

proposed MINUTES for August 15, 2019 at 7:00 p.m.

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

Absent: None

Zoning: Christina Martens

Guests: Randy & Pam Katzinger, Jim and Linda Sattler, Teri Nusz, Shirley McDonald, Lonnie & Alice Vermeersch, Stacey Briggs, Roger and Ann Allen, Bill Sanders, Todd Wobszyn, Theresa Dunn, Gloria Trischler, William Briggs.

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

The minutes from July 19, 2019 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:	\$218,508.99
Garbage:	\$40,892.21
Fish Point Miller #1:	\$7,636.38
Fish Point Miller #2:	\$560.00
Hickory Island Cemetery:	\$2,878.31
Demorest Cemetery:	\$13,766.40
Tax Account:	\$1,058.71
Bay Park #1:	\$3,751.15
Roads and Asphalt:	\$24,654.75
Emergency Services:	\$19,070.32
Consumers Escrow:	\$3,783.02
Sunset Bay #1:	\$2,064.57
Center #1:	\$1,080.86
18 month CD for Roads and Asphalt	\$258,394.58
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
6 Month CD General Fund	\$250,000.00
6 Month CD Garbage Fund	\$38,000.00
6 Month CD Emergency Fund	\$24,000.00
Total of all Accounts:	\$1,496,468.20

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

Checking Chemical Bank:	\$68,008.99
Chemical Maintenance Acct	\$10,089.45
Total of both Accounts:	\$78,098.44

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

PNC Bank General Checking:	\$59,831.16
PNC CK Memorial Account:	\$18,305.15
6 Months CD- General Checking	\$ 50,525.00
Total of all Accounts:	\$128,661.31

Township payable totaling \$16,458.36 and payroll totaling \$7,034.68 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Water Payable No payables this month.

ACW Ambulance payables totaling \$5,940.56 and payroll totaling \$9,129.18 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Linzner Report:

- Present the Board with plans for Hickory Island expansion. Board showed no objection to the plans. Steve will continue to get quotes for tiling and adding driveways.

Schmuck Report:

- Thomas Water expansion update. Spicer flow study came in lower than needed to sustain the expansion. Spicer recommend to adding a storage tank and additional pump to the feasibility study. **Motion by** Steve supported by Deana to add the storage tank and additional pump to feasibility study. **Motion carried.**

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Board Report:

- September the board will need to approve special assessment tax roll. Board reviewed the current special assessment. Garbage contract will increase next year **motion by** Deana supported by Jamie to increase garbage assessment from \$190/year to \$195/year. **Motion carried**

Adjourned 9:05 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk