

ATTICA TOWNSHIP BOARD MEETING

OCTOBER 14, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held October 14, 2021, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Supervisor Al O Chadleus. PRESENT: Supervisor Al O Chadleus, Clerk Valerie Schultz, Treasurer Pam Mason and Trustee William Winslow. ABSENT: Clerk Nancy Herpolsheimer. ALSO, PRESENT: Attorney Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

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

**REVIEW MINUTES:**

The minutes of the September 9, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Winslow, seconded by Mason, to approve the September 9, 2021 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Absent: One (Herpolsheimer). **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$391,427.72 receipts of \$109,644.73; interest of \$17.97; Distributions of \$203,884.61 for a New Balance of \$297,205.81; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,845.37; Public Safety has \$43,886.17; Public Safety ICS has \$5,063.34; Fire Millage has \$34,220.68; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,054.02; Fire Escrow has \$2,691.27; Deposited Escrow has \$25,070.89.

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

**POLICE REPORT:**

Supervisor Ochadleus gave the following police report: there were 68 calls received in the month of September, with 38 of the calls handled by the Township police.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**1. Master Plan:**

**MOTION** by Schultz, seconded by Mason, to adopt the attached Master Plan resolution #2021-02. A vote was taken. Ayes: All; Nays: None. Absent: Absent: One (Herpolsheimer).  
**MOTION CARRIED.**

**2. Accept Audit:**

**MOTION** by Schultz, seconded by Winslow, to accept the Township of Attica audited financial report by King & King CPAs, LLC. A vote was taken. Ayes: All; Nays: None. Absent: Absent: One (Herpolsheimer). **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: None.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
7. COMMISSIONER'S REPORT: None.
8. BOARD: Trustee Winslow asked if the accessory building at 5641 Reynolds Road had been torn down.
9. PUBLIC TIME: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$214,582.18 (check #22598 through check #22661); the Public Safety fund for \$12,512.88 (check #1286); the Fire Fund for the amount of \$8,344.56 (check #6129 through check #66155). For a total of \$235,439.62. There being no further questions:

**MOTION** by Schultz, seconded by Mason, to approve the bills as presented in the amount of \$235,439.62. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Schultz: Aye; Winslow: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason, to adjourn the meeting at 7:15 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

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Valerie Schultz, Clerk