

ATTICA TOWNSHIP BOARD MEETING

May 11, 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 7:03 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 presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**REVIEW MINUTES:**

The minutes of April 13, 2023 regular Board meeting were reviewed by the Board; and there being no additions, corrections or deletions;

**MOTION** by Winslow, seconded by Mason, to approve the April 13, 2023 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2013-2024**

Supervisor Ochadleus opened the Public Hearing at 7:04 p.m. explaining and reviewing the figures for the Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:07 p.m.

**MOTION** by Schultz, seconded by Mason, to accept the Truth in Taxation numbers as presented. A roll call vote was taken. Ochadleus: Aye; Schultz: Aye; Mason: Aye; Herpolsheimer: Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**CORRESPONDENCE:**

1. An email from resident, Shayna Hosler, regarding "No Mow May" to help improve local ecosystems and health of pollinator species was discussed.

**MOTION** by Mason, seconded by Herpolsheimer, to adopt No Mow May as long as it's optional. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. EGLE Proposed Rules for Road Brining.

Supervisor Ochadleus reviewed the proposed new rules for road brining.

**TREASURER'S REPORT:** Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$684,731.18 receipts of \$29,129.34; interest of \$516.44; Distributions of \$49,076.02 for a New Balance of \$655,300.94. General Fund; CDARS savings account has \$207,897.81; General Fund ICS has \$592,889.23; Public Safety has \$125,266.42; Public Safety ICS has \$5,077.48; Fire Millage has \$271,996.07; Fire Millage CDARS savings account has \$51,974.66; Fire Millage ICS has \$1,056.78; Fire Equipment Millage has \$179,434.26; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,099.84; Covid Funds has \$112,866.63.

**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:** Deputy Barrett gave the following police report: there were 58 calls received in the month of April, with 22 of the calls handled by Township deputies.

**PUBLIC TIME:** County Commissioner Truman Mast wanted to let voters know they can reach him at 810-614-4845 if they have any concerns or questions.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. **Present Budget for 2023-2024 Fiscal Year:**

Supervisor Ochadleus presented and reviewed the budget for the 2023-2024 fiscal year.

**MOTION** by Mason, seconded by Schultz, to accept the budget for fiscal year 2023-2024 as presented. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. **Spending Policy:**

3. **Township By-laws:**

Supervisor Ochadleus informed the Board that the Township needs a written spending policy and Township by-laws.

4. **Planner Professional Services Agreement:**

**MOTION** by Schutlz seconded by Mason to terminate the relationship with Rowe Professional Planner and to hire Wade Trim

Professional Planning Services effective immediately, as recommended by the Planning Administrators and Township Supervisor. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Ochadleus: Aye; Schultz: Aye and Mason Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**5. Invalid Speed Zones:**

Supervisor Ochadleus informed the Board that speed zones on Elk Lake and portions of Peppermill Road were deemed invalid and must be removed. A new speed study may not be requested until after the signs are removed for 90 days.

**COMMITTEE REPORTS:**

1. FIRE: None.
2. PARK: T.G. Priehs Paving Co. will be repaving the walking track, paving the new portion of track and paving the tennis and pickle ball courts.
3. PLANNING and ZONING: The Planning Commission meeting has been canceled due to lack of business.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: County Commissioner William Hamilton updated the Board on the Lapeer County Commissioners agenda.
7. Board: Supervisor Ochadleus reported the Truck Stop has submitted the missing portions of the baseline environmental study, but it is not ready to be sent to the Planning Commission at this time.
8. Public Time: None.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$44,763.73 (check #23934 through check #24001); the Fire Fund for the amount of \$7,656.44 (check #6624 through check #6650); Public Safety for the amount of \$26,026.74 (check #1304 through check #1305) for a total of \$78,446.91.

**MOTION** by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$78,446.91. A roll call vote was taken: Mason: Aye; Herpolsheimer: Aye; Winslow: Aye; Ochadleus: 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 7:47 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

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Valerie Schutzl, Clerk

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Maureen Lemons, Deputy Clerk