

ATTICA TOWNSHIP BOARD MEETING

JULY 8, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held July 8, 2021, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:04 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: Clerk Valerie Schultz. ALSO, PRESENT: The public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus removed item #1 under old business.

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

REVIEW MINUTES:

The minutes of the June 10, 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 June 10, 2021 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Absent: One (Schultz).

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$468,750.29 receipts of \$6,566.63; interest of \$37.02; Distributions of \$38,324.53 for a New Balance of \$437,029.41; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,793.41; Public Safety has \$88,519.20; Public Safety ICS has \$5,062.84; Fire Millage has \$103,456.78; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,053.90; Fire Escrow has \$2,691.27; Fire Escrow ICS has \$41.52; Deposited Escrow has \$25,070.89.

MOTION by Winslow, seconded by Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote was

taken. Ayes: All; Nays: None. Absent: Absent: One (Schultz).
MOTION CARRIED.

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 118 calls received in the month of June with 46 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS:

1. Transfer Funds form the Contingency Fund:

Discussion regarding transferring funds from the contingency fund to the indicated funds for the fiscal budget of July 1, 2020 to June 30, 2021.

MOTION by Mason, seconded by Winslow, to transfer funds from the contingency fund to the indicated funds as presented (attached) for the fiscal year of July 1, 2020 to June 30, 2021. A roll call vote was taken. Mason: Aye, Herpolsheimer: Aye; Ochadleus: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: One (Schultz). **MOTION CARRIED.**

2. Adopt MTA Principles of Government:

MOTION by Mason, seconded by Herpolsheimer, to adopt the MTA Principals of Government as presented. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Winslow: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Schultz). **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 July 22, 2021

- b. The Planning Commission will have a public hearing for the Electrical Service Ordinance and is continuing to work on the Master Plan update
- 4. ATTORNEY REPORT: None
- 5. AMBULANCE: None
- 6. COMMISSIONER'S REPORT: Commissioner Linda Jarvis reported that the Lapeer and Imlay City Senior Centers opened on July 7, 2021.
- 7. BOARD: None
- 8. PUBLIC TIME: None
- 9. **REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$42,212.97 (check #22391 through check #22456); the Public Safety fund for \$12,966.81 (check #1282); the Fire Fund for the amount of \$13,745.36 (check #6040 through check #6068). For a total of \$68,925.14. There being no further questions:

MOTION by Winslow, seconded by Mason, to approve the bills as presented in the amount of \$68,925.14. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye; and Mason: Aye. Ayes: All; Nays: None. Absent: One (Schultz). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason, to adjourn the meeting at 7:10 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Schultz). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Maureen Lemons, Deputy Clerk

Valerie Schultz, Clerk