

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

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

Absent- Deana Jacoby

Zoning: Christina Martens

Guests: Shirley McDonald, Randy & Pam Katzinger.

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

The minutes from March 15, 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:	\$257,706.39
Garbage:	\$41,754.30
Fish Point Miller #1:	\$7,357.47
Fish Point Miller #2:	\$526.99
Hickory Island Cemetery:	\$2,554.90
Demorest Cemetery:	\$11,599.22
Tax Account:	\$15,133.55
Bay Park #1:	\$3,809.11
Roads and Asphalt:	\$142,928.34
Emergency Services:	\$112,944.64
Consumers Escrow:	\$3,751.71
Sunset Bay #1:	\$900.95
Center #1:	\$960.74
Wildfire Credit Union Savings:	\$0.00
Wildfire Credit Union Checking:	\$0.00
15month CD for Roads and Asphalt	\$251,565.34
12 Month CD WF General Cd	\$124,390.20
12 Month CD Emergency CD	\$225,000.00
12 Month CD Roads & Asphalt	\$130,000.00
6 Month CD Roads & Asphalt	\$170,000.00
6 Month CD Garbage	\$50,000.00
6 Month CD General Checking	\$200,000.00
<b>Total of all Accounts:</b>	<b>\$1,752,883.85</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:	\$75,994.13
Maintenance Account:	\$6,019.92
<b>Total of both Accounts:</b>	<b>\$82,014.05</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:	\$91,569.73
PNC CK Memorial Account:	\$16,853.15
<b>Total of all Accounts:</b>	<b>\$108,422.88</b>

Township payable totaling \$267,651.96 and payroll totaling \$6,794.49 were presented by Jamie to be paid. Motion by Don to approve payable supported by Steve. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$8,940.09 and payroll totaling \$8,209.80 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

**Schuette (Clerk) Report:**

- Presented the Board with Fire Protection Contract with Village of Akron. Moved by Jamie to accept the contract. Supported by Don. **Motion Passed**

**Schmuck (Supervisor) Report:**

- Presented Board with quotes for gravel bids for Loomis Rd. (Heidt Road to Clark Rd) and one mile of Leonard Rd. The bids came to a total of \$107,580. **Moved by Don** Supported by Katie to accept the bids. **Motion Passed**
- Presented Board with a quote from Kappen Tree Service to trim pine trees on the NE corner of Gothem and Forest. Spoke with the land owner and they were accepting of the trees being trimmed. **Moved by Jamie** to accept the bid. Supported by Steve. **Motion passed.**
- Presented Board with bids for Roadside Mowing. May-July mowing \$4,900 and July-Dec 1 \$4,900 for a total of \$9,800. **Moved by Katie** to accept the bid. Supported by Katie. **Motion Passed**

adjourned 7:41 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk