

ATTICA TOWNSHIP BOARD MEETING

FEBRUARY 10, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held February 10, 2022, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 10:00 a.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:

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

REVIEW MINUTES:

The minutes of the January 13, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Mason, seconded by Schultz, to approve the January 13, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$726,411.59 receipts of \$236,102.38; interest of \$20.23; Distributions of \$353,447.14 for a New Balance of \$427,087.06; General Fund CDARS savings account has \$205,219.18; General Fund ICS has \$590,650.92; Public Safety has \$105,239.09; Public Safety ICS has \$5,064.56; Fire Millage has \$105,434.94; Fire Millage CDARS savings account has \$51,304.99; Fire Millage ICS has \$1,054.56; Fire Escrow has \$2,691.41; Deposited Escrow has \$25,072.16

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

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 74 calls received in the month of January, with 48 of the calls handled by the Township police.

PUBLIC TIME: None.

OLD BUSINESS: None.

1. Resolution to approve Attica Township Master Plan:

MOTION by Herpolsheimer, seconded by Mason, to adopt the Attica Township Master Plan Update including all maps and documents and hereby authorizes the submission of copies of the plan as adopted to the surrounding municipalities as required by the Michigan Planning Enabling Act. A roll call vote was taken. Schultz: Aye; Mason: Aye; Ochadleus: Aye; Winslow: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

NEW BUSINESS:

1. Discuss Fire Millage for new equipment:

Supervisor Ochadleus informed the Board that the cost to purchase new fire equipment has more than doubled and that by putting a millage on the November ballot there would be enough money in five years to purchase a new fire truck. Attorney Gildner suggested that a special assessment could be created rather than putting a millage on the ballot.

2. Resolution to Oppose Incorporation as a Charter Township

MOTION by Mason, seconded by Winslow, that the Attica Township Board does declare its intent not to incorporate as a charter township. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Mason: Aye; Schultz: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Resolution to Adopt the Lapeer County Hazard Mitigation Plan Update:

MOTION by Schultz, seconded by Herpolsheimer, to adopt the Lapeer County Hazard Mitigation Plan Update. A roll call vote was taken. Ochadleus: Aye; Winslow: Aye;

Mason: Aye; Herpolsheimer: Aye and Schultz: Aye. Ayes: All;
Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. Bazco Holdings, LLC. Has submitted the Special Land Use and Site Plan for the proposed truck stop at Newark and Lake Pleasant
 - b. There will be a Public Hearing to amend 4.66, Medical Marijuana
4. ATTORNEY REPORT:
 - a. Attorney Gildner reported that Attorney General Nessel gave an opinion that although virtual meetings are no longer permitted, under the Americans with Disabilities Act, certain individuals could be entitled to attend meetings virtually.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.
7. BOARD: None.
8. PUBLIC TIME: Tony Cariuty, 1761 Winslow Road, discussed spending the American Rescue Plan Act funds and the electric speed signs along Lake Pleasant Road.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$291,110.41 (check #22847 through check #22912); the Fire Fund for the amount of \$9,921.21 (check #6241 through check #6262); the Public Safety Fund for the amount of \$21,130.32 (check #1289). For a total of \$322,161.94. There being no further questions:

MOTION by Schultz, seconded by Mason, to approve the bills as presented in the amount of \$322,161.94. A roll call vote was taken. Schultz: Aye; Mason: Aye; Winslow: Aye; Herpolsheimer: 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 Mason, to adjourn the meeting at 10:27 a.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Secretary

Valerie Schultz, Clerk