

proposed MINUTES for January 18, 2017 at 7:00 p.m.

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

Absent- None

Zoning: Absent

Guests: Teri Nusz, Shirley McDonald, Kevin Daley, Randy & Pam Katzinger, Ken Lind and Jon Johnson.

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

The minutes from December 21, 2017 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:	\$266,267.57
Garbage:	\$44,264.34
Fish Point Miller #1:	\$7,254.12
Fish Point Miller #2:	\$1,275.68
Hickory Island Cemetery:	\$2,354.50
Demorest Cemetery:	\$11,683.36
Tax Account:	\$481,950.08
Bay Park #1:	\$2,708.56
Roads and Asphalt:	\$228,787.60
Emergency Services:	\$207,564.50
Consumers Escrow:	\$3,751.12
Sunset Bay #1:	\$350.76
Center #1:	\$660.52
Wildfire Credit Union Savings:	\$93.97
Wildfire Credit Union Checking:	\$124,256.05
6month CD for Roads and Asphalt	\$0.00
15month CD for Roads and Asphalt	\$252,120.51
Total of all Accounts:	\$1,635,343.24

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

checking PNC Bank:	\$54,827.40
Maintenance Account:	\$6,019.92
Total of both Accounts:	\$60,847.32

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

PNC Bank General Checking:	\$76,366.24
PNC CK Memorial Account:	\$14,603.15
Total of all Accounts:	\$90,969.39

Township payable totaling \$18,378.82 and payroll totaling \$6,300.09 were presented by Jamie to be paid. Motion by Don to approve payable supported by Katie. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$3,139.66 and payroll totaling \$8,397.12 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Kevin Daley took a few minutes to introduce himself. He is running for state senate.

Ken Lind from Lind Insurance was present to answer any questions the board has from his quote he presented a few months ago.

Jon Johnson was present to answer any questions regarding the Township's insurance renewal.

After much discussion about insurances with both companies.

Deana **made a motion** to purchase from EMC Insurance with Ken Lind Agency for Liability and Workman's compensation. Supported by Steve. **Motion passed.**

Moved by Don supported by Deana to approve insurance payment up to \$4500 to Lind Insurance for Township insurance. **Motion passed**

Zoning Report: Presented by Jamie. Zoning Committee meeting is scheduled for February 21, 2018 at 4pm followed by a Board of Appeals public hearing meeting at 5pm.

Deana Report:

- Deana and Katie will be attending Akron Fire Department Meeting on February 6.
- Deana would like to attend MTA in April. Board expressed no objection.
- MacFarlane presented the board with new prices for opening and closing grave. Frost Rate December 1st-March 31st \$500. April 1st-November 30th \$450 beginning January 1, 2018. **Moved by Don Supported by Deana** to increase burial rates to \$450 for summer rate and \$500 for winter rate. **Motion Passed.**
- Shelly from Vada Villa notice she was getting assessed for garbage pick-up. Vada Villa has a dumpster they use and pay for. Garbage assessment has been removed from taxes going forward. Shelly would like refunded for 2017 taxes. **Moved by Steve** Supported by Jamie to refund Vada Villa for the garbage assessment for 2017 once taxes are paid in full. **Motion passed.**
- Don Sherry contacted Deana. He has a garbage assessment on a property that once had a trailer. He has demolished the trailer. There is no livable dwelling on the property, assessment has been removed from his property tax moving forward. Don Sherry would like a refund on 2017 taxes. **Moved by Jamie** supported by Deana to refund 2017 once taxes are paid in full. **Motion passed.**

Don Report:

- Gary Crews sent a letter to abandoned vehicle blight complaint.
- Akron Township received a quote for 2 applications of dust control. **Moved by Jamie** to accept Wilkinson quote for \$16,520. Support by Don. **Motion Passed**
- Motion by Don Supported by Deana to approve payment of \$16,520 to Wilkinson for the quote to receive the 10% discount. **Motion Passed**
- Received a quote from county to replace the guard rail on Gotham Road. Township cost will be \$2000. **Motion by Don Support by Steve** to accept quote. **Motion Passed**

- Don presented the millage renewal
 - **AKRON TOWNSHIP ROAD CONSTRUCTION AND MAINTENANCE MILLAGE PROPOSAL (RENEWAL)**
Shall the limitation of the amount of property taxes which may be assessed each year against property in the Township of Akron, County of Tuscola, State of Michigan, be renewed for a period of four (4) years: 2018 through 2021 inclusive, up to 1.8730 mill on the valuation of the taxable real and personal property situated in the Township of Akron, County of Tuscola, State of Michigan, said millage to be used exclusively for ROAD CONSTRUCTION AND MAINTENANCE, as provided for by Section 6, Article 9 of the 1963 Constitution of the State of Michigan. This proposal will raise in the first year of the levy an estimated sum of \$271,585.00 and a like amount in subsequent years.
 - **Motion by** Don Supported by Katie to submit millage to be on the ballot on Aug 7, 2018. **Motion passed.**

Board reviewed lawyer updates for Electric Franchise Ordinance. **Moved by** Don Supported by Deana to approve Electric Franchise Ordinance: Ordinance No. 2018-1.

Linzner- YEA

Sattelberg- YEA

Schmuck-YEA

Jacoby-YEA

Schuetten- YEA

MOTION PASSED

adjourned 9:20 pm

Respectfully submitted,

Jamie Schuetten, Akron Township Clerk