

proposed MINUTES for May 21,2020 at 7:00 p.m.

VIRTUAL SKYPE MEETING: call number 1-352-374-3246, meeting ID: 309071219#

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

Absent: None

Zoning: Christina Martens

Guests: None noted on Skpe.

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

The minutes from April 16, 2020 were presented. Minutes were approved,

Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

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

Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

Motion carried. Balances are:

General Checking Chemical Bank:	\$373,012.90
Garbage:	\$68,847.40
Fish Point Miller #1:	\$0.00
Fish Point Miller #2:	\$1,994.04
Hickory Island Cemetery:	\$2,894.48
Demorest Cemetery:	\$13,718.69
Tax Account:	\$2,340.56
Bay Park #1:	\$3,812.06
Roads and Asphalt:	\$280,431.05
Emergency Services:	\$70,732.72
Consumers Escrow:	\$3,804.27
Sunset Bay #1:	\$1,644.84
Center #1:	\$1,627.47
6 Month CD Emergency CD	\$296,426.08
6 Month CD Fire Truck CD	\$12,000.00
6 Month CD WF General Fund	\$129,679.20
3 Month CD- General Fund	\$254,001.19
12 Month Roads CD	345,000.00
12-month Emergency CD	52,000.00
7-month Garbage CD	45,000.00
Total of all Accounts:	\$1,958,966.95

Deana presented the financial report for Akron Township Water. Motion by Don, supported by Steve to approve. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

Motion carried. Balance are:

Checking Chemical Bank:	\$100,044.49
Chemical Maintenance Acct	\$10,153.58
Total of both Accounts:	\$110,198.07

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

Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

Motion carried. Balances are:

PNC Bank General Checking:	\$95,867.19
PNC CK Memorial Account:	\$0
PNC Money Market Memorial Acct	20,656.13
Chemical Bank 12 Month CD	\$51,048.24
Total of all Accounts:	\$167,571.56

Township payable totaling \$130,403.24 and payroll totaling \$7,146.99 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Katie. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE **Motion carried.**

Water Payable No payable for this month.

ACW Ambulance payables totaling \$30,130.91 and payroll totaling \$8,112.94 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE **Motion carried**

Board Report:

- Received three land divisions-
 - Land division for parcel 001-125-000-0900-01 to split 1.12 acres from 20 acres. **Motion by** Jamie to accept land division supported by Don. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg **Motion carried.**
 - Land division for parcel 001-014-000-0800-00 to split 1.01 acres including house and buildings from 79 acres. **Motion by** Don supported by Steve to accept land division. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg **Motion carried**
 - Land division for parcel 001-005-000-0100-00, to split 1.57 with builings/house from 40 acre farm. **Motion by** Jamie Supported Deana to accept land division application. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg **Motion Carried**
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Adjourned 8:02 pm Respectfully submitted, Jamie Schuette, Akron Township Clerk