

ATTICA TOWNSHIP BOARD MEETING

NOVEMBER 10, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held November 10, 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, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: Treasurer Pam Mason. ALSO, PRESENT: The public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

**MOTION** by Herpolsheimer, seconded Schultz, 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 October 14, 2021 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Herpolsheimer, seconded by Winslow, to approve the October 14, 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:** Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$297,205.81 receipts of \$88,280.89; interest of \$11.68; Distributions of \$64,006.12 for a New Balance of \$321,492.26; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,845.37; Public Safety has \$31,373.29; Public Safety ICS has \$5,063.58; Fire Millage has \$24,124.47; Fire Millage CDARS savings account has \$51,143.40; Fire Millage ICS has \$1,054.02; Fire Escrow has \$2,691.34; Deposited Escrow has \$25,071.52.

**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 133 calls received in the month of October, with 49 of the calls handled by the Township police.

**PUBLIC TIME:** None.

**OLD BUSINESS:**

**1. Marijuana Moratorium:**

Supervisor Ochadleus informed the Board that the moratorium on medical marijuana has expired.

**2. Speed Signs**

Supervisor Ochadleus informed the Board that the authorized purchase of speed signs, in the amount of \$5500.00, have finally arrived and will be monitored by the Lapeer County Road Commission. Officer VanDenBerg will let the Road Commission know where they are needed.

**NEW BUSINESS:**

**1. Formation of American Rescue Plan Advisory Committee:**

Supervisor Ochadleus informed the Board that the Township has received the first check from American Rescue Plan Act. An advisory committee has been formed to determine the best way to serve Attica Township with the funds received.

**2. Hall Rental Fees:**

There was discussion on raising the rental rates of the Attica Township Hall.

**MOTION** by Schultz, seconded by Winslow, to raise the rates of the Township Hall Rentals as follows:

Resident:

- Sunday-Thursday: \$100
- Friday & Saturday: \$300

Non-Resident:

- Sunday-Thursday: \$300
- Friday & Saturday: \$500

Funerals: \$100

Security Deposit: \$150

A roll call vote was taken. Schultz: Aye; Winslow: Aye; Herpolsheimer: Aye; Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**3. Lake Pleasant SAD Assessment:**

**MOTION** by Winslow, seconded by Herpolsheimer, to assess each parcel in the Lake Pleasant Special Assessment District \$130.00 due to rate increases. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**4. Contract with Jem Electric for Electrical Service Compliance Applications:**

Supervisor Ochadleus reported that the Township has entered into an agreement with Jem Electric to review Electrical Service Compliance applications before they are submitted to the various boards.

**COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Due to the upcoming holidays the Planning Commission will meet on November 18, 2021 and December 16, 2021.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
7. COMMISSIONER'S REPORT: County advisory board reviewing how to spend the American Rescue Plan Act monies.
8. BOARD: On November 23, 2021 at 9:00 a.m., Jason from Brown and Brown, will review our life insurance policies.
9. PUBLIC TIME: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$42,476.08 (check #22662 through check #22721); the Fire Fund for the amount of \$6,307.37 (check #6156 through check #6175). For a total of \$48,783.45. There being no further questions:

**MOTION** by Winslow, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$48,783.45. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; Schultz Aye; Winslow: 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 7:32 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

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Maureen Lemons,  
Recording Secretary

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Valerie Schultz, Clerk