

PROPOSED MINUTES  
AKRON TOWNSHIP BOARD  
AKRON TOWNSHIP HALL  
May 20, 2010

MEMBERS PRESENT: Don Schmuck, Ann Allen, Deana Jacoby, Joe Kata  
Zoning Administrator: Jim Gokey

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

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: \$90,001.25  
Garbage: \$68,330.19  
Fish Point Miller #1: \$6,186.59  
Fish Point Miller #2: \$1,290.01  
Hickory Island: \$556.09  
Demorest: \$3,617.31  
Tax Account: \$4.22  
National City Money Market: \$100,326.79  
Team One Savings: \$50.00  
Team One Money Market: \$225,061.64  
CD: \$54,260.94  
Total of all Accounts: \$549,685.03

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

General Checking: \$70,341.21  
Memorial Account: \$7,547.47  
6 month CD: \$25,163.08  
12 month CD: \$50,573.00  
Total of all accounts: 153,624.76

Township payroll totaling \$4,077.38 and payables totaling \$12,795.27 were presented to be paid. Motion by Deana, supported by Don to pay. Motion carried.

ACW Ambulance payroll totaling \$6,504.23 and payables totaling \$1,672.51 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

Don gave an update on the proposed water project. He still has not heard from Rural Development. Ann noted she had emailed Wanda, from R.D. and Wanda said a determination letter is on the way to Don. Don assured the public he would notify the board within a day of when he gets the letter. The public had many questions on adjoining empty lots potentially being assessed and small, unbuildable lots being assessed. The cost of the proposed water project is 1.1 million to service 110 homes. The cost for each home can be figured out from that. If a grant/loan becomes available, that cost can also be figured out. The petitions should be citizen driven. Don will make available the proposed water route tax maps.

A question was asked about the silt fences left near Bay Park from the bridge project last summer. Don will contact Tietz to see when those fences should come down.

Ann requested a change for the June meeting. Don made a motion to change the June meeting from Thursday, June 17 to Wednesday, June 23, at 7:30 p.m. Ann supported. Motion carried.

It was noted there is a littering problem along M-25 near Thomas Road.

Deana presented two flag choices. The flag with the green background and a white stripe was chosen for the Akron Township Flag.

Deana reported the BS&A software will cost \$2,300 for the treasurer and \$2,800 for the assessor.

Ann noted she is going to have to update the township computer she uses. She will investigate prices.

The revised cemetery ordinance was distributed and will be finalized at the next meeting.

The sign at Demorest Cemetery was bent. Don is getting it fixed.

Contact was made with Gary Crews regarding the fence violation at Sunset Bay Subdivision. The attorney contacted Amanda Roggenbuck and she agreed to take the fence down near the road.

Don reported our current road tax does not meet our road requirements. If we want a road millage on the ballot in August, the deadline for wording to our county clerk is May 25. One mill would raise \$58,700. After a lengthy discussion, Joe made a motion, supported by Don for the following resolution:

### RESOLUTION

BE IT RESOLVED that the Township Board does hereby declare its intent to put on the August 2010 ballot, wording as follows:

Akron Township  
Road Construction and Maintenance  
Millage Proposal  
(Increase)

Shall Akron Township impose an increase of up to 1 mill (\$1.00 per \$1,000.00 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for (5) five years, 2010 through 2014 inclusive, for road construction and maintenance, which 1 mill increase will raise an estimated \$58,700.84 in the first year the millage is levied?

Upon roll call vote, the following voted: "AYE" :  
Joe Kata

Deana Jacoby  
Don Schmuck  
Ann Allen

The following voted: "NAY":  
None

Absent:  
Dennis Engelhard

The Supervisor declared the motion carried and the resolution was duly adopted. Don will take the ballot wording to Margie White, County Clerk.

Don presented the 2010 possible road projects. After much discussion a motion was made by Deana and supported by Joe to complete the following road projects:

blacktop .8 mile of Loomis Road, from Forest to Sheridan at a cost of \$57,375.50

blacktop .49 mile of Ringle Road, from Ackerman to M-25 at a cost of \$30,320.90

blacktop .52 mile of Ringle Road, from M-25 to Bay Park at a cost of \$38,939.10

stockpile limestone at Akron TCRC Garage at a cost of \$8,362.50

stockpile limestone at Ringle Road DNR at a cost of \$8,062.50

add limestone to Cass City Road between Sheridan and M-24 at a cost of \$17,700

add limestone to Cass City Road between Clark and Sheridan at a cost of \$17,850

add limestone to Cass City Road between Vassar and Kirk at a cost of \$17,625

add limestone to Trail Road between Hoover and Dickerson at a cost of \$8,887.50

Total cost is \$126,635.50 for the blacktop and \$78,487.50 for the limestone for a total of \$205,123.

After subtracting the \$25,000 allowance by the TC Road Commission the total is \$180,123.

Motion carried.

Meeting adjourned at 9:48 p.m.

Respectfully submitted,

Ann Allen  
Clerk