

proposed MINUTES for January 19, 2023 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: Eric Hines, Tim Rumble, Ken Lind

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

- The minutes from December 15, 2022 were presented and approved.

101-00 · GENERAL CHECKING ACCTS.	
101-002 · FCU-General Checking Acct.	
101-002 · FCU-General Checking Acct. - Other	196,634.37
101-000 · Bank	
101-47 Wildfire CU- 6 month road CD	5.43
101-49 · Wildfire C.U.-Membership Share	\$114.15
101-50 · FCU Miller Rd. #2	\$8.91
101-85 · MI CLASS-Demorest Cemetery	\$13,348.81
101-86 · MI CLASS Hickory Island Cemetery	\$2,911.95
101-54 · FCU Bay Park #1	\$2,597.33
101-58 · FCU-Sunset Bay #1	\$2,898.45
101-59 · FCU-Cenzers #1	\$1,830.87
101-60 · FCU- Regular Savings	\$5.44
101-80 MI CLASS- General Fund	\$988,603.95
101-81 MI Class- Road & Asphalt	\$650,950.31
101-82 MI Class Emergency Funds	\$482,309.06
101-83- MI CLASS-ARPA	\$120,068.79
101-84 - MI CLASS-Garbage Funds	\$60,416.17
<b>TOTAL</b>	<b>2,522,703.99</b>

- The treasurer’s report was presented for **Akron Township**. Motion by Jamie, supported by Carrie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

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

Checking:	\$132,931.26
Maintenance Acct	\$16,176.18
Bay County	\$38,949.00
<b>Total of Accounts</b>	<b>\$188,056.44</b>

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

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

PNC Bank General Checking:	96,106.08
PNC CK Memorial Account:	15,753.70
Frankenmuth CU Saving	105.21
<b>Total of all Accounts:</b>	<b>\$111,964.99</b>

- Deana presented the report for the Tax account: \$491,543.55. Motion by Steve, supported by Katie to approve. vote: YAY: 5 NAY: NONE Motion carried.
- ❖ *Township payable report.* Payable totaling \$27,125.46 and payroll totaling \$6,535.08 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Katie. vote: YAY: 5 NAY: 0 **Motion carried.**
- ❖ *Water Payable* No bills were presented this month.
- ❖ *ACW Ambulance payables* totaling \$6,898.75 and payroll totaling \$12,149.69 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. vote: YAY:5 NAY: 0 **Motion carried**

**Board Report:**

- Discussion was had on the February meeting date. Motion by Jamie supported by Deana to change February 27 meeting to February 23, 2023 vote: YAY: 5 NAY: 0 **Motion Carried**
- Ken Lind, EMC insurance agent was available to present insurance renewal and answer any questions the board may have.
- Deana and Steve met Joletec for technology support and security for the township. Motion by Jamie supported Deana to accept the bid of \$8,970.45 to upgrade technology and add some security cameras to the hall. vote: YAY: 5 NAY: 0 **Motion carried**
- EmTerra presented a new contract rate for 2024 through 2028. Motion by Deana and Supported by Carrie to accept EmTerra rates listed Attachment A contract extension pricing schedule. vote: YAY: 5 NAY: 0 **Motion carried.**
- Steve presented quotes for Generac Generator for the Township Hall. Motion by Deana Supported by Carrie to accept quote for the generator from PowerComm Electric for \$14,200. vote: YAY: 5 NAY: 0 **Motion carried.**
- Steve presented prices for dust control for 2023 season from Wilkinson's. **Motion by** Jamie to accept the dust control bid for \$19,380. Supported by Deana. vote: YAY: 5 NAY: 0 **Motion Carried**

Adjourned 9:05 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk