

PROPOSED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
September 16, 2010

MEMBERS PRESENT: Don Schmuck, Ann Allen, Deana Jacoby, Joe Kata, Dennis Engelhard
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 Don, supported by Dennis to approve. Motion carried.

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

General Checking: \$10,111.79
Garbage: \$33,169.31
Fish Point Miller #1: \$6,189.72
Fish Point Miller #2: \$1,290.88
Hickory Island: \$756.45
Demorest: \$4,369.33
Tax Account: \$4.22
PNC Money Market: \$100,499.10
Team One Savings: \$50.00
Team One Money Market: \$225,956.71
CD-14 month: \$54,260.94
Total of all Accounts: \$436,617.45

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

General Checking: \$74,938.71
Memorial Account: \$7,309.70
6 month CD: \$25,163.08
12 month CD: \$50,573.00
Total of all accounts: \$157,984.49

Township payables totaling \$20,848.55 and payroll totaling \$4,506.04 were presented to be paid. Motion by Deana, supported by Dennis to pay. Motion carried.

ACW Ambulance payables totaling \$2,967.93 and payroll totaling \$7,264.62 were presented to be paid. Motion by Dennis, supported by Joe to pay. Motion carried.

Wade-Trim Engineering sent a representative to answer any questions on their proposal.

Pat Sheridan, candidate for Tuscola County Road Commission addressed the board and public.

A question was raised if the water assessment project could be a voluntary special assessment. Don pointed out that Rural Development would not support a voluntary project. Don also stated he had signed and sent the paperwork to Don Duggar to begin the environmental study for the water project.

Dennis reported the Planning Committee has not yet scheduled a meeting. There are wind energy questions that need to be addressed by that committee.

Deana presented 2 quotes for a township flag. The quotes of \$585 and \$2,500 were for a stitched, two-sided flag. She will see if she can get more quotes for the next meeting.

Deana inquired about the township obtaining a fire-proof safe. Discussion followed on cost of a safe, whether it should be legal or letter size and how many hours it would need to be rated as fire-proof. This will be figured into next year's budget.

Ann updated the Board on the blight complaints. She sent out one letter but asked if the Board wanted to be re-active to complaints or be pro-active and handle blight as an ongoing job of the Board. A discussion followed as to what should be done about blight and if our current ordinances need to be updated.

Ann noted that two line items are over their budget. Dennis made a motion to increase Roadside Mowing from \$7,500 to \$7,680 and the Election Misc. from \$200 to \$500. Support of the motion was by Deana. Motion carried.

Ann made a motion to set the tax rate for next year at 6.2224 mills which will generate \$365,260.19. Don supported the motion. Motion carried.

Gary and Jan Socier requested a land division of 1.11 acre from a 40 acre parcel. Parcel number is 001-124-000-2700-00 and is located at 3196 Gotham Road, Unionville. Motion by Don, supported by Deana to allow the division. Motion carried.

Tuscola County Economic Development Committee requested Akron Township to pay \$900 for their support of EDC. Motion by Ann, supported by Don to pay. Motion carried.

Don got a price of \$945 for a metal locator for use in the cemeteries. Deana will order it.

The deed to the house located adjacent to Hickory Island Cemetery was received. Don also contacted the owner of the adjacent empty lot to the cemetery and the owner indicated he would be willing to sell the land. Both of these properties will help to alleviate crowding at the cemetery and allow for expansion. Dennis made a motion, supported by Joe to offer \$3,250 for the property. Motion carried.

It was decided to wait until next month to act on the proposals from the engineering firms until Wisner Twp. moves forward.

Petitions against the water project were turned in and two people withdrew their support.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ann Allen
Clerk