

proposed MINUTES for December 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, Jim and Linda Sattler

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

The minutes from November 8, 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:	\$224,863.38
Garbage:	\$36,324.38
Fish Point Miller #1:	\$7,411.21
Fish Point Miller #2:	\$836.35
Hickory Island Cemetery:	\$2,809.35
Demorest Cemetery:	\$13,095.33
Tax Account:	\$138.51
Bay Park #1:	\$2,228.41
Roads and Asphalt:	\$58,601.96
Emergency Services:	\$44,032.81
Consumers Escrow:	\$3,757.93
Sunset Bay #1:	\$1,052.68
Center #1:	\$1,082.52
18month CD for Roads and Asphalt	\$256,176.21
12 Month CD WF General Cd	\$126,177.37
12 Month CD Emergency CD	\$228,221.33
12 Month CD Roads & Asphalt	\$131,861.22
12 Month CD General Checking	\$200,000.00
Total of all Accounts:	\$1,338,670.95

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

Checking PNC Bank:	\$0.00
Checking Chemical Bank:	\$51,869.24
PNC Maintenance Account:	\$0.00
Chemical Maintenance Acct	8,019.92
Total of both Accounts:	\$59,889.16

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

PNC Bank General Checking:	\$47,175.32
PNC CK Memorial Account:	\$17,965.15

6 Months CD- General Checking	\$	50,000.00
Total of all Accounts:		\$115,140.47

Township payable totaling \$27,263.97 and payroll totaling \$7,344.89 were presented by Jamie to be paid. Motion by Don to approve payable supported by Deana. **Motion carried.**

Water payables totaling \$69.70. Motion by Don supported by Steve. Motion Carried.

ACW Ambulance payables totaling \$3,899.11 and payroll totaling \$7,328.16 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Zoning Report:

- At the last Planning commission meeting (Nov 27, 2018) they discussed the Township’s solar ordinance. Feels like it is pretty sufficient at this time. Christina will monitor solar progress and changes and review ordinance if needed in future.
- We should receive the wind energy production reports in February 2019
- Got a hold of Gary Gudmundsen and he is aware we need update Bond agreements.
- Zoning meeting is schedule February 20, 2019

Jacoby Report:

- Presented the meeting dates for 2019. **Motion by Steve;** Supported by Deana to accept the following meeting dates. **Motion passed**
 - Jan 17, Feb 21, March 21, April 16, June 20, July 18, Aug 15, Sept 19, Oct 17, Nov 11, Dec 19, 2019

Schuette Report:

- Received a PA 116 Application. **Motion by Don** Supported by Deana to accept PA 116 Application for VanHoost, Michael B for 18.57 acre Property 001-135-000-2100-00. Roll Call: AYE: Schumuck, Jacoby, Linzner, Sattelberg, and Schuette. Nay:0 **Motion Passed**

Schmuck Report:

- Steve and Don met with Spicer and was given survey maps for water expansion. Spicer reported 50.08% NO assessment for water and 49.92% YES for water assessment. Don and Steve noticed some discrepancy in the land maps. They will get together and verify maps. Don will talk with Gary Gudmundsen to get council on the next step. Don spoke with Bay County and before they will consider an expansion, they will need to see a feasibility study.

Board Report:

- Reviewed quote from Spicer to develop plans for Hickory Island expansion. After much discussion, Board feels we can use some local business to help with development of expansion. Steve will talk with Kemps to get a quote for draining the expansion. Then the board will discuss driveway options.
- Bay County increased wholesale price of water and suggested that Akron Township increase water rate to maintain maintenance account. **Motion by Steve** supported by Don to pass resolution 2018-4.

**AKRON TOWNSHIP
RESOLUTION ESTABLISHING WATER RATES
2018-4 RESOLUTION**

WHEREAS, by Resolution 2018-4 adopted by the Akron Township Board on December 20, 2018 Akron Township established water rates and related fees; and

WHEREAS, Akron Township Board has received a wholesale rate increase from Bay Co Dept of water 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

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 \$.25/ccf. Rate change from \$7.00/ccf to \$7.25/ccf. The quarter for the increase would start the 1st Quarter Billing in 2019.**

Clerk's Certification

I hereby certify this Ordinance was adopted by the Akron Township Board at a regular meeting held on December 20, 2018, Motioned by Steve Linzer Support by Don Schmuck and that the vote was as follows:

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

- Nathan provide a resolution 2018-5- To Allow Akron Township to waive interest and penalties for PTA- Form 2766. **Motion by Don Supported by Steve to pass resolution. Motion Passed.**

**2018-5 Resolution
to allow Akron Township
To Waive Interest and Penalties
For Property Transfer Affidavits (PTA) – Form 2766**

WHEREAS, the Michigan State Tax Commission has established in MCL 211.27b a requirement for local unit compliance regarding the levy of interest and penalty for failure to file a PTA – form 2766, or the adoption and filing of a resolution to the contrary; and

WHEREAS, MCL211.27b requires the levy of interest and penalty upon the buyers of property if a PTA – form 2766 is not filed within 45 days of all transfers of ownership; and

WHEREAS, MCL211.27b also provides for the waiver of the interest and penalty via a local unit resolution if deemed necessary; and

NOW, THEREFORE BE IT RESOLVED, that the Akron Township Board has deemed that the waiver of all interest and penalty for all not filed PTAs – form 2766 is necessary.

Members voting aye: Steve Linzner, Don Schmuck, Deana Jacoby, Jamie Schuette and Kathryn Sattelberg

Members voting nay: None Members absent: None Members abstaining: None

The undersigned Clerk of the Township of Akron hereby certifies that this resolution was duly adopted by the Akron Township Board on December 20, 2018.

Jamie Schuette
Akron Township Clerk

- Nathan provide the Board with Assessing Department Property Exemption Policy and Procedures. See Attached **Motion by** Deana Supported by Katie to adopted Policy. Motion Carried.
- **Motion by** Don Supported by Jamie to appoint Matt Sattelberg, Mark Jacoby and Dennis Keyser to Board of Reviews for 2019-2020. **Motion carried**
- Budget is coming up the next few months and board discussed some road improvements for 2019.
- Discussed Recreational marihuana ordinance. Board will be reviewing opt out ordinances to be finalized next meeting.
- Next meeting is January 17, 2019

Adjourned 9:30 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk