

proposed MINUTES for July 20, 2017 at 7:00 p.m.

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

Guests: Randy and Pam Katzinger, Teri Nusz

The meeting was opened by Don Schmuck with the pledge of allegiance.
The minutes from June 15, 2017 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank:	\$273,435.20
Garbage:	\$79,445.66
Fish Point Miller #1:	\$7,361.08
Fish Point Miller #2:	\$1,077.40
Hickory Island Cemetery:	\$2,428.90
Demorest Cemetery:	\$11,680.36
Tax Account:	\$16,779.83
Bay Park #1:	\$2,307.98
Roads and Asphalt:	\$1,507.24
Emergency Services:	\$210,284.12
Consumers Escrow:	\$4,340.90
Sunset Bay #1:	\$1,000.39
Center #1:	\$540.24
Wildfire Credit Union Savings:	\$93.85
Wildfire Credit Union Checking:	\$124,130.82
6month CD for Roads and Asphalt	\$185,000.00
15month CD for Roads and Asphalt	\$250,000.00
Total of all Accounts:	\$1,171,413.97

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

Checking PNC Bank:	\$47,839.75
Maintenance Account:	\$6,019.92
Total of both Accounts:	\$53,859.67

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

PNC Bank General Checking:	\$63,369.08
PNC CK Memorial Account:	\$15,532.54
Total of all Accounts:	\$78,901.62

Township payable totaling \$15,682.52 and payroll totaling \$6,519.63 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 \$10,671.84 and payroll totaling \$6,133.51 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. Motion carried

Ken Lind from Lind Insurance came to talk about insurance and present the township with a quote. Board will compare quotes and Ken will come back next month to help compare the quotes and insurance.

Zoning Report: Christina reported the Planning Commission meeting got change to July 27th. Consumers will host a land owners' dinner on August 8th.

Jamie Report:

- Received a call from the landowner with the abandoned vehicle. She is will work getting the car removed.

Deana Report:

- Will be attending a free conference for BS&A in Lansing on August 9, 2015.

Don Report:

- Loomis bridge repair has begun and should be done by the next board meeting.
- Gothem Road construction should begin within the next few weeks.
- Stock piles have been delivered and Stone has been applied to Cook and Austin Rd.

Board reviewed quotes received for improving driveway at Demerest Cemetery.

Motion by Steve to accept a bid from MacFarlane for 18,500 to improve the driveway. **Support by** Deana. **Motion Passed**

adjourned 7:55 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk