

proposed MINUTES for October 17, 2019 at 7:00 p.m.

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

Absent: None

Zoning: Christina Martens

Guests: Randy & Pam Katzinger, Jim and Linda Sattler, Teri Nusz, Lonnie & Alice Vermeersch, Donna Rayl, Roger and Ann Allen, Claudia Krueger, Gloria Trischler, Stacey & William Briggs, Dennis

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

The minutes from September 19, 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:	\$217,891.57
Garbage:	\$60,130.73
Fish Point Miller #1:	\$7,649.15
Fish Point Miller #2:	\$560.94
Hickory Island Cemetery:	\$2,883.12
Demorest Cemetery:	\$13,564.12
Tax Account:	\$1,060.57
Bay Park #1:	\$2,002.08
Roads and Asphalt:	\$18,932.26
Emergency Services:	\$35,762.44
Consumers Escrow:	\$3,789.35
Sunset Bay #1:	\$2,068.03
Center #1:	\$1,082.66
18 month CD for Roads and Asphalt	\$0.00
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	\$0.00
6 Month CD Garbage Fund	\$0.00
6 Month CD Emergency Fund	\$0.00
3 Month CD-Roads & Asphalt	\$260,544.92
3 Month CD- General Fund	\$252,747.22
Total of all Accounts:	\$1,467,037.11

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

Checking Chemical Bank:	\$69,135.91
Chemical Maintenance Acct	\$10,108.00
Total of both Accounts:	\$79,243.91

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

PNC Bank General Checking:	\$72,687.91
PNC CK Memorial Account:	\$18,365.15
6 Months CD- General Checking	\$50,525.00
Total of all Accounts:	\$141,578.06

Township payable totaling \$18,041.28 and payroll totaling \$6,883.47 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Water Payable \$1,100.00 was presented by Jamie to be paid. Motion by Don supported by Deana. **Motion Carried**

ACW Ambulance payables totaling \$10,261.98 and payroll totaling \$7,795.79 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Jacoby Report:

- Presented updated Section 7: Markers or Memorial. Motion by Katie supported by Steve to accept updated measurements for memorial makers. **Motion carried**

Schmuck Report:

- Road commission needs to replace tubing on Cass City Rd.

Board Report:

- Thomas Water expansion update Steve, Spicer representative, presented the board with feasibility study. Study provided a few options. Motion by Jamie to forward Spicer feasibility study to Bay County. Supported by Deana. **Motion Carried** Spicer will forward the report to Bay County.
- Discussed possible road improvements for 2020 season

Adjourned 9:04 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk