

proposed MINUTES for July 19, 2019 at 7:00 p.m.

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

Absent: Steve Linzner

Zoning: Christina Martens

Guests: Randy & Pam Katzinger, Jim and Linda Sattler, Teri Nusz, Shirley McDonald, Lonnie & Alice Vermeersch, Kirk Atkins, Layna Gifford, Randy Hartwick, Gary Threehouse, Susan Tacey, Renee Mietz, Bill & Manilla Sanders.

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

The minutes from June 20, 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:	\$210,430.98
Garbage:	\$50,383.28
Fish Point Miller #1:	\$7,629.90
Fish Point Miller #2:	\$559.53
Hickory Island Cemetery:	\$2,875.87
Demorest Cemetery:	\$13,679.76
Tax Account:	\$15,573.33
Bay Park #1:	\$3,747.97
Roads and Asphalt:	\$27,480.51
Emergency Services:	\$21,894.00
Consumers Escrow:	\$3,779.81
Sunset Bay #1:	\$2,062.82
Center #1:	\$1,079.94
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:	\$1,517,940.23

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

Checking Chemical Bank:	\$68,059.48
Chemical Maintenance Acct	\$10,080.03
Total of both Accounts:	\$78,139.51

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

PNC Bank General Checking:	\$61,742.97
PNC CK Memorial Account:	\$18,305.15
6 Months CD- General Checking	\$ 50,000.00
Total of all Accounts:	\$130,048.12

Township payable totaling \$22,027.35 and payroll totaling \$6,975.63 were presented by Jamie to be paid.

Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Jamie presented the board with a revised June payable. Wisner Twp -pump bill was approved for Township payable in June. Should have been payed through water account. Updated June payable is \$30,971.25.

Water Payable for June was \$294.33. Approved with Township payable for June 2019, should have be payable for water account.

ACW Ambulance payables totaling \$10,159.17 and payroll totaling \$8,386.23 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Zoning Report:

- Next Planning Commission meeting will be Aug 28th at 4pm.
- Christina will be attending MTA Zoning conference.
- Next Consumer Construction meeting is Aug 28th at 9am.

Jacoby Report:

- Requesting to refund a family for a burial. Some unforeseen dilemmas occurred during a recent burial. Since the family had to deal with these issues Deana made a **motioned** to refund \$225 to family. Supported by Jamie. **Motion carried**
- Township and ACW Ambulance is being audit for the bi-yearly audit.
- Another table leg broke. Deana looked into replacing the heavy wooden tables with resin plastic tables. The heavy wood tables legs keep breaking. **Motion by** Don, supported by Jamie for Deana to purchase 12- 8ft plastic tables for the township hall with a budget of \$1,700. **Motion carried.**
- Once the new tables are purchased the Township board will accept bids for the wood tables.

Schmuck Report:

- Thomas Water expansion update. Waiting feasibly study from Spicer.
- Presented the board with ACW Fire Dept- Fire Run Reporting & Billing Procedures policy. Board had a few questions about the policy. Don will take questions back to ACW Fire Board and report back.

Board Report:

- Concern residence of Bay Park Subdivision submitted a petition to improve roads, Bay, Akron, Mertz and Caro St. in the subdivision. They understood that the road budget was already delegated to other roads improvements for 2019. They asked the Board keep their request on file for 2020 road improvements. Board showed no objection to evaluate the roads and possible improvements at 2020 year's budget.

Adjourned 9:25 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk