

APPROVED MINUTES for May 16, 2019 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Jamie Schuette, Katie Sattelberg, Steve Linzner, Deana Jacoby

Zoning: Christina Martens

Guests: Shirley McDonald, Randy & Pam Katzinger, Jim and Linda Sattler, Teri Nusz, Gary Poirier, Robin Fetzgibbons, Jim Miller, Jay Tuckey, Allan Benedetti, Bob Hamilton, Demcee Rosenbun, Galen Gavit, Karen Buda, Lonnie & Alice Vermeersch

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

The minutes from April 18, 2019 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:	\$110,001.94
Garbage:	\$69,341.86
Fish Point Miller #1:	\$7,617.17
Fish Point Miller #2:	\$2,294.89
Hickory Island Cemetery:	\$2,820.99
Demorest Cemetery:	\$13,556.79
Tax Account:	\$15,547.34
Bay Park #1:	\$3,741.71
Roads and Asphalt:	\$236,173.06
Emergency Services:	\$29,382.24
Consumers Escrow:	\$3,773.50
Sunset Bay #1:	\$2,059.38
Center #1:	\$1,078.14
18 month CD for Roads and Asphalt	\$258,025.57
12 Month CD General Checking	\$200,000.00
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:	\$1,853,782.53

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

Checking Chemical Bank:	\$87,358.64
Chemical Maintenance Acct	\$8,061.82
Total of both Accounts:	\$95,420.46

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

PNC Bank General Checking:	\$56,845.33
PNC CK Memorial Account:	\$18,280.15
6 Months CD- General Checking	\$50,000.00
Total of all Accounts:	\$125,125.48

Township payable totaling \$248,993.56 and payroll totaling \$7,002.39 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$2,808.96 and payroll totaling \$8,563.33 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Schuetzte Report:

- Applying for a grant through MTPPA to purchase and install a Generac generator at the ACW ambulance hall. Need a to pass a resolution to apply for grant:

Akron Columbia Wisner Ambulance
RESOLUTION TO APPLY FOR GRANT
Number ACW 2019-1

WHEREAS, Akron, Columbia Wisner ambulance wishes to apply to Michigan Township Participating Plan for a grant to purchase a Generac Generator from Dietel Electric Inc.
Akron Township Board authorizes Akron Columbia Wisner Ambulance Service to apply for grant and

WHEREAS, the Generator will provide the Ambulance with power in an event of power outages. Allowing the ACW Ambulance to stay in service without any interruptions causes by power outages

WHEREAS, Central dispatch is looking to update their paging system and need updated towers. Towers will only be placed at where there is generator power backup for when normal power operations cease.

NOW, THEREFORE, BE IT RESOLVED that Akron Columbia Wisner Ambulance Service is authorized to submit this Grant application on behalf of Akron Columbia Wisner Ambulance service, Tuscola County

The foregoing resolution motion by Board Member Jamie.
Second offered by Deana Jacoby

Upon roll call vote, the following voted:

- "Aye": Steve, Don, Deana, Jamie & Katie
- "Nay": None

Schmuck Report:

- Thomas Water expansion update. Sent a letter to Bay County requesting water expansion to Thomas road. Waiting to hear their reply. Don will contact Bay County and ask for update.
- Received a quote to put 51 'no Parking" signs on Thomas road. Quote was for \$4,174.30. 19-20 budget is already complete and bids for the roads will use up all allocated for fund for roads. Board decided to table quote till next year budget. **Motion by Don supported Steve to table quote till next years budget. Motion Passed.**

Board Report:

- Jay Tuckey attended meeting to discuss with the concern citizens of Fish Pointe. After much discussion **Motioned by Jamie supported by Deana to allow Don to submit a bid request to road commission to apply 22A to public portion, End of pavement on Ringle Rd to beginning of private Miller Ave. Motion carried**
- Don talked with Crews and he will be mailing out blight letter to the 2 blight complaints received for residences on Sheridan Rd and Thomas Rd.

Adjourned 9:35 pm

Respectfully submitted,

Jamie Schuetzte, Akron Township Clerk