

APPROVED MINUTES for April 18, 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, Teri Nusz, Chris Buda, Gary Poirier, Robin Fetzgibbons, Kathy Fetzgibbons, Jeanne Poirier.

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

The minutes from March 21, 2019 were presented. Minutes were approved as presented.

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Jamie to approve. Motion carried. Balances are:

General Checking Chemical Bank:	\$113,860.41
Garbage:	\$61,429.02
Fish Point Miller #1:	\$7,573.42
Fish Point Miller #2:	\$2,029.06
Hickory Island Cemetery:	\$2,818.67
Demorest Cemetery:	\$13,545.65
Tax Account:	\$15,534.57
Bay Park #1:	\$3,638.66
Roads and Asphalt:	\$223,631.38
Emergency Services:	\$78,858.53
Consumers Escrow:	\$3,770.40
Sunset Bay #1:	\$1,807.73
Cenzer #1:	\$1,566.99
18-month CD for Roads and Asphalt	\$257,644.82
12 Month CD WF General Cd	\$0.00
12 Month CD Emergency CD	\$0.00
12 Month CD Roads & Asphalt	\$0.00
12 Month CD General Checking	\$200,000.00
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
6 Month CD General Fund	\$250,000.00
6 Month CD Garbage Fund	\$38,000.00
6 Month CD Emergency Fund	\$24,000.00
Total of all Accounts:	\$1,886,077.26

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

Checking Chemical Bank:	\$81,019.77
Chemical Maintenance Acct	\$8,054.54
Total of both Accounts:	\$89,074.31

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

PNC Bank General Checking:	\$54,422.68
PNC CK Memorial Account:	\$18,255.15
6 Months CD- General Checking	\$ 50,000.00
Total of all Accounts:	\$122,677.83

Township payable totaling \$136,720.36 and payroll totaling \$6,867.34 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Katie. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$3,646.40 and payroll totaling \$8,334.28 were presented by Jamie to be paid. Motion by Don supported by Deana to pay payable. **Motion carried** Jamie presented the board with a revised March payroll report. Two paychecks were issued with errors and need to be revised.

Zoning Report:

- Christina received an increase rider for Nextra wind bond. Waiting for a signed copy. Increased from 500,000 to 1,060,015.50.

Schmuck Report:

- Thomas Water expansion update. Sent a letter to Bay County and Wisner Township requesting water expansion to Thomas road. Waiting to hear their reply.

Board Report:

- Members of Fish Pointe was present to express issues with road after the blacktop ends. There is a section of gravel road that is public road before it turns in to private road. Road commission said they will not even look at the road until they get approval for Township Board to look at road. Board showed no objection to the Road commission to look at the road and give input on how to improve the road. Don will contact road commission.
- Don presented 2019 Road proposal and quotes. **Motion by** Steve supported by Deana to approve 2019 road bids. **Motion Carried**

AKRON TOWNSHIP 2019 ROADS BIDS			
<u>BLACKTOP</u>			
HOOVER	CLARK TO SHERIDAN		\$98,370.70
SHERIDAN	DICKERSON TO HOPPE	\$88,659.20	
TRAIL	HOOVER S. TO TERMINUS		\$18,371.20
	TOTAL		\$205,401.10
 <u>AGGREGATE</u>			
THOMAS	ELMWOOD TO CASS CITY		\$25,425.00
CARSON	VASSAR TO ROGERS		\$25,350.00
RANDALL	TOBIAS TO CLARK		\$6,862.50
BERGER	FORREST TO TERMINUS		\$22,940.00
CRAMER	AKRON TO ELMWOOD		\$25,200.00
KIRK	CASS CITY TO DICKERSON		\$25,350.00
KIRK	ELMWOOD TO CASS CITY		\$25,500.00
TOBIAS	ELMWOOD TO RANDALL		\$12,975.00
STOCKPILE	SOUTH-800 ton		\$15,780.00
STOCKPILE	NORTH-800 ton		\$15,420.00
	TOTAL		\$200,802.50
TOTAL	BLK TOP + AGGREGATE		\$406,203.60
	LESS TCRC ALLOWANCE		-\$27,500.00
	GRAND TOTAL		\$378,703.60

- Board received 2 blight complaints; one for Sheridan Rd and one on Thomas Rd. Don will contact Crews lawyer in Caro to send blight letters. Board showed no objection.

Adjourned 8:15 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk