APPROVED MINUTES for July 21, 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: Pam Shook, Tim Rubble, Brad Barnes, Anette Rick, Nick Osentoski, Nick Sakon

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

- The minutes from June 15, 2022 were presented and approved.
- The treasurer's report was presented for **Akron Township**. Motion by Steve, 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	5,860.17
101-45 · Wildfire CU-12 mo Gen'l Fund CD	284,752.28
101-49 · Wildfire C.UMembership Share	105.73
101-50 · FCU Miller Rd. #2	8.91
101-51 · FCU-Garbage Acct.	118,023.45
101-52 · FCU-Demorest Cemetery	13,290.72
101-53 · FCU-Hickory Island Cemetery	2,899.27
101-54 · FCU Bay Park #1	1,996.35
101-55 · FCU-Emergency Services	108,659.38
MI CLASS-Roads & Asphalt	644,958.69
101-58 · FCU-Sunset Bay #1	2,697.19
101-59 · FCU-Cenzers #1	1,709.97
101-60 · FCU- Regular Savings	5.44
MI CLASS General Funds-FICA ARPA Funds	61,238.54
MI CLASS- Emergency Funds	100,563.41
MI CLASS General Funds	478,426.54
101-62 · Emergency CD-Wildfire C.U.12 mo	298,372.25
101-63 · General CD-Wildfire CU-12 mo.	252,855.30
TOTAL	2,376,423.59

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:

Total of both Accounts:	\$140,614.15
Chemical Maintenance Acct	\$16,168.14
Checking Chemical Bank:	\$124,446.01

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

PNC Bank General Checking:	161,716.22
PNC CK Memorial Account:	14,587.93
Frankenmuth CU Saving	105.21
Total of all Accounts:	176,409.36

- Township payable report. Payable totaling \$23,173.81 and payroll totaling \$8,342.52 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 \$17,921.18 and payroll totaling \$9,231.20 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. vote: YAY:5 NAY: 0 Motion carried
- ❖ Jamie presented an update for ACW Ambulance June 2022 payables. Last month \$2,871.02 was reported. One projected June expense was not paid, due no bill being sent to ACW. Two additional invoices were paid due to be approved for payment at ACW Ambulance board meeting. New amount for June 2022 ACW payable is \$8,416.02. Motion by Jamie to accept updated report. Supported by Carrie. Motion Carried vote: YAY: 5 NAY: 0

Zoning Report:

• Zoning Board of Appeals approved to issue a zoning permit for the new build in Bay Park Subdivision.

Board Report:

- Nick Sakon-ACW Fire Department-reported they purchased a washer and dryer for the firefighter's gear. He is requesting some funds to help pay for the remaining cost of the washer and dryer for **Motion by** Deana to pay \$1,969.83 toward the purchase of washer and dryer using the ARPA funds. Supported Carrie **Motion Carried** vote: YAY: 5 NAY: 0
- Annette Rick- Wisner Township- presented invoice for Akron propane cost for the pump at Wisner hall. **Motion by** Deana to transfer fund at Bay County water to Wisner Township water fund for pump cost share from 4/1/2019 to 6/15/2022. Supported by Jamie. **Motion passed** vote: YAY: 5 NAY: 0
- August primary will be on Aug 2, 2022. Jamie concern there are a few Millage renewals (county and township) on the ballot. The deadline get the proposal wording on ballot for November election is August 16. Motion by Jamie to submit the millage proposal for November 2022 election if and only if they don't pass on August 2, 2022. Supported Deana **Motion Passed**. YAY: 5 NAY: 0
- Jamie received a request for a resolution for removing land from PA116. Roberts split their land in February 2022 and it needs to removed from PA 116. Per Open land space they need a resolution from the township. Resolution 2022-4 PA 116 removal was presented and approved.
- Motion by Deana to have Nietzke & Faupel do the township 2022 F-65 Audit. Supported Jamie **Motion** carried. vote: YAY: 5 NAY: 0
- Discussion was held on improving the parking lot at the township hall. Motion by Katie to add gravel to the parking lot up to \$3,000 total cost using ARPA funds. Supported by Steve vote: YAY: 4 NAY: 0 Abstain: 1

Adjourned 8:36 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk