

ATTICA TOWNSHIP BOARD MEETING

April 10, 2025

Valerie Schultz, Clerk

At a meeting of the Attica Township Board held April 10, 2025 at the Attica Township Hall, 4350 Peppermill Road, Attica, Michigan. The meeting was called to order at 7:01 p.m. by Supervisor Austin McLellan. PRESENT: Supervisor Austin McLellan, Treasurer Pam Mason, Trustee Nancy Herpolsheimer and Trustee Bill Winslow. Absent: One. (Clerk Valerie Schultz) 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: One. (Schultz) **MOTION CARRIED.**

**REVIEW MINUTES:**

The minutes of March 13, 2025 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 March 13, 2025 regular Board meeting minutes as presented. A vote was taken. Ayes: All. Nays: None. Absent: One. (Schultz) **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** The following Treasurer's Report was presented: General Fund Beginning Balance of \$636,636.02 receipts of \$86,768.40; interest of \$518.34; Distributions of \$53,610.48 for a New Balance of \$670,312.28 General Fund; CDARS savings account has \$0.00; General Fund ICS has \$78,163.21; Public Safety has \$154,769.39; Public Safety ICS has \$5,115.47; Fire Millage has \$232,184.42; Fire Millage CDARS savings account has \$55,218.62; Fire Millage ICS has \$1,064.46; Fire Equipment Millage has \$210,241.44; Fire Escrow has \$2,691.56; Deposited Escrow has \$25,373.23; Covid Funds -\$47,845.71.

Trustee Herpolsheimer stated that there had been a request that the Treasurer's Report be read aloud.

Treasurer Mason read the total amounts for each account to the Board and to the Public. Mason also stated that she will be moving a large amount of money to the General Account to make the first installment on the new fire truck.

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

**POLICE REPORT:**

Deputy Hiltz gave the following police report: there were 128 calls received in the month of March, with 87 of the calls handled by Township deputies.

**PUBLIC TIME:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**COMMITTEE REPORTS:**

1. **FIRE:** Fire Chief Warford was present and informed the Board that they had 10 runs for the month of March. Chief Warford stated that they took the new fire truck and it works very well! Chief Warford also informed the Board that he applied for a grant to receive all new flashlights. Chief Warford wanted to make sure that NO building materials are allowed to be burned.
2. **PARK:** More signs have been ordered for all the public to see that all dogs must be on a leash and owner must clean up after their dogs.
3. **PLANNING and ZONING:** None.
4. **ATTORNEY REPORT:** None.
5. **AMBULANCE:** None.
6. **COMMISSIONER'S REPORT:** Commissioner Greg Wise was present and gave the Board a full update. Commissioner Wise also informed the Board that he appointed Al Ochadleus to the Sr. Advisory Board and Ochadleus had accepted the position.

7. **BOARD:** Supervisor McLellan stated that he contacted Priehs Paving to come out to look at the issue in front of the Museum when it rains. Supervisor McLellan informed the Board that he still has not heard back from LJ Construction on the Museum project, he stated that JR Lomerson knows of someone that would come out to give a quote. Supervisor McLellan discussed the 54 acres the Township owns located on Mitchell Lake Rd. McLellan consulted with a real estate agent, Chantell Fick, who informed him that due to the property being mostly wetlands that it could be listed at \$5,500.00 per acre for a total asking amount of \$ 308,000.00

**PUBLIC TIME:** Resident Chuck Herpolsheimer prayed for all the Board and Attica Township.

**REVIEWING AND PAYING BILLS:**

The bills were reviewed by the Board for the General Fund for the amount of \$60,322.58 (check #25718 through check #25778) the Fire Fund for the amount of \$13,133.80 (check #7307 through check #7333) Public Safety for the amount of \$15,212.09 (check #1328) for a total of \$88,668.47

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

There being no further business before the Board, **MOTION** by Winslow, seconded by Mason, to adjourn the meeting at 7:16 p.m. A vote was taken. Ayes: All. Nays: None. Absent: One. (Schultz) **MOTION CARRIED.**

Respectfully Submitted by:

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Valerie Schutlz, Clerk

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Giovanna Raimondo, Deputy Clerk