

proposed MINUTES for January 16,2020 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Jamie Schuette, Katie Sattelberg, Deana Jacoby, Steve Linzner

Absent: None

Zoning: Christina Martens

Guests: Randy & Pam Katzinger, Teri Nusz, Lonnie & Alice Vermeersch, Ken Lind, Rich LaBombard, Vivian LaBombard

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

The minutes from December 19, 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:	\$213,752.93
Garbage:	\$49,891.66
Fish Point Miller #1:	\$7,666.98
Fish Point Miller #2:	\$694.29
Hickory Island Cemetery:	\$2,889.84
Demorest Cemetery:	\$13,696.66
Tax Account:	\$791.31
Bay Park #1:	\$2,486.89
Roads and Asphalt:	\$312,671.92
Emergency Services:	\$36,137.17
Consumers Escrow:	\$3,798.18
Sunset Bay #1:	\$992.89
Center #1:	\$1,205.22
11 Month CD Emergency CD	\$290,000.00
11 Month CD Fire Truck CD	\$19,500.00
11 Month CD Roads & Asphalt	\$150,000.00
11 Month CD WF General Fund	\$126,867.95
3 Month CD-Roads & Asphalt	\$0.00
3 Month CD- General Fund	\$252,747.22
Total of all Accounts:	\$1,485,791.11

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

Checking Chemical Bank:	\$69,864.46
Chemical Maintenance Acct	\$10,134.11
Total of both Accounts:	\$79,998.57

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

PNC Bank General Checking:	\$79,246.82
PNC CK Memorial Account:	\$19,465.15
Chemical Bank 12 Month CD	\$51,048.24
Total of all Accounts:	\$149,760.21

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Township payable totaling \$31,720.74 and payroll totaling \$7,447.22 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Water Payable No payable for this month.

ACW Ambulance payables totaling \$3,547.88 and payroll totaling \$8,235.12 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Board Report:

- Thomas Water expansion update Still waiting for Bay County to meet and give an answer on expansion. Don has emailed twice and called many times. If he doesn't hear back in a few weeks he will go to Bay County Water. Don did see Akron Township water was discussed in the Bay County minutes, but there was no decision written in minutes.
- Rich LaBombard address the board. He would like to donate 5 trees Demorest Cemetery but needs communication to when and where to deliver the trees. He also presented the board with picture of his mother grave and headstone which is not center on her grave. Sexton address the issue and said we will have to wait till spring to pull it up and center the headstone.

Adjourned 8:20 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk