

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 Millage ICS has \$1,058.07; 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 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