

proposed MINUTES for November 8, 2018 at 7:00 p.m.

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

Zoning: Christina Martens

Guests: Shirley McDonald, Randy & Pam Katzinger, Jim and Linda Sattler

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

The minutes from October 18, 2018 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:	\$217,152.79
Garbage:	\$45,654.22
Fish Point Miller #1:	\$7,405.12
Fish Point Miller #2:	\$835.67
Hickory Island Cemetery:	\$2,682.07
Demorest Cemetery:	\$12,959.65
Tax Account:	\$138.40
Bay Park #1:	\$2,226.58
Roads and Asphalt:	\$58,553.84
Emergency Services:	\$47,644.09
Consumers Escrow:	\$3,754.84
Sunset Bay #1:	\$1,051.82
Center #1:	\$1,081.64
18month CD for Roads and Asphalt	\$255,798.19
12 Month CD WF General Cd	\$125,973.37
12 Month CD Emergency CD	\$227,852.03
12 Month CD Roads & Asphalt	\$131,647.92
12 Month CD General Checking	\$200,000.00
<b>Total of all Accounts:</b>	<b>\$1,342,412.24</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:	\$59,225.76
Maintenance Account:	\$8,019.92
<b>Total of both Accounts:</b>	<b>\$67,245.68</b>

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

PNC Bank General Checking:	\$47,099.28
PNC CK Memorial Account:	\$17,675.15
6 Months CD- General Checking	\$50,000
<b>Total of all Accounts:</b>	<b>\$114,774.43</b>

Township payable totaling \$18,071.84 and payroll totaling \$6,811.65 were presented by Jamie to be paid. Motion by Don to approve payable supported by Steve. **Motion carried.**

Water payables totaling \$669.02. Motion by Don supported by Steve. Motion Carried.

ACW Ambulance payables totaling \$3,139.12 and payroll totaling \$8,484.27 were presented by Jamie to be paid. Motion by Don supported by Deana to pay payable. **Motion carried**

**Zoning Report:**

- Zoning meeting is schedule
- Christina will be contacting Gary Gudmundsen to update Nextra performance bond. Per contract it needs to be updated every 5 years.

**Schmuck Report:**

- Still working with Spicer on a water map. Don is expecting some answers and reports for next board meeting.

**Board Report:**

- There are a few bills expected to come in for month of November. **Motion by** Don Supported by Deana to Jamie to issue checks for the bill still coming due early meeting date of November. **Motion Carried**
- Steve will be meeting with Allen Bean at the cemetery to discuss cemetery expansion.

Adjourned 7:49 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk