

ATTICA TOWNSHIP BOARD MEETING

November 10, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held November 10, 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 and Trustee William Winslow. ABSENT: One (Trustee Nancy Herpolsheimer). ALSO, PRESENT: Attorney Gildner and the public per the sign-in sheet (attached).

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the October 13, 2022 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Mason, seconded by Schultz, to approve the October 13, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$435,744.79 receipts of \$9265.32; interest of \$109.33; Distributions of \$94,965.53 for a New Balance of \$350,153.91. General Fund; CDARS savings account has \$205,423.40; General Fund ICS has \$590,885.72; Public Safety has \$28,965.39; Public Safety ICS has \$5,066.47; Fire Millage has \$73,629.33; Fire Millage CDARS savings account has \$51,356.04; Fire Millage ICS has \$1,054.54; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,074.40.

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

POLICE REPORT: Officer Barrett gave the following police report: there were 85 calls in the month of October with 36 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. Attica Days Committee Request for Funding:

MOTION by Schultz seconded by Mason, to support future festivals by an amount not to exceed \$20,000.00 annually to cover any shortfall between festival expenditures and fundraising plus contributions to participate. A roll call vote was taken. Ochadleus: Aye; Schultz: Aye; Winslow: Aye; and Mason: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

NEW BUSINESS:

1. Approve Recommended Changes to Section 4.67.1.B Electrical Service Capacity:

MOTION by Mason seconded by a Schultz, to accept the recommendation of the Attica Planning Commission to amend the Zoning Ordinance, Section 4.67.B.1 Electrical Service Capacity (see attached). A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

2. Resolution Regarding Aquatic Weed Control on Elk Lake:

There was discussion.

MOTION by Schultz, seconded by Mason, to adopt a resolution to establish an Elk Lake Special Assessment District (attached). A roll call vote was taken. Mason: Aye; Winslow: Aye; Schultz: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

2. Set Public Hearing for Elk Lake Special Assessment District:

MOTION by Mason, seconded by Winslow, to set a Public Hearing for December 8, 2022 so the Township Board can meet to hear objections to the proposed Special

Assessment District. A roll call vote was taken. Winslow: Aye; Mason: Aye; Schultz: Aye; and Ochadleus: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

3. Reappoint Patty Clendenan, Kay Conway and Gerald Fackler to the Board of Review for a Two-Year term:

MOTION by Winslow, seconded by Mason, to accept the recommendation to reappoint Patty Clendenan, Kay Conway and Gerald Fackler to the Board of Review for a two-year term. A vote was taken. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Supervisor Ochadleus reported the Fire Miliage passed.
2. PARK: Prieh's Asphalt is preparing the new track to pave in the spring.
3. PLANNING BOARD: The November 17th Planning Commission meeting has been cancelled.
4. ATTORNEY REPORT: None
5. AMBULANCE REPORT: None.
6. COMMISSIONERS REPORT: None
7. BOARD: None.
8. PUBLIC TIME: Mark Sach thanked the Board for their support for aquatic weed control on Elk Lake.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$86,934.28 (check #23533 through check #23601); the Fire Fund for the amount of \$13,365.35 (check #6453 through check #6478); the Public Safety Fund for the amount of \$13,129.59 (check #1298) for a total of \$113,429.22.

MOTION by Mason, seconded by Schultz, to approve the bills as presented in the amount of \$113,429.22. A roll call vote was taken: Schultz: Aye; Ochadleus: Aye; Winslow: Aye,

and Mason: Aye. Ayes: All; Nays: None. Absent: One (Herpolsheimer). **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: Absent: One (Herpolsheimer). **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk