

APPROVED MINUTES for December 19, 2019 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, Jim and Linda Sattler, Teri Nusz, Lonnie & Alice Vermeersch, Jane DeGroat, Bruce

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

The minutes from November 11, 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:	\$206,289.54
Garbage:	\$40,779.35
Fish Point Miller #1:	\$7,661.94
Fish Point Miller #2:	\$561.88
Hickory Island Cemetery:	\$2,887.94
Demorest Cemetery:	\$14,187.23
Tax Account:	\$1,062.34
Bay Park #1:	\$2,005.43
Roads and Asphalt:	\$18,962.33
Emergency Services:	\$28,443.25
Consumers Escrow:	\$3,795.68
Sunset Bay #1:	\$2,071.48
Center #1:	\$1,084.47
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	\$260,544.92
3 Month CD- General Fund	\$252,747.22
<b>Total of all Accounts:</b>	<b>\$1,429,452.95</b>

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

Checking Chemical Bank:	\$61,883.15
Chemical Maintenance Acct	\$10,126.59
<b>Total of both Accounts:</b>	<b>\$72,009.74</b>

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

PNC Bank General Checking:	\$67,468.17
PNC CK Memorial Account:	\$18,365.15
Chemical Bank 12 Month CD	\$51,048.24
<b>Total of all Accounts:</b>	<b>\$136,881.56</b>

Township payable totaling \$20,498.77 and payroll totaling \$7,833.54 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Katie. **Motion carried.**

November updates payable was presented, \$300 to Summit Companies, \$4.59 to Country Connect. Motion by Don Supported by Deana to approve updated November payables. **Motion Carried**

*Water Payable* No payable for this month.

*ACW Ambulance payables* totaling \$3,288.95 and payroll totaling \$8,320.69 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

**Planning Commission:**

- Next meeting is Jan 7, 2019 at 4pm.

**Schuette Report:**

- Received a PA 116 Application. **Motion by** Jamie Supported by Deana to accept PA 116 Application for Vermeersch, Troy R for 40 acre Property 79-001-008-000-1400-02. Roll Call: AYE: Schmuck, Jacoby, Linzner, Sattelberg, and Schuette. Nay:0 **Motion Passed**

**Jacoby Report:**

- Presented the meeting dates for 2020. **Motion by** Don; Supported by Steve to accept the following meeting dates. **Motion passed**
  - Jan 16, Feb 20, March 19, April 16, May 21, June 18, July 16, Aug 20, Sept 17, Oct 15, Nov 11, Dec 17, 2020

**Board Report:**

- Bay County increased wholesale price of water and suggested that Akron Township increase water rate to maintain maintenance account. **Motion by** Steve supported by Don to pass resolution 2019-3.

**AKRON TOWNSHIP  
RESOLUTION ESTABLISHING WATER RATES  
2019-3 RESOLUTION**

WHEREAS, by Resolution 2019-3 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 \$.15/ccf. Rate change from \$7.25/ccf to \$7.40/ccf. The quarter for the increase would start the 1<sup>st</sup> Quarter Billing in 2020.**

**Clerk's Certification**

I hereby certify this Ordinance was adopted by the Akron Township Board at a regular meeting held on December 19, 2019, motioned by Jamie Schuette Support by Don Schmuck and that the vote was as follows:

FOR: Steve Linzner, Don Schmuck, Deana Jacoby, Jamie Schuette and Kathryn Sattelberg

- Thomas Water expansion update Still waiting for Bay County to meet and give an answer on expansion.
- Concern citizen address the Board about .15 mile of Thomas road. Ask board to review road for maintenance in 2020 since it was last maintained in 2004. After discussion Board will submit a supplemental quote to the county to get a quote and then will review budget and cost. **Motion by Steve Supported by Deana to submit supplemental road work quote to the county office. Motion carried.**
- County Drain Commission wants to maintain and repair Satow Drain. **Motion by Don Supported by Jamie to approve Resolution. Motion Carried**

**RESOLUTION PERMITTING MAINTENANCE AND REPAIRS  
COUNTY OF TUSCOLA**

**SATOW DRAIN - AKRON TOWNSHIP  
2019-4**

At a regular meeting of the Township Board of Akron Township, Tuscola County, Michigan (thereinafter called the Board), duly called and held on the 19 day of December, 2019, the following members were present:

Supervisor	<b>Donald R. Schmuck</b>	Trustee	<b>Steve Linzner</b>
Clerk	<b>Jamie Schuette</b>	Trustee	<b>Kathryn Sattelberg</b>
Treasurer	<b>Deana Jacoby</b>		

Constituting a quorum being present, the following resolution and preamble was adopted.

WHEREAS, I, Robert J. Mantey, Drain Commissioner for the County of Tuscola, under the provisions of P.A. 40 of 1956 as amended, have caused an inspection of the Satow Drain in Section 2, Akron Township, and

WHEREAS, I have determined that it is necessary for repairs and maintenance of said drain to re-establish sections of the drain to original grade and bottom width. Proposed work is to take place on the entire length of said drain in Section 2, Akron Township. A distance of approximately 0.86 mile or 4,541 feet or 275 rods, or as deemed necessary, following the original route and course of said drain, and, as provided in Section 196 of Chapter 8 of the Michigan Drain Code, Public Act 40 of 1956, as amended.

WHEREAS, the purpose of the maintenance is to restore and maintain the general operation of the drain and the cost of the work required in re-establishing the above described portions of the drain to original grade and bottom width, remove vegetation and debris, cleanout farm crossing bridges and culverts, repair slopes, cleanout road crossing culverts and bridges and grade-out and repair established county side drains of said drain may cost in excess of in any one year \$5,000.00 per mile or fraction of mile, as provided in Section 280.196 of Chapter 8 of the Michigan Drain Code, Public Act 40 of 1956, as amended.

WHEREAS, the drain has a total distance of approximately 0.86 miles, with the proposed maintenance excavation work to be performed over a period of one year beginning in 2019 and ending in 2020, or as deemed necessary by the Tuscola County Drain Commissioner, and furthermore, the assessment of the project is to be spread over a time span deemed by the Tuscola County Drain Commissioner.

NOW, THEREFORE BE IT RESOLVED; That the Township Board of Akron Township does hereby approve the expenditure of more than \$5,000.00 per mile by said Drain Commissioner of the County of Tuscola for the purpose of re-establishing the above described portions of the drain to original grade and bottom width, remove vegetation and debris, cleanout farm crossing bridges and culverts, repair slopes, cleanout road crossing culverts and bridges and grade-out and repair established county side drains of the Satow Drain in Akron Township.

Motion by Don Supported by Jamie

Supervisor \_\_\_\_\_ aye \_\_\_\_\_ Trustee \_\_\_\_\_ aye \_\_\_\_\_  
**Donald R. Schmuck** **Steve Linzner**

Clerk \_\_\_\_\_ aye \_\_\_\_\_ Trustee \_\_\_\_\_ aye \_\_\_\_\_  
**Jamie Schuette** **Kathryn Sattelberg**

Treasurer \_\_\_\_\_ aye \_\_\_\_\_  
**Deana Jacoby**

**Motion Carried**

Adjourned 8:40 pm  
Respectfully submitted,  
Jamie Schuette, Akron Township Clerk