

Proposed MINUTES for March 15, 2018 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner
 Absent- None
 Zoning: Christina Martens
 Guests: Shirley McDonald, Randy & Pam Katzinger, .

The meeting was opened by Don Schmuck with the pledge of allegiance.
 The minutes from February 15, 2018 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank:	\$291,731.59
Garbage:	\$85,694.70
Fish Point Miller #1:	\$7,337.71
Fish Point Miller #2:	\$306.95
Hickory Island Cemetery:	\$2,554.70
Demorest Cemetery:	\$11,666.31
Tax Account:	\$2,220,223.94
Bay Park #1:	\$3,408.82
Roads and Asphalt:	\$340,925.08
Emergency Services:	\$246,097.64
Consumers Escrow:	\$3,751.42
Sunset Bay #1:	\$850.87
Center #1:	\$900.66
Wildfire Credit Union Savings:	\$93.97
Wildfire Credit Union Checking:	\$124,296.23
15month CD for Roads and Asphalt	\$252,866.24
Total of all Accounts:	\$3,592,706.83

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

Checking PNC Bank:	\$71,220.53
Maintenance Account:	\$6,019.92
Total of both Accounts:	\$77,240.45

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

PNC Bank General Checking:	\$89,288.72
PNC CK Memorial Account:	\$16,023.15
Total of all Accounts:	\$105,311.87

Township payable totaling \$152,602.78 and payroll totaling \$8,242.98 were presented by Jamie to be paid.
 Motion by Don to approve payable supported by Katie. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$3,443.50 and payroll totaling \$7,089.99 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Zoning Report: Zoning Board of Appeals meeting on 2-21-18 **Moved** that the ZBA interpret that a “Marina ancillary uses and other related services” is similar to nature and compatible with the listed uses in the Natural Area district and should be classified as a special use in section 9. **Motion was approved.**

Closed regular meeting at 7:15pm and opened public hearing for budget.
2018-2019 budget was reviewed.

7:26 Closed Public hearing meeting and resumed regular meeting.

Motion by Linzner to adopt the 2018-2019 Akron Township Budget with an income of \$1,052,409.00 and expenses of \$1,045,650.00. **Motion Carried**

Schuette (Clerk) Report:

- Waiting for an invoice for election tablet. Received a quote for \$2,879.49. Motion by Schmuck to pay \$2,879.49 invoice when received. Supported by Jacoby. **Motion passed.**

Jacoby (Treasurer) Report:

- Settled with the County Treasurer for winter tax collection.
- Collected 96.67% of property taxes
- Went to Chemical Bank took out six C.D.
 - Transferred Wildfire’s Fund to 12mo CD
 - Transferred \$200,000 from General checking account to 6 month CD
 - Transferred \$225,000 from Emergency to 12 month CD
 - Transferred \$50,000 from Garbage to 6 month CD
 - Transferred \$170,000 from Roads to 6 month CD
 - Transferred \$130,000 From Roads to 12 month CD
 - 6 month CD rate is 1.70% 12 month CD rate is 1.95%

Schmuck (Supervisor) Report:

- Received bids to black top 3 miles of Gotham Rd for \$386,315.25. **Motion by** Schuette to accept bids. Supported by Schmuck. **Motion carried**
- Will requests quotes to improve gravel to Loomis road from Heidt Rd to Clark Rd.
- Discussed tree trimming. Board will compile a list and request quotes.

adjourned 8:00 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk