

proposed MINUTES for May 19, 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: The meeting was opened by Steve with the pledge of allegiance.

- The minutes from April 21, 2022 were presented and approved.
- The treasurer’s report was presented for **Akron Township**. Motion by Steve, supported by Jamie 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	39,149.94
	101-45 · Wildfire CU-12 mo Gen'l Fund CD	284,467.42
	101-47 · Wildfire C.U.-6mo Roads CD	451,952.94
	101-48 · Wildfire C.U.-6mo Emergency CD	100,5
	101-49 · Wildfire C.U.-Membership Share	5.43
	101-50 · FCU Miller Rd. #2	1,288.69
	101-51 · FCU-Garbage Acct.	123,578.26
	101-52 · FCU-Demorest Cemetery	13,288.53
	101-53 · FCU-Hickory Island Cemetery	2,898.79
	101-54 · FCU Bay Park #1	3,479.54
	101-55 · FCU-Emergency Services	114,613.44
	101-56 · FCU-Roads & Asphalt	441,346.80
	101-58 · FCU-Sunset Bay #1	2,496.77
	101-59 · FCU-Cenzers #1	1,589.72
	101-60 · FCU- Regular Savings	5.44
	101-611- General Funds-FICA ARPA Funds	60,969.50
	101-61 · General Funds-FICA Acct.	285,180.97
	101-62 · Emergency CD-Wildfire C.U.12 mo	298,073.77
	101-63 · General CD-Wildfire CU-12 mo.	252,602.35
	TOTAL	2,377,312.85

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

Motion carried. Balance are:

Checking Chemical Bank:	\$138,926.11
Chemical Maintenance Acct	\$16,165.42
Total of both Accounts:	\$155,091.53

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

PNC Bank General Checking:	\$161,385.72
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PNC CK Memorial Account:	\$14,167.68
Frankenmuth CU Saving	105.21
Total of all Accounts:	\$175,658.61

- ❖ *Township payable report.* Payable totaling \$23,109.71 and payroll totaling \$6,931.32 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 \$5,129.32 and payroll totaling \$10,344.79 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:

- Deana presented a Certificate of Delivery and Resolution, for Michigan CLASS. **Motion by Deana** Supported by Jamie to approve resolution: Roll Call Vote Deana: Yay Steve: Yay Katie: Yay Carrie: Yay, Jamie: Yay **Motion Passed**
- 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. Motion by Steve supported by Jamie. **Motion Carried**
- Board received a bid for cemetery slabs. Bid was from Faber Masonry LLC **Motion by Steve** to approve up to \$3,100 per row for two rows in Hickory Island Cemetery. Supported by Deana. **Motion Carried**
- Board received a bid for cemetery slabs. Bid was from Faber Masonry LLC **Motion by Steve** to approve up to \$2,500 per row for two rows in Demorest Cemetery. Supported by Deana. **Motion Carried**

Adjourned 8:47 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk