

APPROVED MINUTES for June 15, 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 May 18, 2023 were presented and approved.
- 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:

101-00 · GENERAL CHECKING ACCTS.		
101-002 · FCU-General Checking Acct.		
	101-002 · FCU-General Checking Acct. - Other	11,233.29
101-000 · Bank		
	101-60 -FCU- Regular Savings	5.44
	101-80- MI CLASS- General Funds	\$1,145,158.02
	101-81 MI Class- Road & Asphalt	\$800,465.81
	101-82 MI Class Emergency Funds	\$535,264.73
	101-83 MI CLASS- ARPA Funds	\$113,479.33
	101-84 MI CLASS- Garbage Funds	\$136,669.17
	101-85 MI CLASS Demorest Cemetery	\$13,620.12
	101-86 MI CLASS Hickory Island Cemetery	\$2,971.20
	101-87 MI CLASS Bay Park #1	\$3,676.35
	101-88 MI CLASS Cenzer #1	\$2,287.61
	101-89 MI CLASS Miller Rd#2/Fish Pt	\$237.32
	101-90 MI CLASS Sunset Bay #1	\$3,506.80
	<b>TOTAL</b>	<b>2,768,575.19</b>
Amount in Tax Account		\$49,411.28

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

Checking:	\$131,825.28
Maintenance Acct	\$16,425.99
Bay County	\$41,228.00
<b>Total of Accounts</b>	<b>\$189,506.27</b>

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

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

PNC Bank General Checking:	\$33,279.60
PNC CK Memorial Account:	\$2,042.90
MI-CLASS	\$52,848.33
Memorial money Market	\$15,898.78
<b>Total of all Accounts:</b>	<b>\$104,069.61</b>

- ❖ *Township payable report.* Payable totaling \$22,087.76 and payroll totaling \$8,453.42 was presented by Jamie to be paid and supported by Katie. vote: YAY: 5 NAY: 0 **Motion carried.**
- ❖ *Water Payable* No bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$5,421.45 and payroll totaling \$14,673.05 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. vote: YAY:5 NAY: 0 **Motion carried**

### Zoning Report:

### Board Report:

- Deana talked with a painter to get an amount for painting the hall. Motion by Steve to approve Bill McCarthy to paint the township hall. Not to exceed \$3,000. vote: YAY:5 NAY: 0 **Motion carried.**
- Motion by Steve to have Jim Wurm deliver and level out 20 tons of stone for the Township parking lot. Supported by Deana. **Motion carried.**
- Deana got quotes for Audit from Hammerbacher & Co
  - Full audit \$6,965 year ending March 31, 2023
  - Year ending March 31, 2024 \$1,900
  - Year ending March 31, 2025 \$7,100Motion by Deana supported Carrie to accept Neil Hammerbacher & Co bid and to do the township audit. vote: YAY:5 NAY: 0 **Motion carried.**
- Jamie moved to change the July 20<sup>th</sup> meeting to July 13<sup>th</sup> Supported by Steve. vote: YAY:5 NAY: 0 **Motion carried.**
- Steve Moved to give Jamie permission to contact the township lawyer to update FOIA policies and procedures. Supported by Carrie. vote: YAY:5 NAY: 0 **Motion carried.**
- Road discussion motion by Katie Supported by Jamie to accept road commission quote for Seagull Ave -- Thomas to Ringle --1.00 mile 1,800 tons of 22A cr limestone for \$42,150.00 vote: YAY:5 NAY: 0 **Motion carried.**
- A Hall renter lost the hall cleaning deposit refund check. Motion by Deana supported by Carrie to re-issue the refund check. Motion carried.

Adjourned 8:49 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk