

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

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

Absent:

Zoning: Christina Martens Sexton: absent

Guest: Tim Rumble

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

The minutes from January 13, 2022 were presented approved with corrections.

- The treasurer’s report was presented for **Akron Township**. Motion Steve by supported by Katie to approve. Motion carried. Balances are:

| | | |
|----------------------------------|--|---------------------|
| 101-00 · GENERAL CHECKING ACCTS. | | |
| | 101-002 · FCU-General Checking Acct. | |
| | 101-002 · FCU-General Checking Acct. - Other | 93,759.73 |
| 101-000 · Bank | | |
| | 101-45 · Wildfire CU-12 mo Gen'l Fund CD | 284,047.67 |
| | 101-47 · Wildfire C.U.-6mo Roads CD | 350,963.56 |
| | 101-48 · Wildfire C.U.-6mo Emergency CD | 100,427.19 |
| | 101-49 · Wildfire C.U.-Membership Share | 5.43 |
| | 101-50 · FCU Miller Rd. #2 | 2,276.98 |
| | 101-51 · FCU-Garbage Acct. | 110,013.80 |
| | 101-52 · FCU-Demorest Cemetery | 13,285.31 |
| | 101-53 · FCU-Hickory Island Cemetery | 2,898.09 |
| | 101-54 · FCU Bay Park #1 | 2,998.82 |
| | 101-55 · FCU-Emergency Services | 95,551.20 |
| | 101-56 · FCU-Roads & Asphalt | 338,244.09 |
| | 101-58 · FCU-Sunset Bay #1 | 2,146.23 |
| | 101-59 · FCU-Cenzers #1 | 1,349.39 |
| | 101-60 · FCU- Regular Savings | 5.44 |
| | 101-61 · General Funds-FICA Acct. | 346,108.09 |
| | 101-62 · Emergency CD-Wildfire C.U.12 mo | 297,633.94 |
| | 101-63 · General CD-Wildfire CU-12 mo. | 252,229.61 |
| | TOTAL | 2,293,944.57 |

- Deana presented the financial report for **Akron Twp Water**. Motion by Steve, supported by Carrie to approve. Motion carried. Balance are:

| | |
|--------------------------------|---------------------|
| Checking Chemical Bank: | \$123,760.87 |
| Chemical Maintenance Acct | \$14,161.75 |
| Total of both Accounts: | \$137,922.62 |

- Deana presented the financial report for **ACW Ambulance**. Motion by Steve, supported by Carrie to approve. Motion carried. Balances are:

| | |
|-----------------------------------|---------------------|
| PNC Bank General Checking: | \$152,197.95 |
| PNC CK Memorial Account: | \$13,463.35 |

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|-------------------------------|---------------------|
| Frankenmuth CU Saving | 105.21 |
| Total of all Accounts: | \$165,766.51 |

- ❖ *Township payable report.* Payable totaling \$41,565.92 payroll totaling \$7,127.17 was presented by Jamie to be paid. Motion by Steve supported by Katie to pay payables and payroll. **Motion carried.**
- ❖ *Water Payable.* No water payables this month.
- ❖ *ACW Ambulance payables* totaling \$9,947.79 and payroll totaling \$12,420.44 was presented by Jamie to be paid. Motion by Steve supported by Carrie to pay payables and payroll. **Motion carried**

Zoning Report

- Zoning Planning will have a public hearing on April 6, 2022, regarding the Akron City gate Reconstruction project.

Board Report:

- Land division application was presented for parcel # 001-017-000-1600-01. Separated 1 acre from 19.62 acre. Divide the house from the field. Motion by Jamie to accept land division application Supported by Steve. Roll call vote: AYES: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried.
- Wilkinson proposal for 2022 road spraying for two applications at \$9,120.00 per spray for a total of \$18,240 Motion by Steve Supported by Deana to accept proposal. Motion carried. Ayes:5 Nay:0
- Motion by Jamie Supported by Deana to approve Poverty Exemption Policy and Guidelines for 2022 as presented. Motion carried. Ayes:5 Nay:0
- Preliminary Budget was provided and reviewed.

Adjourned 11:42 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk