

APPROVED MINUTES for August 17, 2017 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Deana Jacoby, Jamie Schuette, Katie Sattelberg, Steve Linzner  
Absent- None

Guests: Randy and Pam Katzinger, Teri and Tracy Nusz, Rep. Gary Glenn

The meeting was opened by Don Schmuck with the pledge of allegiance.  
The minutes from July 20, 2017 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:	\$280,741.92
Garbage:	\$70,371.66
Fish Point Miller #1:	\$7,361.39
Fish Point Miller #2:	\$1,077.45
Hickory Island Cemetery:	\$2,304.00
Demorest Cemetery:	\$11,730.86
Tax Account:	\$33.45
Bay Park #1:	\$2,308.08
Roads and Asphalt:	\$3,899.09
Emergency Services:	\$208,512.37
Consumers Escrow:	\$4,097.83
Sunset Bay #1:	\$1,000.47
Center #1:	\$540.29
Wildfire Credit Union Savings:	\$93.85
Wildfire Credit Union Checking:	\$124,151.91
6month CD for Roads and Asphalt	\$185,000.00
15month CD for Roads and Asphalt	\$250,000.00
<b>Total of all Accounts:</b>	<b>\$1,153,224.62</b>

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

Checking PNC Bank:	\$48,705.05
Maintenance Account:	\$6,019.92
<b>Total of both Accounts:</b>	<b>\$54,724.97</b>

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

PNC Bank General Checking:	\$64,088.72
PNC CK Memorial Account:	\$14,284.65
<b>Total of all Accounts:</b>	<b>\$78,373.37</b>

Township payable totaling \$15,494.34 and payroll totaling \$6,881.99 were presented by Jamie to be paid. Motion by Don, supported by Deana to pay these bills. Motion carried.

Township Water payables - No water payable this month.

ACW Ambulance payables totaling \$2,770.95 and payroll totaling \$8,111.43 were presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. Motion carried

**Zoning Report:** Christina reported gave an update on the 'Hot Topic' seminar she attended. She advised that the township needs to decide if they will opt in or opt out of medical marijuana. If the Townships decides to opt in they will need to update the zoning regulations. If the Township chooses to opt out they will need pass a resolution by Dec board meeting.

**Jamie Report:**

- Election went well. New election equipment will be coming in September and I will be attending training meetings.

**Deana Report:**

- Township had an audit on Aug 2. Deana reported it went well and should be receiving a final report in the comings months.

**Don Report:**

- VanHoost is requesting the ditch be cleaned out on the southside of Loomis Rd. Township received two quotes. Kemp Tiling was \$4420 and Greuhn excavating was \$7,000. **Moved by** Don to accept Kemp Tiling quote for \$4420, Township will pay \$2210 and remaining half to be paid by VanHoost. Supported by Deana. **Motion passed**
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Ken Lind from Lind and Lind Insurance presented the township with their quote. Answered any questions the board had. Don wanted to discuss with the Township current agent to verify some information. Board tabled insurance quote till next meeting.

adjourned 9:00 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk