

Absent:

Guest: Chris Creguer, Nick Sakon, Tim Rumble, Brad Barnes, Lisa Valentine, Ken Lind, Tom Reese, Robert St.John

The meeting was opened by Steve with the pledge of allegiance.

- The minutes from December 21, 2023, presented and approved as corrected.
- The treasurer's report was presented for **Akron Township**. Motion by Jamie, supported by Carrie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

101-00 · GENERAL CHECKING ACCTS.		
	101-002 · FCU-General Checking Acct.	
	101-002 · FCU-General Checking Acct. - Other	39,406.30
101-000 · Bank		
101-60 -FCU- Regular Savings		5.44
	101-80- MI CLASS- General Funds	\$1,186,658.07
	101-81 MI Class- Road & Asphalt	\$786,842.18
	101-82 MI Class Emergency Funds	\$531,471.83
	101-83 MI CLASS- ARPA Funds	\$96,450.63
	101-84 MI CLASS- Garbage Funds	\$80,644.71
	101-85 MI CLASS Demorest Cemetery	\$14,060.53
	101-86 MI CLASS Hickory Island Cemetery	\$3,067.22
	101-87 MI CLASS Bay Park #1	\$2,164.96
	101-88 MI CLASS Cenzer #1	\$624.11
	101-89 MI CLASS Miller Rd#2/Fish Pt	\$827.38
	101-90 MI CLASS Sunset Bay #1	\$3,115.20
	TOTAL	2,745,338.56

Amount in Tax Account

\$230,867.41

- Deana presented the financial report for **Akron Twp Water**. Balance are:

Checking:	\$141,061.03
Maintenance Acct	\$19,024.64
Bay County	\$43,676.00
Total of Accounts	\$203,761.67

- o **Motion by** Jamie, supported by Katie to approve this month's water report. vote: YAY: 5 NAY: NONE
Motion carried.

- Deana presented the financial report for **ACW Ambulance**. Motion by Carrie, supported by Katie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

PNC Bank General Checking:	\$32,575.32
MI-CLASS General Fund	\$2,030.93
MI-CLASS- Memorial	\$17,832.99
Total of all Accounts:	\$51,989.24

- ❖ *Township payable report.* Payable totaling \$37,593.73 and payroll totaling \$7,939.91 was presented by Jamie to be paid and Motion by Steve supported by Katie YAY: 5 NAY: 0 **Motion carried.**
- ❖ *Water Payable* No bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$7,285.75 and payroll totaling \$12,902.86 was presented by Jamie to be paid. Motion by Steve supported by Carrie to pay payable. vote: YAY:5 NAY: 0 **Motion carried**

Board Report:

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- Board reviewed Wilkinson quote for calcium chloride brine spray for 2024 season. Motion by Jamie to accept the Wilkinson bid for \$20,520.00 for two applications. Supported by Steve. Motion carried.
- Bay County updated delinquent charges for water shut off. Board reviewed Resolution 2024-1 to reflect change in delinquent charges. This resolution was offered by board member Jamie Schuette. Supported by board member Deana Jacoby Upon a roll call vote, the following voted: FOR: Sattelberg, Hines, Linzner, Schuette and Jacoby AGAINST: NONE **Motion Carried.**

Adjourned 8:25 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk