

ATTICA TOWNSHIP BOARD MEETING

MARCH 10, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held March 10, 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:

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

REVIEW MINUTES:

The minutes of the February 10, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Mason, to approve the February 10, 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 \$427,087.06 receipts of \$98,969.43; interest of \$16.87; Distributions of \$41,344.49 for a New Balance of \$484,728.87 General Fund; CDARS savings account has \$205,242.80; General Fund ICS has \$590,678.08; Public Safety has \$133,503.90; Public Safety ICS has \$5,064.79; Fire Millage has \$145,903.43; Fire Millage CDARS savings account has \$51,310.69; Fire Millage ICS has \$1,054.22; 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 83 calls received in the month of February, with 49 of the calls handled by the Township police.

PUBLIC TIME:

County Commissioner candidates Greg Wise, Dave Eady, William Hamilton, District 6 and Ian Kempf, District 5 introduced themselves to the Board.

Walter Sweet, 607 S Lake Pleasant, spoke to the Board about living next to a medical marijuana grow operation.

OLD BUSINESS: None.

NEW BUSINESS:

1. Reappoint ZBA Members Kent Gierman and Patty Clendenan to a three-year term:

MOTION by Schultz, seconded by Mason, to reappoint ZBA Members Kent Gierman and Patty Clendenan to a three-year term. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Reappoint Planning Commission Member Kent Gierman to a Three-year term:

MOTION by Herpolsheimer, seconded by Winslow, to reappoint Planning Commission Member Kent Gierman to a three-year term. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Approve changes to Zoning Ordinance 4.66, Medical Marijuana Uses:

MOTION by Schultz, seconded by Mason, to approve changes to Zoning Ordinance 4.66, Medical Marijuana uses (see attached). A roll call vote was taken. Schultz: Aye; Mason: Aye; Herpolsheimer: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

4. American Rescue Plan Committee Recommendations:

Scott Schultz, American Rescue Plan Committee Chairperson, presented the recommendations by the ARPA committee to the Board and Supervisor Ochadleus presented his recommendations and the projected costs. There was lengthy discussion.

MOTION by Winslow, seconded by Ochadleus, to approve the American Rescue Plan spending for the following projects, repair/cap existing trail, playground equipment, dugouts, bleachers, cement pads, diamond dust, extend walking trail, fencing, disc golf. (see attached). A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Winslow: Aye; Schultz: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

MOTION by Herpolsheimer, seconded by Mason, to approve the American Rescue Plan spending for the following projects: swing set and playground equipment for toddlers and a 9-hole disc golf course. A roll call vote was taken. Schultz: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Winslow: Aye; and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

5. Road Budget:

Supervisor Ochadleus presented the proposed Road Budget for 2022-2023 season. There was discussion.

MOTION by Winslow, seconded by Mason, to approve the 2022-2023 Road Budget as presented (see attached). A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

6. Owens Tree Service:

Owens Tree Service will spray the birch trees at no cost to the Township.

7. Liquor License Resolution:

MOTION by Schultz, seconded by Mason, to approve a Certified Resolution authorizing the application for a Special Liquor License (see attached). A roll call vote was taken.

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

8. Masonic Lodge Resolution:

MOTION by Winslow, seconded by Mason, to approve a resolution in recognition and appreciation of Attica Masonic Lodge’s 150 years of service to the community and its residents (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 will hold a Public Hearing, on March 24th at 7:00 p.m., for Bazco Holdings, LLC on the proposed gasoline service center and drive-thru restaurant at Newark and Lake Pleasant roads.
4. ATTORNEY REPORT: Attorney Gildner reported that Townships may need to provide service to residents who can’t attend meetings.
5. AMBULANCE: None.
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 \$75,985.53 (check #22913 through check #22986); the Fire Fund for the amount of \$30,895.51 (check #6263 through check #6288); the Public Safety Fund for the amount of \$11,386.98(check #1290). For a total of \$118,268.02. There being no further questions:

MOTION by Mason, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$118,268.02. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus:

Aye; Schultz: Aye; Winslow: Aye and Mason: 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 7:47p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Secretary

Valerie Schultz, Clerk