

ATTICA TOWNSHIP BOARD MEETING

JULY 14, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held July 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, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: None. ALSO, PRESENT: Attorney Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added items 1-4 under Correspondence and item 3, Household Hazardous Waste under New Business.

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

REVIEW MINUTES:

The minutes of the June 9, 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 June 9, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE:

1. Supervisor Ochadleus reviewed the Lapeer County EMS Township Response Report.
2. Supervisor Ochadleus reported he received a letter from a resident directly behind the Attica Township Park with an offer to purchase the 15 acres between her residence and the park.
3. The Economic Development Authority is seeking a \$1,000.00 donation from the Township.

4. Supervisor Ochadleus shared a letter from Attorney Gildner concerning his appearance before the Court of Appeals regarding the Attica Pines Campground v Attica Township ZBA lawsuit.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$439,834.83 receipts of \$7,929.00; interest of \$29.16; Distributions of \$63,230.99 for a New Balance of \$384,562.00 General Fund; CDARS savings account has \$205,345.74; General Fund ICS has \$590,796.44; Public Safety has \$85,620.16; Public Safety ICS has \$5,065.73; Fire Millage has \$102,344.85; Fire Millage CDARS savings account has \$51,336.63; Fire Millage ICS has \$1,054.39; Fire Escrow has \$2,691.54; Deposited Escrow has \$25,073.40

MOTION by Herpolsheimer seconded by Schultz, 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 81 calls received in the month of June with 48 calls handled by the Township Police.

PUBLIC TIME: Resident Walter Lubeck, II spoke regarding the Lapeer Community Schools school bond proposal.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. **Resolution to submit to Township Electors in November a millage to finance new fire equipment:**

Discussion regarding the need of putting a millage on the November ballot to finance fire equipment.

MOTION by Schultz, seconded by Mason, to place a fire equipment millage proposal of 1 mill on the Tuesday, November 8, 2022 ballot for a five-year term. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Mason: Aye; Winslow: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

2. **Transfer Funds from the Contingency Fund:**

Discussion regarding transferring funds from the contingency fund to the indicated funds for the fiscal budget of July 1, 2021 to June 30, 2022.

MOTION by Herpolsheimer, seconded by Mason, to transfer funds from the contingency fund to the indicated funds as presented (attached) for the fiscal year of July 1, 2021 to June 30, 2022. A roll call vote was taken. Ochadleus: Aye; Winslow: Aye; Mason: Aye; Winslow: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

3. Household Hazardous Waste and Clean Sweep Collection:

MOTION by Schultz, seconded by Herpolsheimer, to participate in the Household Hazardous Waste and Clean Sweep collection, on September 21, 2022, for a fee of \$330.40. A roll call vote was taken. Shultz: Aye; Mason: Aye; Herpolsheimer: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE:

Fire Chief Warford reported the Fire Department will be having a spaghetti dinner on Friday, July 15 for Attica Days.

2. PARK:

Supervisor Ochadleus commended the volunteers for their hard work on the Attica Days Festival.

3. PLANNING BOARD:

Zoning Administrator Lemons reported The Planning Commission Meeting will be held on July 28, 2022.

4. ATTORNEY REPORT:

Attorney Gildner reported on the status of ordinance violations for Tera Thompson and Darryl Anderson.

6. AMBULANCE REPORT:

Supervisor Ochadleus reported that Lapeer County EMS is currently in contract negotiations.

7. COMMISSIONERS REPORT:

Commissioner Jarvis reported that the Quilt of Tears will be on display August 24 – 28, 2022.

8. BOARD: None.

9. PUBLIC TIME:

Candidate for County Commissioner in District 6, Dave Eady, had questions on whether the Fire Millage would be renewable. William Hamilton, also a candidate for County Commissioner in District 6 reported that on Tuesday, July 19th, 2022 at 7:00 p.m. that Mayfield Township Hall will host a forum to introduce the candidates running for Lapeer County Commissioner.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$77,475.40 (check #23183 through check #23287); the Fire Fund for the amount of \$10,317.04 (check #6362 through check #6385); the Public Safety Fund for the amount of \$12,746.11 (check #1294) for a total of \$100,538.55.

MOTION by Herpolsheimer, seconded by Mason, to approve the bills as presented in the amount of \$100,538.55. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Schultz: Aye; Winslow: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Schultz to adjourn the meeting at 7:27 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk