

APPROVED MINUTES for February 13, 2024 Akron Township Regular Meeting at 7:00 p.m.

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

Absent: Carrie Hines

Zoning: Christina Martens

Sexton: Adam Foster

Guest:

Steve opened the meeting with the pledge of allegiance.

- The minutes from January 18, 2024, presented and approved as corrected.
- 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	3,578.33
101-60 -FCU- Regular Savings	5.44
101-80- MI CLASS- General Funds	\$1,244,540.49
101-81 MI Class- Road & Asphalt	\$895,583.35
101-82 MI Class Emergency Funds	\$571,206.32
101-83 MI CLASS- ARPA Funds	\$91,040.65
101-84 MI CLASS- Garbage Funds	\$135,869.39
101-85 MI CLASS Demorest Cemetery	\$14,126.61
101-86 MI CLASS Hickory Island Cemetery	\$3,081.63
101-87 MI CLASS Bay Park #1	\$2,716.11
101-88 MI CLASS Cenzer #1	\$807.47
101-89 MI CLASS Miller Rd#2/Fish Pt	\$1,151.88
101-90 MI CLASS Sunset Bay #1	\$3,330.39
<b>TOTAL</b>	<b>2,967,038.06</b>

- Amount in Tax Account \$599,023.32

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

Checking:	\$150,443.36
Maintenance Acct	\$19,114.03
Bay County	\$43,676.00
<b>Total of Accounts</b>	<b>\$213,233.39</b>

- **Motion by Jamie**, supported by Katie to approve this month's water report. vote: YAY: 4 NAY: NONE **Motion carried.**

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

PNC Bank General Checking:	\$51,690.54
MI-CLASS General Fund	\$1,567.95
MI-CLASS- Memorial	\$17,464.67
<b>Total of all Accounts:</b>	<b>\$72,763.66</b>

- ❖ **Township payable report.** Payable totaling \$30,374.79 and payroll totaling \$7,918.89 was presented by Jamie to be paid and Motion by Steve supported by Katie YAY: 4 NAY: 0 **Motion carried.**

❖ *Water Payable* No bills were presented this month.

❖ *ACW Ambulance payables* totaling \$6,234.95 and payroll totaling \$12,857.11 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. vote: YAY:4 NAY: 0 **Motion carried**

**Board Report:**

- 2024 Poverty Exemption Income Guidelines and Asset Test Resolution 2024-2. Motion by Jamie to approve resolution 2024-2 Supported by Deana Roll call vote Aye: Schuette, Sattelberg, Linzner, Jacoby. Absent: Hines. Motion carried
- Motion by Deana to approve Akron Fire Department budget of \$23,091 for 2024-2025. Supported by Jamie Motion carried YAY: 4 NAY: 0
- Motion by Steve ACW Fire Department budget for 2024-2025 of \$62,765 Supported Jamie. Motion carried YAY: 3 NAY: 1
- Motion to approve minutes for February 1, 2024 special meeting minutes. Motion by Jamie Supported Katie Motion carried. YAY: 4 NAY: 0
- Motion by Steve to raise Board review meeting rate to \$175 per meeting effective March 1, 2024 Supported by Jamie. Motion carried Yays:3 Nays: 0 Abstain:1

Adjourned 11:07 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk