

APPROVED Minutes  
AKRON TOWNSHIP BOARD  
AKRON TOWNSHIP HALL  
4280 Bay City Forestville Rd  
Unionville, MI 48767  
November 10, 2016 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Ann Allen, Joe Kata, Dennis Engelhard  
Absent: none  
Zoning Administrator: Christina Martens-Present

The meeting was opened by Don Schmuck with the pledge of allegiance.  
The minutes from October 20 were approved.

The treasurer's report was presented for Akron Township. Motion by Dennis, supported by Joe to approve. Motion carried. Balances are:

General Checking Chemical Bank: \$116,448.23  
Garbage: \$38,671.93  
Fish Point Miller #1: \$7,183.78  
Fish Point Miller #2: \$1,236.17  
Hickory Island Cemetery: 2,378.12  
Demorest Cemetery: \$11,401.47  
Tax Account: \$1.66  
Bay Park #1: \$2,272.18  
Roads and Asphalt: \$380,742.44  
Emergency Services: \$175,165.58  
Consumers Escrow: \$7,725.78  
ITC Escrow: \$4,691.23  
Wildfire Credit Union Savings: \$93.67  
Wildfire Credit Union Checking: \$123,966.30  
Total of all Accounts: \$871,978.59

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

Water Checking: \$39,938.02  
Water Maintenance: \$2,019.92  
Total of both Accounts: \$41,957.94

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

PNC Bank General Checking: \$16,925.89  
Wildfire Checking Account: \$11,858.06  
Wildfire Business Memorial Account: \$16,024.27  
Total of all Accounts: \$44,808.22

Township payables totaling \$68,591.25 and payroll totaling \$3,987.06 were presented by Ann to be paid. Motion by Don, supported by Joe to pay these bills. Motion carried.

There were no Akron Township Water payables.

ACW Ambulance payables totaling \$49,390.41 and payroll totaling \$6,446.26 were presented by Ann to be paid. Motion by Dennis supported by Don to pay. Motion carried.

Christina believes our Special Use Permit fee should be increased. The Planning Committee would like the township board to set the price without their recommendation. The fee is \$350, which does not even cover the cost of holding the meeting.

She is still getting complaints about a shed at Fish Point that is too close to the road.

The next Planning Committee is November 30, 2016 at 4:00 p.m.

Don will call Wirt & Loomis Investments regarding their blight property at 3810 Railroad in Akron.

Deana is meeting with a Booms Construction rep to review any work that needs to be completed/fixed on the hall.

Deana will work on a grant through Burnham and Flowers for the cemetery roads.

Motion by Dennis, supported by Don, to open accounts at PNC for ACW Ambulance. Motion carried.

Motion by Ann, supported by Don to remove Ann Allen and Karen Kata from all bank accounts no later than November 20, 2016. Motion carried.

Motion by Ann, supported by Deana to pay Burnham & Flowers \$3,531 for Insurance and MDEQ \$399.62 for the annual water fee. Motion carried.

Ann gave an update on the building progress for the new ACW building. Completion should be December 31. Ann noted the ACW Ambulance building fund is going to run short. More money is needed by the December meeting to pay the construction company. Motion by Ann, supported by Don to pay ACW Ambulance \$20,000 towards the new construction if the other two townships will either donate the same amount or take out a loan for that amount. Motion carried.

The election went well. There were 692 voters which included 132 AV ballots cast. 100% of the AV ballots sent out were returned. Akron Township has 1,112 registered voters. Thank you for passing the emergency fund renewal millage.

Mr. & Mrs. Ken Woloszyn attended last month's meeting and stated they had not been notified of the spraying of the phragmites along the bay in front of their home. It was discovered they signed a permission slip for the spraying, a notice was posted on their door the morning of the spraying, and two people verbally told them of the spraying that morning.

Akron Township web site needs to be upgraded. Matt Volz does not want to continue in that job. Katie Sattelberg was appointed to create a new website using GoDaddy. She will be paid \$500 for the first five pages and \$20 per hour for the remainder, not to exceed \$750. Jamie Schuette, our new clerk, will use her credit card to pay the GoDaddy website.

There were three PA116 applications from Lloyd and Shellie Rayner.

Motion by Don, supported by Deana to approve 28.85 acres with tax id. 001-034-000-0200-02 to go into PA116. Roll call vote: Joe-yes, Don-yes, Deana-yes, Ann-yes, Dennis-yes  
Motion carried.

Motion by Deana, supported by Ann to approve 13.88 acres with tax id. 001-034-000-0500-00 to go into PA116. Roll call vote: Joe-yes, Don-yes, Deana-yes, Ann-yes, Dennis-yes  
Motion carried.

Motion by Don, supported by Joe to approve 38.91 acres with tax id. 001-034-000-2600-00 to go into PA116. Roll call vote: Joe-yes, Don-yes, Deana-yes, Ann-yes, Dennis-yes  
Motion carried.

There were two land division requests.

Motion by Don, supported by Joe to allow Dave and Kathy Reithel to split 15 acres from a 78 acre parcel. Tax id 001-012-000-1800-00. Motion carried.

Motion by Don, supported by Joe to allow Colene Tait, who has lots 5-6-and 7 on the 153 block in Akron, to split lot 6 with  $\frac{1}{2}$  of that lot going to both of the other two lots. Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Ann Allen, Clerk