

APPROVED MINUTES  
AKRON TOWNSHIP BOARD  
AKRON TOWNSHIP HALL  
March 18, 2010

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

PUBLIC: attached sheet

The meeting was opened by Don Schmuck at 7:30 with the pledge of allegiance. The minutes were read. Motion by Don, supported by Dennis to approve. Motion carried.

The Special Meeting minutes from February 25, 2010 were read. Motion by Dennis, supported by Joe to approve. Motion carried.

The treasurer's report was presented for Akron Township. It was reported that all taxes have been collected. Motion by Don supported by Dennis to approve the report. Motion carried. Balances are:

General Checking: \$328,722.39

Garbage: \$75,273.81

Fish Point Miller #1: \$6,162.54

Fish Point Miller #2: \$981.60

Hickory Island: \$505.92

Demorest: \$4,001.38

Tax Account: \$99,445.92

Non-interest Bearing Checking: \$100,286.23

CD: \$54,104.28

Total of all accounts (including CDs): \$669,484.07

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

General Checking: \$66,888.30

Memorial Account: National City Bank-\$6,138.67

CD's: \$75,000

Total of all accounts: 148,026.97

Township payroll totaling \$4,754.88 and payables totaling \$35,164.86 were presented to be paid. Motion by Dennis, supported by Deana to pay. Motion carried.

ACW Ambulance payroll totaling \$7,740.04 and payables totaling \$5,208.40 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

Two representatives from Consumers Energy addressed the board and public regarding a future wind energy project for Akron Township. They would like to meet with our planning committee and offer some amendments to some of our zoning ordinances, such as:

-being able to combine lots

-reword the requirements for specific environmental studies

Dennis will take this request back to the Planning Committee.

Don gave an update on the proposed water project. He delivered the pre-application to Rural Development on March 3. The public and board spent considerable time discussing the proposed project.

Joe made a motion stating, "I move that effective as of this date, March 18, 2010, the Akron Township Board withdraw from pursuing, and stop any further action taking place on our behalf by Civil Engineering Consultants, Inc. of Auburn, MI, in regard to the pre-application or application process for the allowance by USDA Rural Development to determine our eligibility for funding and percent of grant that would be available for a proposed water project which partial purpose would be for the eventual development of an Akron Township water system".

There was no support for the motion

Deana made a motion to go ahead with the preliminary application, but be able to drop Civil Engineering and not complete the full application or environmental study. Support by Don. Roll call vote:

Dennis-yes

Joe-yes

Don-yes

Deana-yes

Ann-no

Motin carried.

Deana presented a tax report and reported she balanced with the county treasurer.

Deana reported that our fund balances are over the limit for the FDIC amounts. She recommends putting some of our funds in another institution. Motion by Dennis, support by Ann to amend the Investment Policy and add Team One Credit Union-Caro, Independent Bank-Unionville, Sunrise Family Credit Union-Bay City, National City Bank-PNC-Essexville. Motion carried.

Deana presented some flag examples for discussion. She will take changes of centering words, adding lines on the fish tale, and adding water back to the skill center.

Deana asked if the township could have a water project tab on our website as she feels the "Say Yes to Water" website has misleading information. Deana also requested that nothing be posted on the website without full board approval. Ann will contact Matt to have a water tab put on the website.

Ann informed the board of the annual county chicken dinner date and number to call for reservations.

Ann presented a cemetery sexton job description and contract for discussion. It will be finalized for the next meeting.

Don addressed the recent Zoning Board of Appeals decision to have Amanda Roggenbuck remove her fence, which violates the zoning ordinance. Deana made a motion to give a 90 day notice to have it removed and to give violation notices to the other people in Sunset Bay whose fences violate our zoning ordinance. Support from Don. Motion carried. Don and Ann will meet with the township attorney to get the process started.

Monday, March 22, at 3:00 will be the annual road tour to determine which roads need repair and maintenance.

Motion by Don, supported by Joe, to close the regular meeting and open the public budget hearing. Motion carried.

Annual Public Budget hearing held. Motion by Don, supported by Joe to close the annual budget hearing. Motion carried.

Regular meeting resumed. Don made a motion to adopt the 2010-2011 budget of \$527,900 income and \$527,591 of expenses. Supported by Dennis. Motion carried.

Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Ann Allen  
Clerk