

ATTICA TOWNSHIP BOARD MEETING

January 14, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held January 14, 2021, 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 Valerie Schultz, Trustee Nancy Herpolsheimer, and Trustee William Winslow. ABSENT: Treasurer Pam Mason. ALSO, PRESENT: Attorney Chris Stritmatter via ZOOM and the public via ZOOM.

Pledge of Allegiance

**ACCEPT AGENDA:**

Supervisor Ochadleus added under new business item 6. proposed road budget and under new business item 7. reminder of yearly newsletter.

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

**REVIEW MINUTES:**

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

**MOTION** by Schultz, seconded by Herpolsheimer, to approve the December 10, 2020 regular Board meeting minutes as presented. A roll call vote was taken. Ochadleus: Aye; Schultz: Aye; Herpolsheimer: Aye and Winslow: Aye. Ayes: All. Nays: None. Absent: One: Mason. **MOTION CARRIED.**

**CORRESPONDENCE:** Supervisor Ochadleus shared a letter from the Lapeer County Road Commission discussing the upcoming virtual meeting and stockpiled gravel available for order. Supervisor Ochadleus also discussed the new bill to disperse excess proceeds from tax foreclosures, an article on licensing fees for marijuana micro businesses and a letter from Construction Code Authority's lawyer concerning Zoning Ordinances pursuant to medical marijuana.

**TREASURER'S REPORT:** Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$ 406,725.15 receipts of \$53,705.36; interest of \$23.88; Distributions of \$256,004.72 for a New Balance of \$204,449.67; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,656.92; Public Safety has \$24,118.94; Public Safety ICS has \$25,059.73; Fire Millage has \$36,251.02; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,053.57; Fire Escrow has \$2,691.14; Fire Escrow ICS has \$41.52; Deposited Escrow has \$25,067.59.

**MOTION** by Schultz, seconded by Winslow, to approve the Treasurer's Report as PRESENTED. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Schultz: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: One: Mason. **MOTION CARRIED.**

**POLICE REPORT:**

Supervisor Ochadleus gave the following police report: there were 99 calls received in the month of December with 55 of the calls handled by the Township police.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**1. Refund for Israel Ferrett, 1200 Lake George Road:**

**MOTION** by Schultz, seconded by Herpolsheimer, to refund to Israel Ferrett, 1200 Lake George Road, LLC. \$25,000.00 of a \$50,000.00 bond after complying with all rules and conditions of his Special Land Use. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: One: Mason. **MOTION CARRIED.**

**2. Appoint Nancy Herpolsheimer to the Attica Township Planning Commission:**

**MOTION** by Schultz, seconded by Herpolsheimer, to appoint Nancy Herpolsheimer to the Attica Township Planning Commission. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye and

Winslow: Aye. Ayes: All; Nays: None. Absent: One: Mason.  
**MOTION CARRIED.**

**3. Mileage Rate for 2021 is lowered to .56 Cents:**

Supervisor Ochadleus informed the Board the mileage rate has been lowered to .56 cents for 2021.

**4. Hunter Predator, LLC. Site Plan Approval:**

**MOTION** by Schultz, seconded by Winslow, to approve the site plan as recommended by the Planning Commission for Hunter Predator, LLC. located at 166 Lake Pleasant Road. A roll call vote was taken. Schultz: Aye; Ochadleus: Aye; Winslow: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One: Mason. **MOTION CARRIED.**

**5. Accept the Planning Commissions Annual Report:**

**MOTION** by Herpolsheimer, seconded by Schultz, to accept the Planning Commissions Annual Report for the year 2020. A roll call vote was taken. Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One: Mason. **MOTION CARRIED.**

**6. Proposed Road Budget:**

Supervisor Ochadleus reported that the Road Commission has gravel in reserve and he would like to be able to make a commitment for gravel for the 2021/2022 season.

**MOTION** by Schultz, seconded by Winslow, to approve the proposed 2021/2022 Attica Township Road budget. A roll call vote was taken. Winslow: Aye; Schultz: Aye; Herpolsheimer: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One: Mason. **Motion Carried.**

**7. Reminder of the yearly newsletter.**

Supervisor Ochadleus reminded Board members and department heads to submit their articles for the yearly newsletter. He also asked the Zoning Administrators to mention

that shipping containers have the same requirements as accessory buildings.

**COMMITTEE REPORTS:**

1. FIRE: None.
1. PARK: None.
2. PLANNING Commission: Zoning Administrator Lemons reported:
  - a) The Planning Commission is working with Attorney Stritmatter and Planner Habben on the Medical Marijuana ordinance.
  - b) Currently there are six known Medical Marijuana grow operations in the Township with two more possible sites and several inquiry's a week pertaining to growing medical marijuana in Attica.
3. ATTORNEY REPORT: Attorney Stritmatter reported he is still working with Planner Habben on the ordinance for medical marijuana Special Land Use.
4. AMBULANCE: None
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 \$256,578.42 (check #22006 through check #22075); the Public Safety fund for \$12,116.59 (check #1275); the Fire Fund for the amount of \$62,258.03 (check #5853 through check #5885). For a total of \$330,953.04. \*\* Please note: \$204,572.86 from the General Fund account was transferred to a CDARS savings account and \$51,143.40 from the Fire Milage account was transferred to a CDARS savings account. There being no further questions:

**MOTION** by Herpolsheimer, seconded by Schultz, to approve the bills as presented in the amount of \$330,953.04. A roll call vote was taken. Winslow: Aye; Schultz: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One: Mason. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer, to adjourn the meeting at 7:18p.m. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; O Chadleus: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: One: Mason. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

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Maureen Lemons, Deputy Clerk

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Valerie Schultz, Clerk