

APPROVED MINUTES for September 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: Randy and Pam Katzinger, Shirley McDonald, Ken Lind, Charles Dewinter, Renee Beauchamp and Ken Beauchamp

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

The minutes from August 17, 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:	\$271,957.37
Garbage:	\$61,296.82
Fish Point Miller #1:	\$7,221.70
Fish Point Miller #2:	\$1,077.50
Hickory Island Cemetery:	\$2,304.10
Demorest Cemetery:	\$11,731.36
Tax Account:	\$33.45
Bay Park #1:	\$2,308.08
Roads and Asphalt:	\$3,933.31
Emergency Services:	\$205,054.11
Consumers Escrow:	\$3,750.50
Sunset Bay #1:	\$1,000.55
Center #1:	\$540.34
Wildfire Credit Union Savings:	\$93.85
Wildfire Credit Union Checking:	\$124,173.00
6month CD for Roads and Asphalt	\$185,000.00
15month CD for Roads and Asphalt	\$250,000.00
Total of all Accounts:	\$1,131,476.04

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

Checking PNC Bank:	\$48,705.05
Maintenance Account:	\$6,019.92
Total of both Accounts:	\$54,724.97

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

PNC Bank General Checking:	\$62,958.02
PNC CK Memorial Account:	\$14,284.65
Total of all Accounts:	\$77,242.67

Township

payable totaling \$36,195.19 and payroll totaling \$6,925.96 were presented by Jamie to be paid. Christina questioned Spicer's bill. Don will call Spicer to verify charges. Township will hold Spicer's payment at this time payable being paid will be \$35,778.19. Motion by Don, supported by Steve pay these bills. **Motion carried.**

Township Water payables - No water payable this month.

ACW Ambulance payables totaling \$5,187.51 and payroll totaling \$8,022.92 were presented by Jamie to be paid. Motion by Don supported by Deana to pay payable. Motion carried

Zoning Report: Discussion was held about a fencing permit Christina Martens issued. Christina issued a fencing for Renee Beauchamp for three sections of fencing, per drawing submitted by Renee Beauchamp. Beauchamp cut into the neighbor's cement patio, Charles Dewinter, to install one section of fencing. Beauchamp got his land surveyed and found that his neighbor's house and cement patio was on his property. Beauchamp claims he put the fence on his property line as in his drawing. Don Schmuck advise both party that this is a civil matter. Zoning issued the permit in good faith that the fence would be in placed per drawing. Beauchamp claims he told Martens, Zoning, where he was going to put the fence.

Jamie Schuette: (to Ken Beauchamp) So you told Christina, that you were going to put the fencing right here on the cement and cut his cement?

Beauchamp: Well NO.

Martens: I asked, 'Are you going to put the fence right here; NEXT to his patio?' you(referring to Beauchamp) replied, "yes".

Beauchamp denies he told C.Martens that.

Don Schmuck (with the Board agreement) offered apologies but said this is a civil matter that needs to be handled in court.

Jamie Report:

- Presented a PA116 application from Paul Treiber. Motion by Don, supported by Deana to approve putting Parcel # 001-003-000-1700-01 into PA116. Roll call vote:
Katie-yes
Steve-yes
Don-yes
Deana-yes
Jamie-yes
Motion carried.
- Received a blight complaint on 4 parcels' in Sunglow subdivision. Don will look at the property and look up the property owners.

Deana Report:

- There are headstones in Hickory Island that need to be repair. These are older headstones. Deana will get quotes from Bad Axe Memorial to see how much it will cost to repair and reset the headstones.

Don Report:

- Received a quote from Total Lawn Care to rotor till & seed Demorest Cemetery addition. Quote was for \$1,175. **Moved by** Jamie to accept quote Support by Steve. **Motion Passed.**

- Received a land division request from E & D Rayl Incorp for parcel 001-015-000-1200-00 for .79 acres. **Moved by** Don supported by Don to accept the land division. **Motion passed**
- Don provided 2017 Akron Township Special Assessment Levies

Special Assessment	Parcel Count	Ind. Assessment	Total Assessment
WATER DISTRICT A	88	\$ 298.35	\$ 26,524.20
WATER DISTRICT B	9	\$ 298.35	\$ 2,685.15
WATER DISTRICT C	16	\$ 298.35	\$ 4,773.60
FISH POINT #1	39	\$.05 FRONT FOOT	\$ 174.90
FISH POINT #2	66	\$ 22.00	\$ 1,452.00
BAY PARK #1	30	\$ 50.00	\$ 1,500.00
SUNSET BAY #1	20	\$ 50.00	\$ 1,000.00
CENZER'S #1	9	\$ 60.00	\$ 540.00
GARBAGE	629	\$ 180.00	\$ 113,220.00

Motioned by Don Supported by Deana to accept special assessments. **Motion passed.**

adjourned 8:51 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk