

ATTICA TOWNSHIP BOARD MEETING
September 12, 2024
Valerie Schultz, Clerk

At a meeting of the Attica Township Board held September 12, 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 and Trustee Nancy Herpolsheimer. Absent: One. (Winslow). ALSO PRESENT: Attorney Gildner and the public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

Supervisor Ochadleus added the following items to the agenda:

7. Michigan Township Organization Chart
8. Road Closure Information
9. Final Report on Attica Days

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

REVIEW MINUTES:

The minutes of August 8, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Herpolsheimer, seconded by Mason, to approve the August 8, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One. (Winslow). **MOTION CARRIED.**

PUBLIC HEARING: None.

CORRESPONDENCE: None.

TREASURER'S REPORT: Treasurer Mason gave the following Treasurer's Report: General Fund Beginning Balance of \$410,772.46 receipts of \$19,915.83; interest of \$336.17; Distributions of \$76,427.25 for a New Balance of \$354,597.21 General Fund; CDARS savings account has \$217,394.89; General Fund ICS has \$284,237.29; Public Safety has \$70,539.25; Public Safety ICS has \$5,106.96; Fire Millage has \$197,007.23; Fire Millage CDARS savings account has \$54,348.91; Fire Millage ICS has \$1,062.74; Fire Equipment Millage has \$26,548.54; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,310.53; 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: One. (Winslow). **MOTION CARRIED.**

POLICE REPORT:

Deputy Hunter Salisbury was present and informed the Board that there were 122 calls received in the month of August, with 69 of the calls handled by Township Deputies.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Request from Bryanna and Edward Owen:

Resident Edward Owen was present and explained to the Board that he would like to purchase the plot that runs in the middle of his property.

There was discussion between the Board, Attorney Gildner and resident Owen.

2. Request from Thumb Narcotics Unit:

There was discussion.

3. Schedule Public Hearing for S.A.D for Lake Pleasant:

The date for the first Public Hearing for the Special Assessment continuation has been scheduled for October 10, 2024.

MOTION by Schultz, seconded by Mason, to approve the scheduled date of October 10, 2024 for the first Public Hearing for the Special Assessment continuation. A roll call vote was taken. Mason: Aye; Ochadleus: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: One. (Winslow). **MOTION CARRIED.**

4. Letter from Phil Foley:

There was discussion.

5. Approval for Museum enclosure:

MOTION by Schultz, seconded by Herpolsheimer, to approve the proposal from LJ Construction in the amount of \$17,000.00 to enclose the existing porch of the museum and other items listed on the quote sheet. A roll call vote was taken. Schultz: Aye; Herpolsheimer: Aye; Mason: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One. (Winslow). **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: None.
2. PARK: None.
3. PLANNING and ZONING: ZBA Meeting September 19, 2024 at 5:45 p.m. ZBA Training September 19, 2024 at 6:00 p.m. Planning Commission Meeting September 19, 2024 at 7:00 p.m.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner not present.
7. BOARD: Clerk Schultz spoke about the audit.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$75,410.35 (check # 25187 through check # 25288) the Fire Fund for the amount of \$18,111.05 (check #7082 through check #7112) Public Safety for the amount of \$14,409.30 (check #1321) for a total of \$107,930.70

MOTION by Mason, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$107,930.70. A roll call vote was taken. Herpolsheimer: Aye; Schultz: Aye; Mason: Aye; Ochadleus: Aye. Ayes: All. Nays: None. Absent: One. (Winslow). **MOTION CARRIED.**

Attica Township Board Meeting – September 12, 2024

There being no further business before the Board, **MOTION** by Herpolsheimer, seconded by Mason, to adjourn the meeting at 7:39 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One. (Winslow). **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutzl, Clerk

Giovanna Raimondo, Deputy Clerk