

ATTICA TOWNSHIP BOARD MEETING

SEPTEMBER 9, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held September 9, 2021, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 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: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added number 3. Appliances for Renovated Kitchen and number 4. Letter from Attica Homecoming Committee 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 August 12, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Mason, seconded by Herpolsheimer, to approve the August 12, 2021 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$452,746.24 receipts of \$17,053.05; interest of \$33.66; Distributions of \$78,405.23 for a New Balance of \$391,427.72; General Fund CDARS savings account has \$255,716.26; General Fund ICS has \$343,828.42; Public Safety has \$75,145.93; Public Safety ICS has \$5,063.34; Fire Millage has \$54,116.11; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,053.98; 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: Absent: None.
MOTION CARRIED.

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 96 calls received in the month of August, with 51 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS:

1. Employee Benefit and Insurance Ordinance:

Discussion regarding the Employee Benefit and Insurance Ordinance.

MOTION by Mason, seconded by Herpolsheimer, to approve the Employee Benefit and Insurance Ordinance (attached) as presented. A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Winslow: Aye; Herpolsheimer: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: None.
MOTION CARRIED.

NEW BUSINESS:

1. Option to Purchase 4447 Peppermill Road:

Lengthy discussion regarding purchasing the property at 4447 Peppermill Road to be used for future cemetery expansion.

MOTION by Winslow to table a decision regarding acquiring the property at 4447 Peppermill Road. **MOTION DIED** for lack of a second.

2. Appliances for Renovated Kitchen:

Supervisor Ochadleus distributed a quote from Sargent Appliance for new appliances for the renovated kitchen. There was discussion.

MOTION by Winslow, seconded by Mason to authorize Supervisor Ochadleus to move forward with the purchase of appliances from Sargent Appliance. 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.

3. Letter from Attica Days Homecoming Committee:

There was discussion amongst the Board and the Attica Days Homecoming Committee regarding the committee's request (attached) in the amount of \$20,000.00 from the funds Attica may receive from the American Rescue Plan.

MOTION by Winslow, seconded by Mason to allocate \$20,000.00 of the American Relief Fund money that is eligible for the requested use of the Attica Days Homecoming Committee. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye; Schultz: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford reported:
 - a. The \$35,000.00 repair of the 21-year-old pumper truck is completed.
 - b. Firefighters had training and are compliant on the air packs purchased with the FEMA grant.
 - c. Requested permission to move forward with a grant for bunker gear and was given the go ahead to move forward.
2. PARK: Supervisor Ochadleus stated that the grass has slowed down and therefore the mowing has slowed down.
3. PLANNING BOARD: Zoning Administrator Schultz reported:
 - a. The Planning Commission meeting is scheduled for September 23, 2021
 - b. The Planning Commission will continue to work on the Master Plan update.
4. ATTORNEY REPORT: Attorney Gildner stated that it was good to see everyone back in the meeting room and in person.
5. AMBULANCE: Supervisor Ochadleus stated that insurance is the biggest item on the ambulance board agenda.
7. COMMISSIONER'S REPORT: Commissioner Jarvis reported that the commissioners are working on infrastructure and uses for the American Rescue Plan funds.

8. BOARD:

- a. There was lengthy discussion regarding the process of applying for the American Rescue Plan funds and possible uses for the money.
 - b. Treasurer Mason informed the Board that the memorial service for former park maintenance manager, Duane Schwerin, will be held on September 25th at 11 a.m. at the Attica Township Cemetery.
9. PUBLIC TIME: Attica Township resident, Diane Malczewski, asked about the status of the cemetery on Hunters Creek Road and stated that she thought a sign at the cemetery would be a good idea.

10. REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$63,348.68 (check #22540 through check #22597); the Public Safety fund for \$19,103.03 (check #1284); the Fire Fund for the amount of \$20,334.78 (check #6101 through check #6128). For a total of \$102,786.49. There being no further questions:

MOTION by Mason, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$102,786.49. A roll call vote was taken. O Chadleus: Aye; Schultz: Aye; Winslow: Aye; Herpolsheimer: 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 Herpolsheimer, to adjourn the meeting at 7:36 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schultz, Clerk