

APPROVED MINUTES for September 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, Donna Rayl, Roger and Ann Allen, Claudia Krueger, Gloria Trischler, Stacey & William Briggs, Dennis

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

The minutes from August 15, 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: | \$210,761.27 |
| Garbage: | \$31,392.29 |
| Fish Point Miller #1: | \$7,642.87 |
| Fish Point Miller #2: | \$560.48 |
| Hickory Island Cemetery: | \$2,880.76 |
| Demorest Cemetery: | \$14,002.73 |
| Tax Account: | \$1,059.70 |
| Bay Park #1: | \$3,754.33 |
| Roads and Asphalt: | \$24,674.64 |
| Emergency Services: | \$15,159.25 |
| Consumers Escrow: | \$3,786.23 |
| Sunset Bay #1: | \$2,066.33 |
| Center #1: | \$1,081.77 |
| 18 month CD for Roads and Asphalt | \$258,394.58 |
| 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 |
| 6 Month CD General Fund | \$250,000.00 |
| 6 Month CD Garbage Fund | \$38,000.00 |
| 6 Month CD Emergency Fund | \$24,000.00 |
| Total of all Accounts: | \$1,475,585.18 |

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

| | |
|--------------------------------|--------------------|
| Checking Chemical Bank: | \$69,073.46 |
| Chemical Maintenance Acct | \$10,098.87 |
| Total of both Accounts: | \$79,172.33 |

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

| | |
|-------------------------------|---------------------|
| PNC Bank General Checking: | \$69,847.19 |
| PNC CK Memorial Account: | \$18,365.15 |
| 6 Months CD- General Checking | \$50,525.00 |
| Total of all Accounts: | \$138,737.34 |

Township payable totaling \$25,664.81 was reported. Jamie questioned an invoice from Spicer for a conference call for wind bond. Steve from Spicer will talk with Allen Bean and get back with Don about invoice. Board will hold check till we hear from Allen. Approved to pay \$24,812.31 and payroll totaling \$7,886.25 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Water Payable No payables this month.

ACW Ambulance payables totaling \$6,165.03 and payroll totaling \$8,562.73 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Jacoby Report:

- Purchased new tables for the hall. No bids were received for old wooden tables. Ambulance member asked if 4 could be donated to ACW ambulance hall. **Motion by Don supported by Deana to donation tables. Motion passed.**

Linzner Report:

- Received a blight complaint on property on Forest Rd. Don will contact land owner.

Schmuck Report:

- Presented the Board with 2019 Akron Township Special Assessment Levies 9-19-19

| SPECIAL ASSESSMENT | PAECEL COUNT | INDIVIDUAL ASSESSMENT | TOTAL ASSESSMENT | ASSESSMENT PURPOSE |
|--------------------|--------------|-----------------------|------------------|--------------------|
| WATER DISTRICT "A" | 87 | \$293.80 | \$25,560.60 | WATER SYSTEM |
| WATER DISTRICT "B" | 8 | \$293.80 | \$2,350.40 | WATER SYSTEM |
| WATER DISTRICT "C" | 16 | \$293.80 | \$4,700.80 | WATER SYSTEM |
| FISH POINT #1 | 39 | \$ 0.0 PER FRONT FT. | \$0.00 | ROAD MAINT. |
| FISH POINT #2 | 66 | \$22.00 | \$1,452.00 | LIGHTING |
| BAY PARK #1 | 30 | \$60.00 | \$1,800.00 | LIGHTING |
| SUNSET BAY #1 | 20 | \$50.00 | \$1,000.00 | ROAD MAINT. |
| CENZER'S #1 | 9 | \$60.00 | \$540.00 | ROAD MAINT. |
| GARBAGE | 624 | \$195.00 | \$121,680.00 | TRASH PICKUP |

Motion by Don; Supported by Steve to approved levies as presented. **Motion carried**

Board Report:

- Thomas Water expansion update Steve, Spicer representative, was present to answer question about feasibility study. Steve answers questions and noted concerns and suggestion. He will continue with the feasibility study and present it to the board next month before sending to Bay Co Water.
- Reviewed bids for Hickory Island Cemetery expansion. **Motion by Steve Supported by Katie to accept Bid from Kemp's to install new driveway with crushed asphalt for \$7, 478. Motion carried**
 - **Motion by Deana Supported by Katie to accept Kemp's bid to improve north road in cemetery with crushed asphalt for \$3,150. Motion carried**

Adjourned 9:45 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk