

APPROVED MINUTES for March 21, 2024 Akron Township Regular Meeting 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:

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

- The minutes from February 13, 2024 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.		
	101-002 · FCU-General Checking Acct. - Other	38,241.89
101-000 · Bank		
FCU regular savings		5.44
	101-80- MI CLASS- General Funds	\$1,306,436.14
	101-81 MI Class- Road & Asphalt	\$1,120,897.42
	101-82 MI Class Emergency Funds	\$646,637.71
	101-83 MI CLASS- ARPA Funds	\$91,434.82
	101-84 MI CLASS- Garbage Funds	\$156,230.61
	101-85 MI CLASS Demorest Cemetery	\$14,187.78
	101-86 MI CLASS Hickory Island Cemetery	\$3,094.97
	101-87 MI CLASS Bay Park #1	\$3,028.39
	101-88 MI CLASS Cenzer #1	\$991.33
	101-89 MI CLASS Miller Rd#2/Fish Pt	\$1,862.39
	101-90 MI CLASS Sunset Bay #1	\$3,545.39
	<b>TOTAL</b>	<b>3,386,594.28</b>
	Tax account	\$418,495.74

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

Checking: FCU general account	\$23,908.83
MI CLASS- Maintenance Acct	\$19,196.79
Bay County	\$43,676.00
<b>Total of Accounts</b>	<b>\$86,781.62</b>

- **Motion by Steve**, supported by Katie 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 Jamie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

PNC Bank General Checking:	\$54,276.41
PNC CK Memorial Account:	\$1,567.95
Frankenmuth CU Saving	\$2,049.31
MI-CLASS	\$17,540.29
<b>Total of all Accounts:</b>	<b>\$75,433.96</b>

- ❖ *Township payable report.* Payable totaling \$236,071.98 and payroll totaling \$10,970.82 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Carrie. vote: YAY: 5 NAY: 0 **Motion carried.**
- ❖ *Water Payable* No bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$21,891.39 and payroll totaling \$13,613.68 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:**

- The board received quotes for cement runs for the cemeteries. Motion by Steve to accept Faber bid for six runs for \$5,500 at Hickory Island Cemetery. Supported by Katie. Motion carried
  - Sexton contract is up for renewal. Motion by Jamie to renew Sexton for one year. Supported by Carrie.
  - Master Plan needs to be updated. Christina received two quotes for Master plan preparation. Motion by Deana to except ECT bid of \$24,500 for Master plan, using ARPA funds Supported Carrie Motion carried.
  - ACW Unionville Fire Department is updating their fee schedule. Motion by Steve to amend the fee schedule to update the fees from the prior fee schedule as presented listed in Administrative Policy number 110. Supported by Jamie. Motion Carried
  - Land division for parcel 001-127-000-0100-002, application was presented to the board. Motion by Jamie to approve land division Roll Call yays: Linzner, Schuette, Sattelberg, Jacoby, Hines
  - Board signed a bridge support letter for Wiscoggin drain bridge on Loomis road.
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  - Motion by, Jamie supported by Carrie to suspend the regular meeting to conduct the Budget Hearing for the 2024-2025 budget. Yay: 5 Nays: 0
  - BUDGET HEARING
  - The Budget Hearing commenced at 8:54 PM Board members present: Linzner, Schuette, Jacoby, Sattelberg, Hines
  - No public comment. After the finalization of the budget, a Motion by Steve, supported by Jamie to close the budget hearing and resume the regular session. Ayes: Linzner, Schuette, Jacoby, Sattelberg, Hines- Nays: None Motion carried
  - 2024/25 BUDGET APPROVAL Motion by Jamie, supported by Carries to accept the budget as determined for the 2024-2025 budget year with Income of 1,209,384 and expense of 1,191,772 Ayes: Linzner, Schuette, Jacoby, Sattelberg, Hines Nays: 0. Motion carried.
  - Board approved Akron Township General Appropriations Act 2024-2025
  - Board discussed paved road quotes for 2023 season.
 

○ Thomas-	Loomis to Gotham	.96mile	HMA Overlay	\$202,982.33
○ Clark	Hoppe to Ackerman	1.00 mile	1.5” HMA Overlay	\$137,160.53
○ Thomas Rd	M25-Bay Park	1.3 Miles	Chip and seal (double) w/interlayer	\$77,930.44
TOTAL:				\$418,073.30
- Motion by Jamie Supported by Steve to approve paved roads quotes for 2024 fiscal year. Motion carried

Motion to Jamie pay \$209,036.65 to Tuscola County Road Commission for first payment for 2024 roads.  
Supported Steve. Motion Carried

Adjourned 9:53 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk