

ATTICA TOWNSHIP BOARD MEETING

February 9, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held February 9, 2023 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, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: One (Treasurer Pam Mason). ALSO, PRESENT: The public per the sign-in sheet (attached).

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of the January 12, 2023, regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Schultz, to approve the January 12, 2023 regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$393,380.50 receipts of \$243,576.69; interest of \$431.76; Distributions of \$58,195.41 for a New Balance of \$579,193.54. General Fund; CDARS savings account has \$206,925.58; General Fund ICS has \$591,931.70; Public Safety has \$98,528.24 Public Safety ICS has \$5,073.39; Fire Millage has \$207,162.60; Fire Millage CDARS savings account has \$51,731.59; Fire Millage ICS has \$1,055.94; Fire Equipment Millage has \$122,741.48; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,099.84; Covid Funds has \$264,300.26.

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

taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

POLICE REPORT: Supervisor Ochadleus gave the following police report: there were 75 calls in the month of January with 46 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. American Rescue Plan Funding Status:

Supervisor Ochadleus reviewed the projected spending for the American Rescue Plan funds for 2023 and quotes from Michigan Fence Company for the tennis and pickleball courts.

2. Dangerous Building Ordinance:

Supervisor Ochadleus reviewed the Dangerous Building Ordinance.

MOTION by Schultz, seconded by Herpolsheimer, to approve the Dangerous Building Ordinance 2023-1. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

NEW BUSINESS:

1. Liability Insurance:

Supervisor Ochadleus reviewed the quote for liability insurance.

2. Appoint Dave Penzien, Mark Ochadleus and Mary Tullio to the Planning Commission for a Three-year Term:

MOTION by Herpolsheimer, seconded by Schultz, to appoint Dave Penzien, Mark Ochadleus and Mary Tullio to the Planning Commission for a three-year term. A vote was taken. Ayes: Three (Ochadleus, Herpolsheimer, Schultz); Nays: One (Winslow). Absent: One (Mason). **MOTION CARRIED.**

3. Appoint Gerry Fackler to the Zoning Board of Appeals for a Three-year Term:

MOTION by Herpolsheimer, seconded by Schultz, to appoint Gerry Fackler to the Zoning Board of Appeals for a

three-year term. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

4. Road Commission Contract for 2023-2024:

Supervisor Ochadleus explained to the Board that he needs to order road material now to receive it this spring.

MOTION by Schultz, seconded by Herpolsheimer, to authorize the extension of the Road Commission budget not to exceed \$320,000.00. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Schultz: Aye; Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

5. Revenue Sharing for 2023-2024:

Supervisor Ochadleus reported to the Board that the projected Revenue Sharing for 2023-2024 is \$515,386.00. He also reported that the Township can qualify for more revenue through the CVTRS program.

6. Bazco Oil Holdings, LLC:

Supervisor Ochadleus reported that Bazco Oil Holdings, LLC submitted an application to the Road Commission. There were two pages of requirements that need to be met before the Road Commission would approve the application. The Township has received nothing from Bazco Oil Holdings, LLC.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING BOARD: The February 23, 2023 Planning meeting is cancelled.
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 \$59,947.30 (check #23748 through check #23805); the Fire Fund for the amount of \$42,863.40 (check #6529 through check #6561); the Public Safety Fund for the amount of \$18,711.11 (check #1301) for a total of \$121,521.81.

MOTION by Herpolsheimer, seconded by Schultz, to approve the bills as presented in the amount of \$121,521.81. A roll call vote was taken: Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Schultz to adjourn the meeting at 7:24 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk