

APPROVED MINUTES for February 15, 2018 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner
 Absent- None
 Zoning: Christina Martens
 Guests: Jason Haag, Shirley McDonald, Randy & Pam Katzinger, .

The meeting was opened by Don Schmuck with the pledge of allegiance.
 The minutes from January 18, 2018 were presented. Minutes were approved as presented.

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

General Checking Chemical Bank:	\$307,777.22
Garbage:	\$76,728.82
Fish Point Miller #1:	\$7,303.23
Fish Point Miller #2:	\$1,693.74
Hickory Island Cemetery:	\$2,554.60
Demorest Cemetery:	\$11,708.86
Tax Account:	\$127,197.87
Bay Park #1:	\$3,208.69
Roads and Asphalt:	\$281,654.15
Emergency Services:	\$228,553.83
Consumers Escrow:	\$3,751.28
Sunset Bay #1:	\$650.81
Center #1:	\$900.59
Wildfire Credit Union Savings:	\$93.97
Wildfire Credit Union Checking:	\$124,277.16
15month CD for Roads and Asphalt	\$252,493.10
Total of all Accounts:	\$1,430,547.92

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

Checking PNC Bank:	\$64,676.32
Maintenance Account:	\$6,019.92
Total of both Accounts:	\$70,696.24

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

PNC Bank General Checking:	\$87,320.37
PNC CK Memorial Account:	\$15,858.15
Total of all Accounts:	\$103,178.52

Township payable totaling \$55,047.62 and payroll totaling \$6,425.02 were presented by Jamie to be paid.
 Motion by Don to approve payable supported by Deana. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$3,834.83 and payroll totaling \$8,066.81 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Zoning Report: Talked with Board of Appeals regarding Sunset Marina special use. Meeting will be on Feb 21, 2018.

Katie and Deana: Gave an update about Akron Fire Board meeting they attended. Fire Department reported 29 runs for 2017. Reported the budget that was approved. Board discussed paying off our share of the new fire truck. \$5,576.67 would pay off our portions. Board added this amount into 2018-2019 budget line for Akron Fire.

Schuette (Clerk) Report:

- Schuette present Board with a working 2018-2019 budget worksheet.

Jacoby (Treasurer) Report:

- Jacoby asked the Board about moving the Wildfire CU to Chemical Bank for a greater interest rate. Board did not object. Deana will be moving the fund.

Schmuck (Supervisor) Report:

- Schmuck received a call from Sunset resident with an abandoned van. She called D & J garage to removed the van. The van was frozen in the ground and could not be removed. Land owner asked if she could have a time for the van to unthaw and be removed. Don will be in contact with D & J garage to verify the van will be removed once the ground thaws.
- Spoke with Matthew Sattelberg about being on Board of Reviews. **Moved** by Schmuck supported by Schuette to appoint M.Sattelberg to Board of Reviews. **Motion carried**

New Business:

- Board worked through 2018-2019. Budget income \$1,052,409 Budget expenses \$1,042,650.
- **Schmuck motion** to increase trustee's meeting pay from \$100/meeting to \$115/meeting. Support by Schuette. **Motion carried.**
- **Motion** by Don to increase Board of Reviews, Planning Commission, Zoning Board of Appeals meeting pay an additional \$10 per meeting. Support by Linzner. **Motion carried**
- **Motion** by Linzner supported by Sattelberg to increase Schmuck, Jacoby and Schuette pay by 3%. **Motion carried**
- **Motion** by Schmuck supported by Jacoby to increase sexton's salary an additional \$1500 to current yearly salary. **Motion carried.**
- **Motion** by Linzner supported by Schmuck to increase Assessor's salary an additional \$1500 to current yearly salary. **Motion carried.**
- Board discussed 2018-2019 road budget. Schmuck will be submitting quotes to the county for 3 miles of black top for Gothem Rd. Gravel for 3.5 miles for Loomis Rd. (Heidt to Clark) and 1 mile gravel of Leonard.
- **Motioned by** Don supported by Linzner to accept G's Lawn Service for \$1550 to spray cemeteries. **Motion carried.**

adjourned 9:15 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk