

ATTICA TOWNSHIP BOARD MEETING
September, 14, 2023
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held September 14, 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, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee William Winslow. Absent: None. ALSO PRESENT: The public per the sign-in sheet attached.
Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added #3 MTA conference reports under new business.

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

REVIEW MINUTES:

The minutes of August 10, 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 August 10, 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 \$815,400.82 receipts of \$32,824.39; interest of \$610.61; Distributions of \$287,338.06 for a New Balance of \$561,497.76. General Fund; CDARS savings account has \$209,922.72; General Fund ICS has \$281,872.26; Public Safety has \$56,375.29; Public Safety ICS has \$5,085.91; Fire Millage has \$127,830.17 Fire Millage CDARS savings account has \$52,480.88; Fire Millage ICS has \$1,058.50; Fire Equipment Millage has \$182,416.73; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,162.83; Covid Funds has \$39,182.29.

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: Supervisor Ochadleus gave the following police report: there were 90 calls received in the month of August, with 54 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS:

1. Attica Days 2023 Festival Financial Report:

1. Supervisor Ochadleus reviewed the Attica Days financial report from the July 2023 festival.

2. Set Public Hearing for October 12, 2023 to renew the Lake Pleasant Special Assessment District:

Supervisor Ochadleus reported that the Lake Pleasant Special Assessment District will expire in 2024. The Township has received letters from residents asking to renew the Lake Pleasant Special Assessment District. After discussion among the Board members, it was decided to table the request until a later date.

MOTION by Mason, seconded by Winslow, to table the request to renew the Lake Pleasant Special Assessment District until a later date. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye and Ochadleus: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. MTA Conference reports:

Trustee Bill Winslow and Deputy Treasurer Jim Mason presented their reviews of the MTA Conference they attended.

NEW BUSINESS:

1. Tele-Site Wireless, Inc. on behalf of Verizon Wireless to consider a special land use and site plan approval:

There was discussion.

MOTION by Winslow, seconded by Mason, to approve the requested special land use and site plan for a proposed Tier 2 telecommunication tower to be located at 2145 S. Lake Pleasant Road (parcel ID #44003-027-020-10) contingent on meeting the missing requirements in the August 9th, 2023 planning review, with the exception of extra landscaping and a fire lane, because it meets the standards 7.52, 6.21 and 6.12.C. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye and Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: The fencing is done and the coatings on the asphalt will be done the last week in September.
3. PLANNING and ZONING: The Planning Commission meeting will be held on September 28,2023 with a public hearing for Josh Bishop and Bazco Oil Holdings. LLC.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Hamilton reported that there will be a budget meeting October 2nd and 4th in the Commissioner chamber and that the County officials' emails had been hacked.
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 \$277,736.73 (check #24273 through check #24350); the Fire Fund for the amount of \$6,889.47 (check #6741 through check #6765) Public Safety for the amount of \$12,843.41 (check #1309) for a total of \$297,469.61.

MOTION by Winslow, seconded by Mason to approve the bills as presented in the amount of \$ \$297,469.61. A roll call vote was taken: O Chadleus: Aye; Winslow: Aye; Herpolsheimer: Aye; Schultz: 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 7:36 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutzl, Clerk

Maureen Lemons, Deputy Clerk