

ATTICA TOWNSHIP BOARD MEETING
November 9, 2023
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held November 9, 2023, at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:00 p.m. by Clerk, Valerie Schultz. PRESENT: Clerk Valerie Schultz, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee William Winslow. Absent: One (Supervisor Al Ochadleus). ALSO PRESENT: Attorney Kent Wallace and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

MOTION by Mason, seconded by Herpolsheimer, to accept the agenda as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of October 12, 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 October 12, 2023 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

CORRESPONDENCE: Clerk Schultz informed the Board of a law suit brought by David Vasbinder.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$466,002.43 receipts of \$3,197.75; interest of \$299.64; Distributions of \$203,042.60 for a New Balance of \$266,457.22 General Fund; CDARS savings account has \$210,942.56; General Fund ICS has \$282,343.68; Public Safety has \$29,944.39; Public Safety ICS has \$5,090.11; Fire Millage has \$115,710.63; Fire Millage CDARS savings account has \$52,735.83; Fire Millage ICS has \$1,059.34; Fire Equipment Millage has \$182,645.45; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,204.56; Covid Funds has -\$47,845.71.

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

POLICE REPORT: Clerk Schultz gave the following police report: there were 81 calls received in the month of October, with 40 of the calls handled by Township deputies.

PUBLIC TIME: Drain Commissioner Joe Suma, presented two resolutions for the Board to review. The first being the Long Lake Drain and the second regarding the connection between the Heenen and the Pickeral drains.

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution #2023-02 Support of Local Government Control Over Zoning

MOTION by Herpolsheimer, seconded by Mason, to approve Resolution 2023-02 to oppose the efforts by the State of Michigan to assume control over zoning decisions regarding mining, solar farms and wind farms. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

2. Resolution #2023-03 Early Voting Site Establishment and Location

MOTION by Mason, seconded by Winslow, to approve Resolution 2023-03 to establish the Early Voting Site located at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan for nine consecutive days beginning on the second Saturday before such Election Day and ending the on the Sunday before such Election Day. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

3. Appoint Dana DeClark to the Planning Commission to Fill the Remainder of Cara Capizzo's Term Ending March 31, 2024.

MOTION by Mason, seconded by Herpolsheimer, to appoint Dana Declark to the Planning Commission, to serve out the remainder of Cara Capizzo's term ending March 31, 2024. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

4. Potential Fire Truck Bid

MOTION by Winslow to deny, seconded by **none**, to approve Fire Chief Warford's bid for no more than \$50,000.00 on a ladder truck. **MOTION FAILED FOR LACK OF SUPPORT.**

MOTION by Herpolsheimer, seconded by Winslow, to table the bid until the December Board meeting in order to gather more information. A vote was taken. Ayes: All; Nays: None. Absent: One (Ochadleus).

CLOSED SESSION:

MOTION by Winslow, seconded by Herpolsheimer, to move into a closed session at 7:19 p.m. A roll call vote was taken. Winslow: Aye; Schultz: Aye; Mason: Aye; Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

MOTION by Herpolsheimer, seconded by Mason, to end the closed session at 7:49 p.m. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Winslow: Aye; Mason: Aye. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING and ZONING: None.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None
7. BOARD: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$150,412.57 (check #24437 through check #24522); the Fire Fund for the amount of \$8,224.36 (check #6796 through check #6827) Public Safety for the amount of \$13,389.71 (check #1311) for a total of \$172,026.64.

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$172,026.64. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Mason:

Aye and Schultz: Aye. Ayes: All; Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason to adjourn the meeting at 7:51 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Ochadleus). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutz, Clerk

Giovanna Raimondo, Deputy Clerk