

proposed MINUTES for February 23, 2023 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: Joseph Pomeroy, James McLoseky, Steve Erickson,

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

- The minutes from January 19, 2023 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:

<b>101-00 · GENERAL CHECKING ACCTS.</b>		
	101-002 · FCU-General Checking Acct.	
	101-002 · FCU-General Checking Acct. - Other	57,132.95
	FCU- Regular Savings	5.44
	101-49 · Wildfire C.U.-Membership Share	\$119.58
	101-80- MI CLASS- General Funds	\$1,054,846.96
	101-81 MI Class- Road & Asphalt	\$778,814.91
	101-82 MI Class Emergency Funds	\$523,380.35
	101-83 MI CLASS- ARPA Funds	\$120,533.84
	101-84 MI CLASS- Garbage Funds	\$112,994.56
	101-85 MI CLASS Demorest Cemetery	\$13,400.51
	101-86 MI CLASS Hickory Island Cemetery	\$2,923.26
	101-87 MI CLASS Bay Park #1	\$2,899.36
	101-88 MI CLASS Cenzer #1	\$1,952.30
	101-89 MI CLASS Miller Rd#2/Fish Pt	\$1,033.56
	101-90 MI CLASS Sunset Bay #1	\$3,150.69
	<b>TOTAL</b>	<b>2,673,188.27</b>
	<b>Tax account</b>	<b>1,386,803.39</b>

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

Checking:	\$138,265.02
Maintenance Acct	\$16,187.69
Bay County	\$38,949.00
<b>Total of Accounts</b>	<b>\$193,401.71</b>

- **Motion by** Steve, supported by Jamie to approve this month water report. vote: YAY: 5 NAY: NONE  
**Motion carried.**

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

PNC Bank General Checking:	24,660.12
PNC CK Memorial Account:	15,753.84
Frankenmuth CU Saving	105.21
MI-CLASS	70,043.94
<b>Total of all Accounts:</b>	<b>\$110,563.11</b>

- ❖ *Township payable report.* Payable totaling \$65,832.63 and payroll totaling \$8,425.28 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 bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$10,762.22 and payroll totaling \$10,778.68 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:

- Discussion was regarding the special meetings held with LaBudde and the industrial tax exemption certificate and establishing the industrial development district.
- Board Approved Resolution 2023-1 Resolution to establish an industrial development district. Motion by Deana Supported by Jamie to approve the resolution. Roll call vote: Ayes: Linzner, Schuette, Sattelberg, Hines, Jacoby Nays: None. Motion carried.
- Board approved Resolution 2023-2 Resolution Approving an Industrial Facilities Exemption certificate. Motion by Carrie Supported by Steve to approve the resolution. Roll call vote: Ayes: Linzner, Schuette, Sattelberg, Hines, Jacoby Nays: None. Motion carried.
- Board was presented with 2023 Akron Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test Resolution 2023-3. Motion by Steve Supported by Carrie to approved Resolution 2023-3. Roll Call: Ayes: Sattelberg, Hines, Linzner, Schuette, Jacoby Nays: None
- Land of division application was presented from Shirley Kruse, parcel #001-004-000-2000-00 separating 1.34 acres from 42.182 acres. Motion by Jamie to approve land division Supported by Steve. Roll Call YAY: Steve, Jamie, Deana, Carrie & Katie NAYS: None Motion Carried.
- Board started reviewing 23-24 budget worksheets.
- Next Planning Commission Meeting May 24, 2023, 4:00PM at the Akron Township Hall.
- Jamie met with the Summit to inspect the fire extinguisher. They will need to be updated and replaced. Board received a quote from Summit Fire Protection for 4 (5#) fire extinguishers for \$405. Motion by Steve and supported by Deana to accept the quote. Motion carried.
- Motion by Steve to allow Deana to purchase a computer for Sexton for the cemetery program up to \$1,200 Supported by Jamie. Motion carried.

Adjourned 10:49 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk