

proposed MINUTES for March 18, 2021 at 7:00 p.m.

Meeting was virtual due to Covid restrictions. Board met in person and provided Microsoft Team link - call in number 1-352-374-3246, meeting ID # -993141641#

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

Absent: None

Zoning: Christina Martens

Guest: Mark Haney, Alice Vermeesch

- The meeting was opened by Steve with the pledge of allegiance.
- The minutes from February 18, 2021 were presented. Minutes were approved with corrections about G’s lawn spray. Donated the second spray was unable to do the first spray.
- The treasurer’s report was presented for Akron Township. Motion by Steve, supported by Carrie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried. Balances are:

<b>TCF Bank Account</b>	
General Checking TCF:	\$32,746.27
Tax Account:TCF	\$2,135,539.67
<b>FRANKENMUTH CREDIT UNION ACCOUNTS</b>	
General Checking- Frankenmuth CU	\$465,964.58
General Savings-Frankenmuth CU	\$5.00
Garbage Fund- Frank CU	\$103,728.17
Fish Point Miller #2 FCU	1395.51
Hickory Island Cemetery:FCU	\$2,895.47
Demorest Cemetery: FCU	\$13,273.33
Bay Park #1:FCU	\$3,362.23
Roads and Asphalt: FCU	\$288,851.82
Emergency Services: FCU	\$105,868.61
Consumers Escrow: FCU	\$3,805.57
Sunset Bay #1:FCU	\$1,035.06
Cenzer #1:FCU	\$1,988.04
6 Month CD- Emergency Frank CU	\$296,426.08
12 Month Roads CD 3/26/2021	\$ 345,000.00
12 Month Emergency CD 4/10/21	\$52,000.00
11 Month General CD Frankenmuth CU	\$250,780.45
<b>Total of all Accounts:</b>	<b>\$4,104,665.86</b>

- Deana presented the financial report for **Akron Twp Water**. Motion by Katie, supported by Jamie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried. Balance are:

Checking Chemical Bank:	\$93,633.83
Chemical Maintenance Acct	\$12,147.38
<b>Total of both Accounts:</b>	<b>\$105,781.21</b>

- Deana presented the financial report for **ACW Ambulance**. Motion by Steve, supported by Jamie to approve. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried. Balances are:

PNC Bank General Checking:	130,340.00
PNC CK Memorial Account:	6,582.39
Frankenmuth CU Saving	5.00
Frankenmuth CU 11 Month CD	52,064.84
<b>Total of all Accounts:</b>	<b>188,992.23</b>

- ❖ *Township payable report.* Payable totaling \$165,095.75 and payroll totaling \$8,351.68 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Katie. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE **Motion carried.**

- ❖ *Water Payable* No payable reported this month.

- ❖ *ACW Ambulance payables* totaling \$11,734.46 and payroll totaling \$8,053.69 was presented by Jamie to be paid. Motion by Steve supported by Carrie to pay payable. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE **Motion carried**

**Board Report:**

- Motion to closed the general meeting at 7:05pm and opened budget hearing. Motion by Jamie Supported by Katie to close general meeting and open budget meeting. **Motion passed.** Board reviewed the budget worksheet from February board meeting. No discussion from audience or board. Motion by Jamie supported by Steve to close budget meeting. **Motion passed.** Closed budget meeting at 7:23 pm Resumed regular board meeting.
- **Motion by** Jamie Supported by Deana to approve 2021-2022 Akron Township budget with an income of \$1,016,547 and expenses of \$913,204. **Motion Passed**
- Deana presented the board with an updated investment policy. Changes included: updated Chemical Bank name to TCF/Huntington Bank. Deleting National City Bank and Adding Wildfire Credit Union. **Motion by** Deana supported by Carrie to approved changes in the investment policy. **Motion carried**
- Deana talked to Steve Gruehn plowing. He said he could spread the stones from the snow piles into the rest of the parking lot at the township hall for \$100, before he removes his plow off his truck. Board showed no objection to having him move the stone.
- Received a PA-116 from Jason Haag 40 acres parcel# 001-126-000-1400-02 and 20 acres parcel# 001-126-000-0400-02. **Motion by** Steve, supported by Jamie to approve PA-116 application. **Motion passed**
- **Motion by** Jamie to allowed Deana to invest and/or transfer funds to Wildfire Credit Union. Supported by Carrie. **Motion carried**
- Board received road quotes for 2022 roads.
  - 1.01 Clark Rd M-25 to Loomis 1.5 HMA Overlay w/Interlayer for \$113,700.44 **motion by** Jamie supported by Katie to accept bid. **Motion carried**
  - .75 miles Loomis Rd- Forest to Sheridan- 1.5 HMA Overlay w/interlayer. Discussion why the bid was only .75 miles. Steve said he will talk to the road commission. **Motion by** Steve supported by Carrie to accept bid for .75 for \$91,011.99. After discussion with road commission to add the .25 miles. Steve can approve .25 if the total project (1 mile) does not exceed to \$114,000. **Motion carried**

Adjourned 9:12PM Respectfully submitted, Jamie Schuette, Akron Township Clerk