

APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
October 15, 2009

MEMBERS PRESENT: Don Schmuck, Ann Allen, Deana Jacoby, Dennis Engelhard, Jim Gokey
PUBLIC: Renee Beauchamp, Larry Nichols, Jim Smith

The meeting was opened by Don Schmuck at 7:30 with the pledge of allegiance. The minutes were read and a correction was made. Motion was then made by Don, supported by Dennis to approve them. Motion carried. The treasurer's report was presented for Akron Township. Motion by Dennis supported by Ann to approve the report. Motion carried. Balances are:

General Checking: \$233,355.27

Garbage: \$26,772.10

Fish Point Miller #1: \$6,031.87

Fish Point Miller #2: \$1,487.65

Hickory Island: \$510.59

Demorest: \$5,199.19

Tax Account: \$4.50

Total of all accounts (including CDs): \$426,792.52

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

General Checking: \$49,686.62

Memorial Account: \$19,665.70

Total of both accounts (including CD's): 144,352.32

Township payroll totaling \$3,425.28 and payables totaling \$134,286.08 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

ACW Ambulance payroll totaling \$6,582.21 and payables totaling \$2,936.71 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

Don made a motion, supported by Deana to suspend the business meeting and open the special assessment meeting. Motion carried.

Jim Smith voiced opposition to the special assessment citing taxes too high as the primary reason. It was determined that it would cost \$34.37 per household in taxes per year. He also believes the wording on the special assessment would include other parcels he owns outside of the stated lots. He was assured by Don that only the named properties in the assessment document would be taxed.

Ann made a motion, supported by Dennis to go forward with the special assessment. Motion carried. It was decided the next public hearing on this assessment would be December 17 at 7:30 p.m. Don made a motion, supported by Ann to close the special assessment meeting and continue with the regular meeting. Motion carried.

Deana noted that one of the ACW cd's will mature soon and the ACW Board wants it to rollover. Don stated we should check with Gary Anderson about an investment policy for the ACW.

Ann reported the township computer needs more memory in order to properly run the QVF software.

Millages were discussed and a motion was made by Don, supported by Deana to set the garbage rate at \$175 per year per household, and \$350 per year for two households on the same property. Motion carried.

Ann made a motion, supported by Don to set millage for Fish Point Miller #1 at \$174.90. Motion carried.

Don made a motion, supported by Dennis to set millage for Fish Point Miller #2 at \$1,474.00. Motion carried.

Don reported that Shirley has a gentleman that would like to buy 20 cemetery lots. As part of the discussion, Ann reported she didn't believe that the cemetery lots can be resold without the Board's permission. She will check this out.

A secure storage for some of the valuable papers was discussed and Don will check out some options.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Ann Allen
Clerk