

proposed MINUTES for October 17, 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, Lonnie & Alice Vermeersch, Jane DeGroat, Jason Haag

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

The minutes from September 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:	\$206,709.75
Garbage:	\$50,460.90
Fish Point Miller #1:	\$7,655.65
Fish Point Miller #2:	\$561.42
Hickory Island Cemetery:	\$2,885.57
Demorest Cemetery:	\$13,575.64
Tax Account:	\$1,061.47
Bay Park #1:	\$2,003.78
Roads and Asphalt:	\$18,947.54
Emergency Services:	\$32,439.62
Consumers Escrow:	\$3,792.57
Sunset Bay #1:	\$2,069.78
Center #1:	\$1,083.58
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
3 Month CD-Roads & Asphalt	\$260,544.92
3 Month CD- General Fund	\$252,747.22
Total of all Accounts:	\$1,442,907.36

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

Checking Chemical Bank:	\$68,996.56
Chemical Maintenance Acct	\$10,117.45
Total of both Accounts:	\$79,114.01

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

PNC Bank General Checking:	\$72,707.16
PNC CK Memorial Account:	\$18,345.15
Chemical Bank 12 Month CD	\$51,048.24

Chemical Bank- 6 Month CD	\$	-
Total of all Accounts:		\$142,100.55

Township payable totaling \$27,554.27 and payroll totaling \$6,883.49 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Katie. **Motion carried.**

Water Payable \$669.69 was presented by Jamie to be paid. Motion by Don supported by Deana. **Motion Carried**

ACW Ambulance payables totaling \$4,289.47 and payroll totaling \$9,351.02 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Jacoby Report:

- Presented updated Section 7: Markers or Memorial. Updated the marker, memorial, statue dimensions are not exceeded 30” in length for a single lot and 60” in length for a double lot. Motion by Katie supported by Steve to accept updated measurements for memorial makers. **Motion carried**

Board Report:

- Thomas Water expansion update Feasibility study was forward to Bay County water. Don received an email from Bill at Bay County and he will present the feasibility to Boards for Bay County water. (Saginaw Water Board, Bay County Water Board, Midland County Board and Merritt Township Board.) This will take some time to hear back from every board.
 - Spicer sent an apologizing letter regarding some comments made at September 19th board meeting. Jamie read the letter for board and audience records.
- Don present board with road work for 2020 season:

ROAD	FROM	TO	LENGTH	YEAR
<u>AGGREGATE</u>				
CLARK	LOOMIS	GOTHAM	1	2009
CLARK	GOTHAM	KINDLER	0.5	2008
GOTHAM	THOMAS	AUSTIN	0.51	2000
AKRON	BAY	CARO	0.15	2000
CARO	VASSAR	TERMINUS	0.21	?
BAY	BAY PARK	TERMINUS	0.28	1987
MERTZ	BAY	CARO	0.16	?
KIRK	BAY PARK	ALLEN	1.01	2007
CASS CITY	M-24	SHERIDAN	1	2010
KIRK	BAY PARK	LOOMIS	1	1991
HOPPE	M-25	THOMAS	1.02	1986
SUNGLOW/SUNSET	LOOMIS	TERMINUS	0.22	1986
TOTAL			7.06	
<u>BLACKTOP</u>				
SHERIDAN	DICKERSON	CASS CITY	1.01	2005
TOTAL			1.01	

- Motion** by Deana to accept 2020 Road proposal as presented above. Support by Steve. **Motion passed.**
- Jason Haag asked Board about trees in the road right away on Cook road by Hoppe Rd. Don will call Kappen’s to get a quote to remove the trees.

- Received two bids for snow removal for Akron Township hall. **Motion by Don**, Supported Deana to expect Rievert snow removal bid. **Motion carried**
- Millage renewal proposal for the August 2020 election.
 - **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 period of four(4) years. 2020 through 2023 inclusive, up to 0.9462 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 \$144,632.35 and a like amount in subsequent years.
 - **Motion by Steve**, supported by Don to approve wording and put millage verbiage on Aug 2020 election. **Motion carried.**

Adjourned 8:40 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk