

APPROVED MINUTES for May 18, 2017 at 7:00 p.m.

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

Zoning Administrator: Christina Martens-Present

Guests: Randy and Pam Katzinger, Carol Gangler, Shirley McDonald

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

The minutes from April 20, 2017 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank:	<b>\$302,392.67</b>
Garbage:	\$97,622.88
Fish Point Miller #1:	\$7,360.47
Fish Point Miller #2:	\$1,072.31
Hickory Island Cemetery:	\$2,653.69
Demorest Cemetery:	\$11,679.38
Tax Account:	\$16,779.83
Bay Park #1:	\$3,772.91
Roads and Asphalt:	\$620,631.29
Emergency Services:	\$215,277.36
Consumers Escrow:	\$10,669.38
Wildfire Credit Union Savings:	\$93.79
Wildfire Credit Union Checking:	\$124,089.33
Sunset Bay #1:	\$1,000.23
Center #1:	\$540.15
<b>Total of all Accounts:</b>	<b>\$1,415,635.67</b>

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

Checking PNC Bank:	<b>\$62,573.80</b>
Maintenance Account:	\$2,019.92
<b>Total of both Accounts:</b>	<b>\$64,593.72</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:	<b>\$58,798.93</b>
PNC CK Memorial Account:	\$15,502.54
<b>Total of all Accounts:</b>	<b>\$74,301.47</b>

Township payable totaling \$238,485.29 and payroll totaling \$6,300.09 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 \$2,749.94 and payroll totaling \$5,704.97 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. Motion carried

Carol Gangler, addressed the Board her concerns with Hickory Island cemetery. She has been doing her own maintenance on her husband's grave. The board informed her it is not her responsibility and they will look into the maintenance of the graves.

**Deana Report:**

- Talked with Joyce Loomis about a cemetery plot in Demorest cemetery. Per ordinance the Township will buy back cemetery plot at the original cost and sell the plot to her brother at current plot price.
- Went to bank and got a 6-month CD and 15-month CD at 1.5% interest.

**Don Report:**

- Property of Deed was signed and file township now owns 1.77 to expand Demorest cemetery.

Board review and discussed a blight complaint received on Sunset Bay. Jamie will send a certified letter with blight ordinance attached to property owners.

adjourned 7:50 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk