

APPROVED MINUTES for October 19, 2017 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner

Absent- None

Zoning: Christina Martens

Guests: Randy and Pam Katzinger, Shirley McDonald, Renee Beauchamp and Ken Beauchamp

The meeting was opened by Don Schmuck with the pledge of allegiance.

The minutes from September 21, 2017 were presented. Minutes were approved as presented.

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Jamie to approve. Motion carried. Balances are:

General Checking Chemical Bank:	\$256,906.87
Garbage:	\$52,189.91
Fish Point Miller #1:	\$7,222.00
Fish Point Miller #2:	\$1,077.54
Hickory Island Cemetery:	\$2,354.20
Demorest Cemetery:	\$12,031.84
Tax Account:	\$33.45
Bay Park #1:	\$2,308.27
Roads and Asphalt:	\$3,933.47
Emergency Services:	\$205,070.96
Consumers Escrow:	\$3,750.65
Sunset Bay #1:	\$1,000.63
Center #1:	\$540.38
Wildfire Credit Union Savings:	\$93.91
Wildfire Credit Union Checking:	\$124,193.42
6month CD for Roads and Asphalt	\$185,624.21
15month CD for Roads and Asphalt	\$251,257.64
<b>Total of all Accounts:</b>	<b>\$1,109,589.35</b>

Deana presented the financial report for Akron Township Water. Motion by Don, supported by Jamie to approve. Motion carried. Balance are:

Checking PNC Bank:	\$48,705.05
Maintenance Account:	\$6,019.92
<b>Total of both Accounts:</b>	<b>\$54,724.97</b>

Deana presented the financial report for ACW Ambulance. Motion by Don, supported by Steve to approve. Motion carried. Balances are:

PNC Bank General Checking:	\$62,996.50
PNC CK Memorial Account:	\$14,503.15
<b>Total of all Accounts:</b>	<b>\$77,499.65</b>

Township payable totaling \$21,565.09 and payroll totaling \$6,332.39 were presented by Jamie to be paid. Motion by Don, supported by Katie pay these bills. **Motion carried.**

Township Water payables - No water payable this month.

ACW Ambulance payables totaling \$3,076.57 and payroll totaling \$7,343.08 were presented by Jamie to be paid. Motion by Don supported by Deana to pay payable. **Motion carried**

### **Zoning Report:**

### **Jamie Report:**

- Presented a PA116 application from Vader Fields LLC. Motion by Jamie, supported by Don to approve putting Parcel # 001-030-000-0800-00 into PA116. Roll call vote:  
Katie-yes  
Steve-yes  
Don-yes  
Deana-yes  
Jamie-yes  
**Motion carried.**
- MDEQ is requiring a mandatory Asset Management Plan in place by January 2018. Bay County water said they will include us in their engineering and plan. Our cost is 131.20. Moved by Jamie to accept this cost Second by Deana **Motion carried**

### **Deana Report:**

- Present the board with a final audit report. Township and Ambulance books are in order.
- Deana is getting quotes to survey for new grave site at the new addition for Demorest Cemetery

### **Don Report:**

- Total Lawn Care rotor till & seeded Demorest Cemetery addition.
- Talked with the landowners for the blight complaint at SunGlo. They will be cleaning up the lots.

Board discussed Medical Marihuana Facilities Resolution. The Board voted to opt out of allowing Marihuana Facilities. Don **moved** to accept resolution to opt out of Medical Marihuana Facilities. **Supported** by Deana. **Motion Carried.**

Board was present with bills for Sunset assessment. Board approved to reimburse for \$950 of bills.

adjourned 7:49 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk