

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

At a meeting of the Attica Township Board held July 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, 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 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 June 13, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Herpolsheimer, seconded by Winslow, to approve the June 13, 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 \$617,976.25 receipts of \$11968.55; interest of \$449.42; Distributions of \$65,193.84 for a New Balance of \$565,200.38 General Fund; CDARS savings account has \$217,394.89; General Fund ICS has \$284,237.29; Public Safety has \$98,913.39; Public Safety ICS has \$5,106.96; Fire Millage has \$173,290.77; Fire Millage CDARS savings account has \$554,348.91; Fire Millage ICS has \$1,062.74; Fire Equipment Millage has \$26,519.98; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,278.74; 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: None. **MOTION CARRIED.**

POLICE REPORT: Deputy Barrett gave the following police report: there was 104 calls received in the month of June, with 62 of the calls handled by Township Deputies.

Deputy Barrett announced that he has accepted a new position and will no longer be working in Attica Township. He introduced Deputy Hunter Salisbury as the new Deputy Sheriff.

PUBLIC TIME:

Megan Lane, 1557 North Saginaw St. She is running for Register of Deeds and would like everyone's votes and support.

Greg Wise from Metamora Township. Wise was present again and asking for votes and support.

Kent Gierman from Attica Township, stated that he is running for Supervisor and would like everyone's vote and support.

OLD BUSINESS:

Supervisor Ochadleus presented and explained in detail to the Board the General Reconciliation Year End Transfer.

There was discussion.

NEW BUSINESS:

1. Budget Amendment:

Discussion regarding transferring funds from the contingency fund to the indicated funds for the fiscal budget of July 1, 2023 to June 30, 2024.

MOTION by Winslow, seconded by Mason, to transfer funds as presented (see attached) for the fiscal year of July 1, 2023 to June 30, 2024. A roll call vote was taken. Schultz: Aye; Ochadleus: Aye; Mason: Aye; Herpolsheimer: Aye; Winslow: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

2. Lake Pleasant Special Assessment:

Dana and John DeClark requested Attica Township Board to continue the special assessment district for the purpose of controlling or eradicating aquatic weeds for four years with an addition of another four years.

There was discussion.

Supervisor Ochadleus explained that he and the Board are waiting for information from Attorney, Mike Gildner, who was not present this evening.

3. Fire Truck:

Supervisor Ochadleus explained to Board the Fire Equipment millage analysis and went over the two options presented.

There was Board Discussion on the Fire Truck Loan vs Fund Balance.

MOTION by Winslow, seconded by Mason, to utilize the Township General Fund Balance to pay for the new Fire Truck. (Option #2) There was a roll call vote. Winslow: Aye; Mason: Aye; Ochadleus; Aye; Schultz: Aye; Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

4. Status of Attached Garage Moratorium:

Supervisor Ochadleus stated that the Attached Garage Moratorium started March 14, 2024 and ends September 14, 2024. Supervisor Ochadleus briefly explained the moratorium and gave some details to the public that was present.

Supervisor Ochadleus stated to postpone any vote on this matter until he speaks with Attorney Mike Gildner.

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING and ZONING: ZBA meeting July 25, 2024 at 6:00 pm and 6:30 pm. Planning Commission meeting July 25, 2024 at 7:00 pm.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Hamilton was present and informed the Board on the new upcoming projects with the County.
7. BOARD: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$90,627.28 (check # 25015 through check # 25095) the Fire Fund for the amount of \$5,284.01 (check # 7027 through check # 7047) Public Safety for the amount of \$18,155.07 (check # 1319) for a total of \$114,066.36

MOTION by Herpolsheimer, seconded by Mason, to approve the bills as presented in the amount of \$114,066.36. A roll call vote was taken: Winslow: Aye; Schultz: Aye; Ochadleus: Aye; Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None.
MOTION CARRIED.

There being no further business before the Board, **MOTION** by Winslow, seconded by Herpolsheimer to adjourn the meeting at 7:27 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutz, Clerk

Giovanna Raimondo, Deputy Clerk