

proposed MINUTES for March 19,2020 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Jamie Schuette, Katie Sattelberg, Deana Jacoby, Steve Linzner

Absent: None

Zoning: Christina Martens

Guests: Teri Nusz, , Bruce, Pam & Randy Katzinger

The meeting was opened by Don Schmuck with the pledge of allegiance.

The minutes from February 20, 2020 were presented. Minutes were approved as presented.

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Steve to approve.

Motion carried. Balances are:

General Checking Chemical Bank:	\$209,224.16
Garbage:	\$94,131.12
Fish Point Miller #1:	\$7,874.50
Fish Point Miller #2:	\$1,245.47
Hickory Island Cemetery:	\$2,893.40
Demorest Cemetery:	\$13,713.57
Tax Account:	\$2,239,203.00
Bay Park #1:	\$3,390.76
Roads and Asphalt:	\$577,577.79
Emergency Services:	\$76,219.45
Consumers Escrow:	\$3,802.85
Sunset Bay #1:	\$1,294.33
Cenzer #1:	\$1,446.91
11 Month CD Emergency CD	\$0.00
6 Month CD Emergency CD	\$296,426.08
11 Month CD Fire Truck CD	\$0.00
6 Month CD Fire Truck CD	\$12,000.00
11 Month CD Roads & Asphalt	\$0.00
11 Month CD WF General Fund	\$0.00
6 Month CD WF General Fund	\$129,679.20
6 Month CD- General Fund	\$0.00
3 Month CD- General Fund	\$254,001.19
Total of all Accounts:	\$3,924,123.78

Deana presented the financial report for Akron Township Water. Motion by Don, supported by Jamie to approve. Motion carried. Balance are:

Checking Chemical Bank:	\$83,494.72
Chemical Maintenance Acct	\$10,148.24
Total of both Accounts:	\$93,642.96

Deana presented the financial report for ACW Ambulance. Motion by Don, supported by Katie to approve. Motion carried. Balances are:

PNC Bank General Checking:	\$87,587.35
PNC CK Memorial Account:	\$20,835.15

Chemical Bank 12 Month CD	\$51,048.24
Total of all Accounts:	\$159,470.74

Township payable totaling \$200,693.53 and payroll totaling \$8,382.21 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Steve. **Motion carried.**

Water Payable No payable for this month.

ACW Ambulance payables totaling \$8,554.28 and payroll totaling \$8,081.72 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. **Motion carried**

Board Report:

- Akron Fire Chief presented 20-21 contract to Akron Board. **Motion by** Deana Supported by Don to accept Akron Fire contract for 2020-21 year. **Motion passed**
- Akron Fire Chief presented proposal bid for the purchase of an upgraded pumper truck. **Motion by** Don to accept proposal for purchase at an increase of \$242.55 per section. Supported by Katie. **Motion passed.**
- **Motion by** Jamie to increase the following salaries. Supervisor \$300/year increase, treasurer \$400/year increase, clerk \$400/year increase, and zoning \$25/month increase. Supported by Steve. Motion carried.
- Received a Roadside maintenance bid for 2020 season. Roadside mowing, 2 cuts for \$11,000 **motion by** Don supported by Steve to accept bid for 2020 season. **Motion passed.**
- Received bid from Tuscola county road commission for road work on Sheridan Rd, between Cass City Rd & Dickerson for \$101,252. **Motion by** Jamie to accept bid. Supported by Don. **Motion carried.**
- Discussion was held about April meetings and the Boards options for possible conference call meeting due to COVID-19 virus. Christina will look at options if the board needs to utilize this option for April meeting. Details will be posted on Township Door and Township website as needed.

Don closed the general meeting at 8:41pm and opened budget meeting. Motion by Don Supported by Steve to close general meeting and open budget meeting. **Motion passed.** Board reviewed the budget worksheet from February board meeting. No discussion from audience or board. Motion by Don supported by Deana to close budget meeting. **Motion passed.** Closed budget meeting at 8:47 pm Resumed regular board meeting.

Motion by Don Supported by Deana to approve 2020-2021 Akron Township budget with an income of \$1,067,660 and expenses of \$910,240. **Motion Passed**

Adjourned 8:48 pm

Respectfully submitted,

Jamie Schuette, Akron Township Clerk