APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
4280 Bay City Forestville Rd
Unionville, MI 48767
June 16, 2016 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Ann Allen, Dennis Engelhard, Joe Kata

Absent: none

Zoning Administrator: Christina Martes-Present

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

The minutes from May 26 were approved as presented.

The treasurer's report was presented for Akron Township. Motion by Ann, supported by Joe to approve.

Motion carried. Balances are:

General Checking Chemical Bank: \$127,322.69

Garbage: \$84,360.67

Fish Point Miller #1: \$7,182.31 Fish Point Miller #2: \$2,771.72 Hickory Island Cemetery: 2,377.63 Demorest Cemetery: \$11,389.16

Tax Account: \$17,638.62 Bay Park #1: \$3,947.23

Roads and Asphalt: \$6,895.36 Emergency Services: \$187,367.23 Consumers Escrow: \$7,724.16

NextEra Escrow: \$0 ITC Escrow: \$4,690.25

Wildfire Credit Union Savings: \$90.97

Wildfire Credit Union Checking: \$123,831.19

CD for Roads:\$375,381.78

Total of all Accounts: \$962,970.97

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

Water Checking: \$38,333.48 Water Maintenance: \$2,019.92 Total of both Accounts: \$40,353.40

Deana presented the financial report for ACW Ambulance. Motion by Dennis, supported by Don to

approve. Motion carried. Balances are: PNC Bank General Checking: \$90,722.52 Wildfire Checking Account: \$36,811.89

Wildfire Business Memorial Account: \$15,042.64

Total of all Accounts: \$142,577.05

Township payables totaling \$27,288.62 and payroll totaling \$5,266.37 were presented by Ann to be paid. Motion by Dennis, supported by Joe to pay these bills. Motion carried.

There were no Akron Township Water payables.

ACW Ambulance payables totaling \$4,984.95 and payroll totaling \$6,456.51 were presented by Ann to be paid. Motion by Don supported by Joe to pay. Motion carried.

Nancy Barrios introduced herself and asked to be considered for our District 1 County Commissioner.

Gotham Road improvements were discussed. Nothing more will be done this year on the road but there is a plan to begin improvements next year.

Railroad obstruction was discussed.

Deana reported the electrical issues in the hall kitchen could be solved by installing another GFI. Cost would be about \$75. Motion by Ann, supported by Dennis to get the problem fixed. Motion carried.

Bay City Department of Sewer and Water reported that Bay City Water Rate True Up for July 2015 to June 2016 resulted in a refund for Akron Twp of \$678. Consensus was to have the refund remain in our water fund at Bay County.

The following Resolution was passed:

EXCERPTS FROM MINUTES OF A REGULAR MEETING OF TOWNSHIP BOARD OF AKRON TOWNSHIP, TUSCOLA COUNTY, MICHIGAN, HELD AT THE AKRON TOWNSHIP HALL ON JUNE 16, 2016

MEMBERS PRESENT: Joe Kata, Dennis Engelhard, Don Schmuck, Deana Jacoby, Ann Alen

MEMBERS ABSENT: None

The Supervisor reported that petitions had been filed at the regular Township Board meeting held March 17, 2016 for road Maintenance

( excluding snow removal ) for Cenzer's Subdivision. The signatures represent the record land owners within the proposed District as follows:

Tax I.D. Numbers:

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#001-131-200-0100-00
                          #001-131-200-0400-01
                          #001-131-200-0800-00
#001-131-200-0600-01
#001-131-200-0900-00
                          #001-131-200-1100-00
#001-131-200-1200-00
                          #001-131-200-1300-00
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#001-131-200-2300-00

Located in Cenzer's Subdivision, Section 31, T.15N., R8 E.,

Akron Township, Tuscola County, Michigan.

The Supervisor further reported that he had checked the signatures on the petitions, the record owners of land in the township contained within the proposed District described above and had prepared and had filed his certificate setting forth the percentage of record owners of lands by total land area who signed the petitions which amounted to not less than 50% of total land area within the proposed District.

Motion was made by Don Schmuck, seconded by Ann Allen, and unanimously carried that the petitions be received by the Township Board and the Supervisor's certificate pertaining thereto be filed as a part of the minutes of the meeting.

Motion was next made by Dennis Engelhard,

Seconded by Deana Jacoby, and unanimously carried to proceed with the plans for the improvement and an estimate of the costs of the same.

Receipts were presented to the Board showing the yearly estimate of maintenance costs for the improvement for the Board's consideration. The total estimated cost was in the amount of \$540.00 per year. 100% of the total assessable area exists within the area of the proposed improvement.

Motion was next made by Don Schmuck, seconded by Koe Kata, and unanimously carried ordering the plans and estimates to be filed with the Township Clerk for public examination.

Motion was then made by Don Schmuck, seconded by Deana Jacoby, to adopt the following resolution.

## **RESOLUTION**

BE IT FURTHER RESOLVED that the Township Board does hereby tentatively declare its intent to maintain (in the manner hereinafter set forth) to collect monies and pay for road maintenance (excluding snow removal) in Cenzer's Subdivision, consisting of the following Tax I.D. numbers:

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#001-131-200-0100-00 #001-131-200-0400-01
#001-131-200-0600-01 #001-131-200-0800-00
#001-131-200-1200-00 #001-131-200-1300-00
#001-131-200-2300-00
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Section 31, T. 15 N, R. 8 E., Akron Township, Tuscola County, Michigan, together with work incidental thereto, all within the proposed district in accordance with the petitions of the property owners therefore.

BE IT THEREFORE RESOLVED that the Township Board does tentatively designate the Special Assessment District against which the costs of the improvement is to be assessed as" Cenzer 's #1", which shall include the lands and premises more particularly described above.

BE IT FURTHER RESOLVED that a hearing on any objections to the petitions, to the improvement, the estimate of costs and to the Special Assessment District proposed to be established for the assessment of the costs of such improvement, shall be held on June 16, 2016 at a special meeting of the Township Board at the Akron Township Hall at 4280 M-25, Unionville, MI, commencing at 6:00 P.M.

BE IT FURTHER RESOLVED that the Clerk shall be instructed to give the proper notice of such hearing by mailing and publication in accordance with the law and statute provided.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded. Upon roll call vote, the following voted: "AYE":

Joe Kata, Dennis Engelhard, Don Schmuck, Deana Jacoby, Ann Allen

The following voted: "NAY": None

The Supervisor declared the motion carried and the resolution was duly adopted.

ANN ALLEN
Township Clerk

## \* CERTIFICATION \*

I, ANN ALLEN, the duly elected and acting Clerk of the Township of Akron, hereby certify that the foregoing constitutes a true copy of and excerpt of the minutes of the regular meeting of the Akron Township Board, Tuscola County, Michigan, held on June 16,2016, at which meeting five members were present as indicated in said minutes and votes as therein set forth; that said meeting was held in accordance with the Open Meeting Acts of the State of Michigan, and the following excerpt contained all the material pertinent to the "Cenzer's # 1"

ANN ALLEN Township Clerk

The next public hearing for Cenzer's Subdivision is August 18, 2016 at 6:00 p.m.

Christina distributed the zoning manuals.

The extra cemetery mower will be sold. Don will put an ad in the paper.

Consumers Energy is fighting this tax assessment for 2015 and 2016 on the wind turbines.

Only one bid came in for the road improvement at the cemetery. The decision was tabled until next month.

Don will continue to try to contact Delores Trish to see if she is willing to sell the township some land on the east side of Demorest Cemetery.

Meeting adjourned at 8:20 p.m.

Respectfully submitted, Ann Allen, Clerk