

proposed MINUTES for December 17, 2020 at 7:00 p.m.

Meeting was virtual due to Covid restrictions. Skype- call in number 1-352-374-3246, meeting ID # -14085661#

MEMBERS PRESENT: Steve Linzner , Carrie Hines, Jamie Schuette, Katie Sattelberg, Deana Jacoby,

Absent: None

Zoning: Christina Martens,

Guest: None

- The meeting was opened by Steve with the pledge of allegiance.
- The minutes from November 11, 2020 were presented. Minutes were approved,
- Board received a letter from Gene Harrington, declining the office of trustee. Board will need to appoint a replacement for 2 years till mid term election 2022. Steve recommended appointing Katie Sattelberg for office of Trustee. Motion by Jamie to accept recommendation and appoint Katie to trustee. Support by Deana. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **motion carried**
- The treasurer’s report was presented for Akron Township. Motion by Steve, supported by Carrie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE Motion carried. Balances are:

General Checking Chemical Bank:	\$233,409.70
General Checking- Frankenmuth CU	\$250,017.39
Garbage:	\$45,628.45
Fish Point Miller #2:	\$273.42
Hickory Island Cemetery:	\$2,895.03
Demorest Cemetery:	\$13,271.29
Tax Account:	\$2,341.11
Bay Park #1:	\$1,921.85
Roads and Asphalt:	\$41,005.08
Emergency Services:	\$60,593.39
Consumers Escrow:	\$3,805.00
Sunset Bay #1:	\$334.97
Center #1:	\$1,627.78
General Savings-Frankenmuth CU	\$5.00
Roads & Asphalt- Frank CU	\$100,018.01
11 Month General CD Frank CU	\$296,426.08
12 Month Roads CD 3/26/2021	\$ 345,000.00
12 Month Emergency CD 4/10/21	\$52,000.00
7 Month Garbage CD 11/6/2020	\$0.00
11 Month General CD Frankenmuth CU	\$250,153.69
<b>Total of all Accounts:</b>	<b>\$1,700,727.24</b>

- Deana presented the financial report for **Akron Twp Water**. Motion by Steve, supported by Carrie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE

Motion carried. Balance are:

Checking Chemical Bank:	\$72,918.42
Chemical Maintenance Acct	\$12,155.88
<b>Total of both Accounts:</b>	<b>\$85,074.30</b>

- Deana presented the financial report for **ACW Ambulance**. Motion by Steve, supported by Jamie to approve.

Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE Motion carried. Balances are:

PNC Bank General Checking:	101,647.97
PNC CK Memorial Account:	3,902.26
Chemical Bank 12 Month CD	-
Frankenmuth CU Saving	5.00
Frankenmuth CU 11 Month CD	51,986.32
<b>Total of all Accounts:</b>	<b>157,541.55</b>

- ❖ *Township payable report.* Transferring \$371,358.62 from TCF to Frankenmuth CU. Payable from Frankenmuth CU account totaling \$29,750.16 and payroll totaling \$7,469.74 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Deana. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion carried.**
- ❖ *Water Payable* totaling \$650.02 was presented to be paid by Jamie. Motion by Deana supported by Carrie to pay payables. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion Carried**
- ❖ *ACW Ambulance payables* totaling \$3,518.36 and payroll totaling \$10,066.98 was presented by Jamie to be paid. Motion by Steve supported by Carrie to pay payable. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion carried**

**Board Report:**

- Due to Bay County increasing wholesale water rates, Akron Township passed water rate resolution.

AKRON TOWNSHIP  
RESOLUTION ESTABLISHING WATER RATES  
2020-1 RESOLUTION

WHEREAS, by Resolution 2020-1 adopted by the Akron Township Board on December 19, 2019 Akron Township established water rates and related fees; and

WHEREAS, Akron Township Board has received a wholesale rate increase from Bay Co Dept of water and has concluded that rate increases as set forth herein are necessary to finance needed infrastructure maintenance. As stated in **Sec. 4. Fees, Rates, and Charges**

B. *Establishment of Fees, Rates and Charges. ....”*

*“The fees and/or charges set will be sufficient to provide for the payment of the expenses of administration, operation, and maintenance of the System as are necessary to preserve the system in good repair and working order, and the creation of a reserve required, and to pay the obligations of the Township to DWS pursuant to the terms of the Water Purchase and Management Contract dated April 16, 2014.”*

The current water rates do not meet the above requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE AKRON BOARD to update the following sections of the **AKRON TOWNSHIP WATER SYSTEM ORDINANCE**

**Sec. 4. Fees, Rates, and Charges**

D. *Commodity Charge.* In addition to the Base Charge, there shall be a Commodity Charge calculated based upon the Customer's metered water consumption due each quarter.- **INCREASE \$.20/ccf. Rate change from \$7.40/ccf to \$7.60/ccf.** The quarter for the increase would start the 1<sup>st</sup> Quarter Billing in 2021.

**Clerk’s Certification**

I hereby certify this Ordinance was adopted by the Akron Township Board at

a regular meeting held on December 17, 2020, motioned by Jamie Supported by Carrie and that the vote was as follows:

FOR: Steve, Carrie, Deana, Jamie  
 AGAINST: None

**Motion Carried**

- Bay County released their updated water connection fees chart:

**BAY COUNTY DEPARTMENT OF WATER AND SEWER  
 CONNECTION FEES CHART**

Requirements for a connection:

- A. Proof of payment from township for Department of Water and Sewer (DWS) central file. Typically, the Debt/Fee Receipt the DWS provides to each local unit for this purpose.
- B. A Standard I-inch tap is from the water main to the property line.
- C. A new connection is either copper or plastic. The Tap Fees include the following:

**Plastic Connection**

Connection Size	1 - Inch	1.5- Inch	2 - Inch
Tap Fee	\$1,680.00	\$2,000.00	\$2,280.00
Inspection Fee	\$ 40.00	\$ 40.00	\$ 40.00
Total Tap Fee	\$ 1,720.00	\$ 2,040.00	\$ 2,320.00

**Copper Connection**

Connection Size	1 - Inch	1.5- Inch	2- Inch
Tap Fee	\$1,780.00	\$ 2,120.00	\$ 2,450.00
Inspection Fee	\$ 40.00	\$ 40.00	\$ 40.00
Total Tap Fee	\$1,820.00	\$2,160.00	\$ 2,490.00

- D. The Meter Fee varies by meter size. Meter Fees are as followed:

Meter Fee	
Size	Cost
5/8"	\$ 135.00
	\$ 160.00
1"	\$ 210.00
	\$1,325.00
	\$1,580.00

\*The Fee for a larger connection will be based on a time and material basis, PLUS the inspection fees.

- Steve appointed trustee board member to special boards.
  - Katie will serve on the Akron Fire Board and Planning commission
  - Carrie will serve on the ACW Fire Board
- Deana presented an amendment to Cemetery Ordinance. Summer grave flowers and items need be removed by the families by November 1<sup>st</sup> or will be removed by the sexton after November 1<sup>st</sup>. Motion by Deana, supported by Carrie Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion Passed**

- **Meeting dates for 2021** were presented: all meetings are the third Thursday of the month and all meeting start at 7:00PM at the Akron Townships Hall. Jan 21, Feb 18, March 18, April 15, May 20, June 17, July 15, Aug 19, Sept 16, Oct 21, Nov 18, Dec 16.  
Motion by Deana supported by Jamie to approve meeting dates for 2021 year. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion carried**
- Christina reported that she received a letter from a planning commission member that will no longer be able to serve on the board anymore. Board will need a to appoint a member to planning commission.
- Tuscola county presented the board with a “Interlocal Agreement for Tuscola County to Approve the Designated Assessor.” Board had discussion about the agreement. **Motion by** Steve supported by Deana to sign and approve the interlocal agreement. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion Carried.**
- Nathan would like to purchase an assessor app to assist with assessments. App will cost \$222.38 for Akron Township share. Board has some questions about the application. Steve will talk with Nathan to clarify some question. **Motion by** Deana Supported by Jamie, After Steve talks to Nathan and questions are clarified to approve the purchase of \$222.38 application Nathan is requesting. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines NAY: NONE **Motion Carried.**

Adjourned 8:24PM Respectfully submitted, Jamie Schuette, Akron Township Clerk