

ATTICA TOWNSHIP BOARD MEETING

MAY 12, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 12, 2022, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:00 p.m. by Clerk Valerie Schultz. PRESENT: Clerk Valerie Schultz, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: Supervisor Al Ochadleus. ALSO, PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the April 14, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Mason, seconded by Herpolsheimer, to approve the April 14, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FOR FISCAL YEAR 2022-2023

Deputy Supervisor Gottschalk opened the Public Hearing at 7:02 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Millage and the Public Safety Millage. After requests for questions from the Board and Public without hearing any Deputy Supervisor Gottschalk closed the Public Hearing at 7:04 p.m.

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

CORRESPONDENCE: None.

TREASURER’S REPORT: Treasurer Mason gave the following Treasurer’s Report: General Fund Beginning Balance of \$467,366.78 receipts of \$29,457.85; interest of \$19.76; Distributions of \$89,925.17 for a New Balance of \$406,918.62 General Fund; CDARS savings account has \$205,294.26; General Fund ICS has \$590,737.25; Public Safety has \$110,973.57; Public Safety ICS has \$5,065.25; Fire Millage has \$118,374.52; Fire Millage CDARS savings account has \$51,323.76; Fire Millage ICS has \$1,054.31; Fire Escrow has \$2,691.47; Deposited Escrow has \$25,072.77

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

POLICE REPORT:

Officer Dave Barrett gave the following police report: there were 76 calls received in the month of April with 40 calls handled by the Township Police.

PUBLIC TIME:

County Commissioner Candidates, Truman Mast from District 5 and William Hamilton and Greg Wise from District 6, spoke at length to the Board and public.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. **Present Budget for 2022-2023 Fiscal Year:**

Deputy Supervisor Gottschalk presented and reviewed the budget for the 2022-2023 fiscal year.

2. **Applicability of Americans with Disabilities Act on the Open Meetings Act:**

Clerk Schultz reported that the Michigan Attorney General said that municipalities must provide reasonable accommodations, including an option to participate virtually in municipal meetings, to qualified individuals with a disability.

MOTION by Winslow, seconded by Mason, to table the decision to purchase equipment pursuant to the Attorney General’s opinion that we have to accommodate individuals with a disability until the Board has a demonstration on how the equipment works. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. The Planning Commission Meeting for May 26, 2022 will depend on if the proper paperwork and fees are submitted for an Electrical Compliance application are received.
4. ATTORNEY REPORT: None
5. AMBULANCE: None.
6. COMMISSIONER’S REPORT: None.
7. BOARD: None.
8. PUBLIC TIME:

Resident William Gavette made suggestions to the Board on what would be needed for setting up audio and video for remote Board meetings.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$96,850.06 (check #23056 through check #23115); the Fire Fund for the amount of \$7,149.72 (check #6313 through check #6337); the Public Safety Fund for the amount of \$13,175.45 (check #1292). For a total of \$117,175.23. There being no further questions:

MOTION by Mason, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$117,175.23. A roll call vote was taken. Schultz: Aye; Mason: Aye; Winslow: Aye; and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason to adjourn the meeting at 7:24 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Secretary

Valerie Schultz, Clerk