

ATTICA TOWNSHIP BOARD MEETING

June 8, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 11, 2023, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 6.59 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 May 11, 2023 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 May 11, 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 \$665,300.94 receipts of \$93,338.43; interest of \$605.30; Distributions of \$62,682.02 for a New Balance of \$696,562.65. General Fund; CDARS savings account has \$208,393.92; General Fund ICS has \$593,376.71; Public Safety has \$99,495.14; Public Safety ICS has \$5,079.56; Fire Millage has \$264,997.61; Fire Millage CDARS savings account has \$52,098.68; Fire Millage ICS has \$1,057.21; Fire Equipment Millage has \$179,434.26; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,151.80; Covid Funds has \$112,866.63.

MOTION by Schultz, seconded by Winslow, 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 73 calls received in the month of May, with 27 of the calls handled by Township deputies. Officer Nick Van Den Berg has accepted a new position and will be leaving in August to be the school liaison at the LCISD.

PUBLIC TIME: None.

OLD BUSINESS: Update on Truck Stop

Supervisor Ochadleus updated the Board on the status of Bazco Holdings, LLC truck stop.

NEW BUSINESS:

1. Approve Budget / Wage Recommendations for the 2023-2024 Fiscal Year:

MOTION by Winslow, seconded by Mason, to approve the July 1st, 2023 to June 30th, 2024 budget and wage recommendations as presented at the May 11, 2023 Attica Township Board Meeting. A roll call vote was taken. Winslow: Aye; Mason: Aye; Ochadleus: Aye; Mason: Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Approve AMAR Audit Policies:

MOTION by Schultz, seconded by Mason, to approve the AMAR audit policies, 2023-1, 2023-2 and 2023-3 as presented (see attached). A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Winslow; Aye; Schultz: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. **FIRE:** None.
2. **PARK:** T.G. Priehs Paving Co. finished paving the track, tennis, basketball and pickle ball courts. There has been positive feedback, from the public, on all the updates to the park.
3. **PLANNING and ZONING:** The Planning Commission meeting will be held on 6-22-23.
4. **ATTORNEY REPORT:** None.
5. **AMBULANCE:** None.
7. **COMMISSIONER'S REPORT:** Commissioner Hamilton reported that a new County Controller was hired and a new jail management system was purchased.
8. **Board:** None.
9. **Public Time:** None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$70,657.68 (check #24002 through check #24086); the Fire Fund for the amount of \$7,552.18 (check #6651 through check #6677); Public Safety for the amount of \$12,650.75 (check #1306) for a total of \$90,860.61.

MOTION by Herpolsheimer, seconded by Winslow to approve the bills as presented in the amount of \$90,860.61. A roll call vote was taken: Ochadleus: Aye; Winslow: Aye; Mason: Aye; Herpolsheimer: Aye and Schultz: 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 7:40 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutz, Clerk

Maureen Lemons, Deputy Clerk