

APPROVED MINUTES for March 17, 2022 at 7:00 p.m.

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

Absent: None

Zoning: Christina Martens Sexton: Doug Foster

Guest: Tim Rumble

- The meeting was opened by Steve with the pledge of allegiance.
- The minutes from February 17, 2022 were presented and approved.
- The treasurer’s report was presented for **Akron Township**. Motion by Jamie, supported by Katie to approve.
Roll call 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	235,802.76
	101-45 · Wildfire CU-12 mo Gen'l Fund CD	284,192.18
	101-47 · Wildfire C.U.-6mo Roads CD	351,112.60
	101-48 · Wildfire C.U.-6mo Emergency CD	100,469.84
	101-49 · Wildfire C.U.-Membership Share	5.43
	101-50 · FCU Miller Rd. #2	1,046.44
	101-51 · FCU-Garbage Acct.	127,526.21
	101-52 · FCU-Demorest Cemetery	13,286.42
	101-53 · FCU-Hickory Island Cemetery	2,898.33
	101-54 · FCU Bay Park #1	3,179.05
	101-55 · FCU-Emergency Services	171,472.60
	101-56 · FCU-Roads & Asphalt	567,457.85
	101-58 · FCU-Sunset Bay #1	2,496.38
	101-59 · FCU-Cenzers #1	1,529.49
	101-60 · FCU- Regular Savings	5.44
	101-611- General Funds-FICA ARPA Funds	60969.5
	101-61 · General Funds-FICA Acct.	285,153.19
	101-62 · Emergency CD-Wildfire C.U.12 mo	297,785.36
	101-63 · General CD-Wildfire CU-12 mo.	252,357.93
	TOTAL	2,758,747.00

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

Motion carried. Balance are:

Checking Chemical Bank:	\$137,203.38
Chemical Maintenance Acct	\$14,162.95
Total of both Accounts:	\$151,366.33

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

PNC Bank General Checking:	\$160,425.45
PNC CK Memorial Account:	\$14,077.45
Frankenmuth CU Saving	105.21
Total of all Accounts:	\$174,608.11

- ❖ *Township payable report.* Payable totaling \$198,715.84 and payroll totaling \$7,245.50 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Deana. Roll call vote: YAY: 5 NAY: NONE **Motion carried.**
- ❖ *Water Payable* No payable reported this month.
- ❖ *ACW Ambulance payables* totaling \$26,020.87 and payroll totaling \$10,784.53 was presented by Jamie to be paid. Motion by Steve supported by Katie to pay payable. Roll call vote: YAY:5 NAY: NONE **Motion carried**

Board Report:

- Motion by Katie to allow ~~Doug Deana, sexton~~, to purchase computer and Doug will coordinate cemetery management program. Both are not to exceed to \$5,000. Supported By Deana. **Motion Carried.**
- Motion by, Jamie supported by Carrie to suspend the regular meeting in order to conduct the Budget Hearing for the 2022-2023 budget. Yay: 5 Nays: 0
- BUDGET HEARING
- The Budget Hearing commenced at 8:46PM Board members present: Linzner, Schuette, Jacoby, Sattelberg, Hines
- No public comment. After finalization of the budget, Motion by Jamie, supported by Katie to close the budget hearing and resume the regular session. Ayes: Linzner, Schuette, Jacoby, Sattelberg, Hines- Nays: None Motion carried
- 2022/23 BUDGET APPROVAL Motion by Katie, supported by Carrie to accept the budget as determined for the 2022-2023 budget year with Income of 1,169,443 and expense of 1,089,880. Ayes: Linzner, Schuette, Jacoby, Sattelberg, Hines Nays: 0. Motion carried.
- Board approved Akron Township General Appropriations Act 2022
- Salary resolutions were presented and approved.
- Motion by Jamie Supported by Carrie to set Board of Review meeting pay to \$150/meeting beginning 22-23 budget year. Aye:4 Nays:0 Abstain: 1 Motion Carried
- Motion by Jamie supported Deana by set trustee meeting rate to \$175/meeting beginning 22-23 budget year. Aye:3 Nays:0 Abstain:2 Motion carried
- Motion by Jamie Supported by Deana to set zoning administer zoning meeting rate to \$200/ zoning meeting beginning 22-23 budget year. Aye: 5 Nays: 0
- Motion by Carrie supported by Steve to increase zoning board members meeting rate an additional \$10/meeting beginning 22-23 budget year. Ayes: 4 Nays:0 Abstain: 1
- Board is tabling roadside mowing bids review till April meeting.
- Motion by Deana Supported by Jamie to purchase a laser color printer for the township office. Motion carried.

Adjourned 10:12 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk