At a meeting of the Attica Township Board held February 8, 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 and Trustee Nancy Herpolsheimer. Absent: Two. (Mason and Winslow). ALSO PRESENT: The public per the sign-in sheet attached.

Pledge of Allegiance

## **ACCEPT AGENDA:**

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

### **REVIEW MINUTES:**

The minutes of January 11, 2024 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 January 11, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Two. (Mason and Winslow). **MOTION CARRIED.** 

### **CORRESPONDENCE:** None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$292,590.69 receipts of \$261,871.85; interest of \$353.74; Distributions of \$70,476.69 for a New Balance of \$484,339.59 General Fund; CDARS savings account has \$213,998.70; General Fund ICS has \$283,296.64; Public Safety has \$31,336.60; Public Safety ICS has \$5,098.61; Fire Millage has \$117,787.07 Fire Millage CDARS savings account has \$53,499.86; Fire Millage ICS has \$1,061.04; Fire Equipment Millage has \$197,768.80; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,236.31; Covid Funds -\$47,845.71

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

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

- 1. The 2023 Attica Township Planning Commission Annual Report was presented.
- 2. Department Heads News Letter Status
- 3. Dumpster Day will be May 18, 2024 from 9 a.m. to 12 p.m.
- 4. Supervisor Ochadleus updated the Board on the current Vasbinder case, Attorney Gildner sent over revised guidelines to Vasbinder's attorney. Attorney Gildner informed Supervisor Ochadleus that Mr. Vasbinder did not agree and that they will continue their case in court. Court is set for February 12, 2024 at 1:30 p.m.

### **COMMITTEE REPORTS:**

- 1. FIRE: None.
- 2. <u>PARK:</u> There has been a lot of activity with the weather starting to change. There was discussion about the wooden bridge needing some repairs.
- 3. <u>PLANNING and ZONING:</u> ZBA meeting is scheduled for February 22, 2024 at 6:00 p.m. Planning Commission meeting is scheduled for February 22, 2024 at 7:00 p.m.
- 4. ATTORNEY REPORT: None.
- 5. AMBULANCE: None.
- 6. COMMISSIONER'S REPORT: Commissioner Hamilton and Mast updated the Board.
- 7. BOARD: None.

#### **REVIEWING AND PAYING BILLS:**

Respectfully Submitted by:	
Valerie Schutlz, Clerk	Giovanna Raimondo, Deputy Clerk

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

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

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Pledge of Allegiance

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

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

- 1. The 2023 Attica Township Planning Commission Annual Report was presented.
- 2. Department Heads News Letter Status
- 3. Dumpster Day will be May 18, 2024 from 9 a.m. to 12 p.m.
- 4. Supervisor Ochadleus updated the Board on the current Vasbinder case, Attorney Gildner sent over revised guidelines to Vasbinder's attorney. Attorney Gildner informed Supervisor Ochadleus that Mr. Vasbinder did not agree and that they will continue their case in court. Court is set for February 12, 2024 at 1:30 p.m.

### **COMMITTEE REPORTS:**

- 1. FIRE: None.
- 2. <u>PARK:</u> There has been a lot of activity with the weather starting to change. There was discussion about the wooden bridge needing some repairs.
- 3. <u>PLANNING and ZONING:</u> ZBA meeting is scheduled for February 22, 2024 at 6:00 p.m. Planning Commission meeting is scheduled for February 22, 2024 at 7:00 p.m.
- 4. ATTORNEY REPORT: None.
- 5. AMBULANCE: None.
- 6. COMMISSIONER'S REPORT: Commissioner Hamilton and Mast updated the Board.
- 7. BOARD: None.

#### **REVIEWING AND PAYING BILLS:**

Respectfully Submitted by:	
Valerie Schutlz, Clerk	Giovanna Raimondo, Deputy Clerk

At a meeting of the Attica Township Board held February 8, 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 and Trustee Nancy Herpolsheimer. Absent: Two. (Mason and Winslow). ALSO PRESENT: The public per the sign-in sheet attached.

Pledge of Allegiance

## **ACCEPT AGENDA:**

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

### **REVIEW MINUTES:**

The minutes of January 11, 2024 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 January 11, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: Two. (Mason and Winslow). **MOTION CARRIED.** 

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

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Pledge of Allegiance

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Pledge of Allegiance

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