

APPROVED MINUTES for April 20, 2017 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner
Absent- None

Zoning Administrator: Christina Martens-Present

Guests: Randy and Pam Katzinger, Steve Tenbusch, Ken Lind, Ann Allen, Randy Mast, Jim & Linda Sattler, Lonnie Vermeersch, Tracy & Teri Neez, Gail Schmuck

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

The minutes from March 20, 2017 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank:	\$307,825.60
Garbage:	\$89,647.84
Fish Point Miller #1:	\$7,321.67
Fish Point Miller #2:	\$791.28
Hickory Island Cemetery:	\$2,253.59
Demorest Cemetery:	\$11,678.90
Tax Account:	\$16,779.83
Bay Park #1:	\$3,572.77
Roads and Asphalt:	\$608,715.17
Emergency Services:	\$254,242.04
Consumers Escrow:	\$1,057.99
Wildfire Credit Union Savings:	\$93.79
Wildfire Credit Union Checking:	\$124,068.93
Sunset Bay #1:	\$850.16
Center #1:	\$540.06
Total of all Accounts:	\$1,429,439.62

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

Checking PNC Bank:	\$61,712.50
Maintenance Account:	\$2,019.92
Total of both Accounts:	\$63,732.42

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

PNC Bank General Checking:	\$51,328.76
PNC CK Memorial Account:	\$15,782.13
Total of all Accounts:	\$67,110.89

Township payable totaling \$64,735.65 and payroll totaling \$6,419.64 were presented by Jamie to be paid. Motion by Don, supported by Deana to pay these bills. Motion carried.

Township Water payables - No water payable this month.

ACW Ambulance payables totaling \$4,072.19 and payroll totaling \$5,460.96 were presented by Jamie to be paid. Motion by Steve supported by Don to pay payable. Motion carried

Deana Report:

- Talked with the owner of the property on the west end of Hickory Island, she was ok with cleaning up the fence. MacFarlane was able to push the fence off the driveway without causing damage to the fence.
- Talked with Brian Schember to add separate breakers to the three outlets on the north wall in the hall. Brian gave a quote for \$200 to add the breakers. **Moved by Deana** to accept bid and add breakers, supported by Katie. **Motion passed**
- Reported the principal for water loan is \$15,000 and interest is \$7,062.50 for a total of \$22,062.50.

Don Report:

- Presented a resolution for PA116 termination for 1.77 acre of property purchase to expand Demorest cemetery. Moved by Don, supported by Deana **Motion carried.**

2017 Road Agreements

Don presented a proposal for road improvements for 2017.

Moved by Steve supported by Katie to accept the road agreements for aggregate roads. Cook Rd (Hoppe to M-25) Austin Rd (Bay Park to Loomis) and two stockpiles of aggregate (1600 ton) for \$76,140.00 **Motion passed**

Don stated that asphalt is \$30,000 higher than last year and suggested the board hold off asphaltting this year and see if asphalt comes down. Board agreed to wait and not asphalt this year.

Moved by Steve to accept the road agreement for new construction road Gotham Rd (Thomas to Ringle) Gotham (Ringle to Clark) and Gotham (Clark to Forest) for a total of 292,223.75. Supported by Jamie. **Motion Passed**

adjourned 8:56 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk