

proposed MINUTES for March 21, 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, Shirley McDonald, Teri Nusz, Doug & Diane Foster.

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

The minutes from February 21, 2019 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:	\$362,608.82
Garbage:	\$89,982.82
Fish Point Miller #1:	\$7,519.00
Fish Point Miller #2:	\$1,741.39
Hickory Island Cemetery:	\$2,816.28
Demorest Cemetery:	\$12,934.50
Tax Account:	\$767,560.95
Bay Park #1:	\$3,435.61
Roads and Asphalt:	\$174,041.83
Emergency Services:	\$162,095.65
Consumers Escrow:	\$3,767.20
Sunset Bay #1:	\$1,756.21
Cenzer #1:	\$1,505.67
18month CD for Roads and Asphalt	\$257,301.38
12 Month CD WF General Cd	\$126,792.62
12 Month CD Emergency CD	\$229,334.21
12 Month CD Roads & Asphalt	\$132,504.25
12 Month CD General Checking	\$200,000.00
Total of all Accounts:	\$2,537,698.39

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

Checking Chemical Bank:	\$75,276.69
Chemical Maintenance Acct	\$8,047.02
Total of both Accounts:	\$83,323.71

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

PNC Bank General Checking:	\$57,539.83
PNC CK Memorial Account:	\$18,255.15
6 Months CD- General Checking	\$ 50,000.00
Total of all Accounts:	\$125,794.98

Township payable totaling \$19,420.95 and payroll totaling \$8,094.84 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Steve. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$14,309.58 and payroll totaling \$7,106.25 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Diane Foster, Akron Fairgrove School Superintendent presented information on the school bond proposal on the ballot for May 7th election.

Don closed the general meeting at 7:35pm and opened budget meeting. Board reviewed the budget worksheet from February board meeting. No discussion from audience or board.

Motion by Don supported by Steve to close budget meeting. Motion passed.

Closed budget meeting at 7:40pm Resumed regular board meeting.

Motion by Don Supported by Katie to approve 2019-2020 Akron Township budget with an income of \$1,071,329 and expenses of \$999,000. **Motion Passed**

Zoning Report:

- Christina is working with Gary (Township Lawyer) and Allen (Spicer) to get update Nextra bond agreement. Gary will be drafting a letter to Nextra.

Jacoby Report:

- Some CD have matured, Deana moved the CD to the corresponding funds. Negotiated a new rate and opened up 7 more CD's.
- A family donated a tree to Demorest cemetery. Ordinance states trees donation need to be approved by clerk. Schuette had no objection to tree donation. Teri said there is spot in the cemetery that slopes down that would be good spot for the tree. After discussion Steve said he would ask Wurm for a quote to haul in some dirt and see if we can level out the spot. **Motion by Deana Supported by Jamie for Steve** to approve up to \$1,000 of work at the Demorest cemetery to improve the slope. **Motion Carried.**

Schmuck Report:

- Presented a Land division application for Erwin and Dorothy Houthoofd. Parcel 001-008-000-0100-10 to divide 1.82acres, 2.00 acres, 2.66 acres. Paperwork was completed. **Motion by Don supported by Steve** to approve land division, **motion carried.**

Board Report:

- Received quote from Roadside Mowing for spring and fall mowing. Motion by Don supported by Deana to accept Roadside Mowing quote of \$11,525 for spring and fall mowing. Motion carried.
- **Motion by Jamie Supported by Deana** to place a stop sign on the corner of Gotham and Ringle Rd. **Motion carried**
- Deana got prices to update supervisor's computer. With computer and software price is \$1,250. **Motion by Deana supported by Katie** to purchase computer and software for supervisor. **Motion carried.**
- Next meeting is April 18, 2019

Adjourned 8:14 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk