

APPROVED MINUTES for January 17, 2019 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, Jim and Linda Sattler, Alice Vermeesch, Steve Tenbush, Tony & Cindy Sakon.

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

The minutes from December 20, 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:	\$218,906.71
Garbage:	\$42,844.32
Fish Point Miller #1:	\$7,429.01
Fish Point Miller #2:	\$925.10
Hickory Island Cemetery:	\$2,811.73
Demorest Cemetery:	\$12,981.43
Tax Account:	\$259.12
Bay Park #1:	\$2,580.44
Roads and Asphalt:	\$87,933.44
Emergency Services:	\$51,298.41
Consumers Escrow:	\$3,761.12
Sunset Bay #1:	\$1,303.68
Center #1:	\$1,203.49
18month CD for Roads and Asphalt	\$256,542.58
12 Month CD WF General Cd	\$126,389.24
12 Month CD Emergency CD	\$228,604.38
12 Month CD Roads & Asphalt	\$132,082.52
12 Month CD General Checking	\$200,000.00
Total of all Accounts:	\$1,377,856.72

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

Checking Chemical Bank:	\$57,623.33
Chemical Maintenance Acct	\$8,032.73
Total of both Accounts:	\$65,656.06

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

PNC Bank General Checking:	\$54,739.45
PNC CK Memorial Account:	\$17,965.15
6 Months CD- General Checking	\$ 50,000.00
Total of all Accounts:	\$122,704.60

Township payable totaling \$16,818.68 and payroll totaling \$6,721.46 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.** Jamie presented the Board with updated payroll for December 2018, State taxes were not reported for December 2018. Payroll for December 2018 was reported with a revised total of \$7,854.50

No Water payables for this month.

ACW Ambulance payables totaling \$1,421.02 and payroll totaling \$7,494.59 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Jacoby Report:

- Talked with Drain Commission about pay off Akron main street tile drain. Loan pay off for April 2019 is \$69,126.54. We pay off the loan it would have \$32,000 in interest. Board will budget for pay off in the 2019-2020 budget

Schuette Report:

- Presented the board with Recreational Marihuana Establishments Ordinance 2019-1

TOWNSHIP OF AKRON

COUNTY OF TUSCOLA, STATE OF MICHIGAN

ORDINANCE NO. 2019-1

ADOPTED: JANUARY 17, 2019

PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS ORDINANCE

An ordinance to provide a title for the ordinance; to define words; to prohibit marihuana establishments within the boundaries of Akron Township pursuant to Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended; to provide penalties for violation of this ordinance; to provide for severability; to repeal all ordinances or parts of ordinances in conflict therewith; and to provide an effective date.

THE TOWNSHIP OF AKRON TUSCOLA COUNTY, MICHIGAN ORDAINS:

SECTION I --- TITLE

This ordinance shall be known as and may be cited as the Akron Township Prohibition of Marihuana Establishments Ordinance.

SECTION II ----- DEFINITIONS

Words used herein shall have the definitions as provided for in Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended.

SECTION III-----NO MARIHUANA ESTABLISHMENTS

Akron Township hereby prohibits all marihuana establishments within the boundaries of the Township pursuant to Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended.

SECTION IV-----VIOLATIONS AND PENALTIES

1. Any person who disobeys neglects or refuses to comply with any provision of this ordinance or who causes allows or consents to any of the same shall be deemed to be responsible for the violation of this ordinance. A violation of this ordinance is deemed to be a nuisance per se.

2. A violation of this ordinance is a municipal civil infraction, for which the fines shall not be less than \$100 nor more than \$500, in the discretion of the Court. The foregoing sanctions shall be in addition to the rights of the Township to proceed at law or equity with other appropriate and proper remedies. Additionally, the violator shall pay costs which may include all expenses, direct and indirect,

which the Township incurs in connection with the municipal civil infraction.

3. Each day during which any violation continues shall be deemed a separate offense.

4. In addition, the Township may seek injunctive relief against persons alleged to be in violation of this ordinance, and such other relief as may be provided by law.

5. This ordinance shall be administered and enforced by the Ordinance Enforcement Officer of the Township or by such other person (s) as designated by the Township Board from time to time.

SECTION V-----SEVERABILITY

The provisions of this ordinance are hereby declared to be severable. If any clause, sentence, word, section or provision is hereafter declared void or unenforceable for any reason by a court of competent jurisdiction, it shall not affect the remainder of such ordinance which shall continue in full force and effect.

SECTION VI----REPEAL

All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SECTION VII-----EFFECTIVE DATE

Motion by Katie Sattelberg, supported by Jamie Schuette at Akron Township regular board meeting to approve ordinance.

Roll Call

Schumuck-yea Jacoby- yea Schuette- yea Sattelberg-yea Linzner-yea

Motion Carried:

This ordinance shall take effect 30 days after publicized in Tuscola County Advertiser.

Schmuck Report:

- Steve and Don met with Spicer there were four parcels that should have been included into the special assessment's maps. Spicer should have a updated maps and data in two weeks.

Board Report:

- Received a letter from Wisner Township regarding propane for a water pump for water system. Letter is requesting payment for pump meter installation per cost sharing agreement. Don and Steve will attend Wisner's Township meeting to get clarification about the request.
- Randy and Pam Katzinger presented a statement to board to get Leonard Rd paved. Steve Tenbush was present and expressed his objection to paving Leonard Rd, if the plans show removing his trees. (Which past plans showed tree removal.) Don will discuss the option with the County engineer.
- Ken Lind for Lind Insurance presented the Board with renewal. **Motion by Steve Supported by Deana to renew EMC insurance 2019-2020. Motion Passed**
- Received a bid from Wilkinson for road applications for spring and fall for dust control for \$18,600 if paid before February 28, 2019 price will be discounted to \$16,535. **Motion by Deana Supported by Don to accept bid and pay \$16,535, before Feb 28. Motion Carried**
- Audience member suggest getting stop signs for Gotham and Ringle intersection and Thomas and Gotham intersection. Don will ask County Road Commission about our options for signs.
- Next meeting is February 21, 2019

Adjourned 8:20 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk