

proposed MINUTES for October 18, 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, Jim and Linda Sattler

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

The minutes from September 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:  | \$428,372.27          |
| Garbage:                         | \$54,969.03           |
| Fish Point Miller #1:            | \$7,402.67            |
| Fish Point Miller #2:            | \$835.39              |
| Hickory Island Cemetery:         | \$2,556.18            |
| Demorest Cemetery:               | \$12,830.36           |
| Tax Account:                     | \$138.35              |
| Bay Park #1:                     | \$2,225.84            |
| Roads and Asphalt:               | \$58,534.43           |
| Emergency Services:              | \$50,922.09           |
| Consumers Escrow:                | \$3,753.60            |
| Sunset Bay #1:                   | \$1,051.47            |
| Center #1:                       | \$1,081.28            |
| 18month CD for Roads and Asphalt | \$255,432.89          |
| 12 Month CD WF General Cd        | \$125,762.57          |
| 12 Month CD Emergency CD         | \$227,470.42          |
| 12 Month CD Roads & Asphalt      | \$131,427.51          |
| <b>Total of all Accounts:</b>    | <b>\$1,364,766.35</b> |

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         |
| <b>Total of both Accounts:</b> | <b>\$66,364.30</b> |

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

|                               |                     |
|-------------------------------|---------------------|
| PNC Bank General Checking:    | \$92,671.29         |
| PNC CK Memorial Account:      | \$17,428.15         |
| <b>Total of all Accounts:</b> | <b>\$110,099.44</b> |

Township payable totaling \$17,543.60 and payroll totaling \$6,725.05 were presented by Jamie to be paid. Motion by Don to approve payable supported by Steve. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$1,471.71 and payroll totaling \$7,660.40 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

**Jacoby Report:**

- Approached the board about moving water checking into a checking account with an interest. Board showed no objection to have the funds transferred. Deana will be moving Water Funds to Chemical bank.
- Got prices for a new plastic 8 ft table. After much discussion Board agreed to buy a wood 8 ft table to replace the broken wooden table.

**Schmuck Report:**

- Received a letter from Township current law firm. Gary Gudmundsen has left the law firm and moved to Dickinson-Wright. The Township has an option to stay with current law firm or have our files moved Dickinson-Wright with Gary Gudmundsen. Board discussed options and decided to have our files moved with Mr. Gudmundsen. Since he has history with our township, Board feels it is in our best interest to keep him as our lawyer. **Motion by Don Supported by Deana to move our files to Dickinson-Wright. Motion carried.**
- Reported that ACW fire updated a fire truck. Purchased a newer rig to replace two current equipment. He will verify the Akron Township financial responsibility for the next board meeting.
- October 5<sup>th</sup>, 2018 Don and Steve went to Spicers to present the water petition. October 6<sup>th</sup>, Spicer emailed Don just to verify that Spicer will prepare a special assessment on the water project. Verify the land percentage of the signatures. Spicer will charge an hourly amount, if they get to a point where they see land percentage isn't enough to continue the special assessment Spicer will stop work.
- October 5<sup>th</sup> presented Spicer with cemetery expansion request and land survey. Spicer will provide a quote for preparing a plan for cemetery expansion.

**Board Report:**

- Received two bids for tree and brush clean up at Hickory Island. Kappen bid \$1,725 to removed 3 ash trees and stubs and to clean up overgrowth on cemetery driveway. Linzner excavating bid \$1,479 but did not include same things as Kappen. **Motion by Deana, supported by Katie to accept Kappen's bid for \$1,725 Motion carried**
- Received and petition with updated signatures to pave Leonard Rd.
- Board discussed road improvements for 2019. Don will ask the county to quote work for Hoover, Trail, and Sheridan roads.

Adjourned 7:52 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk