

proposed MINUTES for April 16,2020 at 7:00 p.m.

VIRTUAL SKYPE MEETING: call number 1-352-374-3246, meeting ID: 309071219#

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

Absent: None

Zoning: Christina Martens

Guests: No noted on Skpe.

The meeting was opened by Don Schmuck with the pledge of allegiance.

The minutes from March 19, 2020 were presented. Minutes were approved,

Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

The treasurer’s report was presented for Akron Township. Motion by Don, supported by Steve to approve.

Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

Motion carried. Balances are:

General Checking Chemical Bank:	\$372,979.55
Garbage:	\$105,454.84
Fish Point Miller #1:	\$0.92
Fish Point Miller #2:	\$1,817.97
Hickory Island Cemetery:	\$2,894.36
Demorest Cemetery:	\$13,718.13
Tax Account:	\$7,990.16
Bay Park #1:	\$3,631.91
Roads and Asphalt:	\$315,442.86
Emergency Services:	\$171,046.58
Consumers Escrow:	\$3,804.11
Sunset Bay #1:	\$1,444.78
Center #1:	\$1,507.40
6 Month CD Emergency CD	\$296,426.08
6 Month CD Fire Truck CD	\$12,000.00
6 Month CD WF General Fund	\$129,679.20
3 Month CD- General Fund	\$254,001.19
12 Month Roads CD	\$ 345,000.00
Total of all Accounts:	\$2,038,840.04

Deana presented the financial report for Akron Township Water. Motion by Don, supported by Steve to approve. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

Motion carried. Balance are:

Checking Chemical Bank:	\$88,824.54
Chemical Maintenance Acct	\$10,153.16
Total of both Accounts:	\$98,977.70

Deana presented the financial report for ACW Ambulance. Motion by Don, supported by Jamie to approve.

Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE

Motion carried. Balances are:

PNC Bank General Checking:	\$92,488.25
PNC CK Memorial Account:	\$20,835.15

PNC Money Market Memorial Acct	35.00
Chemical Bank 12 Month CD	\$51,048.24
Total of all Accounts:	\$164,406.64

Township payable totaling \$116,364.78 and payroll totaling \$7,017.74 were presented by Jamie to be paid. Motion by Don to approve payable and payroll supported by Deana. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE **Motion carried.**

Water Payable No payable for this month.

ACW Ambulance payables totaling \$5,521.47 and payroll totaling \$8,464.39 were presented by Jamie to be paid. Motion by Don supported by Steve to pay payable. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE **Motion carried**

Board Report:

- Steve received bid from Total Lawn Care to seed Hickory Island Cemetery. Christina received bid from Bay Landscaping to seed or hydro seed Hickory Island Cemetery. After reviewing bids. **Motion by** Deana to accept Total Lawn Care bid to seed 2 acres of Hickory Island expansion for \$2,100. Supported by Katie. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE **Motion Carried.**
- Deana presented the board with an updated investment policy. Updated included the addition of Frankenmuth Credit Union and as investment option. **Motion by** Don Supported by Jamie to approve update. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE **Motion Carried.**
- Received 2020 aggregate road bid from Road Commission. **Motion by** Steve to accept 2020 Road bids as stated below. After discussion Board request Don to submit a request to the road commission for 600 ton south stockpile and 800 ton north stockpile of aggregate. Supported by Deana. Roll call vote: YAY: Schmuck, Schuette, Jacoby, Linzner and Sattelberg NAY: NONE. **Motion Passed**

ROAD	FROM	TO	LENGTH	YEAR	Quote
<u>AGGREGATE</u>					
CLARK	LOOMIS	GOTHAM	1	2009	\$28,800.00
CLARK	GOTHAM	KINDLER	0.5	2008	\$15,555.00
GOTHAM	THOMAS	AUSTIN	0.51	2000	\$16,095.00
KIRK	BAY PARK	ALLEN	1.01	2007	\$28,470.00
CASS CITY	M-24	SHERIDAN	1	2010	\$28,555.00
KIRK	BAY PARK	LOOMIS	1	1991	\$28,470.00
HOPPE	M-25	THOMAS	1.02	1986	\$30,150.00
SUNGLOW/SUNSET	LOOMIS	TERMINUS	0.22	1986	\$8,625.00
THOMAS RD	SEAGULL	MARINA			\$10,950.00
<u>BAY PARK SUBDIVISION</u>					\$28,450.00
AKRON	BAY	CARO	0.15	2000	
CARO	VASSAR	TERMINUS	.21	?	
BAY	BAY PARK	TERMINUS	.28	1987	
MERTZ	BAY	CARO	0.16	?	
TOTAL				TOTAL	\$224,120

Adjourned 8:02 pm Respectfully submitted, Jamie Schuette, Akron Township Clerk