

ATTICA TOWNSHIP BOARD MEETING

July 13, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held July 13, 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, 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:

Supervisor Ochadleus added under new business #4 Planning Fees, #5 Wade Trim and #6 New Park Equipment.

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 June 8, 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 June 8, 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 \$696,562.65 receipts of \$327,618.47; interest of \$628.09; Distributions of \$51,186.52 for a New Balance of \$973,622.69. General Fund; CDARS savings account has \$208,907.81; General Fund ICS has \$281,161.86; Public Safety has \$99,584.51; Public Safety ICS has \$5,081.71; Fire Millage has \$254,243.32; Fire Millage CDARS savings account has \$52,227.15; Fire Millage ICS has \$1,057.71; Fire Equipment Millage has \$179,434.26; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,162.83; 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 92 calls received in the month of June, with 43 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. American Rescue Plan Funding Status

Supervisor Ochadleus updated the Board on the American Rescue Plan spending.

NEW BUSINESS:

2. Resolution for Poverty Exemption and Asset Test:

Supervisor Ochadleus reported that the AMAR review had two minor changes to our poverty resolution.

MOTION by Mason, seconded by Herpolsheimer, to approve the resolution #2023-1 for Poverty Exemption and Asset Test. A roll call vote was taken. Herpolsheimer: Aye; Schultz: Aye; Mason: Aye; Ochadleus: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Appoint Brian Rowley to the Planning Commission:

MOTION by Schultz, seconded by Herpolsheimer, to appoint Brian Rowley to the Planning Commission. A vote was taken. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

4. Budget Amendment:

Discussion regarding transferring funds from the contingency fund to the indicated funds for the fiscal budget of July 1, 2022 to June 30, 2023.

MOTION by Mason, seconded by Herpolsheimer, to transfer funds as presented (see attached) for the fiscal year of July 1, 2022 to June 30, 2023. A roll call vote was taken. Ochadleus: Aye; Winslow: Aye; Mason: Aye; Schultz: Aye and Herpolsheimer; Aye. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

5. Planning Fees:

Planner Habben suggested updating the zoning fees to cover costs.

6. Wade Trim:

Supervisor Ochadleus reported that Planner Habben submitted a contract, from Wade Trim, to update the current Zoning Ordinance, which is owned by Clearzoning, to a word format that Attica Township would own not to exceed \$19,500.00.

MOTION by Schultz, seconded by Mason, to enter into a contract with Wade Trim to update the Zoning Ordinance, not to exceed the amount of \$19,500.00. A roll call vote was taken. Schultz: Aye; Mason: Aye; Winslow: Aye; Herpolsheimer; Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

7. New Park Equipment:

Supervisor Ochadleus reported that the lawn mowers need to be replaced and asked the Board to authorize him to look into getting quotes for a zero-turn mower and large tractor.

MOTION by Herpolsheimer, seconded by Mason, to authorize Supervisor Ochadleus to get quotes for a zero-turn mower and tractor. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Mason; Aye and Winslow: Aye. Ayes: All; Nays: None. Absent: Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING and ZONING: The Planning Commission meeting will be held on 7-27-2023 to hold a Public Hearing for Bazco Holdings, LLC.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
7. COMMISSIONER'S REPORT: Commissioner Hamilton reported that the Board is taking bids for wreckers, Animal Control has new software simplifying dog licensing, all departments in the county now have the same fiscal year end and the Board is looking into using independent counsel rather than the county prosecutor.
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 \$ 242,871.76 (check #24087 through check #24157); the Fire Fund for the amount of \$55,632.27 (check #6678 through check #6706); Public Safety for the amount of \$12,721.02 (check #1307) for a total of \$311,225.05.

MOTION by Mason, seconded by Winslow to approve the bills as presented in the amount of \$311,225.05. A roll call vote was taken: Schultz: Aye; Winslow: Aye; Herpolsheimer: 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 7:39 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutz, Clerk

Maureen Lemons, Deputy Clerk