

proposed MINUTES for July 19, 2018 at 7:00 p.m.

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

Zoning:

Guests: Shirley McDonald, Randy & Pam Katzinger, Bruce

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

The minutes from June 21, 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:	\$204,784.32
Garbage:	\$41,711.00
Fish Point Miller #1:	\$7,400.80
Fish Point Miller #2:	\$835.18
Hickory Island Cemetery:	\$2,555.54
Demorest Cemetery:	\$11,777.15
Tax Account:	\$15,137.32
Bay Park #1:	\$3,810.05
Roads and Asphalt:	\$40,498.47
Emergency Services:	\$63,047.15
Consumers Escrow:	\$3,752.65
Sunset Bay #1:	\$1,051.21
Center #1:	\$1,081.00
18month CD for Roads and Asphalt	\$254,315.88
12 Month CD WF General Cd	\$125,138.92
12 Month CD Emergency CD	\$226,342.06
12 Month CD Roads & Asphalt	\$130,775.46
6 Month CD Roads & Asphalt	\$25,677.64
6 Month CD Garbage	\$50,259.72
6 Month CD General Checking	\$201,038.89
<b>Total of all Accounts:</b>	<b>\$1,410,990.41</b>

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

checking PNC Bank:	\$59,476.55
Maintenance Account:	\$6,019.22
<b>Total of both Accounts:</b>	<b>\$65,495.77</b>

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

PNC Bank General Checking:	\$79,564.53
PNC CK Memorial Account:	\$16,948.15
<b>Total of all Accounts:</b>	<b>\$96,512.68</b>

Township payable totaling \$18,268.68 and payroll totaling \$6,921.06 were presented by Jamie to be paid. Motion by Don to approve payable supported by Katie. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$10,988.18 and payroll totaling \$8,059.79 were presented by Jamie to be paid. Motion by Jamie supported by Deana to pay payable. **Motion carried**

**Jacoby Report:**

- Got a quote to wax floors. \$0.50 cents per square inch. Board agreed floors to need to be waxed and agreed to have floor waxed.
- Will gets quotes for ants and spiders sprays.
- Will get quotes for stone on driveway for Hickory Island Cemetery and trees that are falling over.

**Schmuck Report:**

- Presented Board with quote from Kappen to cut down dead trees behind the township. **Motion by Steve supported by Deana to accept bid of \$1,700 to remove trees behind the hall. Motion carried**
- Received three Land division application.
  - Dorthy McApline Trust-6725 N Vassar Rd- Property 001-136-000-0500-00  
13.80 Acres from parent acres. One water assessment stays with cottage parcel. If new parcel wants water they will have to pay \$5,500 assessment. **Motion by Don Supported by Jamie to accept land division application. Motion Carried.**
  - Terry Armbrusters- 5061 Sheridian Rd- Property 001-014-000-1000-00  
2.13 divided from 80 acres. **Motion by Don supported by Dean to accept land division. Motion carried.**
  - VanHoost Farm- 3695 Loomis Rd- Property 001-136-000-0100-00  
1.38 acres off 140 acres dwelling and barn. **Motion by Don Supported by Steve to accept land division. Motion carried**

**Board Report:**

- Discussed 2<sup>nd</sup> application of dust control. Due to dry summer Don will be calling to get the second application. If needed we will get a third application later this summer.
- Steve and Don will research lawn mower options to update the lawn mower for cemeteries.
- Passed Water Rate Resolution

AKRON TOWNSHIP  
RESOLUTION ESTABLISHING WATER RATES  
2018-2 RESOLUTION

WHEREAS, by Resolution 2018-2 adopted by the Akron Township Board on July 19, 2018 Akron Township established water rates and related fees; and

WHEREAS, Akron Township Board has reviewed a water rate study that was completed in June, 2018 and has concluded that rate increases as set forth herein are necessary to finance needed infrastructure maintenance. As stated in **Sec. 4. Fees, Rates, and Charges**

B. *Establishment of Fees, Rates and Charges. ....”*

*“The fees and/or charges set will be sufficient to provide for the payment of the expenses of administration, operation, and maintenance of the System as are necessary to preserve the system in good repair and working order, and the creation of a reserve required, and to pay the obligations of the Township to DWS pursuant to the terms of the Water Purchase and Management Contract dated April 16, 2014.”*

The current water rates do not meet the above requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE AKRON BOARD to update the following sections of the **AKRON TOWNSHIP WATER SYSTEM ORDINANCE**

**Sec. 4. Fees, Rates, and Charges**

C. *Base Charge.* For each Customer that is connected to the System, there shall be a minimum charge of **\$15.00** for water service due each quarter. The Base Charge may include a Debt Charge component and a Meter Service Charge component. For purposes of billing, a "quarter" is a 90-day period.

D. *Commodity Charge.* In addition to the Base Charge, there shall be a Commodity Charge calculated based upon the Customer's metered water consumption due each quarter.- **INCREASE \$2.00/ccf. Rate change from \$5.00/ccf to \$7.00/ccf. The quarter for the increase would start the 3<sup>rd</sup> Quarter Billing**

G. *Shut-Off Charge and Restoration Charge.* There shall be imposed a Shut-Off Charge of **\$35.00** and a Restoration Charge of **\$35.00** to a Customer in the event water service is discontinued and subsequently restored to that Customer.

**Clerk’s Certification**

I hereby certify this Ordinance was adopted by the Akron Township Board at a regular meeting held on July 19, 2018, Motioned by Don Schmuck Support by Steve Linzer and that the vote was as follows:

FOR: Steve Linzner, Don Schmuck, Deana Jacoby, Jamie Schuette and Kathryn Sattelberg

AGAINST: None

Motion Carried

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Jamie Schuette  
Akron Township Clerk

adjourned 8:30 pm  
Respectfully submitted,  
Jamie Schuette, Akron Township Clerk