

ATTICA TOWNSHIP BOARD MEETING

March 13, 2025

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held March 13, 2025 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: The public per the sign-in sheet attached.

Pledge of Allegiance

ACCEPT AGENDA:

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

REVIEW MINUTES:

The minutes of February 13, 2025 regular Board meeting were reviewed by the Board; and there being no additions, corrections, or deletions;

MOTION by Mason, seconded by Winslow, to approve the February 13, 2025 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

CORRESPONDENCE:

Letter from Tom and Nancy Spencer, Attica Museum volunteers, in regards to the museum construction and the problem with the black top at the entrance of the museum.

Supervisor McLellan stated that he has put a few calls into LJ Construction with no answer or response from them. Supervisor McLellan stated that if we do not hear anything back from LJ Construction then he will be able to put the job back out for bid.

There was also discussion on the issue with the newly laid black top, when it rains the water forms a very large puddle in front of the Museum entrance. Supervisor McLellan agreed to calling Priehs to have them come out and discuss any options or adjustments that could fix the issue.

TREASURER'S REPORT: The following Treasurer's Report was presented: General Fund Beginning Balance of \$467,691.86 receipts of \$243,873.25; interest of \$412.74; Distributions of \$75,341.83 for a New Balance of \$636,636.02 General Fund; CDARS savings account has \$0.00; General Fund ICS has \$78,163.21; Public Safety has \$165,910.31; Public Safety ICS has \$5,115.47; Fire Millage has \$257,543.03; Fire Millage CDARS savings account has \$55,218.62; Fire Millage ICS has \$1,064.46; Fire Equipment Millage has \$210,116.23; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,373.23; Covid Funds -\$47,845.71.

MOTION by Schultz, seconded by Winslow, to accept the Treasurer's Report as PRESENTED. A vote was taken. Ayes: All; Nays: None. Absent: None. **MOTION CARRIED.**

POLICE REPORT:

Deputy Hiltz gave the following police report: there were 119 calls received in the month of February, with 71 of the calls handled by Township deputies.

PUBLIC TIME: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Fiscal Budget Process – Schedule work session for April:

Board members and department heads need to submit preliminary reports to Supervisor McLellan by April 15, 2025. The budget workshop will be held on May 6, 2025 at 10:00 a.m.

2. Resolution for Liquor Control for Attica Days:

MOTION by Schultz, seconded by Mason, to adopt the attached resolution authorizing the application for a liquor license for Attica Days that is on July 11, 2025 and July 12, 2025. A roll call vote was taken. Winslow: Aye; Schultz: Aye; Herpolsheimer: Aye; McLellan: Aye; Mason: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

3. Proposed Road Budget for 2025-2026:

Supervisor McLellan presented the Board with a proposed Road Budget for 2025-2026 and asks for authorization for a proposed Road Budget of \$251,957.47.

Supervisor McLellan discussed the prices and went over the different options. The Lapeer County Road Commission Informed Supervisor McLellan that some of the cross tubes would need to be replaced due to age and damage. Supervisor McLellan recommended to go with Big Barney for the road brining and the Lapeer Road Commission for all other.

MOTION by Mason, seconded by Winslow to authorize the proposed 2025-2026 Road Budget for the amount of \$251,957.47 and to use the Lapeer County Road Commission and Big Barney for the road brining. A roll call vote was taken. Mason: Aye; Herpolsheimer: Aye; McLellan: Aye; Schultz: Aye; Winslow: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS:

1. FIRE: Chief Warford was present and updated the Board on the activity during the month of February. Chief Warford stated to be aware of the open burning. He mentioned the new Sick Time Act and had some questions; it was mentioned that there was an email sent to the attorney and waiting for further information and instruction. He also informed the Board that the training on the new fire truck is going very well.
2. PARK: Park is now open!
3. PLANNING and ZONING: None.
4. ATTORNEY REPORT: None.
5. AMBULANCE: None.
6. COMMISSIONER'S REPORT: Commissioner Wise was present and updated the Board.
7. BOARD: Treasurer Mason stated that tax season has ended and all went well.

PUBLIC TIME:

- Resident Diane Malczewski at 5552 Belle River Rd asked when Attica Rd was going to be fixed. Supervisor McLellan stated that according to the Road Commission, Attica Rd is not on their list at this time.
- Resident Cindy Goerlitz at 4775 Northway Dr expressed her thanks to the Deputies that went out and checked on her house and property while they were out of town.
- Resident Chuck Herpolsheimer at 2710 Winslow Rd said a prayer for all the Board, residents, and all of Attica Twp.
- Resident Dawn Fogler at 1876 S. Lake George Rd brought her concerns with the upcoming gas station that is in motion for the corner of Lake Pleasant and Newark Rd. She expressed her concerns regarding the damage that will happen to the roads.

REVIEWING AND PAYING BILLS:

The bills were reviewed by the Board for the General Fund for the amount of \$47,869.53 (check #25660 through check #25717) the Fire Fund for the amount of \$451,531.19 (check #7271 through check #7306) Public Safety for the amount of \$32,268.08 (check #1326 and #1327) for a total of \$531,668.80

MOTION by Winslow, seconded by Herpolsheimer, to approve the bills as presented in the amount of \$531,668.80. A roll call vote was taken. Herpolsheimer: Aye; Mason: Aye; Schultz: Aye; McLellan: Aye; Winslow: 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 7:36 p.m. A vote was taken. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Respectfully Submitted by:

Valerie Schutlz, Clerk

Giovanna Raimondo, Deputy Clerk