

proposed MINUTES for June 15, 2022 at 7:00 p.m.

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

Absent: None

Zoning: Absent                                  Sexton: Doug Foster

Guest: Renee Meitz, Layna Gifford, Bruce Crow

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

- The minutes from May 19, 2022 were presented and approved.
- The treasurer’s report was presented for **Akron Township**. Motion by Jamie, 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 Acct. - Other	204,440.81
	101-45 · Wildfire CU-12 mo Gen'l Fund CD	284,607.48
	101-003 American Rescue Plan Act	245.37
	101-49 · Wildfire C.U.-Membership Share	451,952.94
	101-50 · FCU Miller Rd. #2	8.81
	101-51 · FCU-Garbage Acct.	129,606.30
	101-52 · FCU-Demorest Cemetery	13,289.61
	101-53 · FCU-Hickory Island Cemetery	2,899.03
	101-54 · FCU Bay Park #1	3,659.81
	101-55 · FCU-Emergency Services	113,393.30
	101-56 · FCU-Roads & Asphalt	293,405.65
	101-58 · FCU-Sunset Bay #1	2,696.98
	101-59 · FCU-Cenzers #1	1,709.84
	101-60 · FCU- Regular Savings	5.44
	101-611- General Funds-FICA ARPA Funds	60,969.50
	101-61 · General Funds-FICA Acct.	285,195.10
	101-62 · Emergency CD-Wildfire C.U.12 mo	298,220.53
	101-63 · General CD-Wildfire CU-12 mo.	252,726.72
	<b>TOTAL</b>	<b>2,399,033.22</b>

- Deana presented the financial report for **Akron Twp Water**. Motion by Steve, supported by Carrie to approve. vote: YAY: 5 NAY: NONE

Motion carried. Balance are:

Checking Chemical Bank:	\$124,434.75
Chemical Maintenance Acct	\$16,166.78
<b>Total of both Accounts:</b>	<b>\$140,601.53</b>

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

PNC Bank General Checking:	\$158,415.75
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PNC CK Memorial Account:	\$14,192.81
Frankenmuth CU Saving	105.21
<b>Total of all Accounts:</b>	<b>\$172,713.77</b>

- ❖ *Township payable report.* Payable totaling \$21,614.84 and payroll totaling \$6,907.03 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Katie. vote: YAY: 5 NAY: 0 **Motion carried.**
  
- ❖ *Water Payable* No payable reported this month.
  
- ❖ *ACW Ambulance payables* totaling \$2,871.02 and payroll totaling \$11,031.74 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. vote: YAY:5 NAY: 0 **Motion carried**

**Zoning Report:**

Christina denied a building permit for Bay Park subdivision. The home owners request a Zoning appeal. Christina will be set a meeting with zoning appeals for mid-July.

**Board Report:**

- Motion by Steve to amend May’s motion “Miller Rd light bill assessment was presented to be paid. Motion to pay \$1,484.20 and the remaining \$150 will be paid in December”. Amend to Miller Rd light bill assessment was presented to be paid. Motion to **pay \$1,500.00** and the remaining \$150 will be paid in December supported by Jamie. **Motion Carried**
- The supervisor, Steve Linzner, appointed the following people to Zoning Board of Appeals.
  - Linda Sattler is appointed as member and will be chairperson.
  - Joyce Bohn or Dave Bohn will be appointed as planning commission representative.
  - Katie Sattelberg is appointed as Township board Rep
  - Bob Hamilton, Ethan Gainsforth will be appointed for zoning appeal board members
  - Jodi Spayd and Layna Gifford are appointed as alternates
  
- Board is seeking bids for CPA auditor. Deana will be sending letters to area CPA Firms and will post it in the paper.
- Motion by Jamie to pay MTA fees of \$3,210.36 for 2022 supported by Deana. vote: YAY:5 NAY: 0 **Motion carried**
- Road commission will be replacing a tube under Vassar Rd this summer.
- Board is looking at updating Blight Ordinance. Board shows no objection to Steve contacting lawyer to discuss Blight ordinance and guidance.
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Adjourned 8:33 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk