

proposed MINUTES for June 15, 2017 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner
Absent- None

Guests: Randy and Pam Katzinger, Shirley McDonald

The meeting was opened by Don Schmuck with the pledge of allegiance.
The minutes from May 18, 2017 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank:	\$93,385.65
Garbage:	\$88,519.13
Fish Point Miller #1:	\$7,360.78
Fish Point Miller #2:	\$1,077.36
Hickory Island Cemetery:	\$2,303.80
Demorest Cemetery:	\$11,679.88
Tax Account:	\$16,779.83
Bay Park #1:	\$3,773.07
Roads and Asphalt:	\$185,685.24
Emergency Services:	\$212,842.42
Consumers Escrow:	\$4,549.22
Sunset Bay #1:	\$1,000.31
Center #1:	\$540.20
Wildfire Credit Union Savings:	\$93.79
Wildfire Credit Union Checking:	\$124,110.41
6month CD for Roads and Asphalt	\$185,000.00
15month CD for Roads and Asphalt	\$250,000.00
Total of all Accounts:	\$1,188,701.09

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

Checking PNC Bank:	\$51,839.75
Maintenance Account:	\$2,019.92
Total of both Accounts:	\$53,859.67

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

PNC Bank General Checking:	\$62,106.55
PNC CK Memorial Account:	\$15,532.54
Total of all Accounts:	\$77,639.09

Township payable totaling \$21,538.35 and payroll totaling \$6,891.95 were presented by Jamie to be paid. Motion by Don, supported by Deana to pay these bills. Motion carried.

Township Water payables - No water payable this month.

ACW Ambulance payables totaling \$3,113.68 and payroll totaling \$5,990.04 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. Motion carried

Christina requested to attend a Hot Topic Planning Zoning conference in Frankenmuth on August 9th, 2017, at the cost of \$89. **Motion** by Don to approve Christina attending the conference and cost. **Support** by Deana. **Motion Passed**

Jamie Report:

- Presented the board with a resolution to submit a grant application for new election equipment. **Motion** by Katie **Supported** by Deana to submit grant application. **Motion passed.**
- Sent a blight letter to landowner on Sunset Bay. Received notification it was received and signed for.

Deana Report:

- G's lawn service will be spraying the cemetery for weed control the weekend June 16th.

Don Report:

- Loomis bridge repair has been started.
- Received word from the county if the township would like a put a guard rail on Ringle road by the big electric tower (Ringle & Hoppe) it will cost \$3,000.
- Board of Review will meet in July. Don is still looking for one more member. He received a few leads on some individuals that maybe interested. He will be talking with these individuals.

adjourned 7:36 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk