

APPROVED MINUTES

AKRON TOWNSHIP BOARD

AKRON TOWNSHIP HALL

4280 Bay City Forestville Rd

Unionville, MI 48767

January 19, 2017 7:00 p.m.

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

Absent- None

Zoning Administrator: Christina Martens-Present

Guests: Shirley MacDonald, Randy and Pam Katzinger, Steve Gauger-Nextera rep.

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

The minutes from December 15, 2016 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank: \$127,779.67

Garbage: \$37,092.52

Fish Point Miller #1: \$7,205.17

Fish Point Miller #2: \$1,390.32

Hickory Island Cemetery: \$2,253.31

Demorest Cemetery: \$11,677.45

Tax Account: \$560,232.13

Bay Park #1: \$2,618.00

Roads and Asphalt: \$414,543.97

Emergency Services: \$130,181.72

Consumers Escrow: \$2,020.34

ITC Escrow: \$0

Wildfire Credit Union Savings: \$93.67

Wildfire Credit Union Checking: \$124,007.75

Sunset Bay #1: \$200.01

Cenzer #1: 120

Total of all Accounts: \$1,421,416.03

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

Checking PNC Bank: 38,507.45

Maintenance Account: \$2,019.92

Total of both Accounts: \$40,527.37

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

PNC Bank General Checking: \$24,839.61

Wildfire Business Account: \$0

Wildfire Business Memorial Account: \$0

PNC CK Memorial Account: 17,214.27

Total of all Accounts: \$42,053.88

Township payable totaling \$32,357.14 and payroll totaling \$4,908.72 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 \$5,960.34 and payroll totaling \$6,475.09 were presented by Jamie to be paid. Jamie informed the Township board that ACW received the final draw for the new hall. ACW board is meeting January 31<sup>st</sup> to review the bill and approve the final payment. Motion by Katie supported by Steve to pay payable. Motion carried

Steve Gauger from Nextera Energy reported that received zero complaints in 2016. They are currently working on replacing field tile in the fields. Turbines are running well and will forward Production report for 2016 when it is completed. Steve advised any complaints should be referred to Steve.

Discussion was held on Assessor pay. Jamie received an email update from MTA, stating Assessors must be an employee and paid as an employee. Jamie moved to paid Nathan, assessor, on payroll at his current contract rate. Supported by Steve. **Motion Carried**

Don reported he discussed with road commission a bid for bridge design for Cass City & Vassar Rd bridge for \$2,000. He will present bid at next meeting for approval.

Don reported, he is looking for someone to serve on the Board of Reviews board. Currently on the Board of Reviews: Bills Sanders, Jeff Tietz and Mark Jacoby.

Don reported the surveyor was contacted for Demorest Cemetery expansion and deal should be finalized shortly.

adjourned 8:14pm

Respectfully submitted,  
Jamie Schuette, Akron Township Clerk