

APPROVED MINUTES for August 16, 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,

The meeting was opened by Don Schmuck with the pledge of allegiance.
 The minutes from July 19, 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:	\$229,704.12
Garbage:	\$23,115.37
Fish Point Miller #1:	\$7,401.43
Fish Point Miller #2:	\$835.25
Hickory Island Cemetery:	\$2,555.75
Demorest Cemetery:	\$12,628.20
Tax Account:	\$138.33
Bay Park #1:	\$2,225.47
Roads and Asphalt:	\$37,869.97
Emergency Services:	\$57,456.53
Consumers Escrow:	\$3,752.97
Sunset Bay #1:	\$1,051.30
Center #1:	\$1,081.10
18month CD for Roads and Asphalt	\$254,679.59
12 Month CD WF General Cd	\$125,348.79
12 Month CD Emergency CD	\$226,721.81
12 Month CD Roads & Asphalt	\$130,994.94
6 Month CD Roads & Asphalt	\$25,714.24
6 Month CD Garbage	\$50,332.91
6 Month CD General Checking	\$201,331.67
Total of all Accounts:	\$1,394,939.74

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

checking PNC Bank:	\$58,344.38
Maintenance Account:	\$8,019.92
Total of both Accounts:	\$66,364.30

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

PNC Bank General Checking:	\$85,017.98
PNC CK Memorial Account:	\$17,243.15
Total of all Accounts:	\$102,261.13

Township payable totaling \$15,282.39 and payroll totaling \$6,795.54 were presented by Jamie to be paid. Motion by Don to approve payable supported by Deana. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$1,901.18 and payroll totaling \$7,440.74 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Zoning Report:

- Next Planning Commission meeting is Aug 22, 2018.
- Jeff Tietz resigned from planning commission and receiving board. They will be discussing possible replacements at the meeting.

Schmuck Report:

- Will be calling Stiverson to get the Hickory Island property surveyed. Motion by Deana supported by Steve to get property surveyed. **Motion passed**

Board Report:

- Revised Water Rate Resolution
- Reviewed and accepted Garbage Contract for the next five years with Emterra. Motion by Katie Supported by Steve. **Motion Passed**

Resolution revision motion by Don Supported by Steve. Revision **motion carried**

Sec. 4. Fees, Rates, and Charges

C. *Base Charge.* For each Customer that is connected to the System, there shall be ***A minimum charge of \$15.00 of 2 CCF Units for water service due each quarter.*** The Base Charge may include a Debt Charge component and a Meter Service Charge component. For purposes of billing, a "quarter" is a 90-day period.

Adjourned 7:57 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk