Akron Township Board Meeting – Akron Township Hall-4280 Bay City Forestville Rd, Unionville, MI 48767

proposed MINUTES for August 17, 2023 Akron Township Regular Meeting at 7:00 p.m.

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

Absent: Carrie Hines

Zoning: Absent Sexton: Doug Foster

Guest: Tim Rumble, Bruce Crow, Gary Poirier, Laura Boyke

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

- The minutes from July 13, 2023 presented and approved.
- The treasurer's report was presented for **Akron Township**. Motion by Steve, supported by Katie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

101-00 · GENERAL CH		
101-002 · FCU-General Checking Acct.		
	101-002 · FCU-General	62,810.76
	Checking Acct Other	02,810.70
101-000 · Bank		
101-60 -FCU- Regular Savings		5.44
101-80- MI CLASS- General Funds		\$1,161,309.07
101-81 MI Class- Road & Asphalt		\$742,419.44
101-82 MI Class Emergency Funds		\$537,948.71
101-83 MI CLASS- ARPA Funds		\$114,479.27
101-84 MI CLASS- Garbage Funds		\$121,562.84
101-85 MI CLASS Demorest Cemetery		\$13,740.12
101-86 MI CLASS Hickory Island Cemetery		\$2,997.38
101-87 MI CLASS Bay Park #1		\$3,889.48
101-88 MI CLASS Cenzer #1		\$1,756.56
101-89 MI CLASS Miller Rd#2/Fish Pt		\$464.32
101-90 MI CLASS Sunset Bay #1		\$3,889.15
	TOTAL	2,767,272.54

Amount in Tax Account \$1,152.82

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

Checking:	\$138,143.40
Maintenance Acct	\$16,597.96
Bay County	\$42,556.00
Total of Accounts	\$197,297.36

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

PNC Bank General Checking:	\$16,972.85
MI-CLASS General Fund	\$53,548.06
MI-CLASS- Memorial	\$16,109.27
Total of all Accounts:	\$90,857.11

- Township payable report. Payable totaling \$26,376.23 and payroll totaling \$8,127.85 was presented by Jamie to be paid and Motion by Steve supported by Deana. vote: YAY: 5 NAY: 0 Motion carried.
- ❖ *Water Payable* No bills were presented this month.
- ❖ ACW Ambulance payables totaling \$5,465.05 and payroll totaling \$13,526.50 was presented by Jamie to be paid. Motion by Steve supported by Katie to pay payable. vote: YAY:5 NAY: 0 Motion carried

Board Report:

- Blue Flame sent an option for pre-pay propane. Motion by Deana supported by Katie to pre-buy 1,000 gallons of propane for \$1.89/gallon total of \$1,899. Motion carried.
- Katie received a quote from Bad Axe Marble & Granite for cemetery signs. For granite sign and stone pillar and installation of the sign \$10,900 per sign. The board discussed other options and decided to move forward with the signs for Hickory Island and Demerest Cemetery. Motion by Jamie Supported by Katie to purchase signs for Demerest and Hickory Island Cemeteries for \$10,900 per sign. Using ARPA funds to purchase signs. Motion carried.
- Waju Flooring contacted Deana regarding the waxing job on the floor this summer. Waju had some issues with the solvent and technique they used to strip the floors. Waju offered to come re-wax the floors or the next time we call them to wax the floor they will do it for free. The board decided to take the free waxing next time the floors need to be waxed.
- ACW ambulance will be having training Aug 19th-Aug 20. PHTLS training is \$110/person. Jamie is unsure how many ACW crew members will be at the training. Motion by Jamie Supported by Deana to pay Bob Loiselle \$110/ACW crew member for the class. Motion carried.
- Land division application was received for parcel 001-034-000-0300-01. Division will remove 3 acres with house; from a 7 acre parcel. Motion by Steve Supported by Jamie to approve land division. Roll call vote: Yeas: Linzner, Sattelberg, Jacoby, Schuette Nays: None. Absent: Hines
- Board received PA 116 Application for 76 acre parcel 001-011-000-0500-01 for Trieber Land LLC. Motion by Jamie Supported by Steve to approve PA 116 application. Motion Carried roll call vote Yeas: Linzner, Sattelberg, Jacoby, Schuette Nays: None. Absent: Hines
- Board received PA 116 Application for 40 acre parcel 001-015-000-0300-01 for Trieber Land LLC. Motion by Jamie Supported by Steve to approve PA 116 application. Motion Carried roll call votes Yeas: Linzner, Sattelberg, Jacoby, Schuette Nays: None. Absent: Hines
- Board received some blight complaints. Jamie will be sending out blight letter next week.
- Steve reported some updates from ACW Fire Board meeting. The ACW Fire board would like to do a
 feasibility study for new fire hall or upgrade the current fire hall. The feasibility study would cost over
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\$20,000. The fire board would like each township to contribute \$8,500. Akron Township representative wanted to bring the decision back to the township board. Akron township board discussed the options. Motion by Steve supported by Deana to decline the contribution to the feasibility study. Motion carried.

- The board received a partial termination of a farmland development right agreement (PA 116) resolution. The resolution will remove .166 acres from PA 116 on parcel # 001-019-000-0200-00.
 Motion by Jamie Supported by Deana to approve the resolution. Roll call vote Yeas: Linzner, Sattelberg, Jacoby, Schuette Nays: None. Absent: Hines
- Deana got a quote from Booms Construction to install a drop box at the Township Hall. Motion by Steve Supported by Katie to accept a bid not to exceed \$4,000 to install drop boxes at the township hall. Motion carried.

Adjourned 9:20 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk