

ATTICA TOWNSHIP BOARD MEETING

October 13, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held October 13, 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: Two (Treasurer Pam Mason, Trustee Winslow). ALSO, PRESENT: The public per the sign-in sheet (attached).

Pledge of Allegiance

**ACCEPT AGENDA:**

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

**REVIEW MINUTES:**

The minutes of the September 8, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Schultz, seconded by Herpolsheimer, to approve the September 8, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: Absent: Two (Mason, Winslow). **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$468,028.15 receipts of \$108,968.29; interest of \$143.95; Distributions of \$141,395.60 for a New Balance of \$435,744.79. General Fund; CDARS savings account has \$205,398.07; General Fund ICS has \$590,856.61; Public Safety has \$41,951.09; Public Safety ICS has \$5,066.23; Fire Millage has \$81,437.66; Fire Millage CDARS savings account has \$51,349.71; Fire Millage ICS has \$1,054.49; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,074.40.

**MOTION** by Schultz seconded by a Herpolsheimer, to approve the Treasurer's Report as PRESENTED. A vote was

taken. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

**POLICE REPORT:** None

**PUBLIC TIME:** None.

**OLD BUSINESS:**

**1. American Rescue Plan Funding Status:**

Supervisor Ochadleus reported on the status of the American Rescue Plan Funds. Supervisor Ochadleus is thinking of waiting until spring to have the walking track resurfaced.

**NEW BUSINESS:**

**1. Attica Days Committee Request for Funding:**

There were questions on the wording of the request for the Attica Days funding and the committee will meet again with Supervisor Ochadleus to clear up any confusion.

**2. Accept Audit:**

There was discussion.

**MOTION** by Herpolsheimer seconded by a Schultz, to accept the Township of Attica audited financial report by King & King CPAs. LLC. as presented. A vote was taken. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: None.

2. PARK: None.

3. PLANNING BOARD:

Zoning Administrator Lemons reported The ZBA will meet at 6:30 p.m. and Planning Commission meet at 7:00 pm. on October 27, 2022.

4. ATTORNEY REPORT: None

5. AMBULANCE REPORT: None.

6. COMMISSIONERS REPORT: None

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 \$151,383.72 (check #23444 through check #23532); the Fire Fund for the amount of \$7,179.45 (check #6429 through check #6452); the Public Safety Fund for the amount of \$13,081.43 (check #1297) for a total of \$171,644.60.

**MOTION** by Herpolsheimer, seconded by Schultz, to approve the bills as presented in the amount of \$171,664.60. A roll call vote was taken: Schultz: Aye; Ochadleus: Aye; and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Schutlz, seconded by Herpolsheimer to adjourn the meeting at 7:12 p.m. A vote was taken. Ayes: All; Nays: None. Absent: Absent: Two (Mason, Winslow). **MOTION CARRIED.**

Respectfully Submitted by:

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Maureen Lemons, Recording Secretary

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Valerie Schultz, Clerk