

ATTICA TOWNSHIP BOARD MEETING

May 13, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 13, 2021, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:00 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Valerie Schultz, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: None. ALSO, PRESENT: The public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

MOTION by Herpolsheimer, seconded by Winslow, to accept the agenda as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the April 8, 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 April 8, 2021 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None.

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2021-2022

Supervisor Ochadleus opened the Public Hearing at 7:01 p.m. explaining and reviewing the figures for the Township Operating Milage, the Township Fire Milage and the Public Safety Milage. Supervisor Ochadleus closed the Public Hearing at 7:03 p.m.

MOTION by Herpolsheimer, seconded by Schultz, to accept the Truth in Taxation as presented. A vote was taken. Ayes: All; Nays: None. Absent: None.

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$453,405.31 receipts of \$23,058.03; interest of \$38.20; Distributions of \$34,280.72 for a New Balance of \$442,220.82; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,724.53; Public Safety has \$114,689.35; Public Safety ICS has \$5,061.86; Fire Millage has \$120,381.31;

Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,057.72; Fire Escrow has \$2,691.20; Fire Escrow ICS has \$41.52; Deposited Escrow has \$25,070.27.

MOTION by Schultz, seconded by Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

POLICE REPORT:

Officer Dave Barrett gave the following police report: there were 96 calls received in the month of April with 46 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS:

1. Life Insurance

Attorney Gildner will prepare a resolution and procedures for life insurance.

2. Present Budget for 2021-2022 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2021-2022 fiscal year with an additional fee for one mile of limestone included.

3. William M. Winslow – Cemetery Benches:

Mr. Winslow did not attend the meeting.

4. Cemetery Contract:

Supervisor Ochadleus discussed B.J.'s Maintenance cemetery contract.

MOTION by Schultz, seconded by Mason, to accept as presented the cemetery maintenance contract from B.J.'s Maintenance in the yearly amount of \$18,700.00 (attached). A roll call vote was taken. Mason: Aye; Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye and Winslow: Abstain. Ayes: All; Nays: None. Abstain: One (Winslow). **MOTION CARRIED.**

5. Accept Rowe Services Master Plan Proposal:

Supervisor Ochadleus discussed Rowe Services Master Plan update proposal.

MOTION by Schultz, seconded by Mason to approve the Master Plan contract from Rowe Services for the base amount of \$8,500.00, plus options #4 and #5 for a total amount of \$10,540,00 (attached). A roll call vote was taken. Ochadleus: Aye; Winslow: Aye; Herpolsheimer: Aye; Mason: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

6. Township Budget Upgrades:

Supervisor Ochadleus discussed the upgrades to the Township building.

MOTION by Schulz, seconded by Mason, to approve the upgrades to the Township building not to exceed \$55,000.00 (attached). A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Mason: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

7. Pete Kirley Director of Veteran’s Affairs:

Mr. Kirley did not attend the meeting.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. The Planning Commission meeting scheduled for May 27, 2021 has been cancelled.
4. ATTORNEY REPORT: None
5. AMBULANCE: None
7. COMMISSIONER’S REPORT: None
8. BOARD: None
9. PUBLIC TIME: None

10. REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$38,774.09 (check #22255 through check #22331); the Public Safety fund for \$12,399.13 (check #1279 through check #1280); the Fire Fund for the amount of \$10,449.06 (check #5977 through check #6012). For a total of \$61,622.28. There being no further questions:

MOTION by Winslow, seconded by Mason, to approve the bills as presented in the amount of \$61,622.28. 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.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason, to adjourn the meeting at 7:26 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Maureen Lemons, Deputy Clerk

Valerie Schultz, Clerk