

ATTICA TOWNSHIP BOARD MEETING

July 9, 2020

Nancy Herpolsheimer, Clerk

At a meeting of the Attica Township Board held July 9, 2020, 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 Nancy Herpolsheimer, Treasurer Pam Mason and Trustee Dale Zehr. ABSENT: Trustee Rich Lacey. ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

MOTION by Zehr, seconded by Mason, to accept the agenda as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of June 11, 2020 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Zehr, seconded by Mason, to approve the June 11, 2020 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$381,976.69 receipts of \$9,560.30; interest of \$29.36; Distributions of \$54,483.73 for a New Balance of \$337,082.62; General Fund CDARS savings account has \$204,242.47; General Fund ICS has \$343,553.57; Public Safety has \$77,730.20; Public Safety CDARS Savings account has \$51,060.69; Public Safety ICS has \$25,052.23; Fire Millage has \$71,054.12; Fire Millage ICS has \$1,053.36; Fire Escrow has \$2,691.00; Fire Escrow ICS has \$41.52; Deposited Escrow has \$50,065.07.

MOTION by Zehr, seconded by Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote was

taken. Ayes: All; Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

POLICE REPORT: Deputy Dave Barrett gave the following police report: there were 175 calls in the month of June with 85 of the calls handled by the township deputies.

PUBLIC TIME: None.

OLD BUSINESS: None

NEW BUSINESS:

1. Proclamation Painter:

Supervisor Ochadleus informed the Board that Matt Koski, owner of My Cave Painter, approached the township about painting the park pavilions. Mr. Koski wrote on his quote to that Attica Park held a place in his heart as he played little league baseball at the park and now his children play at the park. The quote was for \$2,000.00 or “whatever fits the township budget”. After painting the pavilions, pulling out all of the old staples and also painting the bottom half of the museum Mr. Koski refused any payment for his work. Clerk Herpolsheimer wrote Mr. Koski a letter thanking him for his contribution of \$2,000.00 in the form of painting the pavilions and museum.

2. Updated Reclamation Site Plan and Permit Renewal for Starr Aggregates Newark Road pit until 2023:

Supervisor Ochadleus stated that the Planning Commission went through the review process and recommended approving Starr Aggregates site plan and permit renewal. Zoning Administrator Lemons said that she has received complaints that trucks with shot mufflers are speeding down the road. Supervisor Ochadleus recommended not approving the site plan and permit renewal until the issues with the trucks is taken care of. The site plan and renewal will be put on the August Board meeting agenda.

3. Lake Pro Request:

Dana and John DeClark requested the Attica Township Board begin the process to establish a special assessment district for the purpose of controlling or eradicating aquatic weeds. Supervisor Ochadleus gave a brief history of the special assessment district. There was lengthy discussion.

MOTION by Mason, seconded by Zehr, to continue the Lake Pleasant Special Assessment District, based on the request of the residents that live on Lake Pleasant. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Ochadleus:

Aye and Zehr: Aye. Ayes: All. Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

4. Lapeer Chapter MTA Meeting at Attica Township on July 21st at 7 p.m. (Supervisors meeting at 5:30 p.m.):

The meetings have been canceled due to the pandemic.

5. Hall and Pavilion Rentals:

The township hall and pavilions will not be rented until further notice due to the pandemic. Pavilions will not be rented but may be used on a first come first serve basis.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING COMMISSION: Planning Commission Secretary Lemons reported:
 - a) There is nothing on the agenda for the July Planning Commission meeting, unless something changes the meeting will be canceled.
 - b) Two ZBA meetings scheduled for July.
4. ATTORNEY REPORT: None.
5. AMBULANCE: Supervisor Ochadleus stated that the ambulance board has a meeting next Tuesday and are moving along with the Covid situation.
6. COMMISSIONER'S REPORT: None.
7. Board: Supervisor Ochadleus stated that today he made the decision to cancel the museum grand opening until the pandemic is under control. Dumpster Day will still take place on August 22nd.
8. Public Time: Dana DeClark thanked the Board for their consideration of creating a Lake Pleasant Special Assessment District.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$52,883.34 (check #21571 through check #21642); the Fire Fund for the amount of \$5,598.37 (check #5693 through check #5714); and Public Safety for the amount of \$11,229.88 (check #1269). For a total of \$69,711.59. There being no further questions:

MOTION by Zehr, seconded by Mason, to approve the bills as presented in the amount of \$69,711.59. A roll call vote was taken. Zehr: Aye; Herpolsheimer: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All. Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Zehr, seconded by Mason to adjourn the meeting at 7:31 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Lacey). **MOTION CARRIED.**

Submitted by:

Respectfully Submitted by:

Valerie Schultz, Deputy Clerk

Nancy Herpolsheimer, Clerk

