

APPROVED Minutes
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
4280 Bay City Forestville Rd
Unionville, MI 48767
October 20, 2016 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Ann Allen, Joe Kata, Dennis Engelhard
Absent: none
Zoning Administrator: Christina Martens-Present

The meeting was opened by Don Schmuck with the pledge of allegiance.
The minutes from September 15 were approved with a correction.

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

General Checking Chemical Bank: \$124,746.65
Garbage: \$48,217.35
Fish Point Miller #1: \$7,183.48
Fish Point Miller #2: \$1,236.17
Hickory Island Cemetery: 2,378.02
Demorest Cemetery: \$11,150.99
Tax Account: \$1.66
Bay Park #1: \$2,272.08
Roads and Asphalt: \$380,710.19
Emergency Services: \$177,823.11
Consumers Escrow: \$7,725.45
ITC Escrow: \$4,691.03
Wildfire Credit Union Savings: \$93.67
Wildfire Credit Union Checking: \$123,945.24
CD for Roads:\$0
Total of all Accounts: \$892,175.09

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

Water Checking: \$39,101.91
Water Maintenance: \$2,019.92
Total of both Accounts: \$41,121.83

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

PNC Bank General Checking: \$80,289.32
Wildfire Checking Account: \$36,858.06
Wildfire Business Memorial Account: \$15,737.25
Total of all Accounts: \$132,884.63

Township payables totaling \$18,284.13 and payroll totaling \$4,910.42 were presented by Ann to be paid. Motion by Dennis, supported by Deana to pay these bills. Motion carried.

There were no Akron Township Water payables.

ACW Ambulance payables totaling \$94,018.37 and payroll totaling \$6,215.14 were presented by Ann to be paid. Motion by Don supported by Joe to pay. Motion carried.

Mr. & Mrs. Ken Woloszyn stated they want to go on record as being opposed to people burning the phragmites along the bay in front of his home.

Christina is dealing with zoning issues in Sunglow Subdivision. Also a shed at Fish Point needs to be moved a bit further from the road.

The Planning Committee met today to set a date for the Public Hearing on the Special Use Permit for Consumers Wind Farm. They will be running their lines to the substation in our township. Akron Township is not scheduled to receive any turbines with this project. The Public Hearing was set for November 30, 2016 at 4:00 p.m.

Motion by Don, supported by Joe to transfer Consumers Escrow monies totaling \$7,725.45 into an Escrow Account for Phase II and III. Motion carried.

A truck burned on Thomas Road between Bay Park and M-25 which will probably cause the road to crumble this winter. Nothing can be done to fix it now, but perhaps auto insurance money can be used to fix the road next spring.

November 1, 2016 Rural Development will deduct \$7,062.50 from the water account to make the loan payment.

Booms Construction needs to know if anything needs to be repaired on the hall as it is close to the one year mark. The only item noted so far is black mold in the furnace room.

Both Deana and Jamie need to chose deputies for their position.

Motion by Dennis, supported by Deana to pay for Jamie Schuette to attend new officer training. Motion carried.

Motion by Ann, supported by Joe to pay ACW Ambulance \$35,000 towards the new construction. Motion carried. This was agreed upon by all three townships during the planning stages.

Ann was approached by Joyce Wark of Akron about the blight conditions at the house next to her, which would be 3818 Rayl Road. Deana will try to find the owner's address so a letter can be sent.

Akron Township web site needs to be upgraded. Matt Volz does not want to continue in that job. Christina has checked on one company out of Bay City, but the board would like to see more options. Tabled until the November meeting.

John Goodchild notified the board he is purchasing part of a parcel of land in Bay Park that adjoins his house.

Motion by Ann, supported by Don for the Board to adopt a resolution to approve Tuscola County's Solid Waste Management Plan Amendment. The Resolution was adopted.

The following assessment levies for 2016 were voted upon and all motions carried.

SPECIAL ASSESSMENT	PAECEL COUNT	INDIVIDUAL ASSESSMENT	TOTAL ASSESSMENT
WATER DISTRICT "A"	88	\$302.90	\$26,655.20 Motion by Ann, supported by Don
WATER DISTRICT "B"	9	\$302.90	\$2,726.10 Motion by Ann, supported by Deana
WATER DISTRICT "C"	16	\$302.90	\$4,846.40 Motion by Dennis, supported by Don
FISH POINT #1	39	\$.05 FRONT FT	\$174.90 Motion by Dennis, supported by Deana
FISH POINT #2	66	\$22.00	\$1,452.00 Motion by Deana, supported by Don
BAY PARK #1	30	\$50.00	\$1,500.00 Motion by Ann, supported by Deana
SUNSET BAY #1	20	\$50.00	\$1,000.00 Motion by Joe, supported by Deana
CENZER'S #1	9	\$60.00	\$540.00 Motion by Don, supported by Deana
GARBAGE	631	\$180.00	\$113,580.00 Motion by Dennis, supported by Don

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Ann Allen, Clerk