

ATTICA TOWNSHIP BOARD MEETING
June 13, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held June 13, 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: The public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of May 9, 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 May 9, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING:

CORRESPONDENCE: None.

TREASURER'S REPORT: Supervisor Ochadleus gave the following Treasurer's Report: General Fund Beginning Balance of \$589,225.82 receipts of \$96,529.49; interest of \$544.60; Distributions of \$68,323.66 for a New Balance of \$617,976.25 General Fund; CDARS savings account has \$215,676.08; General Fund ICS has \$283,762.69; Public Safety has \$116,979.41; Public Safety ICS has \$5,102.75; Fire Millage has \$186,385.20; Fire Millage CDARS savings account has \$53,919.21; Fire Millage ICS has \$1,061.88; Fire Equipment Millage has \$26,496.95; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,278.74; 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: There was no Police Report at this time.

PUBLIC TIME:

Greg Wise, resident of Metamora Twp. He is running for Commissioner and asked for everyone's votes on this upcoming election.

Resident David Vasbinder at 4795 Northway Drive. Vasbinder stated that the Judge dismissed his case. He would like for the Board to revise the changes he has made to his plans. Supervisor Ochadleus explained that he will need to attend a Zoning Board of Appeals Meeting.

OLD BUSINESS: None.

NEW BUSINESS:

1. White Feather Farm:

MOTION by Winslow, seconded by, Schultz, to approve the letter recommended by Zoning Administrator, Jerry Fackler, to be sent to White Feather Farm. Extending their temporary permit for a road side market for 120 days or until the new Zoning Ordinances are adopted. Once the Zoning Ordinances are adopted White Feather Farm will start the Special Land Use process. A roll call vote was taken. Winslow: Aye; Mason: Aye; Herpolsheimer: Aye; Schultz: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

2. Approve Budget/Wage Recommendations for the 2024-2025 Fiscal Year:

MOTION by Schultz, seconded by Mason, to approve the July 1st, 2024 to June 30th 2025 budget and wage recommendations as presented at the May 9, 2024 Attica Township Board Meeting. A roll call vote was taken. Ochadleus: Aye; Schultz: Aye; Herpolsheimer: Aye; Winslow: Aye; Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. Pete Kirley with Veteran Affairs:

Kirley presented the Board with information on the mileage for Veteran Affairs in the upcoming August election. Lapeer County has 5,200 Veterans.

4. Authorization for Firetruck Loan:

Supervisor Ochadleus discussed with the Board the options that are available for the Fire Truck Loan. The first option that Supervisor Ochadleus presented was that the final payment

would come out of the Fund Balance from the General Account and the Fire Account will pay General Account back when the millage comes in. The second option is to get a loan from the bank. Apply for a \$200,000.00 loan for 120 days and then a \$ 240,000.00 loan for 16 months. Both loans would be paid off with the upcoming mileage incomes. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

There was Board Discussion.

MOTION by Herpolsheimer, seconded by Winslow, to postpone for further information from the bank on the type of loan and interest rates. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Winslow: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

5. Sidewalk Discussion:

Supervisor Ochadleus asked the Board for authorization not to exceed \$8,000.00 to have the sidewalk re-done prior to the upcoming parking lot resurfacing project.

MOTION by Herpolsheimer, seconded by Mason, to approve the replacement of the sidewalk not to exceed \$8,000.00. A roll call vote was taken. Mason: Aye; Winslow: Aye; Herpolsheimer: Aye; Ochadleus: Aye; Schults: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING and ZONING: Planning Commission meeting is scheduled for June 27, 2024 at 7:00 p.m.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT:

Commissioner Hamilton presented to the Board information on Truth & Taxation and that there will be a .4881 increase. Hamilton also informed the Board on a Federal Grant that is approved for Bullet Proof Vests.

Commissioner Truman Mast stated that all the roof tops on the county buildings will be replaced, with approximately 2.1 million of ARPA Funds. Mast also informed the Board that they are possibly going to use \$100,000.00 for updates to the Polly Anna Trail.

Supervisor Ochadleus asked the Commissioners what the county did with the ARPA Funds.

Mast and Hamilton explained to the Board that a large amount of the funds is going into the Torzewski Water Park. The project starts in July 2024 and is projected to be complete in May 2025. The approximate cost is 6 million dollars. They also stated that some of the funds will be going to Lapeer County Animal Control.

Hamilton stated he is running for re-election and asked for support and votes.

7. BOARD: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$72,462.73 (check # 24930 through check # 25014) the Fire Fund for the amount of \$12,733.74 (check # 6994 through check # 7026) Public Safety for the amount of \$13,505.82 (check # 1318) for a total of \$98,702.29

MOTION by Winslow, seconded by Mason to approve the bills as presented in the amount of \$98,702.29. A roll call vote was taken: Ochadleus: Aye; Winslow: Aye; Herpolsheimer: 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 7:39 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk