

PROPOSED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
January 20, 2011

MEMBERS PRESENT: Don Schmuck, Ann Allen, Dennis Engelhard, Joe Kata
ABSENT: Deana Jacoby, Treasurer and Zoning Administrator, Jim Gokey
Deputy Treasurer Karen Kata sitting in for Deana
Mike Nielson of Wade-Trim

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 the minutes. Motion carried.

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

General Checking: \$96,347.28
Garbage: \$18,028.59
Fish Point Miller #1: \$6,219.62
Fish Point Miller #2: \$1,445.75
Hickory Island: \$756.83
Demorest: \$5,872.02
Tax Account: \$42.64
Bay Park #1 \$420.03
Team One Savings: \$50.00
Team One Money Market: \$226,759.81
CD-14 month: \$54,260.94
Total of all Accounts: \$410,203.51

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: \$86,483.96
Memorial Account: \$7,612.15
6 month CD: \$25,163.08
12 month CD: \$50,573.00
Total of all accounts: \$169,832.19

Township payables totaling \$15,519.95 and payroll totaling \$4,186.41 were presented to be paid. Motion by Dennis, supported by Joe to pay. Motion carried.

ACW Ambulance payables totaling \$5,364.49 and payroll totaling \$6,566.05 were presented to be paid. Motion by Dennis, supported by Don to pay. Motion carried.

Mike Nielsen from Wade-Trim Engineering gave an update on the water project. He presented a map and spreadsheet showing parcels that have signed for the water, parcels that have not signed for the water, parcels in PA116, and state parcels. He determined that 48.84% of the land area had signed for the special assessment at this time. There was public discussion of the water project. Dennis made a motion, supported by Don that we accept the report of the engineers and terminate the question of a public hearing on the water project because we do

not have 51% of the land area signed. Ann said it would only be fair to give the people who have worked so hard on this project some time to review the map and numbers. Don called for a roll call vote.

Dennis-yes Joe-yes Don-yes Ann-no

Ann updated the board on the ambulance. The Unionville Village Council had voted to charge \$300 per month to house the ambulance rig in their hall. Ann and Ed Spannagel, Columbia Twp Supervisor, attended the Village meeting asking for the amount to be reduced to \$50 per month. The Village is considering that request.

Don made a motion, supported by Dennis to change the February meeting from February 17, to Wednesday, February 9 at 7:00 p.m. Motion carried.

Don presented a TC Road Commission request to repair two bridges over the Belgian Drain. One is on Austin Road, north of Loomis Road and the other is on Loomis Road, east of Thomas Road. The estimated cost of each bridge is \$25,000. The contract states Akron Township's portion would be 25% of actual costs, but not to exceed \$2,000. This was tabled until the February meeting.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Ann Allen, Clerk