

proposed MINUTES for August 20, 2020 at 7:00 p.m.

MEMBERS PRESENT: Don Schmuck, Jamie Schuette, Katie Sattelberg, Deana Jacoby, Steve Linzner

Absent: None

Zoning: Christina Martens

Guest: Bruce

The meeting was opened by Don Schmuck with the pledge of allegiance.

The minutes from July 16, 2020 were presented. Minutes were approved,

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Steve to approve.

Motion carried. Balances are:

| | |
|---|-----------------------|
| General Checking Chemical Bank: | \$349,267.37 |
| Garbage: | \$39,697.17 |
| Fish Point Miller #2: | \$273.38 |
| Hickory Island Cemetery: | \$2,644.65 |
| Demorest Cemetery: | \$13,719.52 |
| Tax Account: | \$2,340.81 |
| Bay Park #1: | \$3,812.29 |
| Roads and Asphalt: | \$162,990.06 |
| Emergency Services: | \$60,253.55 |
| Consumers Escrow: | \$3,804.50 |
| Sunset Bay #1: | \$334.92 |
| Center #1: | \$1,627.56 |
| 6 Month CD Emergency CD | \$296,426.08 |
| 6 Month CD Fire Truck CD | \$12,000.00 |
| 6 Month CD WF General Fund | \$129,679.20 |
| 3 Month CD- General Fund 9/21/20 | \$256,020.40 |
| 12 Month Roads CD 3/26/2020 | \$ 345,000.00 |
| 12 Month Emergency CD 4/10/21 | \$52,000.00 |
| 7 Month Garbage CD 11/6/2020 | \$45,000.00 |
| Total of all Accounts: | \$1,776,891.46 |

Deana presented the financial report for Akron Twp Water. Motion by Don, supported by Katie to approve.

Motion carried. Balance are:

| | |
|--------------------------------|--------------------|
| Checking Chemical Bank: | \$77,440.82 |
| Chemical Maintenance Acct | \$12,154.26 |
| Total of both Accounts: | \$89,595.08 |

Deana presented the financial report for ACW Ambulance. Motion by Don, supported by Jamie to approve.

Motion carried. Balances are:

| | |
|--------------------------------|---------------------|
| PNC Bank General Checking: | \$77,127.05 |
| PNC Money Market Memorial Acct | \$21,329.86 |
| Chemical Bank 12 Month CD | \$51,048.24 |
| Total of all Accounts: | \$149,505.15 |

Township payable totaling \$36,032.95 and payroll totaling \$6,216.98 was presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. **Motion carried.**

Water Payable No payable for this month.

ACW Ambulance payables totaling \$5,204.20 and payroll totaling \$8,634.89 was presented by Jamie to be paid. Motion by Don supported by Katie to pay payable. **Motion carried**

Zoning Report:

Board Report:

- Discussion was held on water irrigators in the fields. Some water has been spraying on the roads. Remind owners to watch their irrigators for over spray.
- Deana is researching CD rates and checking accounts with Frankenmuth Credit Union.
- Deana received a quote for cemetery runs for monuments for head stones. These runs will be for new expansion of Hickory Island and Demorest Cemetery.
 - Hickory Island run 2'4" deep x 160' long x 4" thick will be \$2,800 per run.
 - Demorest Cemetery 2'4" deep x 100' long x 4" thick will be \$2,200 per run.Christina will make draw a plan for cemetery. Board will discuss more after reviewing the plan.
- Discussion was held about cemetery sexton. **Motion by** Don supported by Katie to issue sexton August wage to assistance sexton, Teri Nusz. **Motion passed**

Adjourned 9:15 pm Respectfully submitted, Jamie Schuette, Akron Township Clerk