

ATTICA TOWNSHIP BOARD MEETING
August 8, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held August 8, 2024 at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7 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 Chris Stritmatter 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 amended. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

REVIEW MINUTES:

The minutes of July 11, 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 July 11, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING: None.

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$565,200.38 receipts of \$93,230.14; interest of \$441.28; Distributions of \$249,099.34 for a New Balance of \$410,772.46 General Fund; CDARS savings account has \$217,394.89; General Fund ICS has \$284,237.29; Public Safety has \$98,976.22; Public Safety ICS has \$5,106.96; Fire Millage has \$209,737.01; Fire Millage CDARS savings account has \$54,348.91; Fire Millage ICS has \$1,062.74; Fire Equipment Millage has \$26,531.21; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,299.12; 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: None.

PUBLIC TIME:

- 1) Resident, Cindy Goerlitz, of 4775 Northway Drive discussed the ZBA appeal process as stated in the Attica Township's zoning book and the MTA Planning and Zoning handbook.

OLD BUSINESS:

1. The Attica Days 2024 Festival Report was presented to the Board. Supervisor Ochadleus stated that the festival used \$3,762.96 of the \$20,000 allowed by the township.

PUBLIC TIME:

- 1) Resident, Phil Foley, recommended Attica Township look at Hartland Township's web site and Face Book page.
- 2) Greg Wise, stated that he is honored to be on the ballot in November as he won the primary election for District 6 County Commissioner. Mr. Wise also thanked Supervisor Ochadleus for his years of service to Attica Township.
- 3) Resident, Kimberly Burns, of 1598 S. Force Rd. stated her concern with the neighboring property's owner parking on the road and threats he stated concerning trespassers.

NEW BUSINESS:

1. **Resolution to Extend the Lake Pleasant Special Assessment District:**

MOTION by Winslow, seconded by Mason, to continue the Lake Pleasant Special Assessment District, based on the request of the residents that live on Lake Pleasant. A roll call vote was taken. Mason: Aye; Schultz: Aye; Winslow: Aye; Ochadleus: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Closed Session for Vasbinder Pending Litigation:

MOTION by Herpolsheimer, seconded by Winslow, to move into a closed session at 7:20 p.m. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Winslow: Aye; Mason: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

MOTION by Mason, seconded by Winslow, to close the closed session at 7:47 p.m. A roll call vote was taken. Winslow: Aye; Ochadleus: Aye; Mason: Aye; Schultz: Aye and Herpolsheimer: Aye. Ayes: All. Nays: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: The purchase of the new fire truck continues to move forward.
2. PARK: The park is fully being used.
3. PLANNING and ZONING: Zoning Ordinance Training on August 22, 2024 at 6:00 p.m. Planning Commission meeting August 22, 2024 at 7:00 pm.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: None.
7. BOARD: None.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$215,571.73 (check # 25096 through check # 25186) the Fire Fund for the amount of \$12,765.68 (check #7048 through check #7081) Public Safety for the amount of \$14,096.85 (check #1320) for a total of \$242,434.26

MOTION by Herpolsheimer, seconded by Mason, to approve the bills as presented in the amount of \$242,434.26. A roll call vote was taken: Winslow: Aye; Schultz: Aye; Mason: Aye; Ochadleus: Aye and Herpolsheimer: 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 7:52 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk