

proposed MINUTES for March 16, 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:

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

- The minutes from February 23, 2023 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	20,104.41
101-000 · Bank		
101-60 FCU Savings		5.44
101-49 · Wildfire C.U.-Membership Share		\$119.58
101-80- MI CLASS- General Funds		\$1,166,941.04
101-81 MI Class- Road & Asphalt		\$979,678.21
101-82 MI Class Emergency Funds		\$597,719.83
101-83 MI CLASS- ARPA Funds		\$120,971.90
101-84 MI CLASS- Garbage Funds		\$134,740.62
101-85 MI CLASS Demorest Cemetery		\$13,449.20
101-86 MI CLASS Hickory Island Cemetery		\$2,933.88
101-87 MI CLASS Bay Park #1		\$3,390.81
101-88 MI CLASS Cenzer #1		\$2,079.47
101-89 MI CLASS Miller Rd#2/Fish Pt		\$1,453.42
101-90 MI CLASS Sunset Bay #1		\$3,462.72
TOTAL		3,047,050.53
Tax Account (amount in tax account)		467,858.25

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

Checking:	\$148,155.96
Maintenance Acct	\$16,246.52
Bay County	\$38,949.00
Total of Accounts	\$203,351.48

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

PNC Bank General Checking:	15,214.12
PNC CK Memorial Account:	15,768.24
Frankenmuth CU Saving	105.21
MI-CLASS	70,298.51

Memorial money Market	520.09
Total of all Accounts:	101,906.17

- ❖ *Township payable report.* Payable totaling \$133,393.72 and payroll totaling \$8,362.03 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Deana. vote: YAY: 5 NAY: 0 **Motion carried.**
- ❖ *Water Payable* No bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$4,181.87 and payroll totaling \$10,229.38 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:

- Board discussed the solar ordinance. Christina gave an update on the progress the zoning board has made. Board passed moratorium 2023-1 on solar ordinance. Steve will be contacting the township lawyer for guidance.
- Motion by, Jamie supported by Katie to suspend the regular meeting in order to conduct the Budget Hearing for the 2023-2024 budget. Yay: 5 Nays: 0
- BUDGET HEARING
- The Budget Hearing commenced at 8:37 PM Board members present: Linzner, Schuette, Jacoby, Sattelberg, Hines
- No public comment. After the finalization of the budget, a Motion by Jamie, supported by Katie to close the budget hearing and resume the regular session. Ayes: Linzner, Schuette, Jacoby, Sattelberg, Hines- Nays: None Motion carried
- 2023/24 BUDGET APPROVAL Motion by Carrie, supported by Katie to accept the budget as determined for the 2023-2024 budget year with Income of 1,207,025 and expense of 1,112,620.00. Ayes: Linzner, Schuette, Jacoby, Sattelberg, Hines Nays: 0. Motion carried.
- Board approved Akron Township General Appropriations Act 2023
- Board reviewed the roadside mowing bid from Discrete Services, Motion by Deana Supported by Katie to accept the 3-year contract price from roadside mowing. \$4,650 per mowing for 3 years. Motion carried.
- Motion by Jamie Support Deana to adjust assessor salary to \$23,520. Ayes:5Nays:0 Motion carried
- Motion by Deana Supported by Jamie to amend 2022-23 line items budgets 336-802 ACW Fire Department to \$44,900 and line item 928-801 Garbage expense to 139,300. Motion carried.
- Motion by Carrie Supported by Deana to pay of the drains at large in April of 2023. The payoff total 14,138.46 Motion carried.
- Board discussed paved road quotes for 2023 season.

○ Sheridan Rd- M25- Loomis	.98mile	1.5" HMA Overlay	\$113,143.04
○ Forest Rd Kindler to Wildner	.59mile	1.5" HMA Overlay	\$74,235.52
○ N.Vassar Bay Park to dead end	.60 mile	1.5"HMA Overlay	\$89,304.44
		w/interlayer	
		TOTAL:	\$276,683.00

Motion by Jamie Supported by Steve to approve paved roads quotes for 2023 season. Motion carried

Adjourned 10:20 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk