

APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
November 12, 2009

MEMBERS PRESENT: Don Schmuck, Ann Allen, Deana Jacoby, Dennis Engelhard, Joe Kata, Jim Gokey

PUBLIC: Nextera Energy representatives-Mary Wells, Josh Dean, and Tony Nikolatsopoulos.

The meeting was opened by Don Schmuck at 7:30 with the pledge of allegiance. The minutes were reviewed with no corrections or additions were accepted.

The treasurer's report was presented for Akron Township. Motion by Don supported by Joe to approve the report. Motion carried. Balances are:

General Checking: \$105,176.94

Garbage: \$18,306.38

Fish Point Miller #1: \$6,032.64

Fish Point Miller #2: \$1,487.90

Hickory Island: \$510.66

Demorest: \$4,104.71

Tax Account: \$4.50

Total of all accounts (including CDs): \$289,055.08

The treasurer's report for ACW was presented. Motion by Don, supported by Dennis to approve the report. Motion carried. Balances are:

General Checking: Northstar Bank-\$10,949.39 National City Bank-\$45,047.26

Memorial Account: Northstar Bank-\$33 National City Bank-\$19,696.20

Total of all accounts (including CD's): 150,693.18

Deana distributed a revised September 09 Financial Report, noting that she had omitted adding in interest amounts.

Township payroll totaling \$4,020.09 and payables totaling \$1,983.84 were presented to be paid. Motion by Dennis, supported by Joe to pay. Motion carried.

ACW Ambulance payroll totaling \$6,476.19 and payables totaling \$724.29 were presented to be paid. Motion by Dennis, supported by Deana to pay. Motion carried.

A presentation was made by NextEra Energy regarding a proposed wind mill farm in Bay and Tuscola Counties, of which a portion could include Akron Township.

Joe reported he would like to attend the MTA Conference in January. Deana has already made hotel reservations for the entire board.

Deana said it was time to think about a winter newsletter. After discussion it was decided to wait until spring to see if there was more information to share.

Ann reported on the Tuscola County Clerk's meeting. The township will need to be involved in the census next summer and the Census Bureau will do a presentation at their January meeting.

Ann reported the township computer got a memory update. Ann also stated she would like to see a lock on the back storage room so records could be safer. After discussion Ann made a motion to change the locks on the back room door, giving keys to Don, Deana and Ann. Joe supported the motion. Motion carried. Ann will contact Shirley to see if we can get her appropriate storage for the cleaning supplies she now stores in that back room.

Ann noted that she needs to get a preventive maintenance agreement for the Optech Machine at a cost of \$271.

Don reported that Jason Brink would like to divide 2.476 acres from Parcel 001-035-000-1100-00. Motion by Don, supported by Deana to allow that land division. Motion carried.

Tuscola County Road Commission sent a letter stating they will be taking asphalt bids. Don presented a list of roads and the date of their last resurfacing. It was decided to get bids on 1.3 miles of Thomas between M-25 and Bay Park, .52 miles of Ringle between M-25 and Bay Park, and .49 miles of Ringle between M-25 and Ackerman Roads.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Ann Allen
Clerk