

ATTICA TOWNSHIP BOARD MEETING

JUNE 9, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held June 9, 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, and Trustee Nancy Herpolsheimer. ABSENT: Treasurer Pam Mason, Trustee William Winslow. ALSO, PRESENT: Attorney Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added number one under old business, Americans with Disabilities Act camera system, and under new business he added number five, ARPA funds status report.

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

REVIEW MINUTES:

The minutes of the May 12, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Schultz, to approve the May 12, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$406,918.62 receipts of \$96,050.93; interest of \$17.56; Distributions of \$63,152.28 for a New Balance of \$439,834.83 General Fund; CDARS savings account has \$205,320.42; General Fund ICS has \$590,767.32; Public Safety has \$98,366.27; Public Safety ICS has \$5,065.49; Fire Millage has \$113,364.50; Fire Millage CDARS savings account has \$51,330.30; Fire Millage ICS has \$1,054.34; Fire Escrow has \$2,691.47; Deposited Escrow has \$25,072.77

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

POLICE REPORT:

Supervisor Ochadleus gave the following police report: there were 69 calls received in the month of May with 44 calls handled by the Township Police.

PUBLIC TIME: None

OLD BUSINESS:

1. The Township is still working on equipment to tape the meetings for Americans with Disabilities Act.

NEW BUSINESS:

1. Approve Budget / Wage Recommendations for the 2022-2023 Fiscal Year:

MOTION by Schultz, seconded by Herpolsheimer, to approve the July 1st, 2022 to June 30th, 2023 budget and wage recommendations as presented at the May 12, 2022 Attica Township Board Meeting. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

2. Art Whelan:

Mr. Whelan expressed his appreciation for the Board resolution commemorating the Attica Masonic Temple's 150th birthday.

3. Lapeer County Prosecutor John Miller:

Prosecutor Miller explained in detail the need for the upcoming county-wide ballot proposal to levy 1.45 mills for law enforcement.

4. Fire Department Equipment Millage:

Supervisor Ochadleus discussed putting a ballot proposal on the November ballot of 1 mill for Fire Department Equipment. Attorney Stritmatter will draft language for the ballot proposal and Clerk Schultz will find out the date the proposal language needs to be submitted by.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Supervisor Ochadleus reported:
 - a. Owens Tree Service donated 50 yards of mulch for the new playground area.
3. PLANNING BOARD: Zoning Administrator Lemons reported:
 - a. The Planning Commission Meeting will be held on June 23, 2022.
4. ATTORNEY REPORT: None.
6. AMBULANCE REPORT: None.
7. COMMISSIONERS REPORT: None.
8. BOARD: None.
9. PUBLIC TIME: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$74,400.20 (check #23116 through check #23182); the Fire Fund for the amount of \$8038.14 (check #6338 through check #6361); the Public Safety Fund for the amount of \$12607.30 (check #1293). For a total of \$95,045.64. There being no further questions:

MOTION by Herpolsheimer, seconded by Schultz, to approve the bills as presented in the amount of \$94,045.64. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Herpolsheimer, seconded by Schultz to adjourn the meeting at 7:57 p.m. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk