

APPROVED MINUTES for February 21, 2019 at 7:00 p.m.

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

Zoning: absent

Guests: Shirley McDonald, Randy & Pam Katzinger, Jim and Linda Sattler, Alice Vermeesch, Jamie Wark, Tom Sattler, Gloria Trishler, Rand Mast, Marla Ortiz, Ryan Moreno, Fabian King

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

The minutes from January 17, 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:	\$270,377.73
Garbage:	\$81,205.18
Fish Point Miller #1:	\$7,477.15
Fish Point Miller #2:	\$1,388.20
Hickory Island Cemetery:	\$2,814.12
Demorest Cemetery:	\$12,992.45
Tax Account:	\$446.89
Bay Park #1:	\$3,183.10
Roads and Asphalt:	\$174,109.78
Emergency Services:	\$78,637.87
Consumers Escrow:	\$3,764.32
Sunset Bay #1:	\$1,554.96
Center #1:	\$1,324.61
18month CD for Roads and Asphalt	\$256,921.70
12 Month CD WF General Cd	\$126,601.19
12 Month CD Emergency CD	\$228,987.85
12 Month CD Roads & Asphalt	\$132,304.08
12 Month CD General Checking	\$200,000.00
Total of all Accounts:	\$1,584,091.18

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

Checking Chemical Bank:	\$69,252.06
Chemical Maintenance Acct	\$8,040.24
Total of both Accounts:	\$77,292.30

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

PNC Bank General Checking:	\$64,314.10
PNC CK Memorial Account:	\$18,230.15
6 Months CD- General Checking	\$50,000.00
Total of all Accounts:	\$132,544.25

Township payable totaling \$317,498.61 and payroll totaling \$7,317.10 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 \$6,360.49 and payroll totaling \$8,846.45 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Zoning Report:

- **Planning commission meeting was on Feb 19, 2019,**
 - ITC Regional director, Neal Bishop was present to discuss option for tree replacement of the dead trees at the Ringle Rd substation.
 - Nextera production report was reviewed: no complaints
 - Consumers production report was reviewed: They had two shadow complaints
 - Akron wind and Solar ordinance are thorough and still look good and no adjustment are needed at this point.
 - Planing commission recommends appointing Shawn Greuhn to vacant Planning commission board member.
 - Next meeting is May 22 at 4:00pm
- **Motion by Steve to appoint Shawn Greuhn to Planning commission board. Supported by Don, Motion Carried**

Jacoby Report:

- Katie and Deana attend Akron Fire Board Meeting, they had 26 runs. They are looking at replacing a brush truck. They have looked at a used brush truck for around \$40,000 at this time they are only researching a purchase.

Schuette Report:

- Per our requirement with USDA loan office Deana needs to be bonded for amount of the loan payment. Currently we are at \$25,000 and needs to be at \$28,000. I contacted the insurance company to get quote for increasing the bond. It will be an additional \$25/year to increase the bond to \$30,000. No objection from the board to increase bond. Bond will be increased.

Schmuck Report:

- Don will submit a bid for aggregate road for 2019-2020 road maintenance and two stock piles of aggregate.
- Met with Spicer with updated data. There is 57.3% NO and 42.70% YES for water route Thomas Rd to M-25. There is a 76.71% YES and 23.29% NO for water route Loomis Rd to Thomas. Since the percentage is high for Loomis Rd to Thomas Rd; **Motion** was made by Jamie supported by Katie for the Board to have the engineers to move forward with a feasibility study for water expansion for Loomis Rd to Thomas Rd. **Motion Carried**

Board Report:

- Review budget numbers for 2019-2020 Akron township Budget
- Next meeting is March 21, 2019

Adjourned 9:30 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk