

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

At a meeting of the Attica Township Board held December 12, 2024 at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:02 p.m. by Supervisor Austin McLellan. PRESENT: Supervisor Austin McLellan, Clerk Valerie Schultz, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee Bill Winslow. Absent: None. ALSO PRESENT: Attorney Stritmatter and the public per the sign-in sheet attached.

Pledge of Allegiance

**ACCEPT AGENDA:**

**MOTION** by Schultz, seconded by Winslow, to accept the agenda as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**REVIEW MINUTES:**

The minutes of November 14, 2024 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

**MOTION** by Mason, seconded by Herpolsheimer, to approve the November 14, 2024 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**PUBLIC HEARING:** Lake Pleasant Special Assessment District - Final

Supervisor McLellan opened the Public Hearing at 7:03 p.m. to hear comments or objections to the distribution of the special assessment levy for aquatic weed control of Lake Pleasant.

There was discussion.

Supervisor McLellan declared the Public Hearing closed at 7:04 p.m.

**CORRESPONDENCE:**

1. Project update with Bazco Oil – approved permit for the road right of way.

There was discussion.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**1. Lake Pleasant Special Assessment – Final:**

There was discussion.

**MOTION** by Mason, seconded by Herpolsheimer, to approve the Lake Pleasant Special Assessment Resolution regarding a Special Assessment District for aquatic weed control for Lake Pleasant. (See attached) A roll call vote was taken. McLellan: Aye; Winslow: Aye; Mason: Aye; Herpolsheimer: Aye; Schultz: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**2. Lapeer County Sheriff's Contract:**

Supervisor McLellan reviewed the 2025 sheriff's contract.

**MOTION** by Mason, seconded by Schultz, to accept the attached 2025 County of Lapeer Agreement for Law Enforcement Services. A roll call vote was taken. Winslow: Aye; McLellan: Aye; Herpolsheimer: Aye; Mason: Aye; Schultz: Aye. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**3. Appoint Patty Clendenan and Jerry Fackler to the Board of Review for a Two-year term:**

**MOTION** by Winslow, seconded by Mason, to appoint Patty Clendenan and Jerry Fackler to the Board of Review for a two-year term. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

**4. Thumb Alarm System Estimate:**

Supervisor McLellan explained to the Board the information and estimates that he received from Thumb Alarm for both the Township Hall and the Fire Department. McLellan informed the Board that the quote for the Township could be split into two different jobs but in the end would cost the Township approximately an additional \$2,000.00. Thumb Alarm informed Supervisor McLellan that the current system we have is outdated.

There was discussion.

**6. 2025 Board Meeting Dates:**

**MOTION** by Mason, seconded by Herpolsheimer, to approve the Township Board Meeting dates for the year of 2025. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

1. FIRE: Deputy Fire Chief Dougherty updated the Board on the new fire truck, the delivery has been backed up to January. He also informed the Board that the Fire Department will be starting their ice and water rescue training.
2. PARK: None.
3. PLANNING and ZONING: Planning Commission meeting scheduled for December has been cancelled.
4. ATTORNEY REPORT: None.
5. AMBULANCE: There were 35 calls in the month of October with 35 calls handled by LCEMS.
6. COMMISSIONER'S REPORT: Commissioner Hamilton updated the Board. He informed the Board and Public that this is his last meeting and thanked everyone for their support.
7. BOARD: None.

**PUBLIC TIME:**

Resident JR Lomerson asked the Board about the revised tax bills that were recently sent out. Treasurer Pam Mason explained that there was a typo with the decimal point on the Veteran's Millage.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$58,146.97 (check #25465 through check #25520) the Fire Fund for the amount of \$7,898.70 (check #7174 through check #7201) Public Safety for the amount of \$13,373.48 (check #1324) for a total of \$79,419.15