

ATTICA TOWNSHIP BOARD MEETING

December 8, 2022

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held December 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: Attorney Stritmatter and the public per the sign-in sheet (attached).

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added 1. Elk Lake Resolution 2. Deputy Assessor Position 3. Hours of Operation and 4. Sheriff's Contract to New Business.

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

REVIEW MINUTES:

The minutes of the November 10, 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 November 10, 2022 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING: Elk Lake Special Assessment District

Supervisor Ochadleus opened the Public Hearing at 7:02 p.m. to hear comments or objections to the distribution of the special assessment levy for aquatic weed control of Elk Lake.

Eight residents voiced their concerns and objections to the aquatic weed control special assessment on Elk Lake (see attached) and two residents submitted letters (see attached).

There was lengthy discussion.

MOTION by Schultz seconded by Mason, to close the public hearing at 7:54 p.m. 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 \$350,153.91 receipts of \$112,141.56; interest of \$146.57; Distributions of \$39,851.96 for a New Balance of \$422,572.17. General Fund; CDARS savings account has \$205,449.57; General Fund ICS has \$590,951.43; Public Safety has \$28,970.39; Public Safety ICS has \$5,067.03; Fire Millage has \$62,043.95; Fire Millage CDARS savings account has \$51,362.58; 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: None. **MOTION CARRIED.**

POLICE REPORT: Officer Barrett gave the following police report: there were 80 calls in the month of November with 52 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. American Rescue Plan Funding Status:

Supervisor Ochadleus reported on the ARPA funds spent in 2022 and the projected spending for 2023.

NEW BUSINESS:

1. Elk Lake Special Assessment Resolution:

MOTION by Winslow, seconded by a Mason, to adopt the attached resolution regarding a Special Assessment District for aquatic weed control for Elk Lake. A roll call vote was taken: Mason: Aye; Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Deputy Assessor Position:

Supervisor Ochadleus informed the Board that Lapeer County will undergo an assessment roll audit by the State Tax Commission in 2023 therefore the township hired a Deputy Assessor to assist Assessor Gottschalk in preparing for the audit. There was discussion.

3. Hours of Operation:

There was lengthy discussion regarding changing the township office hours to Monday through Thursday 9 am- 1 pm and closing the office on Fridays with township officials personal contact information available for residents if needed on Fridays.

MOTION by Schultz, seconded by a Mason, to change Attica Township's office hours to Monday through Thursday 9 am-1 pm and closing the office on Fridays. A roll call vote was taken: Ochadleus: Nay, Winslow: Aye; Schultz: Aye; Mason: Aye and Herpolsheimer: Aye. Ayes: Four; Nays: One. Absent: None. **MOTION CARRIED.**

4. Lapeer County Sheriff's Contract:

Supervisor Ochadleus reviewed the 2023 sheriff's contract.

MOTION by Herpolsheimer, seconded by a Mason, to accept the attached 2023 County of Lapeer Agreement for Law Enforcement Services. A roll call vote was taken: Winslow: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Schultz: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: 2023 Planning Commission Meetings schedule was distributed.
4. ATTORNEY REPORT: None
5. AMBULANCE REPORT: None.
6. COMMISSIONERS REPORT: None

7. BOARD: Trustee Winslow asked about the reason a firefighter was let go.
8. PUBLIC TIME: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$44,606.68 (check #23602 through check #23669); the Fire Fund for the amount of \$7,318.00 (check #6479 through check #6500); the Public Safety Fund for the amount of \$12,610.34 (check #1299) for a total of \$64,535.02.

MOTION by Winslow, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$64,535.02. A roll call vote was taken: Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye; Winslow: Aye and Schultz: 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 8:29 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk