

proposed MINUTES for February 17,2022 at 7:00 p.m.

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

Absent:

Zoning: Christina Martens Sexton: absent

Guest: Tim Rumble

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

The minutes from January 13, 2022 were presented approved with corrections.

- The treasurer’s report was presented for **Akron Township**. Motion Steve by supported by Katie to approve. Motion carried. Balances are:

101-00 · GENERAL CHECKING ACCTS.		
	101-002 · FCU-General Checking Acct.	
	101-002 · FCU-General Checking Acct. - Other	93,759.73
101-000 · Bank		
	101-45 · Wildfire CU-12 mo Gen'l Fund CD	284,047.67
	101-47 · Wildfire C.U.-6mo Roads CD	350,963.56
	101-48 · Wildfire C.U.-6mo Emergency CD	100,427.19
	101-49 · Wildfire C.U.-Membership Share	5.43
	101-50 · FCU Miller Rd. #2	2,276.98
	101-51 · FCU-Garbage Acct.	110,013.80
	101-52 · FCU-Demorest Cemetery	13,285.31
	101-53 · FCU-Hickory Island Cemetery	2,898.09
	101-54 · FCU Bay Park #1	2,998.82
	101-55 · FCU-Emergency Services	95,551.20
	101-56 · FCU-Roads & Asphalt	338,244.09
	101-58 · FCU-Sunset Bay #1	2,146.23
	101-59 · FCU-Cenzers #1	1,349.39
	101-60 · FCU- Regular Savings	5.44
	101-61 · General Funds-FICA Acct.	346,108.09
	101-62 · Emergency CD-Wildfire C.U.12 mo	297,633.94
	101-63 · General CD-Wildfire CU-12 mo.	252,229.61
	TOTAL	2,293,944.57

- Deana presented the financial report for **Akron Twp Water**. Motion by Steve, supported by Carrie to approve. Motion carried. Balance are:

Checking Chemical Bank:	\$123,760.87
Chemical Maintenance Acct	\$14,161.75
Total of both Accounts:	\$137,922.62

- Deana presented the financial report for **ACW Ambulance**. Motion by Steve, supported by Carrie to approve. Motion carried. Balances are:

PNC Bank General Checking:	\$152,197.95
PNC CK Memorial Account:	\$13,463.35

Frankenmuth CU Saving	105.21
Total of all Accounts:	\$165,766.51

- ❖ *Township payable report.* Payable totaling \$41,565.92 payroll totaling \$7,127.17 was presented by Jamie to be paid. Motion by Steve supported by Katie to pay payables and payroll. **Motion carried.**
- ❖ *Water Payable.* No water payables this month.
- ❖ *ACW Ambulance payables* totaling \$9,947.79 and payroll totaling \$12,420.44 was presented by Jamie to be paid. Motion by Steve supported by Carrie to pay payables and payroll. **Motion carried**

Zoning Report

- Zoning Planning will have a public hearing on April 6, 2022, regarding the Akron City gate Reconstruction project.

Board Report:

- Land division application was presented for parcel # 001-017-000-1600-01. Separated 1 acre from 19.62 acre. Divide the house from the field. Motion by Jamie to accept land division application Supported by Steve. Roll call vote: AYES: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried.
- Wilkinson proposal for 2022 road spraying for two applications at \$9,120.00 per spray for a total of \$18,240 Motion by Steve Supported by Deana to accept proposal. Motion carried. Ayes:5 Nay:0
- Motion by Jamie Supported by Deana to approve Poverty Exemption Policy and Guidelines for 2022 as presented. Motion carried. Ayes:5 Nay:0
- Preliminary Budget was provided and reviewed.

Adjourned 11:42 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk