

ATTICA TOWNSHIP BOARD MEETING

AUGUST 11, 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: The public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added item 3 under New Business, Attica Day Status.

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 July 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 June 9, 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 \$384,562.00 receipts of \$350,077.34; interest of \$117.07; service charge of \$20.94; Distributions of \$93,832.85 for a New Balance of \$640,902.62 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 Schultz seconded by a 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 89 calls received in the month of July with 46 calls handled by the Township Police.

PUBLIC TIME:

Resident Diana Conley, 231 Lake Pleasant Road, submitted information for consideration to the Board, for Attica Township to join the Lapeer County Recycling Program.

OLD BUSINESS: None.

NEW BUSINESS:

1. Lapeer County Chapter of MTA By-laws:

There was discussion.

2. American Rescue Plan Funding Status:

Supervisor Ochadleus updated the Board on the American Rescue Plan's current projects and where they stand.

3. Attica Days Status:

Supervisor Ochadleus commended the Attica Days committee for the outstanding job they did for the Attica Days Festival.

COMMITTEE REPORTS:

1. FIRE:

Supervisor Ochadleus reported that Fire Chief Warford is updating information for our fire rating status.

2. PARK:

Supervisor Ochadleus reported that the wheel fell off the big tractor.

3. PLANNING BOARD:

Zoning Administrator Lemons reported The Planning Commission Meeting will be held on August 25, 2022.

4. ATTORNEY REPORT: None
5. AMBULANCE REPORT: None.
6. COMMISSIONERS REPORT:

Commissioners can not order an election recount on the 18 precincts that had their ballots printed incorrectly.

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 \$70,447.02 (check #23288 through check #23383); the Fire Fund for the amount of \$6,175.75 (check #6386 through check #6405); the Public Safety Fund for the amount of \$13,512.04 (check #1295) for a total of \$90,134.81.

MOTION by Mason, seconded by Winslow, to approve the bills as presented in the amount of \$90,134.81. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Mason: Aye; and Winslow: 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 7:23 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk