

APPROVED MINUTES
AKRON TOWNSHIP BOARD
AKRON TOWNSHIP HALL
July 25, 2011

MEMBERS PRESENT: Don Schmuck, Ann Allen, Joe Kata, Deana Jacoby
Absent: Dennis Engelhard
Zoning Administrator: Christina Martens

The meeting was opened by Don Schmuck at 7:00 with the pledge of allegiance. The minutes were read. Motion by Don, supported by Joe to approve. Motion carried.

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

General Checking: \$23,679.62
Garbage: \$57,145.73
Fish Point Miller #1: \$6,372.43
Fish Point Miller #2: \$2,767.95
Hickory Island: \$1,382.78
Demorest: \$7,201.76
Tax Account: \$17,252.67
Bay Park #1: \$5.12
Team One Savings: \$50.00
Team One Money Market: \$127,778.71
Wildfire Credit Union Savings: \$50.06
Wildfire Credit Union Money Market: \$100,246.42
Northstar Bank 14 Month CD: \$54,778.66
Northstar Bank 6 Month CD: \$100,000.00
Total of all Accounts: \$498,711.91

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

PNC Bank General Checking: \$37,108.60
PNC Bank Money Market Memorial Account: \$9,479.77
Wildfire Business Account: \$5.00
Wildfire Business Checking Account: \$60,004.09
Northstar Bank 6 Month CD: \$25,339.55
Northstar Bank 12 Month CD: \$51,055.54
Total of all accounts: \$182,992.55

Township payables totaling \$35,099.77 and payroll totaling \$4,057.39 were presented to be paid. Motion by Deana, supported by Joe to pay. Motion carried.

ACW Ambulance payables totaling \$3,144.94 and payroll totaling \$6,551.47 were presented to be paid. Motion by Don, supported by Deana to pay. Motion carried.

Christina Martens reported she had received an inquiry on a medical marijuana permit. Christina requested permission to participate in an online zoning ordinance workshop. This was approved.

Ann and Deana will attend a workshop on special assessment districts.

Deana noted the Iron Horse Bar in Akron is hosting an Art Dore Cage Fighting event on September 1, 2011. Don will check to see if we can be added to the liability policy at no charge.

The Board again reviewed Columbia Township's Medical Marihuana Ordinance. Motion by Ann, supported by Deana to table it until September. Motion carried.

The proposed water project was discussed. Ann made a motion to hire Civil Engineering and proceed to the first public hearing. No support. Don will call John Billette before next month's meeting to get his questions answered. Don made a motion, supported by Deana to have the township's attorney write a letter of intent to Wisner Township asking them if it would be possible to connect to their water system and to give us a cost for the connection.

Don contacted Don Vader and Jeff Tietz for a price to tear down the house next to Hickory Island Cemetery. Neither one has responded with a price yet.

Teri Nusz, a township & village resident, reported that truck drivers coming out from the LaBudde Group driveway don't stop before entering the road. She believes this is a safety issue. Don will contact the Department of Transportation to see if a stop sign could be placed at the end of their driveway.

Don reported the price for the survey, design and public hearing on paving .64 miles at the end of Ringle Road at Fish Point came in at \$8,280. Motion by Don, supported by Deana to proceed with that part of the project. Motion carried.

Don made a motion, supported by Joe to adjourn the meeting at 8:35 P.M. Motion carried.

Respectfully submitted,

Ann Allen, Clerk