

ATTICA TOWNSHIP BOARD MEETING

December 14, 2023

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held December 14, 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 William Winslow. Absent: None. ALSO PRESENT: 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: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of November 9, 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 November 9, 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 \$266,457.22 receipts of \$106,452.10; interest of \$260.75; Distributions of \$51,516.38 for a New Balance of \$321,653.69 General Fund; CDARS savings account has \$212,279.11; General Fund ICS has \$282,583.55; Public Safety has \$16,983.08; Public Safety ICS has \$5,094.32; Fire Millage has \$109,475.89 Fire Millage CDARS savings account has \$53,069.96; Fire Millage ICS has \$1,060.17; Fire Equipment Millage has \$182,774.87; Fire Escrow has \$2,691.54; Deposited Escrow has \$25,194.21; Covid Funds -\$47,845.71

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

POLICE REPORT: None.

PUBLIC TIME: None.

OLD BUSINESS:

1. Supervisor Ochadleus reported that Attorney Gildner gave the Vasbinder case to Attorney Strittmatter. We have not heard back with any new information.

NEW BUSINESS:

1. Resolution #2023-05 Combining of the Pickerel Drain and the Heenan Drain

MOTION by Winslow, seconded by Mason, to approve Resolution #2023-05 to combine the Pickerel Drain and the Heenan Drain. A request for the maintenance, improvement and consolidation of the Heenan and Pickerel Drain with the consolidated drain to be known as the Pickerel Drain. A roll call vote was taken. Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Mason: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Resolution #2023-04 Long Lake Drain Maintenance and Repairs

MOTION by Winslow, seconded by Mason, to approve Resolution #2023-04 for the Long Lake Drain to perform certain maintenance and repairs that are needed to comply with Section 196 of the Drain Code. A roll call vote was taken. Mason: Aye; Winslow: Aye; Schultz: Aye; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

3. Potential Fire Truck Bid

Supervisor Ochadleus stated that he spoke with Fire Chief Chris Warford and there is and there is no further info on at this time.

4. Lapeer County Sheriff's Contract:

Supervisor Ochadleus reviewed the 2024 sheriff's contract.

MOTION by Herpolsheimer, seconded by a Mason, to accept the attached 2024 County of Lapeer Agreement for Law Enforcement Services. A roll call vote was taken: Winslow: Aye; Schultz: Aye; Mason: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: None.
MOTION CARRIED.

5. Lake Pleasant Weed Control Contract

MOTION by Schultz, seconded by Winslow, to accept the attached 2024 Lake Pleasant Weed Control Contract. A roll call vote was taken: Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye; Schultz: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: None.
MOTION CARRIED.

6. Reappointment of Ms. Kocik

MOTION by Mason, seconded by Herpolsheimer, to reappoint Ms. Kocik to the Ruth Huges Memorial District Library Board. A vote was taken. Ayes: All; Nays: None. Absent: None.
MOTION CARRIED.

7. Metro Act

Supervisor Ochadleus stated that it is uncertain as to why or what the Metro Act is for. The Township must go through the Road Commission prior to making any final decisions on this matter. The Board agreed to table this and is not interested in participating.

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 \$58,598.03 (check #24523 through check #24584); the Fire Fund for the amount of \$5,594.64 (check #6828 through check #6851) Public Safety for the amount of \$13,006.08 (check #1312) for a total of \$77,198.75

MOTION by Winslow, seconded by Mason to approve the bills as presented in the amount of \$77,198.75. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Mason: Aye; Ochadleus: Aye; Schultz: 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 7:24 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk