

proposed MINUTES for December 21, 2017 at 7:00 p.m.

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

Absent- None

Zoning: Christina Martens

Guests: Teri Nusz, Jason Haag, Renee Mietz

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

The minutes from November 9, 2017 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:	\$260,670.91
Garbage:	\$33,848.68
Fish Point Miller #1:	\$7,222.61
Fish Point Miller #2:	\$1,077.63
Hickory Island Cemetery:	\$2,354.40
Demorest Cemetery:	\$12,082.85
Tax Account:	\$34.45
Bay Park #1:	\$2,308.46
Roads and Asphalt:	\$194,806.16
Emergency Services:	\$195,137.44
Consumers Escrow:	\$3,750.96
Sunset Bay #1:	\$50.75
Center #1:	\$540.47
Wildfire Credit Union Savings:	\$93.91
Wildfire Credit Union Checking:	\$124,234.94
6month CD for Roads and Asphalt	\$0.00
15month CD for Roads and Asphalt	\$251,760.46
Total of all Accounts:	\$1,089,975.08

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

Checking PNC Bank:	\$47,378.62
Maintenance Account:	\$6,019.92
Total of both Accounts:	\$53,398.54

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

PNC Bank General Checking:	\$78,770.31
PNC CK Memorial Account:	\$14,603.15
Total of all Accounts:	\$93,373.46

Township payable totaling \$20,052.47 and payroll totaling \$7,323.63 were presented by Jamie to be paid. Motion by Don to approve payable supported by Deana. **Motion carried.**

Township Water payables \$1,200 presented to be paid. Motion by Don to approve payable support by Deana **Motion Carried.**

ACW Ambulance payables totaling \$5,558.99 and payroll totaling \$7,211.22 were presented by Jamie to be paid. Motion by Don supported by Jamie to pay payable. **Motion carried**

Jason Haag: Asked the board about tree maintenance. He is concerned with Cook Rd/Hoppe Rd. With farming equipment traveling these roads. Board will take his concerns into consideration when the board discuss road budget in the next few months.

Zoning Report: Discussion held regard Sunset Bay rezoning. Board recommends Zoning Board of Appeals to meet and finalize interpretations.

Jamie Report:

- Received a call from John Johnson from liability insurance, introducing himself. Will give John Johnson a call to ask him to come to the next board meeting.

Deana Report:

- Deana is setting up a service to receive tax payment via credit card.
- Board approved Deana to purchase a table to replace a broken table.
- Called Allen Bean from Spicer regarding charges from bill. He reassessed the fees and asked for \$69.50. Moved by Don support by Katie to pay \$69.50 to Spicer. **Motion carried.**
- Presented dates for 2018 Township meetings. Moved by Don Supported by Steve to approved the following Township date: **Motion Carried**
 - January 18, February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, Nov 8, December 20.

Don Report:

- Tried to call landowner about abandoned vehicle. Received no call back. Board approved for Don and Steve to meet with Gary Crews to have him draft up a letter and contact landowner.
- Received a proposed Electric Franchise Ordinance. Jamie will type up the proposed for the board to review for next month meeting.
- Resolution to remove buildings for PA116:

Akron Township
Resolution 2017-5

BE IT RESOLVED a resolution to remove the buildings that sit on 2.81 acres from PA116. The current parcel # is 001-022-000-0500-02. The original parcel # was 001-022-000-0500-00. Just a little knowledge of the parcel: The original owner was Roger Gremel. The current owners are Randy & Tracy Gremel. The original owner when the 2.81 acres of land was split was Cliff Louis. The current owner is Matthew DeGroat.

The Legal Description of the property is: AK-22-301 SEC 22 T14N R8E COM AT A PT THAT IS S 00 DEG W 444 FT FROM W 1/4 COR OF SEC, TH N 90 DEG E 406 FT, TH S 00 DEG W 301 FT, TH S 90 DEG W 406 FT, TH N 00 DEG E 301 FT TO POB. 2.81 A.

Motion by Deana Jacoby; Supported by Steve Linzner

Passed the 21st day of December 2017 by the Akron Township Board.

Schmuck -YEA

Schuette-YEA

Jacoby-YEA

Linzner-YEA

Sattelberg-YEA

adjourned 8:15 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk