

ATTICA TOWNSHIP BOARD MEETING

JANUARY 13, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held January 13, 2022, 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, 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 #3 Poverty Resolution under new business.

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

**REVIEW MINUTES:**

The minutes of the December 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 December 9, 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:** Supervisor Ochadleus gave the following Treasurer’s Report: General Fund Beginning Balance of \$492,750.30 receipts of \$285,914.90; interest of \$26.10; Distributions of \$52,279.71 for a New Balance of \$726,411.59; General Fund CDARS savings account has \$205,166.89; General Fund ICS has \$343,879.82; Public Safety has \$39,198.46; Public Safety ICS has \$5,064.07; Fire Millage has \$31,764.77; Fire Millage CDARS savings account has \$51,291.91; Fire Millage ICS has \$1,054.10; Fire Escrow has \$2,691.41; Deposited Escrow has \$25,071.52.

**MOTION** by Schultz, seconded by Herpolsheimer, to approve the Treasurer’s Report as MODIFIED. A vote was

taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**POLICE REPORT:**

Supervisor Ochadleus gave the following police report: there were 105 calls received in the month of October, with 54 of the calls handled by the Township police.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**1. Deerfield Disposal/Waste Management:**

Supervisor Ochadleus informed the Board that Waste Management has purchased the residential and commercial waste services of Deerfield Disposal.

**2. Accept the Planning Commissions Annual Report:**

**MOTION** by Herpolsheimer, seconded Winslow, to accept the Planning Commission Annual Report for the year 2021. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**3. Poverty Resolution**

**MOTION** by Schultz, seconded by Mason, to adopt a resolution that the applicant must have an annual income that does not exceed 133% of the federal poverty income standards as defined and determined annually by the United States Department of Health and Human Services (see attached). A vote was taken Ayes: all; Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None.

2. PARK: None.

3. PLANNING BOARD: Zoning Administrator Lemons reported:

a. The Planning Commission meeting is January 27, 2022

b. There will be a Public Hearing to adopt the Master Plan

4. ATTORNEY REPORT: None
5. AMBULANCE: Supervisor Ochadleus shared the 2021 Annual Meeting report with the Board.
6. COMMISSIONER'S REPORT: None.
7. BOARD: None.
8. PUBLIC TIME: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$46,886.99 (check #22788 through check #22846); the Fire Fund for the amount of \$8,331.20 (check #6205 through check #6240); the Public Safety Fund for the amount of \$16,769.03 (check #1288). For a total of \$71,987.22. There being no further questions:

**MOTION** by Herpolsheimer, seconded by Mason, to approve the bills as presented in the amount of \$71,987.22. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Mason: Aye; Winslow: Aye and Ochadleus: 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 7:16 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

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Maureen Lemons, Secretary

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Valerie Schultz, Clerk