

ATTICA TOWNSHIP BOARD MEETING

AUGUST 12, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held August 12, 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, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: Treasurer Pam Mason. ALSO, PRESENT: Attorney Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added item #4, ARPA funds, under new business.

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

REVIEW MINUTES:

The minutes of the July 8, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Winslow, seconded by Schultz, to approve the July 8, 2021 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$437,029.41 receipts of \$78,921.60; interest of \$40.47; Distributions of \$63,245.24 for a New Balance of \$452,746.24; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,793.41; Public Safety has \$75,145.93; Public Safety ICS has \$5,062.84; Fire Millage has \$67,588.12; 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 Schultz, seconded by Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 136 calls received in the month of July, with 79 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: Extend the Moratorium for Medical Marijuana

Discussion regarding the extension of the Medical Marijuana Moratorium

MOTION by Winslow, seconded by Herpolsheimer, to extend, for 90 days, the April 2021 moratorium on issuing Home Occupation/Medical Marijuana Caregiver permits for the growing of medical marijuana. Based on fact finding the intent of the extension is to ensure and protect the health, safety and welfare of the residents of Attica Township and to allow time for the Planning Commission and the Attica Township Board to ensure all concerns are reviewed before finalization. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Ochadleus: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

NEW BUSINESS:

1. Approve the Electrical Service Capacity Ordinance:

Discussion regarding the Electrical Service Capacity Ordinance.

MOTION by Schultz, seconded by Herpolsheimer, to approve the proposed text amendment to the Zoning ordinance, Section 4.67, to regulate Electrical Service Capacity (attached). A roll call vote was taken. Schutz: Aye; Ochadleus: Aye; Herpolsheimer: Aye; and Winslow: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

2. Sound System for Board Meetings:

Supervisor Ochadleus informed the Board that the new sound system for Board meetings has been installed.

3. Conflict of Interest Policy

MOTION by Schultz, seconded by Winslow, to adopt the Federal Procurement Conflict-of-Interest Policy (attached). A vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: Absent: One (Mason).

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. The Planning Commission meeting is scheduled for August 26, 2021
 - b. The Planning Commission will have a public hearing for the Rezoning of 4516 Railroad St from B-1 to R-3, and continuing to work on the Master Plan update.
4. ATTORNEY REPORT: None
5. AMBULANCE: None
7. COMMISSIONER'S REPORT: None
8. BOARD: News of kitchen upgrades, cabinets delivered on 8-13-21 and installed 8-17-21.
9. PUBLIC TIME: Jennifer Lengemann, 5705 Reynolds Road questioned whether Medical Marijuana growers have to live in the house.

10. **REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$81,967.73 (check #22457 through check #22539); the Public Safety fund for \$13,373.27 (check #1283); the Fire Fund for the amount of \$36,910.96 (check #6069 through check #6100). For a total of \$132,251.96. There being no further questions:

MOTION by Winslow, seconded by Schultz, to approve the bills as presented in the amount of \$132,251.96. A roll call vote was taken. Ochadleus: Aye; Winslow: Aye; Schultz: Aye; and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer, to adjourn the meeting at 7:30 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Maureen Lemons, Deputy Clerk

Valerie Schultz, Clerk