

ATTICA TOWNSHIP BOARD MEETING

August 10, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held August 10, 2023, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:01 p.m. by Supervisor Al Ochadleus. PRESENT: Supervisor Al Ochadleus, Clerk Valerie Schultz and Trustee Nancy Herpolsheimer. Absent: Two (Treasurer Pam Mason, Trustee Bill Winslow). ALSO PRESENT: The public per the sign-in sheet attached. Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added under old business, #2 AMAR Review and under new business #2 Planning and Zoning Changes.

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

REVIEW MINUTES:

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

MOTION by Herpolsheimer seconded by Schultz, to approve the July 13, 2023 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Two (Mason, Winslow). MOTION CARRIED.

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$973,622.69 receipts of \$96,477.25; interest of \$670.24; Distributions of \$255,369.36 for a New Balance of \$815,400.82. General Fund; CDARS savings account has \$209,406.33; General Fund ICS has \$281,633.00; Public safety has \$86,917.87; Public safety ICS has \$5,081.71; Fire Millage has \$202,284.08; Fire Millage CDARS savings account has \$52,351.78; Fire Milage ICS has \$1,058.07; Fire Equipment Milage has \$179,434.26; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,162.83; Covid Funds has \$1 12,866.63.

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

POLICE REPORT: Supervisor Ochadleus gave the following police report: there were 87 calls received in the month of July, with 52 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. Peppermill Road Speed Zone Resolution:

MOTION by Herpolsheimer, seconded by Schultz, to adopt the resolution #2023-3 to formally request the Lapeer County Road Commission to conduct a traffic, engineering and speed study on Peppermill Road from Lake George Road to Lake Pleasant Road. A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). MOTION CARRIED.

2. AMAR Review:

Supervisor Ochadleus reported that the AMAR review stated that Attica Township was deemed substantially compliant.

NEW BUSINESS:

1. Lapeer County EMS:

Supervisor Ochadleus distributed June totals for EMS call volume, response times and year to date savings for Attica Township residents

2. Planning and Zoning Changes:

Supervisor Ochadleus reported that Clerk Schultz and Deputy Clerk Lemons are resigning as Zoning Administrators and he has hired Gerry Fackler as the new Zoning Administrator.

MOTION by Herpolsheimer, seconded by Schultz, to hire Jerry Fackler to serve as Planning and Zoning Administrator as recommended by Supervisor Ochadleus (see attached). A roll call vote was taken. Herpolsheimer: Aye; Ochadleus: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). MOTION CARRIED.

COMMITTEE REPORTS:

- 1. FIRE: Fire chief to bid on a 75-foot ladder truck.
- 2. PARK: New mowers are being purchased through Rosy Brothers.

3. PLANNING and ZONING: The Planning Commission meeting will be held on 8-24-2023 with a public hearing for Tele-Site Wireless, Inc.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.
7. Board: None
8. Public Time: Resident Diana Conley complained about the amount of blight in the Township.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$ 93,379.05 (check #24158 through check #24272); the Fire Fund for the amount of \$74,492.62 (check #6707 through check #6740 Public Safety for the amount of \$17,759.66 (check #1308) for a total of \$185,631.33.

MOTION by Shultz, seconded by Herpolsheimer to approve the bills as presented in the amount of \$185,631.33. A roll call vote was taken: Herpolsheimer: Aye; Ochadleus: Aye; and Schultz: Aye. Ayes: All; Nays: None. Absent: Two (Mason, Winslow). MOTION CARRIED.

There being no further business before the Board, MOTION by Schultz, seconded by Herpolsheimer to adjourn the meeting at 7:23 p.m. A vote was taken. Ayes: All. Nays: None. Absent: Two (Mason, Winslow). MOTION CARRIED.

Respectfully Submitted by:

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Valerie Schutlz, Clerk

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Maureen Lemons, Deputy Clerk