

ATTICA TOWNSHIP BOARD MEETING

December 10, 2020

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held December 10, 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 Valerie Schultz, Trustee Nancy Herpolsheimer, and Trustee William Winslow. ABSENT: None. ALSO PRESENT: Attorney Mike Gildner via ZOOM and the public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

Supervisor Ochadleus added under new business to appoint Gerald Fackler to the Board of Review and under new business to remind the Board that it's time to put together the yearly newsletter.

**MOTION** by Mason, seconded by Herpolsheimer, to accept the agenda as amended. A roll call vote was taken. Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**REVIEW MINUTES:**

The minutes of the November 12, 2020 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Mason, seconded by Herpolsheimer, to approve the November 12, 2020 regular Board meeting minutes as presented. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Winslow: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**CORRESPONDENCE:**

Supervisor Ochadleus shared a letter sent by Dana DeClark and Patrick VanSimaey's thanking the Board for their support and approval of the new Lake Pleasant Special Assessment for Aquatic Weed Control.

**TREASURER’S REPORT:**

Treasurer Mason gave the following Treasurer’s Report: General Fund Beginning Balance of \$166,580.35 receipts of \$93,762.84; interest of \$32.33; Distributions of \$58,223.23 for a New Balance of \$202,152.29; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,656.92; Public Safety has \$1,433.88; Public Safety CDARS Savings account has \$51,143.40; Public Safety ICS has \$25,059.73; Fire Millage has \$28,462.55; 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 Schultz, seconded by Herpolsheimer, to approve the Treasurer’s Report as PRESENTED. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Winslow: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**POLICE REPORT:**

Supervisor Ochadleus gave the following police report: there were 111 calls in the month of November with 49 of the calls handled by the Township police.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**1. Police Powers Ordinance to Regulate Electrical Service Capacity within the Township:**

There was discussion;

**MOTION** by Mason, seconded by Schultz, to adopt the attached ordinance to regulate electrical service capacity within the Township and to provide penalties for the violation thereof. A roll call vote was taken. Schultz: Aye; Ochadleus: Aye; Winslow: Aye; Herpolsheimer: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**2. Adopt Electronic Meeting Rules and Procedures:**

There was discussion;

**MOTION** by Herpolsheimer, seconded by Schultz, to adopt Electronic Meeting Rules and Procedures to govern participation by staff, councilpersons and members of the public in all Township meetings held electronically pursuant to PA 228 of 2020. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Mason: Aye; Schultz: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**3. Appoint Gerald Fackler to the Board of Review for a Two-Year term:**

**MOTION** by Mason, seconded by Herpolsheimer, to accept the recommendation of Supervisor Ochadleus to appoint Gerald Fackler to the Board of Review for a two-year term. A roll call vote was taken. Ochadleus: Aye; Schultz: Aye; Winslow: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**4. Reappoint Patty Clendenan and Kay Conway to the Board of Review for a Two-Year term:**

**MOTION** by Schultz, seconded by Mason, to accept the recommendation to reappoint Patty Clendenan and Kay Conway to the Board of Review for a two-year term. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Mason: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**5. Plaque Presentation for Clerk Herpolsheimer:**

Supervisor Ochadleus presented Nancy Herpolsheimer with a plaque for her many years of service as Attica Townships Clerk.

**6. Ruth Hughes Memorial Library Lease:**

**MOTION** by Mason, seconded by Schultz, to renew the attached three-year lease for a fee of \$1,000.00 per year. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Schultz: Aye; Herpolsheimer: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**7. Agreement for Law Enforcement Services:**

**MOTION** by Herpolsheimer, seconded by Mason, to accept the attached agreement with the Lapeer County Sheriff's Department for Law Enforcement Services for the year 2021. A roll call vote was taken Winslow: Aye; Mason: Aye; Ochadleus: Aye; Schultz: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. **MOTION CARRIED.**

**8. Set 2021 Poverty Guidelines:**

**MOTION** by Mason, seconded by Schultz, to approve the attached 2021 Federal Poverty Guidelines and 2021 Poverty Exemption and Asset Test. A roll call vote was taken. Mason: Aye; Winslow: Aye; Schultz: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. **MOTION CARRIED.**

**9. Newsletter**

Supervisor Ochadleus reminded the Board that the yearly newsletter will be due in January.

**COMMITTEE REPORTS:**

1. FIRE: None.
1. PARK: None.
2. PLANNING Commission: Supervisor Ochadleus reported:
  - a) The December Planning meeting will be held on December 17, 2020 and will be working on the Zoning Amendment to regulate medical marijuana grow operations within the Township.
2. ATTORNEY REPORT: None.
3. AMBULANCE: None.
4. 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 \$32,328.95 (check #21964 through check #22005); the Fire Fund for the amount of \$5,095.66 (check #5830 through check #5852). For a total of \$37,424.61. There being no further questions:

**MOTION** by Mason, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$37,424.61. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Mason: Aye; Schultz: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason to adjourn the meeting at 7:17 p.m. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye and Schultz: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Maureen Lemons, Deputy Clerk

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Valerie Schultz, Clerk