

ATTICA TOWNSHIP BOARD MEETING
January 11, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held January 11, 2024 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 and Trustee Nancy Herpolsheimer. Absent: One (Winslow). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

MOTION by Schultz, 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 December 14, 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 December 14, 2023 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$321,653.69 receipts of \$28,256.84; interest of \$257.05; Distributions of \$57,576.89 for a New Balance of \$292,590.69 General Fund; CDARS savings account has \$213,137.17; General Fund ICS has \$283,056.16; Public Safety has \$31,336.60; Public Safety ICS has \$5,096.47; Fire Millage has \$117,787.07 Fire Millage CDARS savings account has \$53,284.48; Fire Millage ICS has \$1,060.61; Fire Equipment Millage has \$197,768.80; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,204.56; Covid Funds -\$47,845.71

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

POLICE REPORT: Supervisor Ochadleus gave the following police report: there were 74 calls received in the month of December, with 37 of the calls handled by Township deputies.

PUBLIC TIME: Two residents spoke. See attached sheet.

OLD BUSINESS: None.

NEW BUSINESS:

1. MTA Conference:

MOTION by Herpolsheimer seconded by Mason, to authorize Board Members, Deputies and Department Heads, to attend the Michigan Township Association Conference held April 22nd through 25th at the Grand Traverse Resort in Acme Township (Grand Traverse County). Attica Township will pay all expenses related to attendance. Spouses or other guests may attend; however, all costs associated with their attendance must be reimbursed to Attica Township. A conference report is required from all Township employees attending. A roll call vote was taken. Schultz: Aye; Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

2. Museum Building Improvements:

Supervisor Ochadleus reports that the museum needs improving and asked the Board to approve the cost for enclosing the Museum's open area including the double doors.

There was lengthy discussion between the Board and Museum Personnel. A quote was received from LJ Construction (see attached) The Board expressed this quote would use up the Museum's yearly budget. The Board agreed to postpone a decision until the next fiscal year.

3. Choice One Bank:

Remove Maureen Lemons, retired Deputy Clerk, and add Giovanna Raimondo, Deputy Clerk, to all Attica Township Choice One Bank accounts.

MOTION by Schultz, seconded by Mason, to approve the removal of Maureen Lemons and adding Giovanna Raimondo to all Attica Township Choice One Bank Accounts. A vote was taken. Ayes: All. Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

4. Master Card:

Remove Maureen Lemons, retired Deputy Clerk, and add Giovanna Raimondo, Deputy Clerk, to the Attica Township Master Card.

MOTION by Schultz, seconded by Mason, to approve the removal of Maureen Lemons and adding Giovanna Raimondo to the Attica Township Master Card. A vote was taken. Ayes: All. Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

5. 2024 MAMC Clerks Institute:

MOTION by Mason, seconded by Herpolsheimer, to authorize the Clerk and Deputy Clerk to attend the 2024 Clerk's Institute held March 17-22 or March 24-29 in Mt. Pleasant, MI at a cost not to exceed \$3,000.00. A roll call vote was taken. Ochadleus: Aye; Mason: Yes; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

6. Fire Truck:

MOTION by Ochadleus, seconded by Schultz to authorize the Attica Fire Department to make a \$10,000.00 bid on a ladder truck from the Rochester Hills Fire Department with possible needed maintenance from \$10,000.00-\$15,000.00. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING and ZONING: None.
4. ATTORNEY REPORT: Vasbinder has appealed in circuit court.
5. AMBULANCE: Meeting Tuesday January 16, 2024.
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 \$48,675.49 (check #24585 through check #24642); the Fire Fund for the amount of \$10,017.42 (check #6852 through check #6878) Public Safety for the amount of \$12,988.27 (check #1313) for a total of \$77,198.75

MOTION by Mason, seconded by Herpolsheimer to approve the bills as presented in the amount of \$71,681.18. A roll call vote was taken. Mason: Aye; Schultz: Aye; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: All; Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Herpolsheimer, seconded by Mason to adjourn the meeting at 7:37 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Winslow). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk