

ATTICA TOWNSHIP BOARD MEETING

DECEMBER 9, 2021

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held December 9, 2021, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:01 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 Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

Supervisor Ochadleus added item # 5 Poverty Resolution and item # 6 Police Contract under New Business.

**MOTION** by Schultz, seconded 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 November 10, 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 November 10, 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 \$321,492.26 receipts of \$267,555.54; interest of \$18.69; Distributions of \$96,316.19 for a New Balance of \$492,750.30; General Fund CDARS savings account has \$204,572.86; General Fund ICS has \$343,845.37; Public Safety has \$31,459.73; Public Safety ICS has \$5,063.58; Fire Millage has \$17,981.55; 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:**

Officer Dave Barrett gave the following police report: there were 83 calls received in the month of October, with 27 of the calls handled by the Township police.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

1.

**NEW BUSINESS:**

**1. Inaccurate Address:**

Supervisor Ochadleus informed the Board that the when Deborah Edgerton, 5850 Belle River Road, applied for a new address, they were given an incorrect address that was carved into a concrete address block. They are requesting compensation for having to have the address block replaced.

**MOTION** by Herpolsheimer, seconded by Winslow, to grant compensation not to exceed \$500.00 for a new address block. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**2. Library Trustee Reappointment:**

Re-appoint Deb Miller as to the Ruth Hughes Memorial District Library Board for the term beginning January 01, 2022 through December 31, 2025.

**MOTION** by Schultz, seconded Winslow, to re-appoint Deb Miller as trustee for Ruth Hughes Memorial District Library board for the term beginning January 01, 2022 through December 31, 2025. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**3. Voluntary Life Insurance Policy:**

Supervisor Ochadleus informed the Board that the fireman requested to buy additional life insurance through our current policy.

**MOTION** by Herpolsheimer, seconded by Schultz, not to offer the option to buy additional life insurance. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Nay; Ochadleus: Aye; Schultz: Aye. Ayes: Three; Nays: One. Absent: One (Mason). **MOTION CARRIED.**

**4. Cemetery Pricing and Adopt Cemetery Policy:**

Sexton Winslow requested the Board consider adopting a new fee structure for cemetery pricing. Supervisor Ochadleus checked with the surrounding Townships on pricing and passed out a cost comparison and Attica rate structure. Attica resident, Mr. Pierce, requested purchasing 20 cemetery lots if possible.

**MOTION** by Schultz, seconded by Herpolsheimer, to adopt the new fee structure as amended (see attachment). A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**MOTION** by, Schultz seconded by Herpolsheimer, to approve the Attica Township Cemetery Policy #2021-01(see attachment). A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**5. Resolution for Poverty Exemption:**

**MOTION** by Winslow, seconded by Herpolsheimer, to approve the Attica Township Resolution for Poverty Exemption and Asset Test based on the annually updated federal poverty guidelines (see attachment). A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**6. Agreement for Law Enforcement Services:**

Supervisor Ochadleus stated that there was an \$11,000.00 increase over the previous year.

**MOTION** by Schultz, seconded by Herpolsheimer, to accept the agreement with the Lapeer County Sheriff's Department for Law Enforcement Services for the year 2022 (see attachment). A roll call vote was taken: Herpolsheimer:

Aye; Winslow: Aye; Ochadleus: Aye; Schultz: Aye. Ayes: All;  
Nays: None. Absent: One (Mason). **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
  - a. The December 16, 2021 Planning Commission meeting has been cancelled.
  - b. 2022 Planning Commission dates are in the packets
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
7. COMMISSIONER'S REPORT: None.
8. BOARD: None.
9. PUBLIC TIME: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$101,011.14 (check #22722 through check #22787); the Fire Fund for the amount of \$6,641.82 (check #6176 through check #6204); the Public Safety Fund for the amount of \$11,861.94 (check #1287). For a total of \$119,514.90. There being no further questions:

**MOTION** by Winslow, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$119,514.90. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Ochadleus: Aye; Schultz: 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 7:47 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