

ATTICA TOWNSHIP BOARD MEETING

June 10, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held June 10, 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:

Supervisor Ochadleus removed number 1 under old business and number 2 under new business.

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

REVIEW MINUTES:

The minutes of the May 13, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the May 13, 2021 regular Board meeting minutes 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 \$442,220.82 receipts of \$83,782.17; interest of \$38.09; Distributions of \$57,290.17 for a New Balance of \$468,750.91; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,758.98; Public Safety has \$101,486.01; Public Safety ICS has \$5,062.35; Fire Millage has \$113,760.07; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,053.81; 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 124 calls received in the month of May with 55 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS:

1. Approve Budget / Wage Recommendations for the 2021-2022 Fiscal Year:

MOTION by Mason, seconded by Schultz, to approve the July 1st, 2021 to June 30th, 2022 budget and wage recommendations as presented at the May 13, 2021 Attica Township Board Meeting. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Schultz: Aye; Herpolsheimer: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. The Planning Commission meeting is scheduled for June 24, 2021
 - b. The Planning Commission will continue to work on the Master Plan update
4. ATTORNEY REPORT: None
5. AMBULANCE: A letter was sent to the Medical Control Board informing them their process was incorrect. Med Star charges for ambulance service and has already collected half a million dollars in copays. EMS waives the copay for service.
6. COMMISSIONER'S REPORT: None
7. BOARD: MTA Principles of Governance will be adopted at the July Board meeting.
8. PUBLIC TIME: None

9. REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$57,895.67 (check #22332 through check #22390); the Public Safety fund for \$13,203.34 (check #1281); the Fire Fund for the amount of \$10,156.99 (check #6013 through check #6039). For a total of \$91,256.00. There being no further questions:

MOTION by Schultz, seconded by Mason, to approve the bills as presented in the amount of \$91,256.00. A roll call vote was taken. Winslow: Aye; Schultz: Aye; Mason: Aye; Herpolsheimer: Aye and Ochadleus: 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 7.13 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