

ATTICA TOWNSHIP BOARD MEETING
May 9, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 9, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

Supervisor Ochadleus opened the Public Hearing at 7:03 p.m. explaining and reviewing the figures for Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:05 p.m. Herpolsheimer seconds the closing of Public Hearing.

MOTION by Schultz, seconded by Herpolsheimer, to accept the Truth In Taxation numbers as presented. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$607,309.36 receipts of \$22,775.08; interest of \$491.42; Distributions of \$41,350.04 for a New Balance of \$589,225.82 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$144,439.58;

Public Safety ICS has \$5,102.75; Fire Millage has \$577,413.14; Fire Millage CDARS savings account has \$53,919.21; Fire Millage ICS has \$1,061.88; Fire Equipment Millage has \$15,081.75; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,267.35; 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: One (Mason). **MOTION CARRIED.**

POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

PUBLIC TIME:

Supervisor Ochadleus opened Public Time at 7:06

Amy Sterns, the current Deputy Chief Clerk of Lapeer County was present. Sterns is running for Register of Deeds. She gave a brief summary of her experience and history that she has working in this field and explained why she feels she would be the best candidate for this position.

Greg Wise, was present and stated that he is running for Lapeer County Commissioner. Wise spoke on his behalf as to why he would be the best candidate for this position.

Resident David Vasbinder at 4795 Northway Drive discussed the on-going litigation with his accessory building.

Supervisor Ochadleus closed Public Time at 7:15

OLD BUSINESS:

Attorney Gildner presented information on the uses of drones in civil enforcements.

Supervisor Ochadleus presented the Covid Final Report.

NEW BUSINESS:

1. BJ's Maintenance Contract:

MOTION by Schultz, seconded by Herpolsheimer, to approve the Cemetery Sexton Contract with BJ's Maintenance for the fiscal year of 2024-2025 as presented. A roll call vote was taken. Schultz: Aye; Winslow: Abstain; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: Three. Nays: None. Abstain: One (Winslow). Absent: One (Mason). **MOTION CARRIED.**

2. Lease and Service Agreement with Ruth Hughes Memorial District Library:

Attorney Gildner reported that after reviewing the Agreement he sees no problems and all looks to be in order.

MOTION by Winslow, seconded by Schultz, to approve the attached Lease and Service Agreement with Ruth Hughes Memorial District Library. The agreement shall commence effective as of January 1, 2024 and continue until December 31, 2026. Either party may terminate this agreement by a written notice served on the other parties no less than 180 days prior to the effective date of the written notice to terminate this agreement. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason).

MOTION CARRIED.

3. Deputy Fire Chief:

Fire Chief Chris Warford was present and explained in detail the reasoning for requesting such position and the duties this role would take on.

MOTION by Schultz, seconded by Herpolsheimer, to approve the request for a proposed Deputy Fire Chief position. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

4. Present Budget for 2024-2025 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2024-2025 fiscal year.

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
7. BOARD:

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$53,126.17 (check #24856 through check #24929) the Fire Fund for the amount of \$391,977.88 (check #6967 through check #6992) Public Safety for the amount of \$14,145.56 (check #1317) for a total of \$459,249.61

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$459,249.61. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk

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CORRESPONDENCE: None.

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POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

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COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
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MOTION by Herpolsheimer, seconded by Winslow, to accept the agenda as amended. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

Supervisor Ochadleus opened the Public Hearing at 7:03 p.m. explaining and reviewing the figures for Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:05 p.m. Herpolsheimer seconds the closing of Public Hearing.

MOTION by Schultz, seconded by Herpolsheimer, to accept the Truth In Taxation numbers as presented. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$607,309.36 receipts of \$22,775.08; interest of \$491.42; Distributions of \$41,350.04 for a New Balance of \$589,225.82 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$144,439.58;

Public Safety ICS has \$5,102.75; Fire Millage has \$577,413.14; Fire Millage CDARS savings account has \$53,919.21; Fire Millage ICS has \$1,061.88; Fire Equipment Millage has \$15,081.75; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,267.35; 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: One (Mason). **MOTION CARRIED.**

POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

PUBLIC TIME:

Supervisor Ochadleus opened Public Time at 7:06

Amy Sterns, the current Deputy Chief Clerk of Lapeer County was present. Sterns is running for Register of Deeds. She gave a brief summary of her experience and history that she has working in this field and explained why she feels she would be the best candidate for this position.

Greg Wise, was present and stated that he is running for Lapeer County Commissioner. Wise spoke on his behalf as to why he would be the best candidate for this position.

Resident David Vasbinder at 4795 Northway Drive discussed the on-going litigation with his accessory building.

Supervisor Ochadleus closed Public Time at 7:15

OLD BUSINESS:

Attorney Gildner presented information on the uses of drones in civil enforcements.

Supervisor Ochadleus presented the Covid Final Report.

NEW BUSINESS:

1. BJ's Maintenance Contract:

MOTION by Schultz, seconded by Herpolsheimer, to approve the Cemetery Sexton Contract with BJ's Maintenance for the fiscal year of 2024-2025 as presented. A roll call vote was taken. Schultz: Aye; Winslow: Abstain; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: Three. Nays: None. Abstain: One (Winslow). Absent: One (Mason). **MOTION CARRIED.**

2. Lease and Service Agreement with Ruth Hughes Memorial District Library:

Attorney Gildner reported that after reviewing the Agreement he sees no problems and all looks to be in order.

MOTION by Winslow, seconded by Schultz, to approve the attached Lease and Service Agreement with Ruth Hughes Memorial District Library. The agreement shall commence effective as of January 1, 2024 and continue until December 31, 2026. Either party may terminate this agreement by a written notice served on the other parties no less than 180 days prior to the effective date of the written notice to terminate this agreement. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason).

MOTION CARRIED.

3. Deputy Fire Chief:

Fire Chief Chris Warford was present and explained in detail the reasoning for requesting such position and the duties this role would take on.

MOTION by Schultz, seconded by Herpolsheimer, to approve the request for a proposed Deputy Fire Chief position. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

4. Present Budget for 2024-2025 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2024-2025 fiscal year.

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
7. BOARD:

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$53,126.17 (check #24856 through check #24929) the Fire Fund for the amount of \$391,977.88 (check #6967 through check #6992) Public Safety for the amount of \$14,145.56 (check #1317) for a total of \$459,249.61

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$459,249.61. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk

ATTICA TOWNSHIP BOARD MEETING
May 9, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 9, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

Supervisor Ochadleus opened the Public Hearing at 7:03 p.m. explaining and reviewing the figures for Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:05 p.m. Herpolsheimer seconds the closing of Public Hearing.

MOTION by Schultz, seconded by Herpolsheimer, to accept the Truth In Taxation numbers as presented. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$607,309.36 receipts of \$22,775.08; interest of \$491.42; Distributions of \$41,350.04 for a New Balance of \$589,225.82 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$144,439.58;

Public Safety ICS has \$5,102.75; Fire Millage has \$577,413.14; Fire Millage CDARS savings account has \$53,919.21; Fire Millage ICS has \$1,061.88; Fire Equipment Millage has \$15,081.75; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,267.35; 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: One (Mason). **MOTION CARRIED.**

POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

PUBLIC TIME:

Supervisor Ochadleus opened Public Time at 7:06

Amy Sterns, the current Deputy Chief Clerk of Lapeer County was present. Sterns is running for Register of Deeds. She gave a brief summary of her experience and history that she has working in this field and explained why she feels she would be the best candidate for this position.

Greg Wise, was present and stated that he is running for Lapeer County Commissioner. Wise spoke on his behalf as to why he would be the best candidate for this position.

Resident David Vasbinder at 4795 Northway Drive discussed the on-going litigation with his accessory building.

Supervisor Ochadleus closed Public Time at 7:15

OLD BUSINESS:

Attorney Gildner presented information on the uses of drones in civil enforcements.

Supervisor Ochadleus presented the Covid Final Report.

NEW BUSINESS:

1. BJ's Maintenance Contract:

MOTION by Schultz, seconded by Herpolsheimer, to approve the Cemetery Sexton Contract with BJ's Maintenance for the fiscal year of 2024-2025 as presented. A roll call vote was taken. Schultz: Aye; Winslow: Abstain; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: Three. Nays: None. Abstain: One (Winslow). Absent: One (Mason). **MOTION CARRIED.**

2. Lease and Service Agreement with Ruth Hughes Memorial District Library:

Attorney Gildner reported that after reviewing the Agreement he sees no problems and all looks to be in order.

MOTION by Winslow, seconded by Schultz, to approve the attached Lease and Service Agreement with Ruth Hughes Memorial District Library. The agreement shall commence effective as of January 1, 2024 and continue until December 31, 2026. Either party may terminate this agreement by a written notice served on the other parties no less than 180 days prior to the effective date of the written notice to terminate this agreement. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason).

MOTION CARRIED.

3. Deputy Fire Chief:

Fire Chief Chris Warford was present and explained in detail the reasoning for requesting such position and the duties this role would take on.

MOTION by Schultz, seconded by Herpolsheimer, to approve the request for a proposed Deputy Fire Chief position. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

4. Present Budget for 2024-2025 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2024-2025 fiscal year.

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
7. BOARD:

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$53,126.17 (check #24856 through check #24929) the Fire Fund for the amount of \$391,977.88 (check #6967 through check #6992) Public Safety for the amount of \$14,145.56 (check #1317) for a total of \$459,249.61

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$459,249.61. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk

ATTICA TOWNSHIP BOARD MEETING
May 9, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 9, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

Supervisor Ochadleus opened the Public Hearing at 7:03 p.m. explaining and reviewing the figures for Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:05 p.m. Herpolsheimer seconds the closing of Public Hearing.

MOTION by Schultz, seconded by Herpolsheimer, to accept the Truth In Taxation numbers as presented. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$607,309.36 receipts of \$22,775.08; interest of \$491.42; Distributions of \$41,350.04 for a New Balance of \$589,225.82 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$144,439.58;

Public Safety ICS has \$5,102.75; Fire Millage has \$577,413.14; Fire Millage CDARS savings account has \$53,919.21; Fire Millage ICS has \$1,061.88; Fire Equipment Millage has \$15,081.75; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,267.35; 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: One (Mason). **MOTION CARRIED.**

POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

PUBLIC TIME:

Supervisor Ochadleus opened Public Time at 7:06

Amy Sterns, the current Deputy Chief Clerk of Lapeer County was present. Sterns is running for Register of Deeds. She gave a brief summary of her experience and history that she has working in this field and explained why she feels she would be the best candidate for this position.

Greg Wise, was present and stated that he is running for Lapeer County Commissioner. Wise spoke on his behalf as to why he would be the best candidate for this position.

Resident David Vasbinder at 4795 Northway Drive discussed the on-going litigation with his accessory building.

Supervisor Ochadleus closed Public Time at 7:15

OLD BUSINESS:

Attorney Gildner presented information on the uses of drones in civil enforcements.

Supervisor Ochadleus presented the Covid Final Report.

NEW BUSINESS:

1. BJ's Maintenance Contract:

MOTION by Schultz, seconded by Herpolsheimer, to approve the Cemetery Sexton Contract with BJ's Maintenance for the fiscal year of 2024-2025 as presented. A roll call vote was taken. Schultz: Aye; Winslow: Abstain; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: Three. Nays: None. Abstain: One (Winslow). Absent: One (Mason). **MOTION CARRIED.**

2. Lease and Service Agreement with Ruth Hughes Memorial District Library:

Attorney Gildner reported that after reviewing the Agreement he sees no problems and all looks to be in order.

MOTION by Winslow, seconded by Schultz, to approve the attached Lease and Service Agreement with Ruth Hughes Memorial District Library. The agreement shall commence effective as of January 1, 2024 and continue until December 31, 2026. Either party may terminate this agreement by a written notice served on the other parties no less than 180 days prior to the effective date of the written notice to terminate this agreement. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason).

MOTION CARRIED.

3. Deputy Fire Chief:

Fire Chief Chris Warford was present and explained in detail the reasoning for requesting such position and the duties this role would take on.

MOTION by Schultz, seconded by Herpolsheimer, to approve the request for a proposed Deputy Fire Chief position. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

4. Present Budget for 2024-2025 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2024-2025 fiscal year.

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
7. BOARD:

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$53,126.17 (check #24856 through check #24929) the Fire Fund for the amount of \$391,977.88 (check #6967 through check #6992) Public Safety for the amount of \$14,145.56 (check #1317) for a total of \$459,249.61

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$459,249.61. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk

ATTICA TOWNSHIP BOARD MEETING
May 9, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 9, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

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CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$607,309.36 receipts of \$22,775.08; interest of \$491.42; Distributions of \$41,350.04 for a New Balance of \$589,225.82 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$144,439.58;

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

POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

PUBLIC TIME:

Supervisor Ochadleus opened Public Time at 7:06

Amy Sterns, the current Deputy Chief Clerk of Lapeer County was present. Sterns is running for Register of Deeds. She gave a brief summary of her experience and history that she has working in this field and explained why she feels she would be the best candidate for this position.

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2. Lease and Service Agreement with Ruth Hughes Memorial District Library:

Attorney Gildner reported that after reviewing the Agreement he sees no problems and all looks to be in order.

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MOTION CARRIED.

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Fire Chief Chris Warford was present and explained in detail the reasoning for requesting such position and the duties this role would take on.

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4. Present Budget for 2024-2025 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2024-2025 fiscal year.

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
7. BOARD:

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$53,126.17 (check #24856 through check #24929) the Fire Fund for the amount of \$391,977.88 (check #6967 through check #6992) Public Safety for the amount of \$14,145.56 (check #1317) for a total of \$459,249.61

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$459,249.61. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk

ATTICA TOWNSHIP BOARD MEETING
May 9, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 9, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

Supervisor Ochadleus opened the Public Hearing at 7:03 p.m. explaining and reviewing the figures for Township Operating Millage, the Township Fire Millage and the Public Safety Millage. Supervisor Ochadleus closed the Public Hearing at 7:05 p.m. Herpolsheimer seconds the closing of Public Hearing.

MOTION by Schultz, seconded by Herpolsheimer, to accept the Truth In Taxation numbers as presented. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$607,309.36 receipts of \$22,775.08; interest of \$491.42; Distributions of \$41,350.04 for a New Balance of \$589,225.82 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$144,439.58;

Public Safety ICS has \$5,102.75; Fire Millage has \$577,413.14; Fire Millage CDARS savings account has \$53,919.21; Fire Millage ICS has \$1,061.88; Fire Equipment Millage has \$15,081.75; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,267.35; 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: One (Mason). **MOTION CARRIED.**

POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

PUBLIC TIME:

Supervisor Ochadleus opened Public Time at 7:06

Amy Sterns, the current Deputy Chief Clerk of Lapeer County was present. Sterns is running for Register of Deeds. She gave a brief summary of her experience and history that she has working in this field and explained why she feels she would be the best candidate for this position.

Greg Wise, was present and stated that he is running for Lapeer County Commissioner. Wise spoke on his behalf as to why he would be the best candidate for this position.

Resident David Vasbinder at 4795 Northway Drive discussed the on-going litigation with his accessory building.

Supervisor Ochadleus closed Public Time at 7:15

OLD BUSINESS:

Attorney Gildner presented information on the uses of drones in civil enforcements.

Supervisor Ochadleus presented the Covid Final Report.

NEW BUSINESS:

1. BJ's Maintenance Contract:

MOTION by Schultz, seconded by Herpolsheimer, to approve the Cemetery Sexton Contract with BJ's Maintenance for the fiscal year of 2024-2025 as presented. A roll call vote was taken. Schultz: Aye; Winslow: Abstain; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: Three. Nays: None. Abstain: One (Winslow). Absent: One (Mason). **MOTION CARRIED.**

2. Lease and Service Agreement with Ruth Hughes Memorial District Library:

Attorney Gildner reported that after reviewing the Agreement he sees no problems and all looks to be in order.

MOTION by Winslow, seconded by Schultz, to approve the attached Lease and Service Agreement with Ruth Hughes Memorial District Library. The agreement shall commence effective as of January 1, 2024 and continue until December 31, 2026. Either party may terminate this agreement by a written notice served on the other parties no less than 180 days prior to the effective date of the written notice to terminate this agreement. A roll call vote was taken. Winslow: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason).

MOTION CARRIED.

3. Deputy Fire Chief:

Fire Chief Chris Warford was present and explained in detail the reasoning for requesting such position and the duties this role would take on.

MOTION by Schultz, seconded by Herpolsheimer, to approve the request for a proposed Deputy Fire Chief position. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

4. Present Budget for 2024-2025 Fiscal Year:

Supervisor Ochadleus presented and reviewed the budget for the 2024-2025 fiscal year.

COMMITTEE REPORTS:

1. **FIRE:** Chief Warford informed the Board about the grant he was filing for in order to purchase updated equipment. He also spoke about the new fire truck which should be ready and delivered around Christmas time. Two officers graduated from the academy and Pam Tyler is the first certified fire instructor in Attica.
2. **PARK:** None.
3. **PLANNING and ZONING:** Planning Commission meeting is scheduled for May 23, 2024 at 7:00 p.m.

4. ATTORNEY REPORT: Attorney Gildner updated the Board on the Vasbinder's case.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None present.
7. BOARD:

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$53,126.17 (check #24856 through check #24929) the Fire Fund for the amount of \$391,977.88 (check #6967 through check #6992) Public Safety for the amount of \$14,145.56 (check #1317) for a total of \$459,249.61

MOTION by Winslow, seconded by Herpolsheimer to approve the bills as presented in the amount of \$459,249.61. A roll call vote was taken: Herpolsheimer: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:43 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk

ATTICA TOWNSHIP BOARD MEETING
May 9, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held May 9, 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, Trustee William Winslow and Trustee Nancy Herpolsheimer. Absent: One (Treasurer Pam Mason). ALSO PRESENT: Attorney Mike Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of April 18, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Winslow, seconded by Herpolsheimer, to approve the April 18, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One (Mason). **MOTION CARRIED.**

PUBLIC HEARING: TRUTH IN TAXATION FISCAL YEAR 2024-2025

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CORRESPONDENCE: None.

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POLICE REPORT: There was no police report given at this time. Supervisor Ochadleus stated the new Deputy Sheriff is Craig Ross.

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Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk