

APPROVED Minutes
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
4280 Bay City Forestville Rd
Unionville, MI 48767
July 21, 2016 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Ann Allen, Joe Kata
Absent: Dennis Engelhard
Zoning Administrator: Christina Martens-Present

The meeting was opened by Don Schmuck with the pledge of allegiance.
The minutes from June 16 were approved as presented.

The treasurer's report was presented for Akron Township. Motion by Ann, supported by Joe to approve.

Motion carried. Balances are:

General Checking Chemical Bank: \$111,891.66

Garbage: \$75,349.27

Fish Point Miller #1: \$7,182.59

Fish Point Miller #2: \$1,236.02

Hickory Island Cemetery: 2,377.72

Demorest Cemetery: \$10,799.60

Tax Account: \$1.31

Bay Park #1: \$2,271.79

Roads and Asphalt: \$9,448.07

Emergency Services: \$185,511.02

Consumers Escrow: \$7,724.47

NextEra Escrow: \$0

ITC Escrow: \$4,690.44

Wildfire Credit Union Savings: \$90.97

Wildfire Credit Union Checking: \$123,831.19

CD for Roads:\$375,575.94

Total of all Accounts: \$917,982.06

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

Water Checking: \$38,333.48

Water Maintenance: \$2,019.92

Total of both Accounts: \$40,353.40

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

PNC Bank General Checking: \$102,594.49

Wildfire Checking Account: \$36,834.84

Wildfire Business Memorial Account: \$15,045.12

Total of all Accounts: \$154,474.45

Township payables totaling \$15,798.46 and payroll totaling \$4,786.62 were presented by Ann to be paid. Motion by Don, supported by Deana to pay these bills. Motion carried.

There were no Akron Township Water payables.

ACW Ambulance payables totaling \$11,668.74 and payroll totaling \$6,397.40 were presented by Ann to be paid. Motion by Don supported by Joe to pay. Motion carried.

Pat Sheridan of the Tuscola County Road Commission explained the road millage request and fielded questions.

It was noted the Railroad Crossing sign at Sheridan Road had been put up.

Deana reported the electrical issues in the hall kitchen have been solved.

Hall rentals are going great. A baby-changing station is needed. Motion by Don, supported by Joe to authorize Deana to purchase one for up to \$250. Motion carried.

Deana has balanced the IFT's.

The election public test is July 22 at 1:00 p.m. at the hall.

Don presented the Special Assessment Roll for Cezner's Subdivision. The Public Hearing will be August 18 at 6:00 p.m.

A second bid came in for the road improvement at the cemetery. The price is still much higher than was budgeted. It was decided to grade the road for the time being.

The 2016 road work is completed.

Consumers Energy may try to fast track their next wind turbine project and begin this fall with the process.

ITC will replace the greenery at the substation this fall.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Ann Allen, Clerk