

APPROVED MINUTES for June 21, 2018 at 7:00 p.m.

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

Absent-

Zoning: Christina Martens

Guests: Shirley McDonald, Randy & Pam Katzinger, Bruce

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

The minutes from May 17, 2018 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:	\$227,051.37
Garbage:	\$41,707.57
Fish Point Miller #1:	\$7,400.19
Fish Point Miller #2:	\$835.11
Hickory Island Cemetery:	\$2,555.33
Demorest Cemetery:	\$11,651.18
Tax Account:	\$15,136.08
Bay Park #1:	\$3,809.74
Roads and Asphalt:	\$40,496.81
Emergency Services:	\$63,041.97
Consumers Escrow:	\$3,752.34
Sunset Bay #1:	\$1,051.12
Center #1:	\$1,080.91
18month CD for Roads and Asphalt	\$253,940.60
12 Month CD WF General Cd	\$124,935.96
12 Month CD Emergency CD	\$225,975.00
12 Month CD Roads & Asphalt	\$130,563.33
6 Month CD Roads & Asphalt	\$25,642.22
6 Month CD Garbage	\$50,188.89
6 Month CD General Checking	\$200,755.56
<b>Total of all Accounts:</b>	<b>\$1,431,571.28</b>

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

checking PNC Bank:	\$59,476.55
Maintenance Account:	\$6,019.22
<b>Total of both Accounts:</b>	<b>\$65,495.77</b>

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

PNC Bank General Checking:	\$89,236.61
PNC CK Memorial Account:	\$16,948.15
<b>Total of all Accounts:</b>	<b>\$106,184.76</b>

Township payable totaling \$20,471.40 and payroll totaling \$7,969.07 were presented by Jamie to be paid. Motion by Don to approve payable supported by Steve. **Motion carried.**

No Water payables for this month.

ACW Ambulance payables totaling \$8,096.35 and payroll totaling \$6,824.90 were presented by Jamie to be paid. Motion by Jamie supported by Deana to pay payable. **Motion carried**

Planning commission Meeting is scheduled for Aug 22 2018 at the Township Hall.

**Schmuck Report:**

- Presented the board with a vegetation ordinance. Board approved ordinance.
- Schuette will be mailing a blight violation letter to a land owner in regards to a blight complaint the Township Board received.

**Board Report:**

- Schmuck and Schuette report back about meeting with Bay County Water. The current water rate is not sustainable to keep Water maintenance account in the black. Bay County advise a water rate increase of \$2.30 for the account to break even. Board discussed other option and rate increase. Schuette will type up a resolution with \$2.00/ccf rate increase. Turn off fee of \$35 and Shut off fee of \$35 and a minimum billing of \$15.00.

adjourned 8:52 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk