

PROPOSED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
February 18, 2010

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

PUBLIC: Jeannie Nichols, Shirley McDonald, Larry Nichols, Roger Allen, Christina Martens

The meeting was opened by Don Schmuck at 7:40 with the pledge of allegiance. The minutes were read and had no corrections or additions.

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

General Checking: \$282,183.03

Garbage: \$64,903.34

Fish Point Miller #1: \$6,125.13

Fish Point Miller #2: \$607.49

Hickory Island: \$510.85

Demorest: \$3,130.94

Tax Account: \$64,462.46

Non-interest Bearing Checking: \$100,286.23

CD: \$53,145.12

Total of all accounts (including CDs): \$573,354.59

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

General Checking: Northstar Bank-\$14,632.49 National City Bank-\$47,753.65

Memorial Account: National City Bank-\$5,857.64

CD's: \$75,000

Total of all accounts: 143,243.78

Township payroll totaling \$4,246.54 and payables totaling \$13,244.19 were presented to be paid. Motion by Dennis, supported by Joe to pay. Motion carried.

ACW Ambulance payroll totaling \$6,430.70 and payables totaling \$4,121.90 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

Deana made a motion that Ann provide ACW ambulance payroll hours each month. Supported by Don. Motion carried.

Shirley McDonald informed the board that Hickory Island Cemetery has no more grave sites available and new grave sites need to be plotted out. Shirley can plot out Demorest Cemetery, but needs help at Hickory Island. This will be looked at in the spring.

The board reviewed MacFarlane's duties at funerals.

Deana shared pictures of other township flags from MTA in Grand Rapids. She will send a picture and some changes to the Skill Center class.

Deana updated the board on Quickbooks. Ann and Deana are passing the Quickbook file via email and they will keep the board posted on the success of this procedure.

Deana shared tax collection progress at this point.

Ann thanked the township for sending her to MTA and gave a report on the different sessions she had attended.

Ann reported she had talked with Christine Maxwell, of Rural Development, at MTA and Christine indicated stimulus monies were not going to be available for much longer. After much discussion of Akron Twp participating in a water project, Ann made a motion to pay Civil Engineering \$1,000 to begin a pre-application process to determine eligibility of a water grant and the percent of a grant. Supported by Dennis. Roll call vote:

Dennis-yes

Joe-yes

Don-no

Deana-no

Ann-yes

Motion carried.

Don presented the contract for Wilkinson for dust control. Motion by Don, supported by Dennis to sign the contract and pay \$16,110.90 before March 15 in order to get a discount of \$1,790.10. Motion carried.

Don reported that he and his wife, Gail, retrieved 12 boxes of records from the previous clerk, Pauline. The township now has the complete records.

Don will check to see if we can get an extension of the date by which we need to tell the county which roads need gravel so the board can check the road conditions.

Don reported an important meeting in Junietta Twp on February 23 at 7:30 p.m. The airport zoning issue by the TC Board of Commission will be discussed.

The board needs to finalize a contract for Shirley and Nancy by next board meeting and to review the cemetery ordinance.

The board went through the 2010-2011 budget and it will be finalized during the March 18 board meeting.

Meeting adjourned at 12:00 a.m.

Respectfully submitted,

Ann Allen
Clerk