proposed MINUTES for November 16, 2023 Akron Township Regular Meeting at 7:00 p.m.

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

Absent:

Zoning: Christina Martens Sexton: Doug Foster

Guest: Richard Shepard, NextTra Reprentitves.

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

- The minutes from October 19, 2023, presented and approved as corrected.
- The treasurer's report was presented for **Akron Township**. Motion by Steve, supported by Katie 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<br>Acct Other | 35,436.64    |
| 101-000 · Bank                          |  |              |
| 101-60 -FCU-                            |  | 5.44         |
| Regular Savings                         |  | 3.44         |
| 101-80- MI CLASS- Ge                    | 101-80- MI CLASS- General Funds              |              |
| 101-81 MI Class- Road & Asphalt         |  | \$748,045.51 |
| 101-82 MI Class Emergency Funds         |  | \$528,441.19 |
| 101-83 MI CLASS- ARPA Funds             |  | \$97,557.24  |
| 101-84 MI CLASS- Garbage Funds          |  | \$86,022.80  |
| 101-85 MI CLASS Demorest Cemetery       |  | \$13,930.80  |
| 101-86 MI CLASS Hickory Island Cemetery |  | \$3,038.94   |
| 101-87 MI CLASS Bay Park #1             |  | \$2,144.91   |
| 101-88 MI CLASS Cenzer #1               |  | \$618.51     |
| 101-89 MI CLASS Miller Rd#2/Fish Pt     |  | \$470.76     |
| 101-90 MI CLASS Sunset Bay #1           |  | \$2,937.68   |
|   | TOTAL  | 2,703,443.74 |

Amount in Tax Account

\$1,153.35

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

| Checking:         | \$140,325.29 |
|-------------------|--------------|
| Maintenance Acct  | \$18,849.07  |
| Bay County        | \$43,676.00, |
| Total of Accounts | \$202,850.36 |

- O Motion by Katie, supported by Jamie to approve this month's water report. vote: YAY: 5 NAY: NONE Motion carried.
- Deana presented the financial report for **ACW Ambulance**. Motion by Steve, supported by Carrie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

| PNC Bank General Checking: | \$42,929.00  |
|----------------------------|--------------|
| MI-CLASS General Fund      | \$50,897.13  |
| MI-CLASS- Memorial         | \$17,222.60  |
| Total of all Accounts:     | \$111,048.73 |

- Township payable report. Payable totaling \$39,598.99 and payroll totaling \$7,851.21 was presented by Jamie to be paid and Motion by Steve supported by Carrie. vote: YAY: 5 NAY: 0 Motion carried.
- ❖ *Water Payable* No bills were presented this month.
- \* ACW Ambulance payables totaling \$74,688.75 and payroll totaling \$14,464.91 was presented by Jamie to be paid. Motion by Carrie supported by Katie to pay payable. vote: YAY: 5 NAY: 0 Motion carried

## **Board Report:**

- The next ACW Fire Board meeting will be November 30<sup>th</sup> at 6:00 PM at the Columbia Township Library. They will be discussing the options for building a new fire hall in Unionville.
- Board will be hiring Rachel Sattelberg as assistant for Zoning Administrator, Christina Martens. Motion by Steve Supported by Carrie vote: YAY:4 NAY: 0 Abstain: 1 **Motion carried**
- Motion by Carrie to set pay for zoning assistant \$12/hour Supported by Steve YAY:4 NAY: 0 Abstain:1 Motion carried
- Motion by Carrie to purchase new board chairs 8 chairs for 135.00 per chair using ARPA funds Supported by Katie. **Motion passed.**
- NextEra was present at the meeting to discuss decommissioning bond. They will get the final numbers to Christina to finalize the bond agreement.

Adjourned 9:55 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk