

ATTICA TOWNSHIP BOARD MEETING

March, 11, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held March 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 7:01 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 per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the February 11, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Winslow, to approve the February 11, 2021 regular Board meeting minutes as presented. A roll call vote was taken. Winslow: Aye; Mason: Aye; Ochadleus: Aye; Schultz: Aye and Herpolsheimer: Aye. 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 \$374,159.87 receipts of \$78,591.88; interest of \$27.53; Distributions of \$43,302.03 for a New Balance of \$409,477.25; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,708.76; Public Safety has \$120,358.21; Public Safety ICS has \$5,061.63; Fire Millage has \$223,266.32; 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 Herpolsheimer, to approve the Treasurer’s Report as PRESENTED. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Mason: Aye and Winslow: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 87 calls received in the month of February with 39 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS:

1. Approve the Zoning Ordinance to regulate primary caregiver operations within the Township:

Supervisor Ochadleus discussed a meeting he attended, presented by State Representative Gary Howell, on the topic of primary caregivers. He outlined changes to the Planning Commission version of the Zoning Ordinance amendment that he would like the Board to consider. There was discussion.

MOTION by Schultz, seconded by Mason, to approve, as recommended by the Planning Commission, the amendment of Section 2.2 of article 2, Section 3.1.1 and 3.1.2 of Article 3, Section 4.11 of Article 4, adding subsection 4.11(7) and creating Section 4.66 of the Attica township Zoning Ordinance to regulate primary caregiver operations within the Township as amended by the Board (see attachment). A roll call vote was taken. Mason: Aye; Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye and Schultz: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. Re-open the Township offices for regular business hours on April 1, 2021:

The Board affirmed re-opening the Attica Township offices for regular business hours on April 1, 2021.

3. Appoint Dale Zehr to the Zoning Board of Appeals for a three-year term:

MOTION by Herpolsheimer, seconded by Mason, to appoint Dale Zehr to the Zoning Board of Appeals for a three-year term. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Mason: Aye and Winslow: Nay. Ayes: Four. Nays: One, Winslow. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING COMMISSION: Zoning Administrator Lemons reported:
 - a. There is a ZBA meeting at 6:30 p.m. before the Planning Commission meeting on March 25, 2021.
4. ATTORNEY REPORT: Attorney Stritmatter will have the new electrical permit ready for the next Board meeting.
5. AMBULANCE: None
7. COMMISSIONER'S REPORT: Commissioner Jarvis reported the new administrator is working out very well.
8. Board: Supervisor Ochadleus reported that an auto dealer license expires yearly on December 31 and needs Township approval.
9. Public Time: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$37,803.73 (check #22136 through check #22196); the Public Safety fund for \$11,911.00 (check #1277); the Fire Fund for the amount of \$110,451.27 (check #5920 through check #5946). For a total of \$160,166.00. There being no further questions:

MOTION by Schultz, seconded by Winslow, to approve the bills as presented in the amount of \$160,166.00. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Mason: Aye; Schultz: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer, to adjourn the meeting at 7:24 p.m. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye and Winslow: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Maureen Lemons, Deputy Clerk

Valerie Schultz, Clerk