

ATTICA TOWNSHIP BOARD MEETING

February 11, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held February 11, 2021, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was also live on the internet via ZOOM. The meeting was called to order at 7 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Valerie Schultz, Treasurer Pam Mason Trustee Nancy Herpolsheimer and Trustee William Winslow. ALSO, PRESENT: Attorney Chris Stritmatter via ZOOM and the public via ZOOM.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the January 14, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Mason, seconded by Winslow, to approve the January 14, 2021 regular Board meeting minutes as presented. A roll call vote was taken. Schultz: Aye; Mason: Aye; Herpolsheimer: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE:

Supervisor Ochadleus shared a quote he received from Owen Tree Service about spraying the spruce trees in the park to keep them from dying. Supervisor Ochadleus asked the Board members to consider pre-paying the quote to receive a 10% discount in the amount of \$1,012.50.

MOTION by Schultz, seconded by Mason, to approve the quoted pre-payment to Owen Tree Service in the amount of \$1,012.50 for spraying the spruce trees in the park. A roll call vote was taken. Winslow: Aye; Schultz: Aye; Mason: Aye;

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

TREASURER’S REPORT: Treasurer Mason gave the following Treasurer’s Report: General Fund Beginning Balance of \$204,449.67 receipts of \$234,350.21; interest of \$25.51; Distributions of \$64,665.52 for a New Balance of \$374,159.87; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,708.76; Public Safety has \$95,426.43; Public Safety ICS has \$5,061.63; Fire Millage has \$70,325.92; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,053.68; Fire Escrow has \$2,691.14; Fire Escrow ICS has \$41.52; Deposited Escrow has \$25,067.59.

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

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 97 calls received in the month of December with 59 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS:

1. **Adopt a resolution to allow for poverty exemptions granted for 2019 or 2020 to carry forward for 3 years:**

MOTION by Schultz, seconded by Mason, that the Attica Township Board adopts a resolution that allows a poverty exemption granted in 2019 or 2020 to carry forward to 2021, 2022 and 2023 for those persons who receive a fixed income solely from public assistance that is not subject to significant annual increases (Federal Supplemental Security disability or retirement benefits). Also, any new exemptions in 2021, 2022 and 2023 to remain exempt for up to three years for persons receiving a fixed income. (MCL211.7u(6)). A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Winslow: Aye; Schultz: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Proposed Cyber Insurance:

The Board determined the information provided by Brown and Brown Insurance Company wasn't sufficient to make a decision on purchasing cyber insurance at this time.

COMMITTEE REPORTS:

1. FIRE: The Attica Fire Department has been awarded a FEMA grant in the amount of \$98,571.43 to purchase suits and air packs for the firefighters.
2. PARK: None.
3. PLANNING COMMISSION: Supervisor Ochadleus reported:
 - a. The Planning Commission meeting is February 25th, 2021.
 - b. Attorney Stritmatter and Planner Habben are working on the Medical Marijuana ordinance.
4. ATTORNEY REPORT: None
5. AMBULANCE: None
6. COMMISSIONER'S REPORT: None
7. Board: Trustee Winslow asked what the status is of the Medical Marijuana ordinance. Supervisor Ochadleus informed him he was meeting with the Township attorney to finalize the ordinance to present at the February 25, 2021 Planning Commission meeting.
8. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$72,269.88 (check #22076 through check #22135); the Public Safety fund for \$20,918.99 (check #1276); the Fire Fund for the amount of \$30,990.17 (check #5886 through check #5919). For a total of \$124,179.04. There being no further questions:

MOTION by Mason, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$124,179.04. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye and Schultz: 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 7:11 p.m. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Maureen Lemons, Deputy Clerk

Valerie Schultz, Clerk