

ATTICA TOWNSHIP BOARD MEETING

January 12, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held January 12, 2023 at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 6:58 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 Gildner and the public per the sign-in sheet (attached).

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the December 8, 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 December 8, 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 7:01 p.m. to hear comments or objections to the distribution of the special assessment levy for aquatic weed control of Elk Lake.

10 residents voiced their concerns and objections to the aquatic weed control special assessment on Elk Lake (see attached) and one resident submitted a letter (see attached).

There was lengthy discussion.

MOTION by Winslow seconded by Schultz, to close the public hearing at 7:49 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 \$422,572.17 receipts of \$25,986.96; interest of \$341.61; Distributions of \$55,520.24 for a New Balance of \$393,380.50. General Fund; CDARS savings account has \$205,449.57; General Fund ICS has \$590,951.43; Public Safety has \$29,411.81 Public Safety ICS has \$5,067.03; Fire Millage has \$80,219.39; 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 \$25,099.84.

MOTION by Schultz seconded by 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 72 calls in the month of November with 58 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. Elk Lake Special Assessment Resolution:

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

NEW BUSINESS:

1. Accept the Attica Township Planning Commission Annual Report:

MOTION by Schutz, seconded by Mason, to accept the Attica Township Planning Commission Annual Report. A vote was taken: Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. MTA Conference:

MOTION by Schultz, seconded by a Mason, to authorize Attica Township Board Members, Deputies, Department Heads and Planning Coordinators to attend the Michigan Township Association Conference held April 17th through 20th in Traverse City, Michigan. Attica Township will pay all expenses related to attendance. Spouses or other guests may attend; however, all costs associated with their attendance must be reimbursed to Attica Township. A conference report is required from all Township employees attending. A roll call vote was taken. O Chadleus: Aye, Winslow: Aye; Mason: Aye; Schultz; Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Dangerous Building Ordinance:

Supervisor O Chadleus hasn't had time to review the Dangerous Building Ordinance and will table discussion on it until next month.

COMMITTEE REPORTS:

1. FIRE: Supervisor O Chadleus reported that the cost of a new pumper truck is \$800,000,00 and there is a two year wait once a truck is ordered.
2. PARK: The fencing on the back of the dugouts is finished.
3. PLANNING BOARD: The next Planning meeting will be on January 26, 2023.
4. ATTORNEY REPORT: There are several code violation cases pending.
5. AMBULANCE REPORT: Supervisor O Chadleus passed out 911 service calls and ambulance transport comparison packet.
6. COMMISSIONERS REPORT: Commissioner Hamilton reported the County Commissioners had an organizational meeting and first full Board meeting.
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 \$54,751.00 (check #23670 through check #23747); the Fire Fund for the amount of \$19,833.36 (check #6501 through check #6528); the Public Safety Fund for the amount of \$17,89600 (check #1300) for a total of \$92,480.36.

MOTION by Mason, seconded by Winslow, to approve the bills as presented in the amount of \$92,480.36. A roll call vote was taken: Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye and Mason: 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 8:05 p.m. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk