

ATTICA TOWNSHIP BOARD MEETING

September 8, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held September 8, 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 removed item 1 under New Business, bid to Remove Fence.

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 August 11, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Winslow, seconded by Mason, to approve the August 11, 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 \$640,902.62 receipts of \$17,144.93; interest of \$176.70; Distributions of \$190,195.50 for a New Balance of \$468,028.15 General Fund; CDARS savings account has \$205,345.74; General Fund ICS has \$590,796.44; Public Safety has \$55,018.94; Public Safety ICS has \$5,065.73; Fire Millage has \$89,533.87; Fire Millage CDARS savings account has \$51,336.63; Fire Millage ICS has \$1,054.39; Fire Escrow has \$2,691.47; Deposited Escrow has \$25,074.40.

MOTION by Herpolsheimer seconded by a 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 89 calls received in the month of August with 51 calls handled by the Township Police.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Recycling Participation:

There was discussion.

MOTION by Schultz seconded by a Mason, to approve participation in the Lapeer County recycling program at the Habitat for Humanity Restore. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.

2. PARK:

Supervisor Ochadleus reported the Baseball dugouts, Bleachers and Benches are finished. The Township received a quote to paint the old dugouts for \$3,000.00.

MOTION by Schultz, seconded by Mason, to approve painting the existing dugouts for \$3,000.00. A roll call vote was taken. Winslow: Nay; Herpolsheimer: Aye; Schultz: Aye; Mason: Aye; and Ochadleus: Aye. Ayes: Four; Nays: One. Absent: None. **MOTION CARRIED.**

3. PLANNING BOARD:

Zoning Administrator Lemons reported The Planning Commission Meeting will be held on September 22, 2022.

4. ATTORNEY REPORT: None

5. AMBULANCE REPORT: None.

6. COMMISSIONERS REPORT:

Commissioner Jarvis reported that September 15th is the last day to pre-register for the hazardous waste drop-off. She also reported that the V.A. director is doing an outstanding job.

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 \$177,873.44 (check #23384 through check #23443); the Fire Fund for the amount of \$8,044.45 (check #6406 through check #6428); the Public Safety Fund for the amount of \$17,109.53 (check #1296) for a total of \$203,027.42.

MOTION by Herpolsheimer, seconded by Mason, to approve the bills as presented in the amount of \$203,027.42. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: 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 Schultz to adjourn the meeting at 7:14 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk