

proposed MINUTES for September 20, 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, Ann Allen, Aalice Vermeersch, Bruce, Jim and Linda Sattler

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

The minutes from August 16, 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:	\$220,929.78
Garbage:	\$13,817.80
Fish Point Miller #1:	\$7,402.06
Fish Point Miller #2:	\$835.32
Hickory Island Cemetery:	\$2,555.97
Demorest Cemetery:	\$12,829.31
Tax Account:	\$138.34
Bay Park #1:	\$2,225.66
Roads and Asphalt:	\$37,871.58
Emergency Services:	\$54,261.78
Consumers Escrow:	\$3,753.29
Sunset Bay #1:	\$1,051.39
Center #1:	\$1,081.19
18month CD for Roads and Asphalt	\$255,055.96
12 Month CD WF General Cd	\$125,558.66
12 Month CD Emergency CD	\$227,101.56
12 Month CD Roads & Asphalt	\$131,214.42
6 Month CD Roads & Asphalt	\$25,750.84
6 Month CD Garbage	\$50,406.10
6 Month CD General Checking	\$201,624.45
Total of all Accounts:	\$1,375,465.46

6 Month CD have matured and returned to coordinating accounts.

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

checking PNC Bank:	\$58,344.38
Maintenance Account:	\$8,019.92
Total of both Accounts:	\$66,364.30

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

PNC Bank General Checking:	\$95,067.91
PNC CK Memorial Account:	\$17,428.15
Total of all Accounts:	\$112,496.06

Township payable totaling \$22,549.40 and payroll totaling \$7,819.91 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 \$4,616.75 and payroll totaling \$7,776.96 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Zoning Report:

- Next Planning commission meeting is scheduled for Nov 20th

Jacoby Report:

- Contacting Kappen’s for quote to clean fence line in the cemetery and remove dead trees on the south of cemetery.
- Another table broke. Asked board if she can purchase a replacement table. Board suggested looking into different lighter table. Knight of Columbus just purchases new tables suggested Deana to look at them.

Schmuck Report:

- Stiverson came and surveyed property. Board would like to start developing the expansion of Hickory Island cemetery. Don will ask Spicer to design the expansion. Sattelberg’s will plant cover crop this fall. Sattelberg irrigator extends (the NE corner of cemetery expansion.) into the property. Ben Sattelberg attended meeting and to discuss options. Board discussed options and decided to develop the south portion of the expansion and Sattelberg’s will continue to farm the north part as they have in past years.
- Don Presented 2018 Special Assessments:

Special Assessment	Parcel Count	Individual Assessment	Total Assessment	Assessment Purpose
Water District A	88	\$ 298.35	\$ 26,254.80	water system
Water District B	8	\$ 298.35	\$ 2,386.80	water system
Water District C	16	\$ 298.35	\$ 4,773.60	water system
Fish Point #1	39	.05/Front Foot	\$ 174.90	Road Maint.
Fish Point #2	66	\$ 22.00	\$ 1,452.00	Lighting
Bay Park #1	30	\$ 50.00	\$ 1,500.00	Lighting
Sunset Bay #1	20	\$ 50.00	\$ 1,000.00	Road Maint.
Cenzer's #1	9	\$ 60.00	\$ 540.00	Road Maint.
Garbage	625	\$ 190.00	\$ 118,750.00	Trash Pickup

- **Motion by Steve Supported by Deana** to accepted Assessments as presented. **Motion Carried**
- Received a petition to expand water system to Thomas Road and Subdivisions. Received 10 pages petition on 9-16-2018 and received 2 supplemental pages on 9-20-2018. Schuette and Schmuck will verify signatures and Schmuck will take petition to Spicer to determine land percentage. Don plans to meet with Spicer the first week of October. **Motion by Jacoby, Supported Linzner** to take petition to Spicer. **Motion carried.**

Board Report:

- Started discussion on 2019 Road Maintenance. Randy Katzinger presented the board with a petition to pave Leonard road. Petition was signed on February 16, 2017. Board would like to have updated signatures provided.
- Schmuck and Linzner got a quote for new lawn mower for cemeteries. Quote from Tri County for 2018 John Deere X350 tractor with 48 Accel Deep mower deck and mulch attachment for \$3,561.00. **Motion by Jacoby supported by Linzner** to accept quote and purchase lawn mower. **Motion Carried**

Adjourned 8:41 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk