

APPROVED MINUTES

AKRON TOWNSHIP BOARD

AKRON TOWNSHIP HALL

4280 Bay City Forestville Rd

Unionville, MI 48767

March 16, 2017 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, Shirley McDonald

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

The minutes from February 16, 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: \$256,365.30

Garbage: \$82,197.54

Fish Point Miller #1: \$7,294.86

Fish Point Miller #2: \$2,160.47

Hickory Island Cemetery: \$2,253.50

Demorest Cemetery: \$11,678.40

Tax Account: \$965,875.14

Bay Park #1: \$3,422.62

Roads and Asphalt: \$509,590.65

Emergency Services: \$221,725.73

Consumers Escrow: \$1,057.95

ITC Escrow: \$0

Wildfire Credit Union Savings: \$93.73

Wildfire Credit Union Checking: \$124,047.85

Sunset Bay #1: \$700.04

Cenzer #1: 480.02

Total of all Accounts: \$2,188,943.80

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

Checking PNC Bank: \$57,774.80

Maintenance Account: \$2,019.92

Total of both Accounts: \$59,794.72

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

PNC Bank General Checking: \$42,972.90

PNC CK Memorial Account: 15,397.13

Total of all Accounts: \$58,370.03

Township payable totaling \$21,581.45 and payroll totaling \$8,077.65 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 \$4,714.64 and payroll totaling \$6,107.08 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. Motion carried

7:10 Moved by Don to close regular board meeting to open public budget meeting. Supported by Jamie. Motion carried.

Asked if there was any comments, questions or discussion on budget. No questions or discussion was asked.

Don adjourned the public meeting at 7:15. Regular board meeting continued.

Motion by Don to approved budget income of 1,145,459.00 and budget expenses of \$1,007,800. Supported by Deana. **Motion carried**

Shirley McDonald inquired about cleaning up the west end of Hickory Island Cemetery. There is an old fence that is falling into the cemetery. Deana said she would talk with the home owner to discuss options for clean-up.

Deana reported:

Breakers in the hall are breaking when being overloaded with roaster from renters renting the hall. We only have one breaker left. She will talk with an electrician to see if we have any options to split the circuit to solve the problem.

Don Report:

Presented a bid for Roadside maintenance for 2 mowing for a total of \$9,800. Moved by Don to accept the bids. Supported by Steve; **Motion carried.**

Don presented a Resolution 2017-1 approving the State's conveyance of fill land included in the leasing of Great Lakes Bottomlands. Moved by Don to accept resolution supported by Deana. **Motion carried.** 5-yays 0-Nays

Board discussed road maintenance for 2017 season. More discussion will be held at the next township meeting on April 20, 2017 at 7pm

adjourned 8:42 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk