

APPROVED Minutes
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
4280 Bay City Forestville Rd
Unionville, MI 48767
September 15, 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 August 18 were approved with a correction
The minutes from the August 18, 2016 Public Hearing for Cenzer's Subdivision were approved as presented.

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

General Checking Chemical Bank: \$116,438.25
Garbage: \$57,262.25
Fish Point Miller #1: \$7,183.19
Fish Point Miller #2: \$1,236.12
Hickory Island Cemetery: 2,377.92
Demorest Cemetery: \$11,100.53
Tax Account: \$1.66
Bay Park #1: \$2,271.99
Roads and Asphalt: \$9,448.87
Emergency Services: \$179,951.77
Consumers Escrow: \$7,725.13
ITC Escrow: \$4,690.84
Wildfire Credit Union Savings: \$91.03
Wildfire Credit Union Checking: \$123,924.86
CD for Roads:\$375,958.30
Total of all Accounts: \$899,662.71

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 Dennis, supported by Joe to approve. Motion carried. Balances are:

PNC Bank General Checking: \$101,643.16
Wildfire Checking Account: \$36,834.84
Wildfire Business Memorial Account: \$15,715.31
Total of all Accounts: \$154,193.31

Township payables totaling \$19,095.59 and payroll totaling \$4,386.74 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 \$26,724.65 and payroll totaling \$4,984.47 were presented by Ann to be paid. Motion by Don supported by Joe to pay. Motion carried.

Christina attended the Spicer "Sign" Workshop and reported we need a new sign ordinance. She will work on one. She also noted we may get a lot of FOIA requests from the TC Advertiser regarding wind turbines.

Deana reported the CD holding road monies is maturing and funds will be transferred to the checking account.

A recent hall rental violated the agreement in a couple of ways and it was agreed that the \$50 deposit will not be refunded.

Ann needs a new computer. Motion by Dennis, supported by Deana to purchase one. Motion carried.

Motion by Don, supported by Joe to enter into an agreement with Columbia and Wisner Townships to build a new ambulance hall. Motion carried.

The low bid was accepted by G's Lawn Service to spray the cemeteries and the township hall properties through a motion by Ann, supported by Dennis. Price will be: Demorest-\$450, Hickory Island-\$150 and the township hall-\$100. Motion carried.

Ann reported the homeowners along Saginaw Bay, from Bay Park to Thomas Subdivision will pay to have the phragmites sprayed at their own expense.

Two PA116 applications were received from Mark and Deana Jacoby. Twelve acres on parcel 001-018-000-4700-00. Motion by Don, supported by Joe to approve. Roll call vote:
Dennis-yes, Ann-yes, Deana-abstain, Don-yes, Joe-yes
Motion carried.

28 Acres on parcel 001-018-000-4800-00. Motion by Don, supported by Joe to approve. Roll call vote:
Dennis-yes, Ann-yes, Deana-abstain, Don-yes, Joe-yes
Motion carried.

A land division was requested from Larry Vermeersch Estate on Parcel 001-024-000-0800-00. They would like to split 24.29 acres from the current 71.35 acre parcel on Sheridan Road. Motion by Dennis, supported by Ann to approve the land division. Motion carried.

A land division was requested from Larry Beatenhead Trust on Parcel 001-012-000-1600-01. They would like to split 39.49 acres from the current 58.49 acre parcel on Sheridan Road. Motion by Dennis, supported by Ann to approve the land division. Motion carried.

Delores Trisch has preliminarily agreed to sell the township land on the east side of Demorest Cemetery totaling 2.25.

Don believes it is redundant to put a road sign at the corner of Bay Park and Vassar Roads showing Sunset Bay Marina is to the right, because there is a current sign on private property showing the same. The sign is hidden by weeds. Ann will ask Sunset to clear the weeds away.

Meeting adjourned at 8:20 p.m.
Respectfully submitted,
Ann Allen, Clerk