

proposed MINUTES for December 16,2021 at 7:00 p.m.

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

Absent: Carrie Hines

Zoning: Christina Martens Sexton: Doug Foster

Guest: NONE

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

The minutes from November 18, 2021 were presented approved as presented.

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

| | | |
|----------------------------------|----------------------------------------------|---------------------|
| 101-00 · GENERAL CHECKING ACCTS. | | |
| | 101-002 · FCU-General Checking Acct. | |
| | 101-003 · American Rescue Plan Act | 60,969.50 |
| | 101-002 · FCU-General Checking Acct. - Other | 17,726.99 |
| 101-000 · Bank | | |
| | 101-44 · Wildfire C.U.-8mo Roads CD | 120,422.09 |
| | 101-45 · Wildfire CU-12 mo Gen'l Fund CD | 283,763.52 |
| | 101-47 · Wildfire C.U.-6mo Roads CD | 350,670.46 |
| | 101-48 · Wildfire C.U.-6mo Emergency CD | 100,343.32 |
| | 101-49 · Wildfire C.U.-Membership Share | 5.00 |
| | 101-50 · FCU Miller Rd. #2 | 1,704.68 |
| | 101-51 · FCU-Garbage Acct. | 55,595.22 |
| | 101-52 · FCU-Demorest Cemetery | 13,283.12 |
| | 101-53 · FCU-Hickory Island Cemetery | 2,897.61 |
| | 101-54 · FCU Bay Park #1 | 2,218.45 |
| | 101-55 · FCU-Emergency Services | 68,744.85 |
| | 101-56 · FCU-Roads & Asphalt | 94,849.35 |
| | 101-58 · FCU-Sunset Bay #1 | 1,335.99 |
| | 101-59 · FCU-Cenzers #1 | 1,169.21 |
| | 101-60 · FCU- Regular Savings | 5.34 |
| | 101-61 · General Funds-FICA Acct. | 315,097.08 |
| | 101-62 · Emergency CD-Wildfire C.U.12 mo | 297,336.20 |
| | 101-63 · General CD-Wildfire CU-12 mo. | 251,977.29 |
| | TOTAL | 2,040,115.27 |

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

| | |
|--------------------------------|--------------------|
| Checking Chemical Bank: | \$76,686.49 |
| Chemical Maintenance Acct | \$14,161.01 |
| Total of both Accounts: | \$90,847.50 |

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

| | |
|-----------------------------------|---------------------|
| PNC Bank General Checking: | \$196,762.09 |
|-----------------------------------|---------------------|

| | |
|-------------------------------|---------------------|
| PNC CK Memorial Account: | \$13,213.12 |
| Frankenmuth CU Saving | 105.21 |
| Total of all Accounts: | \$210,080.42 |

- ❖ *Township payable report.* Payable totaling \$20,992.96 still waiting for Emterra invoice and payroll totaling \$5,471.53 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll and to pay Emterra invoice when it received supported by Deana. **Motion carried.**
- ❖ *Water Payable* No water payables this month.
- ❖ *ACW Ambulance payables* totaling \$5,676.28 and payroll totaling \$14,455.47 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. **Motion carried**

Board Report:

- Zoning board set future meeting dates. They are scheduled: January 26, 3:00 PM April 6 at 4:00 PM
- **Motion by** Jamie Supported by Deana to approved Electric and Fiber Franchise Ordinance with Thumb Electric Cooperative. Roll Call vote: For: Sattelberg,Linzner, Schuette, Jacoby Against: None. **Motion passed**
- **Motion by** Jamie to sign the Right-of-Way Telecommunications Permit from Air Advantage LLC. Supported by Steve. **Motion Carried**
- **Motion by** Steve to approve the Township meeting schedule. Supported by Deana. Motion passed. Meetings will be:

2022 AKRON TOWNSHIP
MEETINGS

Thursday, January 13, 2022 7:00 P.M.
Thursday, February 17, 2022 7:00 P.M.
Thursday, March 17, 2022 7:00 P.M.
Thursday, April 21, 2022 7:00 P.M.
Thursday, May 19, 2022 7:00 P.M.
Thursday, June 16, 2022 7:00 P.M.
Thursday, July 21, 2022 7:00 P.M.
Thursday, August 18, 2022 7:00 P.M.
Thursday, September 15, 2022 7:00 P.M.
Thursday, October 20, 2022 7:00 P.M.
Thursday, November 17, 2022 7:00 P.M.
Thursday, December 15, 2022 7:00 P.M.

Adjourned 9:00 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk

ELECTRIC AND FIBER FRANCHISE ORDINANCE

No. 2021-1

AN ORDINANCE GRANTING THE RIGHT, POWER, AND AUTHORITY TO MARKET AND SUPPLY ELECTRICITY, ELECTRICAL SERVICES, AND BROADBAND INTERNET SERVICE TO CUSTOMERS WITHIN THE TOWNSHIP THROUGH AND OVER EXISTING AND FUTURE ELECTRICAL TRANSMISSION LINES, FIBER CABLES AND RELATED EQUIPMENT OWNED AND OPERATED BY AN AUTHORIZED PUBLIC UTILITY AND LOCATED WITHIN THE BOUNDARY LIMITS OF AKRON TOWNSHIP, TUSCOLA COUNTY, MICHIGAN FOR A PERIOD OF YEARS; TO CHARGE FOR SUCH ELECTRICITY AND ELECTRICAL AND BROADBAND INTERNET SERVICES; AND TO HOLD THE TOWNSHIP HARMLESS FROM ALL CLAIMS ARISING FROM THE GRANTING OF SAID FRANCHISE AND THE OPERATIONS OF THE FRANCHISE THEREUNDER.

THE TOWNSHIP OF AKRON ORDAINS:

Section 1: Grant

(A) The Township of Akron (“GRANTOR”) hereby grants to Thumb Electric Cooperative, a Michigan Domestic Non-Profit Corporation, its successors and assigns (“GRANTEE”) the right, power, and authority to use the streets, alleys, avenues, ways and other public places of GRANTOR as now constituted and as it may be hereafter extended, for the purpose of building, equipping, maintaining, extending, owning and operating a plant and system for the manufacture, transmission, distribution, and sale of electricity for lighting, heating, and power purposes as well as for such other purposes as electric energy may be used, in and to said Grantor and to the public generally, and to transmit electric energy over transmission and distribution lines to connections and systems in other localities, with poles, wires, conduits, substations and apparatus necessary and convenient for such plant and system upon, across, over, and under each and any of said streets, alleys, avenues, ways and other public places and grounds.

(B) GRANTOR further grants to GRANTEE, its successors and assigns, the right, power, and authority to use the streets, alleys, avenues, ways and other public places of GRANTOR as now constituted and as it may be hereafter extended, for the purpose of building, equipping, maintaining, extending, owning and operating a fiber network system for the generation, transmission, distribution, and sale of broadband internet service as well as for such other purposes as fiber may be used, in and to said Grantor and to the public generally, and to provide broadband fiber service to connections and systems in other localities, with all equipment and apparatus necessary and convenient for such system upon, across, over, and under each and any of said streets, alleys, avenues, ways and other public places and grounds.

(C) This Franchise Agreement and the grant contained herein recognizes that GRANTEE previously and currently operates facilities and provides electric service within certain areas of Akron Township and that nothing in this Franchise Agreement shall impair or adversely affect in any manner the existing and continuing right of GRANTEE to conduct and expand its

operations within those areas of the Township where GRANTEE operates.

(D) The GRANTOR further grants to the GRANTEE the right, power, and authority to construct and maintain equipment related to both electrical and broadband services in the following circumstances where such construction is necessary to connect the GRANTEE's customers to facilities owned and operated by an authorized public utility under a franchise with GRANTOR and located within the boundary limits of the Township.

Section 2: Term

This franchise shall be for the term of thirty (30) years.

Section 3: Consideration

In consideration of the rights, powers, and authority granted, the GRANTEE shall faithfully perform all obligations required by this franchise.

Section 4: Conditions

GRANTEE shall have the right to make and enforce reasonable rules and regulations for the sale, delivery, and metering of its electric energy and broadband service and the conduct of its business and may reserve in such rules and regulations the right to disconnect service to customers where GRANTEE's equipment are found to have been tampered with, or who have failed to pay for any services, and to enter upon the premises of its customers at all reasonable times for the purpose of inspecting or repairing equipment, for reading meters, or for removing wires, meters, switches, appliances, or other equipment. This is provided that such rules and regulations shall not be in conflict with law or the rules and regulations from time to time made by any applicable regularly constituted regulatory authority.

GRANTEE covenants and agrees in consideration hereof, that it will maintain service in and to GRANTOR under the rules and regulations specifically imposed by any applicable regularly constituted regulatory authority. However, in accepting this Franchise Agreement, GRANTEE does not guarantee continuous service at all times and shall be relieved temporarily from its obligation to furnish such services continuously in case of any disability caused by an act of God or by the elements, or strikes, or lock-outs, or by any temporary breakdown or failure of machinery, transmission or distribution lines, appliances or apparatus, or by other causes beyond the control of GRANTEE; but it does agree in such cases to exercise due diligence in repair of such machinery, transmission or distribution lines, appliances and apparatus, and to resume operation of same without unnecessary delay.

As an electric power marketer and supplier of electricity and electrical services, GRANTEE will not impair, obstruct or attempt to control any street, alley, bridge, highway, waterway or other public place.

Section 5: Hold Harmless

GRANTEE covenants and agrees that it will indemnify and hold GRANTOR free and clear of any claims for damages or otherwise caused by the negligence of the GRANTEE in the construction, operation, or maintenance of its property within the Township. It is understood and agreed that, in the event of claims being presented or prosecuted against GRANTOR, the GRANTEE shall have the right to defend against the same and to settle and discharge same in such manner as it may see fit. To this end, GRANTOR agrees to notify the GRANTEE of such claims and to furnish to it such information and assistance as may be necessary in defense thereof.

Section 6: Franchise Not Exclusive

The rights, power, and authority granted by this franchise are not exclusive.

Section 7: Rates

The GRANTEE shall be entitled to charge the citizens of Akron Township for electricity furnished therein and for broadband internet service at the rate approved by GRANTEE.

Section 8: Jurisdiction

The GRANTEE shall be and remain subject to all ordinances, rules and regulations of GRANTOR now in effect or which might subsequently be adopted for the regulation of land uses or for the protection of the health, safety, and general welfare of the public; provided, however, that nothing shall be construed as a waiver by the GRANTEE of any of its existing or future rights under state or federal law or a limitation upon the existing or future powers of the GRANTOR pursuant to its charter or state or federal law.

Section 9: Revocation.

The franchise granted by this ordinance is subject to revocation at will by the Grantor.

Section 10: Effective Date

This Ordinance shall become effective thirty (30) days after publication as required by law. Upon acceptance and publication, this Ordinance shall constitute a contract between the Township and the Grantee.

Clerk’s Certification

I hereby certify this Ordinance was adopted by Akron Township Board at a regular meeting held on December 16, 2021 and that the vote was as follows:

FOR: Sattelberg, Linzner, Schuette, Jacoby

AGAINST:

NONE

I further certify this Ordinance was published in the Tuscola County Advertiser on 12-29-2021.

Dated: December 16, 2021

Stephen N Linzner, Akron Township Supervisor

Dated: December 16, 2021

Jamie Schuette, Akron Township Clerk