD BUSINESS:

1. **Accept Art Whelan's Letter:**

Attorney Gildner advised the Board that Art Whelan's letter should not be accepted.

NEW BUSINESS:

1. **Vote to Establish Lake Pleasant Special Assessment District:**

MOTION by Herpolsheimer, seconded by Zehr, to adopt a resolution to establish a Lake Pleasant Special Assessment District (attached). A roll call vote was taken. Ochadleus: Aye; Zehr: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

2. **Set Public Hearing for Objections to the Distribution of the Special Assessment District for Aquatic Weed Control for Lake Pleasant:**

MOTION by Zehr, seconded by Herposheimer, to set a Public Hearing for objections to the distribution of the Special Assessment District for aquatic weed control for Lake Pleasant for November 12, 2020. A vote was taken. Ayes: All; Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

3. Approve Site Plan for Pride N. Joy Market, 4516 Imlay City Road:

After brief review by Supervisor Ochadleus:

MOTION by Zehr, seconded by Herpolsheimer, to approve the site plan for Pride N. Joy Market, 4516 Imlay City Road. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye and Zehr: Aye. Ayes: All; Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

4. Vacant Land Proposal:

Supervisor Ochadleus informed the Board that Zehr Farms has offered to rent the township's vacant land behind the park for the purpose of growing farm crops, mainly hay, for \$1 per year for years 2020 and 2021 and to donate \$500 to the park in 2022. Official action could not be taken due to a lack of quorum of the Board (Trustee Zehr recused himself from voting due to a conflict of interest). The vacant land proposal will be on the agenda for the November Board meeting.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Owen Tree Service donated 90 yards of playground mulch to the park.
1. PLANNING COMMISSION: Zoning Administrator Lemons reported:
 - a) Mike Winslow (Pam Ritchy's husband) requested waiting to inspect their property at 4781 Hunters Creek until November 2nd.
 - b) The Reynolds Road property owners have decided not to make a house out of their 10,000 square foot accessory building which was built without a permit. There was discussion. Attorney Gildner will talk to their engineer.
 - c) Brian Schroeder has not turned in his site plan for 3350 Davis Road.
3. ATTORNEY REPORT: None.

4. AMBULANCE: Supervisor Ochadleus informed the Board that E.M.S. has a budget planning session scheduled for next week.
5. 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 \$40,338.05 (check #21806 through check #21873); the Fire Fund for the amount of \$4,828.33 (check #5766 through check #5795); and Public Safety for the amount of \$24,975.30 (check #1272 through check #1273). For a total of \$74,141.68. There being no further questions: Nancy included voided check for public safety

MOTION by Zehr, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$82,201.68. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; and Zehr: Aye. Ayes: All. Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Zehr, seconded by Herpolsheimer to adjourn the meeting at 7:31 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Two (Lacey and Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk