

ATTICA TOWNSHIP BOARD MEETING

March 9, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held March 9, 2023, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:00 p.m. by Clerk Valerie Schultz. PRESENT: Clerk Valerie Schultz, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee William Winslow. ABSENT: One (Supervisor Al Ochadleus). ALSO, PRESENT: 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: One (Ochadleus). **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of the February 9, 2023, regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

MOTION by Herpolsheimer, seconded by Mason, to approve the February 9, 2023, regular Board meeting minutes as presented. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$649,330.49 receipts of \$105,843.93; interest of \$466.46; Distributions of \$36,173.33 for a New Balance of \$649,330.49. General Fund; CDARS savings account has \$207,386.41; General Fund ICS has \$592,385.93 Public Safety has \$133,161.52 Public Safety ICS has \$5,075.33; Fire Millage has \$269,232.79; Fire Millage CDARS savings account has \$51,846.41; Fire Millage ICS has \$1,056.34; Fire Equipment Millage has \$168,521.90; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,099.84; Covid Funds has \$112,866.63.

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

POLICE REPORT: Clerk Schultz gave the following police report: there were 75 calls in the month of February with 36 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Schedule Budget Workshop:

Board members and department heads need to submit preliminary budget numbers to Clerk Schultz by April 18, 2023. The budget workshop will be held on April 25, 2023, at 10:00 a.m.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: The toddler playset was ordered.
3. PLANNING BOARD: There will be a ZBA meeting at 6:00 p.m. followed by a Planning Commission meeting at 7:00 p.m. on March 23, 2023.
4. ATTORNEY REPORT: None.
5. AMBULANCE REPORT: None
6. COMMISSIONERS REPORT: Commissioner Mast reported that the Broadband initiative is still going forward, and they are waiting to hear on a grant that was applied for.
7. BOARD: Dryden Township is holding the May 2, 2023, Election including voters from Attica and Almont Townships.
8. PUBLIC TIME: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$40,245.34 (check #23806 through check #23854); the Fire Fund for the amount of

\$7,922.38 (check #6562 through check #6590); the Public Safety Fund for the amount of \$15,152.87 (check #1302 through check # 1303) for a total of \$63,320.60. **MOTION** by Herpolsheimer, seconded by Winslow, to approve the bills as presented in the amount of \$63,320.60. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Mason: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason to adjourn the meeting at 7:11 p.m. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

Respectfully Submitted by:

Maureen Lemons, Recording Secretary

Valerie Schultz, Clerk