## MINUTES OF THE ATTICA TOWNSHIP BOARD SPECIAL MEETING

## April 5, 2021 Valerie Schultz, Clerk

At a duly posted special meeting of the Attica Township Board held on the 5<sup>th,</sup> of April, 2021, at the Attica Township Hall, 4350 Peppermill Rd., Attica Michigan.

The meeting was called to order by Supervisor Ochadleus at 10:00 a.m. PRESENT: Supervisor Al Ochadleus, Clerk Valerie Schultz, Treasurer Pam Mason and Trustee William Winslow. ABSENT: Nancy Herpolsheimer.

Discussion was held on the appointment of Elaine Thayer to the Attica Township Zoning Board of Appeals

> **MOTION** by Schultz, seconded by Winslow, to appoint Elaine Thayer to a three-year term on the Zoning Board of Appeals. A roll call vote was taken. Ochadleus: Aye; Winslow: Aye; Mason: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Schultz to adjourn the meeting at 10:02 a.m. A roll call vote was taken. Ochadleus: Aye; Winslow: Aye; Mason: Aye and Schultz: Aye. Ayes: All; Nays: none. ABSENT: One (Herpolsheimer) **MOTION CARRIED.** 

Submitted By:

Respectfully Submitted By:

Maureen Lemons, Recording Secretary Valerie Schultz, Clerk