

proposed MINUTES for December 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:

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

- The minutes from November 17, 2022 were presented and approved.
- The treasurer’s report was presented for **Akron Township**. Motion by Jamie, supported by Carrie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

101-00 · GENERAL CHECKING ACCTS.		
101-002 · FCU-General Checking Acct.		\$54,362.67
101-000 · Bank		
101-49 · Wildfire C.U.-Membership Share		\$110.99
101-50 · FCU Miller Rd. #2		\$8.91
101-54 · FCU Bay Park #1		\$1,997.18
101-58 · FCU-Sunset Bay #1		\$2,698.24
101-59 · FCU-Cenzers #1		\$1,710.72
101-60 · FCU- Regular Savings		\$5.44
101-80 MI CLASS- General Fund		\$985,030.17
101-81 MI Class- Road & Asphalt		\$652,247.68
101-82 MI Class Emergency Funds		\$485,582.67
101-83- MI CLASS-ARPA		\$119,634.75
101-84 - MI CLASS-Garbage Funds		\$60,197.76
101-85- MI CLASS Demorest Cemetery		\$13,300.54
101-86 MI CLASS Hickory Island Cemetery		\$2,901.42
	TOTAL	2,379,789.14

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

Checking:	\$128,919.12
Maintenance Acct	\$16,174.86
Bay County	\$41,228.00
Total of Accounts	\$186,321.98

- Deana presented revised water account reports that included fund held at Bay County Department of water and sewer. **Motion by** Steve, supported by Jamie to approve this months and revised reports. vote: YAY: 5 NAY: NONE **Motion carried.**

- 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:	90,267.61
PNC CK Memorial Account:	15,753.57
Frankenmuth CU Saving	105.21
Total of all Accounts:	\$106,126.39

- Deana presented report for Tax account: \$3,652.80. Motion by Steve, supported by Katie to approve. vote: YAY: 5 NAY: NONE Motion carried.
- ❖ *Township payable report.* Payable totaling \$23,366.48 and payroll totaling \$6,951.06 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Deana. vote: YAY: 5 NAY: 0 **Motion carried.**
- ❖ *Water Payable* No bills presented this month.
- ❖ *ACW Ambulance payables* totaling \$11,083.01 and payroll totaling \$11,695.82 was presented by Jamie to be paid. Motion by Steve supported by Katie to pay payable. vote: YAY:5 NAY: 0 **Motion carried**

Board Report:

- Discussion was held on mileage and what the what rate the Township should reimburse for mileage. Motion by Jamie Supported by Carrie to use the current IRS mileage rate reimbursement at the time reimbursement is needed. Motion carried
- Land of division application was presented from Michael VanHoost, parcel #001-135-000-1500-01 separating .49 acres from 37.49 acres and adding it to 2.5 acre neighboring parcel. Motion by Steve to approve land division Supported by Jamie.
 - Roll Call YAY: Steve, Jamie, Deana, Carrie & Katie NAYS: None **Motion Carried.**
- Jamie swore in Linda Hamilton as Deputy treasurer.
- Parcel 001-008-000-0900-01 House was demolished, owner does not need a garbage assessment without a house. Motion by Deana to remove garbage assessment since house was demolished in 2020. Support Jamie. **Motion Carried**
- **Motion by** Jamie to approve the Township meeting schedule. Supported by Deana. Motion passed. Meetings will be:

2023 AKRON TOWNSHIP
MEETINGS
Thursday, January 19, 2023 7:00 P.M.
Monday, February 27, 2023 7:00 P.M.
Thursday, March 16, 2023 7:00 P.M.
Tuesday, April 18, 2023 7:00 P.M.
Thursday, May 18, 2023 7:00 P.M.
Thursday, June 15, 2023 7:00 P.M.
Thursday, July 20, 2023 7:00 P.M.
Thursday, August 17, 2023 7:00 P.M.
Thursday, September 21, 2023 7:00 P.M.
Thursday, October 19, 2023 7:00 P.M.
Thursday, November 16, 2023 7:00 P.M.
Thursday, December 21, 2023 7:00 P.M.

Adjourned 8:26 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk