

proposed MINUTES for April 18, 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: Renee Mietz, Gary Mietz

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

- The minutes from March 21, 2024 were presented and approved.
- The treasurer's report was presented for **Akron Township**. Motion by Jamie, 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		\$33,071.93
101-000 · Bank		
FCU regular savings		5.44
101-80- MI CLASS- General Funds		\$1,338,412.60
101-81 MI Class- Road & Asphalt		\$977,779.00
101-82 MI Class Emergency Funds		\$662,240.74
101-83 MI CLASS- ARPA Funds		\$91,854.85
101-84 MI CLASS- Garbage Funds		\$167,018.58
101-85 MI CLASS Demorest Cemetery		\$14,252.93
101-86 MI CLASS Hickory Island Cemetery		\$3,109.21
101-87 MI CLASS Bay Park #1		\$3,343.17
101-88 MI CLASS Cenzer #1		\$1,176.39
101-89 MI CLASS Miller Rd#2/Fish Pt		\$2,256.08
101-90 MI CLASS Sunset Bay #1		\$3,912.76
TOTAL		3,298,433.68
Tax account		\$1,841.02

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

Checking: FCU general account	\$23,915.96
MI CLASS- Maintenance Acct	\$19,284.95
Bay County	\$43,676.00**
Total of Accounts	\$86,876.91

**Bay County is a preliminary report

- **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:	\$37,700.36
PNC CK Memorial Account:	\$1,567.95
MI-CLASS General Funds	\$32,085.24
MI-CLASS	\$17,620.89

Total of all Accounts:	\$88,974.44
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- ❖ *Township payable report.* Payable totaling \$325,847.91 and payroll totaling \$10,667.06 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 \$14,532.41 and payroll totaling \$12,727.45 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:

- Salary resolutions were reviewed and approved.
- Board was presented with Semco Energy Franchise agreement. Board approved Semco Energy Franchise agreement. Motion by Schuette supported by Linzner to approve Semco Energy Franchise agreement.
ROLL CALL VOTE: Ayes: Hines, Linzner, Sattleberg, Schuette Absent:Jacoby Nays: none Motion carried

- Akron Township ACW Unionville Fire Department Resolution 2024-8 was presented.

Akron Township ACW Fire Authority Resolution
RESOLUTION 2024-08

offered by Schuette with clarification on the Authority name, supported by Sattelberg

WHEREAS, on February 5, 2024 Akron Township, Columbia Township, Wisner Township formed a separate and legal entity, pursuant to MCL 124.507, to provide fire protection services to their respective township residents, thereby establishing the ACW Fire Authority, thereby replacing the ACW-Unionville Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the Akron Township Board as follows:

1. To take all action necessary to dissolve the ACW-Unionville Fire Department, previously established under the provisions of Act 33, of the Public Acts of Michigan, 1951, as amended, being MCL 41.801, et. Seq.
2. That all 911 calls for fire protection and rescue service in Sections serviced by the **ACW Fire** Authority shall be directed to the **ACW Fire** Authority.
3. To take all actions necessary to transfer ownership of all fire protection equipment, apparatuses, and other assets of the ACW-Unionville Fire Department to the **ACW Fire** Authority.

ROLL CALL VOTE: Ayes: Hines, Linzner, Sattleberg, Schuette Absent:Jacoby Nays: none Motion carried on April 18th regular township board meeting.

- Motion by Schuette, Supported by Sattelberg to appoint the following Akron Township Board Members to the ACW Fire Authority: Carrie Hines
Ayes: Linzner, Sattleberg, Schuette Absent:Jacoby Nays: none
- Motion by Schuette, Supported by Sattelberg to appoint the following Akron Township Board Member to the ACW Fire Authority: Steve Linzner Ayes:Hine, Sattelberg, Schuette Absent Jacoby Nays: None
Motion carried
- The board received two blight complaints. Jamie will mail out letters to landowners regarding the complaints.

Adjourned 8:55PM Respectfully submitted, Jamie Schuette, Akron Township Clerk