

ATTICA TOWNSHIP BOARD MEETING
March 14, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held March 14, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: None. ALSO PRESENT: Attorney Mike Gildner 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: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of February 8, 2024 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 January, 2024 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 \$484,339.59 receipts of \$121,572.31; interest of \$407.16; Distributions of \$52,381.33 for a New Balance of \$553,937.73 General Fund; CDARS savings account has \$214,807.80; General Fund ICS has \$283,521.80; Public Safety has \$139,336.82; Public Safety ICS has \$5,100.61; Fire Millage has \$217,207.02; Fire Millage CDARS savings account has \$53,702.14; Fire Millage ICS has \$1,061.44; Fire Equipment Millage has \$360,289.22; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,236.31; 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: None. **MOTION CARRIED.**

POLICE REPORT: Deputy Sheriff Dave Barrett gave the following police report: there were 60 calls received in the month of February, with 34 of the calls handled by Township deputies.

PUBLIC TIME:

Doug Scott with Rowe Engineering explained briefly what the plans are for the public utility facility at the new location. He explained that this new location will be replacing the existing location and will have modernized equipment.

OLD BUSINESS: None.

NEW BUSINESS:

1. Appoint Geri Berry and Dana DeClark to the Planning Commission for a Three-year Term:

MOTION by Herpolsheimer, seconded by Mason to appoint Geri Berry and Dana DeClark to the Planning Commission for a three-year term. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. Appoint Dale Zehr and Elaine Thayer to the Zoning Board of Appeals for a Three-year Term:

MOTION by Schultz, seconded by Mason to appoint Dale Zehr and Elaine Thayer to the Zoning Board of Appeals for a three-year term. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. Special Land Use Request by Consumers Energy:

MOTION by Winslow, seconded by Mason to approve the requested land use for a public utility facility establishment located at 421 N. Lake Pleasant Rd Parcel #003-009-001-00 because the applicant meets all standards in Section 6.2.1 with the following conditions:

- The applicant will note all proposed landscaping as shown on the site plan is required and shall be maintained.
- Address all Wade Trim Inc. planning review comments.
- Received final site plan approval.

A roll call vote was taken. Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. 2024 MAMC Annual Conference:

MOTION by Herpolsheimer, seconded by Mason to authorize Clerk Schultz and Deputy Clerk Raimondo to attend the 2024 MAMC Annual Conference June 17th through June 21st 2024 at Grand Traverse Resort in Acme Michigan. At a cost not to exceed \$5,000.00. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Winslow: Aye; Schultz: Aye; Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

5. Proposed Road Budget for 2024-2025:

Supervisor Ochadleus presented the Board with a proposed Road Budget for 2024-2025 and asks for authorization for a proposed Road Budget of \$279,432.60

MOTION by Schultz, seconded by Mason to authorize the proposed 2024-2025 Road Budget for the amount of \$ 279,432.60. A roll call vote was taken. Herpolsheimer: Aye; Winslow: Aye; Ochadleus: Aye; Mason: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

6. Fiscal Budget Process - Schedule work session for April:

Board members and department heads need to submit preliminary reports to Clerk Schultz by April 15, 2024. The budget workshop will be held on May 1, 2024 at 10:00 a.m.

7. Moratorium on attached garages:

MOTION by Schultz, seconded by Mason to enact a six-month moratorium on Construction Code Authority approving any additions of an attached garage exceeding 864 square feet, including existing attached garages. A roll call vote was taken. Mason: Aye; Schultz: Aye; Winslow: Nay; Herpolsheimer: Aye; Ochadleus: Aye. Ayes: Four. Nays: One. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: Opens April 1, 2024
3. PLANNING and ZONING: ZBA meeting scheduled for March 28, 2024 at 6:30 p.m. Planning Commission meeting is scheduled for March 28, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner was present and had nothing to report at this time.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Hamilton was present. Hamilton updated the Board on the happenings in the county. There are plans to update the Torzewski Water park.
7. BOARD: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$59,651.46 (check #24712 through check #24800) the Fire Fund for the amount of \$14,225.25 (check #6912 through check #6939) Public Safety for the amount of \$12,560.89 (check #1315) for a total of \$86,437.60

MOTION by Herpolsheimer, seconded by Winslow to approve the bills as presented in the amount of \$86,437.60. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye; Schultz: Aye; Winslow: 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 7:33 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schultz, Clerk

Giovanna Raimondo, Deputy Clerk