

proposed MINUTES for October 19, 2023 Akron Township Regular Meeting at 7:00 p.m.

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

Absent:

Zoning: Christina Martens Sexton: Doug Foster

Guest: Bill Sanders, Nicholas Kelepis, Bill Owens, Thomas Reese, Layna Gifford, Randy Hartwick, Kay Fetting, Rob Fetting, Nick Sakon, Chris Creguer.

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

- The minutes from September 21, 2023, presented and approved as corrected.
- The treasurer’s report was presented for **Akron Township**. Motion by Steve, supported by Carrie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

	101-002 · FCU-General Checking Acct. - Other	56,598.18
	101-60 -FCU- Regular Savings	5.44
	101-80- MI CLASS- General Funds	\$1,179,284.04
	101-81 MI Class- Road & Asphalt	\$744,567.11
	101-82 MI Class Emergency Funds	\$531,555.66
	101-83 MI CLASS- ARPA Funds	\$95,509.49
	101-84 MI CLASS- Garbage Funds	\$98,633.57
	101-85 MI CLASS Demorest Cemetery	\$13,866.03
	101-86 MI CLASS Hickory Island Cemetery	\$3,024.81
	101-87 MI CLASS Bay Park #1	\$2,134.97
	101-88 MI CLASS Cenzer #1	\$615.68
	101-89 MI CLASS Miller Rd#2/Fish Pt	\$468.59
	101-90 MI CLASS Sunset Bay #1	\$2,924.04
	TOTAL	2,729,187.61
	Amount in Tax Account	\$1,153.26

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

Checking:	\$136,166.63
Maintenance Acct	\$18,761.43
Bay County	\$42,634.00
Total of Accounts	\$197,562.06

- **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 Katie, supported by Jamie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

PNC Bank General Checking:	\$42,754.29
MI-CLASS General Fund	\$49,031.83
MI-CLASS- Memorial	\$18,771.13
Total of all Accounts:	\$110,557.25

- ❖ *Township payable report.* Payable totaling \$32,484.46 and payroll totaling \$8,088.50 was presented by Jamie to be paid and Motion by Steve supported by Carrie. vote: YAY: 5 NAY: 0 **Motion carried.**

- ❖ *Water Payable* No bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$11,372.42 and payroll totaling \$13,014.10 was presented by Jamie to be paid. Motion by Carrie supported by Katie to pay payable. vote: YAY:5 NAY: 0 **Motion carried**

Board Report:

- Concerned citizens of Bay Park Subdivision were present and expressed much concern about fiber not coming to Bay Park Subdivision. Thumb Electric is having a town hall meeting on November 1, 2023 from 2:00 PM-7:00 PM. Citizens are encouraged to come and talk with Thumb Electric at this time. If they have additional questions they can call Mitch Hirn at 989-658-8571 ext 207 or Marty Wenzel at 989-652-9500 ext 2251.
- **Motion by** Katie to purchase up to \$850 for a new sign and get it installed for the newly installed drop box using ARPA funds. Supported by Carrie. **Motion passed.**
- Discussion was held regarding possible new construction on the ACW Fire Hall.
 - Akron Township wants Nick and the Fire Board to get quotes for architect blueprints report the quote for blueprints and present at the November 2, Fire Board meeting. The quotes will then be presented to all the township meetings in November.
 - Akron Township discussed the potential purchase of land in the village of Unionville. Steve and Chris will meet with a lawyer and Zimmer to get a purchase agreement drawn up on the potential of purchasing land for the new construction.
- Steve Gruehn will continue to plow snow for winter 23-24 for the township hall.
- The Township's current mailbox leaks water when it rains and the key lock is getting harder to unlock due to rust. Motion by Deana to purchase a new mailbox for the Akron Township Hall for \$563 using ARPA Funds. Supported by Katie **Motion carried.**
- Storage rooms need more shelves for Township records. Motion by Jamie to purchase new shelving for \$1,531.65 using ARPA Funds Supported by Carrie. **Motion carried.**
- Deana Motion supported by Carrie to purchase a board table from Adam Linzer for 5,850 using APRA funds. Motion Carried
- Motion by Jamie to accept bid from Summit Fire. The bid is for mobile equipment that will used to monitor fire alarm systems. The equipment is \$725 one time fee. The annual monitoring will \$720. Supported by Deana.
- Since we are switching how the fire alarm will be monitored. Motion by Jamie to discontinue AT&T land lines and get phone service from Thumb Cellular. Supported by Jamie. Motion passed.
- Millage renewal proposal for the February 2024 election.
 - **Akron Township Road Construction and Maintenance Millage Proposal (RENEWAL)**
Shall the limitation of the amount of property taxes which may be assessed each year against property in the Township of Akron, County of Tuscola, State of Michigan, be renewed for period of four(4) years. 2024 through 2027 inclusive, up to 0.9462 mill on the valuation of the taxable real and personal property situated in the Township of Akron, County of Tuscola, State of Michigan, said millage to be used exclusively for ROAD CONSTRUCTION AND MAINTENANCE, as provided for by Section 6, Article 9 of the 1963 constitution of the State of Michigan. This proposal will raise in the first year of the levy an estimated \$144,632.35 and a like amount in subsequent years.
 - **Motion by** Jamie, supported by Katie to approve wording and put millage verbiage on the February 2024 election. **Motion carried.**

Adjourned 10:23PM Respectfully submitted, Jamie Schuette, Akron Township Clerk