

proposed MINUTES for February 20,2020 at 7:00 p.m.

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

Absent: None

Zoning: Christina Martens

Guests: Teri Nusz, Linda and Jim Sattler, Bruce, Bob Mantey, Gregg Geesey, Tim Rumble

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

The minutes from January 16, 2020 were presented. Minutes were approved as presented.

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Katie to approve.

Motion carried. Balances are:

General Checking Chemical Bank:	\$254,961.69
Garbage:	\$87,413.19
Fish Point Miller #1:	\$7,671.85
Fish Point Miller #2:	\$980.85
Hickory Island Cemetery:	\$2,891.68
Demorest Cemetery:	\$13,705.38
Tax Account:	\$603.66
Bay Park #1:	\$3,208.79
Roads and Asphalt:	\$402,533.07
Emergency Services:	\$64,362.50
Consumers Escrow:	\$3,800.59
Sunset Bay #1:	\$1,143.59
Center #1:	\$1,386.08
11 Month CD Emergency CD	\$290,000.00
11 Month CD Fire Truck CD	\$19,500.00
11 Month CD Roads & Asphalt	\$150,000.00
11 Month CD WF General Fund	\$126,867.95
3 Month CD- General Fund	\$0.00
6 month CD- General Fund	\$254,001.19
<b>Total of all Accounts:</b>	<b>\$1,685,032.06</b>

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

Checking Chemical Bank:	\$80,795.07
Chemical Maintenance Acct	\$10,141.41
<b>Total of both Accounts:</b>	<b>\$90,936.48</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:	\$82,172.97
PNC CK Memorial Account:	\$23,008.81
Chemical Bank 12 Month CD	\$51,048.24
<b>Total of all Accounts:</b>	<b>\$156,230.02</b>

Township payable totaling \$40,617.06 and payroll totaling \$7,267.43 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Water Payable No payable for this month.

ACW Ambulance payables totaling \$4,549.47 and payroll totaling \$8,813.85 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

**Board Report:**

- Thomas Water expansion update: Don received a letter from Bay County stating the board voted down the Akron Township request for water expansion.
- Bob Mantey was present to answer any water flooding. There will be a Water flooding meeting at Wisner United Methodist Church, Vassar Rd, Unionville on March 31 for any concern resident that with lakeshore flooding.
- Tuscola County Drain Commission presented the Board with a resolution permitting maintenance & Repairs on Ainsworth Drain. Bob Mantey explained the project. **Motion by** Jamie to approve resolution Supported by Deana: **motion/Resolution passed.**

Resolution 2020-1  
**RESOLUTION PERMITTING MAINTENANCE AND REPAIRS**  
**COUNTY OF TUSCOLA**  
**AINSWORTH DRAIN - AKRON TOWNSHIP**

At a regular meeting of the Township Board of Akron Township, Tuscola County, Michigan (hereinafter called the Board), duly called and held on the 20 day of February, 2020, the following members were present:

Supervisor	<b>Donald Schmuck</b>	Trustee	<b>Steve Linzner</b>
Clerk	<b>Jamie Schuette</b>	Trustee	<b>Kathryn Sattelberg</b>
Treasurer	<b>Deana Jacoby</b>		

Constituting a quorum being present, the following resolution and preamble was adopted.

WHEREAS, I, Robert J. Mantey, Drain Commissioner for the County of Tuscola, under the provisions of P.A. 40 of 1956 as amended, have caused an inspection of the Ainsworth Drain in Sections 1-101 & 36-101 Columbia Township, Sections 12 & 13 South Akron Township and Section 25 North Akron Township, and

WHEREAS, I have determined that it is necessary for repairs and maintenance of said drain to re-establish sections of the drain to original grade and bottom width. Proposed work is to take place in Sections 1-101 & 36-101 Columbia Township, Sections 12 & 13 South Akron Township and Section 25 North Akron Township. A distance of approximately 5.15 mile or 27,218 feet or 1650 rods, or as deemed necessary, following the original route and course of said drain, and, as provided in Section 196 of Chapter 8 of the Michigan Drain Code, Public Act 40 of 1956, as amended.

WHEREAS, the purpose of the maintenance is to restore and maintain the general operation of the drain and the cost of the work required in re-establishing the above described portions of the drain to original grade and bottom width, remove vegetation and debris, cleanout farm crossing bridges and culverts, repair slopes, cleanout road crossing culverts and bridges and grade-out and repair established county side drains of said drain may cost in excess of in any one year \$5,000.00 per mile or fraction of mile, as provided in Section 280.196 of Chapter 8 of the Michigan Drain Code, Public Act 40 of 1956, as amended.

WHEREAS, the drain has a total distance of approximately 5.15 miles, with the proposed maintenance excavation work to be performed over a period of two years beginning in 2020 and ending in 2021, or as deemed

necessary by the Tuscola County Drain Commissioner, and furthermore, the assessment of the project is to be spread over a time span deemed by the Tuscola County Drain Commissioner.

NOW, THEREFORE BE IT RESOLVED; That the Township Board of Akron Township does hereby approve the expenditure of more than \$5,000.00 per mile by said Drain Commissioner of the County of Tuscola for the purpose of re-establishing the above described portions of the drain to original grade and bottom width, remove vegetation and debris, cleanout farm crossing bridges and culverts, repair slopes, cleanout road crossing culverts and bridges and grade-out and repair established county side drains of the Ainsworth Drain in Akron Township.

Aye: SCHUETTE, LINZNER, JACOBY

Abstain: Sattelberg, Schmuck

- Board received a bid for 2020 dust control. \$19,380 for two applications. To qualify an early discount payment needs to be received by Feb 28, 2020. Price with the early discount will be \$17,100. **Motion by Don Supported by Steve to approve bid and send payment for early discount. Motion carried.**
- Received a land division application for 001-124-0001-001 to be divided into 3 parcels. 77.02 acres for the first parcel, 5 acres for the second parcel, 17.84 acres for the third parcel. Paperwork was complete and in order. **Motion by Jamie supported by Katie to approve land division. Motion carried.**
- Resolution to dissolve Fish Point #1 Special Assessment:

RESOLUTION TO DISSOLVE FISH POINT #1 SPECIAL ASSESSMENT  
RESOLUTION 2020-2

At a meeting of Akron Township Board, of Tuscola County, Michigan held at Akron Township hall, on  
February 20, 2020.

WHERE AS, Fish Point Miller Road will be maintained by Tuscola County Road Commission and no longer a private road.

WHERE AS, Fish Point #1, Miller Road assessment will dissolve on the special assessment tax roll.

WHERE AS, the current funds of 7,666.71 will be pro-rated and reimbursed back to the property owners in the following way.

PARCEL NUMBER	2019 ASSESSMENT	FRONT FOOTAGE	REFUND
001-110-550-0100-00	\$3.00	30'	\$131.50
001-110-550-0200-00	\$3.00	30'	\$131.50
001-110-550-0300-00	\$6.00	60'	\$263.00
001-110-550-0500-00	\$3.00	30'	\$131.50
001-110-550-0600-00	\$8.00	80'	\$350.68
001-110-550-0800-00	\$4.00	40'	\$175.34
001-110-550-1000-00	\$3.00	30'	\$131.50
001-110-550-1100-00	\$3.00	30'	\$131.50
001-110-550-1200-00	\$3.00	30'	\$131.50
001-110-550-1300-01	\$4.50	45'	\$197.26
001-110-550-1400-00	\$1.50	15'	\$65.75
001-110-550-1500-00	\$3.00	30'	\$131.50
001-110-550-1600-00	\$3.50	35'	\$153.42
001-110-550-1700-00	\$5.60	56'	\$245.48
001-110-550-1900-00	\$4.20	42'	\$184.11
001-110-550-2100-00	\$4.20	42'	\$184.11
001-110-550-2200-00	\$5.90	59'	\$258.63
001-110-550-2400-00	\$4.30	43'	\$188.49
001-110-550-2500-00	\$4.20	42'	\$184.11
001-110-550-2700-00	\$5.00	50'	\$219.18
001-110-550-2800-00	\$3.00	30'	\$131.50
001-110-551-0200-00	\$7.50	75'	\$328.77
001-110-551-0400-00	\$7.00	70'	\$306.85
001-110-551-0600-00	\$5.80	58'	\$254.24

001-110-551-0750-00	\$2.20	22'	\$96.43
001-110-551-0800-00	\$3.50	35'	\$153.42
001-110-551-0900-00	\$3.50	35'	\$153.42
001-110-551-1000-00	\$3.50	35'	\$153.42
001-110-551-1100-00	\$7.00	70'	\$306.85
001-110-551-1300-00	\$3.50	35'	\$153.42
001-110-551-1400-00	\$3.50	35'	\$153.42
001-110-551-1500-00	\$3.50	35'	\$153.42
001-110-551-1600-00	\$7.00	70'	\$306.85
001-110-551-1800-00	\$3.50	35'	\$153.42
001-110-551-1900-00	\$7.00	70'	\$306.85
001-110-551-2100-00	\$7.00	70'	\$306.85
001-110-551-2300-00	\$3.50	35'	\$153.42
001-110-551-2400-00	\$3.50	35'	\$153.42
001-110-551-2500-00	\$8.00	80'	\$350.68
<b>TOTAL</b>	<b>\$174.90</b>	<b>1749'</b>	<b>\$7,666.71</b>

NOW, THEREFORE, BE IT RESOLVED that Akron Township will dissolve Fish Point #1, Miller Road, special assessment from the tax roll.

The foregoing resolution motioned by Board Member Don Schmuck.  
Supported by Board Member Deana Jacoby.

Upon roll call vote, the following voted:

"Aye": SCHUETTE, LINZNER, SCHMUCK, JACOBY, SATTELBERG

"Nay": NONE

The Supervisor declared the resolution adopted on February 20, 2020.

- Board review working budget worksheet.
  - **Motion by** Jamie supported by Deana to increase Trustee meeting rate to \$125, from the current \$115. **Motion passed**
  - **Motion by** Don Supported by Jamie to increase election worker, deputy clerk, and deputy treasurer wage to \$12 per hour, from the current rate of \$10 per hour. **Motion passed.**

Adjourned 11:11 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk