

ATTICA TOWNSHIP BOARD MEETING

November 12, 2020

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held November 12, 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, Treasurer Pam Mason, Clerk Nancy Herpolsheimer (via ZOOM), Trustee Rich Lacey, and Trustee Dale Zehr. ABSENT: None. ALSO PRESENT: Attorney Mike Gildner (via ZOOM) and the public per the sign-in sheet and residents Dana and John DeClark via ZOOM.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus scratched item numbers 3, 4, 5 and 6 under New Business. Supervisor Ochadleus informed the Board that it would be an abbreviated meeting due to recent Covid-19 exposure at the township hall.

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

REVIEW MINUTES:

The minutes of the October 8, 2020 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Lacey, seconded by Zehr, to approve the October 8, 2020 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$193,471.01 receipts of \$3,294.54; interest of \$15.39; Distributions of \$30,200.59 for a New Balance of \$166,580.35; General Fund CDARS savings account has \$204,528.98; General Fund ICS has \$343,656.92; Public Safety has \$25,426.76; Public Safety CDARS Savings account has \$51,132.42; Public Safety ICS has \$25,059.73; Fire Millage has \$35,106.01; Fire Millage ICS has \$1,053.57; Fire Escrow has \$2,691.07; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,067.59.

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:

MOTION by Lacey seconded by Mason, to approve the Police Report as PRESENTED. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING for LAKE PLEASANT SPECIAL ASSESSMENT DISTRICT:

Supervisor Ochadleus opened the Public Hearing at 7:01 to hear objections to the distribution of the special assessment levy for aquatic weed control of Lake Pleasant.

There being no comments from the public:

MOTION by Zehr seconded by Lacey, to close the Public Hearing at 7:03 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Vote to Accept and Adopt the Plans and Costs for the Lake Pleasant Special Assessment District:

MOTION by Lacey, seconded by Mason, to accept and adopt the attached resolution accepting and adopting the plans and costs for the distribution of the Lake Pleasant Special Assessment District. A roll call vote was taken. Lacey: Aye; Zehr: Aye; Ochadleus: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Offer by Dale Zehr to Rent Vacant Township Land:

MOTION by Mason, seconded by Lacey, to accept the attached offer by Dale Zehr to farm vacant township property. A roll call vote was taken. Mason: Aye; Ochadleus:

Aye; Lacey: Aye and Herposheimer: Aye. Zehr: Abstain.
Ayes: Four (Mason, Ochadleus, Lacey, Herposheimer);
Abstain: One (Zehr); Nays: None. Absent: None. **MOTION
CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
1. PARK: None.
2. PLANNING Commission: Zoning Administrator Schultz reported:
 - a) Zoning Administrator Lemons and Schultz met with the engineer for the Reynolds Road 10,000 square foot accessory building and informed him the building would have to be dismantled and removed.
 - b) The November Planning Commission meeting is cancelled. The next meeting is December 17th.
 - c) Planner Habben is working on a zoning amendment for medical marijuana which will be discussed at the December Planning Commission meeting.
 - d) The site plan for Predator Hunter Outdoors will be reviewed at the December Planning Commission meeting.
2. ATTORNEY REPORT:
3. AMBULANCE:
4. COMMISSIONER'S REPORT: None.
7. Board:
 - a) Supervisor Ochadleus presented Trustee Lacey with a plaque stating appreciation for his many years of service as a Township Trustee.
 - b) Supervisor Ochadleus informed the Board that Serve Pro cleaned the township hall on November 4th (the day after the election) and cleaned the inner office on November 9th due to Covid-19 cases.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$57,853.54 (check #21874 through check #21963); the Fire Fund for the amount of \$8,438.87 (check #5814 through check #5829); and Public Safety for the amount of \$24,992.88 (check #1274). For a total of \$90,285.29. There being no questions:

MOTION by Lacey, seconded by Zehr, to approve the bills as presented in the amount of \$90,285.29. A roll call vote was taken. Lacey: Aye; Mason: Aye; Zehr: Aye; Ochadleus: 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 Zehr, to adjourn the meeting at 7:06 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