

APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
4280 Bay City Forestville Rd
Unionville, MI 48767
December 15, 2016 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner
Absent- None
Zoning Administrator: Christina Martens-Present
Assessor: Nathan Hagar -Present
Guests: Shirley MacDonald, Randy and Pam Katzinger, Mike Wildner

The meeting was opened by Don Schmuck with the pledge of allegiance.
The minutes from November 10, 2016 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: \$125,068.05
Garbage: \$29,594.21
Fish Point Miller #1: \$7,184.07
Fish Point Miller #2: \$1,236.27
Hickory Island Cemetery: \$2,253.21
Demorest Cemetery: \$12,026.95
Tax Account: \$1.66
Bay Park #1: \$2,272.27
Roads and Asphalt: \$380,773.65
Emergency Services: \$120,742.06
Consumers Escrow: \$7,688.60
ITC Escrow: \$4,691.42
Wildfire Credit Union Savings: \$93.67
Wildfire Credit Union Checking: \$123,986.68
Total of all Accounts: \$817,612.77

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

Checking PNC Bank: 32,475.90
Maintenance Account: \$2,019.92
Total of both Accounts: \$34,495.82

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

PNC Bank General Checking: \$91,195.64
Wildfire Business Account: \$0
Wildfire Business Memorial Account: \$0
PNC CK Memorial Account: 16,069.27
Total of all Accounts: \$107,264.91

Township payable totaling \$29,391.08 and payroll totaling \$7,097.13 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 \$71,650.14 and payroll totaling \$5,884.16 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. Motion carried

Audience member had questions regarding solar farms. Questioning if there was an ordinance in place for solar energy. Christina stated, it would fall under special use permit, so there are some guidelines in place. However she feels the planning commission will need to take a closer look and see if any changes or updates should be made.

Nathan Hager, township assessor, was present to discuss future compensation. He states it doesn't matter if he is an employee or contract. Jamie, attend a MTA new officer training and was told by two MTA employees that assessor cannot be contracted and needs to be an employee. She requested more information be sent to her and the board will discuss more about their options at the next meeting.

Nathan informed the board that there is legal debate about windmill depreciation table and the correct table to use when assessing property value. He explained it will be a long legal battle and he does not anticipate and solution for a while.

Christina reported next planning commission meeting is March 1, 2016 from 4pm-6pm. She will review the solar power ordinance.

Christina presented that the planning commission gave recommendation to update the permit fee schedule, since at the current rates do not cover our cost. After much discussion, **motion** by Deana to change: Site plan review from \$275-\$450, special use permit from \$350 to \$1,000, Mining mineral from \$275 to \$450, special planning commission meeting from \$350 to \$450, Special board of trustees meeting from \$350 to \$450 and zoning board of appeals from \$350 to \$450. supported by Jamie. **Motion carried**

- 1) Site Plan Review - ~~\$275.00~~ **\$450.00**
- 2) Special Use Permit - ~~\$350.00~~ **\$1,000.00**
- 3) Special Use Permit - Wind Turbines (per turbine) - \$1,000.00
- 4) Special Use Permit - Collocation Wireless Communication Facilities - \$350.00
- 5) Rezoning - \$550.00
- 6) Land Division Application - \$25.00
- 7) Mining Mineral Site Application - ~~\$275.00~~ **\$450.00**
- 8) Performance Bond - may be required during site plan approval
- 9) Private Road Permit Application - \$275.00
- 10) Sign Permit - \$25.00 (*if taken up at regular meeting)
- 11) Zoning Permit - \$15.00 for 1st \$5,000.00 + \$0.50/\$1,000.00 thereafter
- 12) Special Planning Commission meeting - ~~\$350.00~~ **\$450.00**
- 13) Special Board of Trustees meeting - ~~\$350.00~~ **\$450.00**
- 14) Zoning Board of Appeals - ~~\$350.00~~ **\$450.00**

Jamie presented a Central Fire Protection quote for fire protection for 2017 of \$295.00. **Motion** by Don to accepted quote, support by Deana. **Motion carried**

Jamie- presented that she had a request from Nick Sakon, ACW fire department, to use the hall for training. He has a speaker scheduled for some training, but needs a place to hold the training. **Motion** by Deana to allow the ACW fire department to use the hall, signing a lease agreement, but no charge, for the weekend of January 27-29, 2017 and Feburary 24-26, 2017. Supported by Don. **Motion carried.**

Deana started a discussion about new ACW ambulance hall and the current financial needs. Discussion was held about additional \$20,000 approved at the November 10th meeting, questioning if full \$20,000 from each township was needed. Deana presented a financial snapshot of the ACW new hall. At the time of the meeting \$27,797.43 was need for the new construction bills. After more discussion; **Motion** by Don to pay \$10,000 of the \$20,000 allocated to ACW to pay for December new construction bills. Next month, when the final bills are presented, evaluated how much of remainder of the \$10,000(of the \$20,000 approved in Nov) will be needed. Support by Katie, **Motion carried**

Deana presented to the board; an update to rental lease agreement, after finding damage done by an animal after a hall rental, she suggest we update lease agreement to state, No animals, beside service dogs. **Motion** by Steve to update rental agreement to state, No animals, beside service dogs. support by Don. **Motion carried.**

Deana presented to board, she received a call from Joyce Wark, concerning blight next door. Don spoke with the property owners and they are showing intent to clean up the blight and there is dumpster in the driveway.

Don presented to board; Loomis bridge is closed for the winter, due to damage from accidents this summer.

Don presented 2017 meeting schedule and committee assignments

January 19

February 16

March 16

April 20

May 18

June 15

July 20

August 17

September 21

October 19

November 9

December 21

Planning commission: Katie Sattelberg

ACW Ambulance: Jamie Schuette-Steve Linzer

Akron Fire Board: Deana Jacoby-Katie Sattelberg

ACW-Unionville Fire Board: Don Schmuck -Steve Linzer

Zoning Administrator: Christina Martens

Motion by Don Supported by Steve to accept the meeting dates as presented. **Motion carried**

Don presented to the board: Septic tank collapsed north of the building. MacFarlane can put a new one in for under \$2,500. **Motion** by Deana to accept the bid and replace septic tank support by Katie **Motion carried**

Don presented to board: Tuscola County Hazard Mitigation Plan. **Motion** by Don to accept the Tuscola County Hazard Legation Plan, support by Deana **Motion carried**

Don presented to the board: He talked with Deloris Trisch about purchasing 100 feet east of Demorest cemetery a total of 2.25 acres for \$9,500. Stiverson quoted Don \$700 to conduct a survey and provide a legal description. Gary Gudmundson can provide services for the deed. **Motion** by Deana to purchase 2.25 acres from Deborah Trisch for \$9,500 and Stiverson to survey the land for \$700. Support by Don, **Motion carried**

adjourned 9:25pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk