

ATTICA TOWNSHIP BOARD MEETING

APRIL 14, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held April 14, 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, and Trustee William Winslow. ABSENT: Trustee Nancy Herpolsheimer. ALSO, PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ATTORNEY GILDNER:

Attorney Gildner explained the process of Special Land Uses and Public Hearings to the audience.

ACCEPT AGENDA:

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

REVIEW MINUTES:

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

MOTION by Mason, seconded by Winslow, to approve the March 10, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$484,728.87 receipts of \$101,912.81; interest of \$21.72; Distributions of \$119,296.62 for a New Balance of \$467,366.78 General Fund; CDARS savings account has \$205,268.95; General Fund ICS has \$590,708.15; Public Safety has \$125,778.55; Public Safety ICS has \$5,065.02; Fire Millage has \$119,533.95; Fire Millage CDARS savings account has \$51,310.69; Fire Millage ICS has \$1,054.26; Fire Escrow has \$2,691.47; Deposited Escrow has \$25,072.77

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

POLICE REPORT:

Officer Dave Barrett gave the following police report: there were 92 calls received in the month of February, with 58 of the calls handled by the Township police.

PUBLIC TIME:

State Representative for the 65th District, Jaime Greene, introduced herself to the Board and residents in attendance. County Commissioner candidates Dave Eady, Greg Wise and William Hamilton, District 6, introduced themselves to the residents in attendance.

Resident Tawny Burgess thanked the Board for purchasing Radar Speed Display Signs for the village of Attica.

Residents Chris Russell, Tony Caruity, Frank Tantenella, Earl Pierce, Bill Gavette and Carla Zulke expressed their concerns over the proposed truck stop gasoline service center / drive-thru restaurant.

OLD BUSINESS:

1. Fencing Quote for the Extended Track

There was discussion.

MOTION by Schultz, seconded by Mason, to authorize the Attica Township Supervisor to execute contracts utilizing the American Rescue Plan Funds for the following projects as described:

1. Ballfield Improvements	\$90,150.00
2. Park Fencing	\$57,452.00
3. Walking Trail Improvements	\$49,600.00
4. Walking Trail Expansion	\$77,300.00
5. Playground Equipment	\$42,970.00
6. 10% Contingency Fund	\$31,747.00

A roll call vote was taken. Schultz: Aye; Mason: Aye; Winslow: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

NEW BUSINESS:

1. Recommendations From the ARPA Committee for Future Expenditures.

MOTION by Mason, seconded by Schultz, to approve the ARPA Committee recommendation to use ARPA funds for a tennis/pickle ball court and a basketball court. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Winslow: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

2. Lapeer County Road Commission Millage Resolution.

MOTION by Schultz, seconded by Mason, that Attica Township does not support the proposed millage for highway, road and street purposes including bridges within Lapeer County. A roll call vote was taken. Winslow: Aye; Mason: Aye; Ochadleus: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. The Planning Commission for April 28, 2022 has been cancelled because there is nothing on the agenda.
4. ATTORNEY REPORT:
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 \$89,915.99 (check #22987 through check #23055); the Fire Fund for the amount of

\$9,949.52 (check #6289 through check #6312); the Public Safety Fund for the amount of \$12,509.86(check #1291). For a total of \$112,375.37. There being no further questions:

MOTION by Schultz, seconded by Mason, to approve the bills as presented in the amount of \$112,375.37. A roll call vote was taken. Schultz: Aye; Winslow: Aye; Mason: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason, to adjourn the meeting at 8:06 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Secretary

Valerie Schultz, Clerk