

APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
January 21, 2010

MEMBERS PRESENT: Don Schmuck, Ann Allen, Deana Jacoby, Dennis Engelhard, Joe Kata
PUBLIC: Lyle Houthoofd

The meeting was opened by Don Schmuck at 7:30 with the pledge of allegiance. The minutes were reviewed 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: \$143,267.76

Garbage: \$19,222.19

Fish Point Miller #1: \$6,052.16

Fish Point Miller #2: \$189.41

Hickory Island: \$510.79

Demorest: \$3,130.54

Tax Account: \$492,513.72

Total of all accounts (including CDs): \$818,317.92

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-\$14,630.00 National City Bank-\$45,703.70

Memorial Account: Northstar Bank-\$0 National City Bank-\$16,552.93

Total of all accounts (including CD's): 151,886.63

Township payroll totaling \$4,589.97 and payables totaling \$18,123.31 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

ACW Ambulance payroll totaling \$5,860.77 and payables totaling \$16,314.99 were presented to be paid. Motion by Don, supported by Dennis to pay. Motion carried.

Lyle Houthoofd questioned involvement of Akron Township with water.

Dennis encouraged the board to find out information on road microseals at the MTA conference.

Three township flag designs were shared by Deana.

Deana presented the Akron Township Investment Policy. Motion by Ann, supported by Don to adopt the policy. Motion carried.

Deana announced, that as a result of her articles in the Advertiser, \$324 was donated to the ACW.

Deana reported she had taken the township's old equipment to the TC Recycling Center.

Deana reported on the difficulty of sharing a thumb drive with the Quickbooks files with Ann and that she is investigating the possibility of having Quickbooks host our files. Cost is about \$475 per year, which includes the payroll program.

Deana sent in an update for our website to include the Zoning Board of Appeals members.

Ann informed the board the importance of the township's participation in the 2010 census. Last time the census was taken Akron Township had only a 68% participation rate. A great deal of funding for the township, county, and state is based upon the numbers from this census.

Ann reported the former clerk, Pauline Gainforth, still possess township papers. Many requests have been made and Pauline has slowly turned over some records, but she still has documents belonging to Akron Township. Attempts by Ann, Don and Joe to obtain all township records, as required by law, have been made to no avail. As it has been well over one year, Ann has turned the problem over to Margie White, the Tuscola County Clerk for help.

Don gave an update on the Akron Main Project. He also presented an agreement with the TC Road Commission to repair the Thomas Road bridge on Sellars Drain, south of Gotham Road. The township's portion would be 25%, not to exceed \$2,000. Motion by Ann, supported by Deana to sign the agreement. Motion carried.

Don reported the next Zoning Variance Meeting would be Feb 18 at 5:00 p.m. at the Township Hall.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ann Allen
Clerk