

ATTICA TOWNSHIP BOARD MEETING

April 13, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held April 13, 2023, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Valerie Schultz, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee Bill Winslow. Absent: None. ALSO PRESENT: The public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

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

**REVIEW MINUTES:**

The minutes of March 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 March 9, 2023 regular Board meeting minutes as presented. 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 \$649,330.49 receipts of \$111,127.45; interest of \$623.08; Distributions of \$76,349.84 for a New Balance of \$684,731.18. General Fund; CDARS savings account has \$207,386.41; General Fund ICS has \$592,385.93; Public Safety has \$127,423.43; Public Safety ICS has \$5,075.33; Fire Millage has \$270,123.56; Fire Millage CDARS savings account has \$51,846.80; Fire Millage ICS has \$1,056.34; Fire Equipment Millage has \$168,586.92; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,099.84; Covid Funds has \$249,846.26.

**MOTION** by Herpolsheimer, seconded by Winslow, to approve the Treasurer's Report as PRESENTED (with the amended Covid Funds amount). A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**POLICE REPORT:** Deputy Barrett gave the following police report: there were 77 calls received in the month of March, with 33 of the calls handled by Township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:**

**1. ARPA Update:**

Supervisor Ochadleus gave an update on the status of the ARPA funding and projects.

**NEW BUSINESS:**

**1. Revenue Sharing:**

Supervisor Ochadleus explained that he applied for the City, Village and Township Revenue Sharing (CVTRS) program through the State of Michigan and the Township did not qualify because Attica's revenue sharing is constitutional (not statutory).

**2. Resolution for Liquor Control for Attica Days:**

**MOTION** by Schultz seconded by Winslow to adopt the attached resolution authorizing the application for a liquor license for Attica Day. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

**1. FIRE:** Chief Warford reported:

- a. The department has four new firefighters starting school in September.
- b. The department has room for five more firefighters.
- c. Advised residents that grass season is fire season and fires must be within fifty feet of a water source and burn permits are required.
- d. The time table to receive the new fire truck after ordering is 535 days and requested authorization to order the new truck.

**MOTION** by Mason seconded by Herpolsheimer, to authorize Chief Warford to execute a purchase agreement for a new fire truck not to exceed \$850,000. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Herpolsheimer: Aye;

Winslow: Aye and Schultz: Aye. Ayes: All. Nays: None.  
Absent: None. **MOTION CARRIED.**

2. PARK: The park is very active with the warmer weather.
3. PLANNING and ZONING: There will be ZBA meetings April 20<sup>th</sup>, April 27<sup>th</sup> and May 11<sup>th</sup> and a Planning Commission meeting April 27<sup>th</sup> with a Public Hearing for a rezoning request.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Hamilton reported:
  - a. New ballistic vests for the sheriff department.
  - b. Money was donated to the Historical Court House Committee for repairs and upkeep.
  - c. The first broadband committee meeting was held.
  - d. County employees' wages were raised after a wage study was conducted.
  - e. There is a shortage of prosecuting attorneys in the county therefore the County Prosecutor requested wages above the wage schedule for prosecuting attorneys in order to attract applicants for the positions.
  - f. The County Administrator position has not been filled.
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 \$73,670.72 (check #23855 through check #23933); the Fire Fund for the amount of \$8,827.78 (check #6591 through check #6623) for a total of \$82,498.50.

**MOTION** by Winslow seconded by Herpolsheimer to approve the bills as presented in the amount of \$82,498.50. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye; Mason: Aye and Winslow: 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 7:39 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

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Valerie Schultz, Deputy Clerk