

proposed MINUTES for February 18, 2021 at 7:00 p.m.

Meeting was virtual due to Covid restrictions. Microsoft Team - call in number 1-352-374-3246, meeting ID # - 209516687#

MEMBERS PRESENT: Steve Linzner , Carrie Hines, Jamie Schuette, Katie Sattelberg, Deana Jacoby,

Absent: None

Zoning:

Guest: Mark Haney

- The meeting was opened by Steve with the pledge of allegiance.
- The minutes from January 20, 2021 were presented. Minutes were approved,
- The treasurer’s report was presented for Akron Township. Motion by Steve, supported by Carrie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried. Balances are:

<b>TCF Bank Account</b>	
General Checking TCF:	\$32,752.03
Tax Account:TCF	\$308.52
General Savings-Frankenmuth CU	\$5.00
<b>FRANKENMUTH CREDIT UNION ACCOUNTS</b>	
General Checking- Frankenmuth CU	\$486,124.01
Garbage Fund- Frank CU	\$90,490.17
Fish Point Miller #2 FCU	955.45
Hickory Island Cemetery:FCU	\$2,895.23
Demorest Cemetery: FCU	\$13,272.22
Bay Park #1:FCU	\$3,121.99
Roads and Asphalt: FCU	\$266,612.21
Emergency Services: FCU	\$96,979.11
Consumers Escrow: FCU	\$3,805.26
Sunset Bay #1:FCU	\$835.00
Center #1:FCU	\$1,927.89
6 Month General CD Frank CU	\$296,426.08
12 Month Roads CD 3/26/2021	\$ 345,000.00
12 Month Emergency CD 4/10/21	\$52,000.00
11 Month General CD Frankenmuth CU	\$250,625.95
<b>Total of all Accounts:</b>	<b>\$1,944,136.12</b>

- Deana presented the financial report for **Akron Twp Water**. Motion by Steve, supported by Katie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE

Motion carried. Balance are:

Checking Chemical Bank:	\$88,183.84
Chemical Maintenance Acct	\$12,156.91
<b>Total of both Accounts:</b>	<b>\$100,340.75</b>

- Deana presented the financial report for **ACW Ambulance**. Motion by Steve, supported by Jamie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried. Balances are:

PNC Bank General Checking:	\$ 128,543.21
PNC CK Memorial Account:	\$6,297.34
Frankenmuth CU Saving	5.00
Frankenmuth CU 11 Month CD	\$ 52,038.34
<b>Total of all Accounts:</b>	<b>\$186,883.89</b>

- ❖ *Township payable report.* Movement of fund from TCT to FC- Report shows \$300,943.01 transfer out of TCF account. Payable totaling \$37,622.60 from Frankenmuth Credit Union account and payroll totaling \$7,287.56 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Katie. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE **Motion carried.**
- ❖ *Water Payable* No payable reported this month.
- ❖ *ACW Ambulance payables* totaling \$4,521.81 and payroll totaling \$8,186.87 was presented by Jamie to be paid. Motion by Steve supported by Katie to pay payable. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE **Motion carried**

**Board Report:**

- Deana called G’s Lawn Care inquiring about an invoice for spraying the cemetery in 2020. They only sprayed once and then COVID shut them down so they were unable to spray a second time. They said the first spray is a donation to the township so there will be no invoice for 2020 spraying.
- Board worked and discussed the 2021-22 working budget spreadsheet for the township budget.
- After budget discussion motions were made for pay increases for the following:
  - Motion by Jamie Supported by Steve to increase board of review meeting pay from \$100 per meeting to \$125 per meeting. Roll call vote: YAY: Linzner, Schuette, Hines, Sattelberg NAY: NONE Abstain: Jacoby **Motion carried**
  - Motion by Jamie Supported by Steve to increase trustee meeting pay from \$125 per meeting to \$150 per meeting. Roll call vote: YAY: Linzner, Schuette, Jacoby NAY: NONE Abstain: Hines, Sattelberg **Motion Carried**
  - Motion by Jamie supported by Katie to increase Zoning pay for township meeting rate from \$80 per meeting to \$100 per meeting and zoning permit fee to \$20 per permit (vs \$15 per permit). YAY: Linzner, Schuette, Hines, Sattelberg, Jacoby NAY: NONE **Motion carried**
  - Motion by Jamie supported by Deana to increase supervisor pay from \$9,600 yearly to \$10,000 yearly. YAY: Schuette, Hines, Sattelberg, Jacoby NAY: NONE Abstain: Linzner **Motion carried**
  - Motion by Katie supported by Deana to increase clerk pay from \$12,800 yearly to \$13,200 yearly. YAY: Linzner, Jacoby, Hines, Sattelberg NAY: NONE Abstain: Schuette **Motion carried**
  - Motion by Jamie supported by Carrie to increase treasurer pay from \$12,800 yearly to \$13,200 yearly. YAY: Linzner, Schuette, Hines, Sattelberg NAY: NONE Abstain: Jacoby **Motion carried**
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Adjourned 9:52PM Respectfully submitted, Jamie Schuette, Akron Township Clerk