

proposed MINUTES for June 20, 2019 at 7:00 p.m.

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

Zoning: Christina Martens

Guests: Randy & Pam Katzinger, Jim and Linda Sattler, Teri Nusz, Gary Poirier, Bob Hamilton, Lonnie & Alice Vermeersch, Ann Allen, Dennis Krausenick, Todd Woluseyn, Harold Mayer, Charlene Mayer, Stacey Briggs, L.Krueger

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

The minutes from May 16, 2019 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:	\$222,841.46
Garbage:	\$59,867.15
Fish Point Miller #1:	\$7,623.64
Fish Point Miller #2:	\$559.07
Hickory Island Cemetery:	\$2,823.38
Demorest Cemetery:	\$13,793.45
Tax Account:	\$15,560.54
Bay Park #1:	\$3,744.89
Roads and Asphalt:	\$39,700.20
Emergency Services:	\$25,723.76
Consumers Escrow:	\$3,776.71
Sunset Bay #1:	\$2,061.13
Center #1:	\$1,079.05
18 month CD for Roads and Asphalt	\$258,394.58
12 Month CD General Checking	\$0.00
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
6 Month CD General Fund	\$250,000.00
6 Month CD Garbage Fund	\$38,000.00
6 Month CD Emergency Fund	\$24,000.00
Total of all Accounts:	\$1,555,916.96

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

Checking Chemical Bank:	\$63,730.92
Chemical Maintenance Acct	\$10,070.92
Total of both Accounts:	\$73,801.84

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

PNC Bank General Checking:	\$62,914.31
PNC CK Memorial Account:	\$18,280.15
6 Months CD- General Checking	\$ 50,000.00
Total of all Accounts:	\$131,194.46

Township payable totaling \$31,265.58 and payroll totaling \$7,849.20 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Katie. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$4,042.44 and payroll totaling \$8,953.13 were presented by Jamie to be paid. Motion by Don supported by Deana to pay payable. **Motion carried**

Zoning Report:

- Next Planning Commission meeting will be Aug 28th at 4pm
- Brought a blight complaint on Thomas rd. Don will have the lawyer prepare a blight letter. He didn't have one sent last month because it looked like they were working on cleaning up the parcel.

Schuette Report:

- Presented Resolution “**Supporting Construction of a new State Psychiatric Hospital in Tuscola Co to Replace the Current Caro Center Facility.** **Motioned by** Jamie Supported by Katie to submit a resolution of support of construction of a new state psychiatric hospital in Tuscola County to Governor Gretchen Whitmer, Department of Health and Human Services Director Robert Gordon, State Senator Kevin Daley, and State Representative Phil Green. Roll Call Votes Ayes: Don, Jamie, Deana, Steve and Katie. Nays: None **Motion Carried**

Schmuck Report:

- Thomas Water expansion update. Bay County will need a feasibility study and is concerned with stale water at end of dead-end system. Don received a quote from Spicer to prepare a feasibility study to address Bay Co concerns for \$3,200. **Motion by** Jamie Supported by Deana to accept bid from Spicer. **Motion carried**
- Met with Jay Tuckey from Road Commission. Jay reviewed the maps and it shows that public road extends 1550 ft. Miller Rd will be public for 1550 ft. Road commission will be continue to maintain and service the road. Received a bid to apply 22A limestone to Miller Rd for 1550 ft for a cost of \$10,009. **Motion by** Deana supported Don to accept a bid to apply 22A limestone. **Motion Passed.**

Board Report:

- Received a resolution request to remove land from PA 116. Resolution for a “Partial Termination of a Farmland Development Rights Agreement with Pre-Existing Structure.” Resolution 2019-1. Approval to have a certain parcel released from Farmland Development Rights Agreement no 79-3187-123166. Parcel contains 1.38 acres of land. **Motion by** Don supported by Steve to approve resolution. Roll Call ayes: Don, Steve, Deana, Jamie and Katie. Nays: None **Motion Carried**
- Received a land division application to divide 1.38 acres with house and out buildings from 76-acre parcel. Parcel number 001-025-000-1400-00 Paperwork was in order **Motion by** Don Supported by Jamie to approve land division. **Motion Carried**

Adjourned 8:35 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk