

proposed MINUTES for January 21, 2021 at 7:00 p.m.

Meeting was virtual due to Covid restrictions. Microsoft Team - call in number 1-352-374-3246, meeting ID # - 925755447#

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

Absent: None

Zoning: Christina Martens,

Guest: Mark Haney

- The meeting was opened by Steve with the pledge of allegiance.
- The minutes from December 17, 2020 were presented. Minutes were approved,
- The treasurer’s report was presented for Akron Township. Motion by Steve, supported by Katie to approve.

Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE Motion carried. Balances are:

|   |                       |
|---|-----------------------|
| <b>General Checking Chemical Bank:</b>          | <b>\$33,830.60</b>    |
| <b>General Checking- Frankenmuth CU</b>         | <b>\$490,037.09</b>   |
| Garbage: TCF                                    | \$0.00                |
| Fish Point Miller #2: TCF                       | \$0.00                |
| Hickory Island Cemetery:TCF                     | \$0.00                |
| Demorest Cemetery: TCF                          | \$0.00                |
| Tax Account:TCF                                 | \$291.42              |
| Bay Park #1:TCF                                 | \$0.00                |
| Roads and Asphalt: TCF                          | \$0.00                |
| Emergency Services: TCF                         | \$0.00                |
| Consumers Escrow: TCF                           | \$0.00                |
| Sunset Bay #1:TCF                               | \$0.00                |
| Cenzer #1:TCF                                   | \$0.00                |
| General Savings-Frankenmuth CU                  | \$5.00                |
| <b><u>FRANKENMUTH CREDIT UNION ACCOUNTS</u></b> |                       |
| Garbage Fund- Frank CU                          | \$53,925.35           |
| Fish Point Miller #2 FCU                        | 471.43                |
| Hickory Island Cemetery:FCU                     | \$2,895.07            |
| Demorest Cemetery: FCU                          | \$13,271.47           |
| Bay Park #1:FCU                                 | \$2,461.88            |
| Roads and Asphalt: FCU                          | \$142,284.94          |
| Emergency Services: FCU                         | \$71,242.68           |
| Consumers Escrow: FCU                           | \$3,805.05            |
| Sunset Bay #1:FCU                               | \$584.98              |
| Cenzer #1:FCU                                   | \$1,627.81            |
| Roads & Asphalt- Frank CU                       | \$100,018.01          |
| 11 Month General CD 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              | \$250,466.46          |
| <b>Total of all Accounts:</b>                   | <b>\$1,860,645.32</b> |

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

Motion carried. Balance are:

|                                |                    |
|--------------------------------|--------------------|
| Checking Chemical Bank:        | \$78,056.51        |
| Chemical Maintenance Acct      | \$12,156.39        |
| <b>Total of both Accounts:</b> | <b>\$90,212.90</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:    | \$ 113,078.72       |
| PNC CK Memorial Account:      | \$4,992.30          |
| Frankenmuth CU Saving         | 5.00                |
| Frankenmuth CU 11 Month CD    | \$ 52,011.88        |
| <b>Total of all Accounts:</b> | <b>\$170,087.90</b> |
|                               |                     |

- ❖ *Township payable report.* Payable totaling \$19,661.07 and payroll totaling \$7,021.61 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 \$3,583.81 and payroll totaling \$8,847.78 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:**

- Deana had a request for a hall rental in March. Board discussed how to safely allow rentals. Board will allow only one rental per weekend, to allow more time for cleaning. Renters are responsible to follow the current MDHHS COVID guidelines that are in effect at the time of rental.
- Board received quote from Wilkinson Solutions. **Motion by** Jamie Supported by Deana to accept Wilkinson Contract for 2021 road spray for \$17, 100 to be paid by February 28, for early discount. Roll call vote: YAY: Linzner, Schuette, Jacoby, Hines, Sattelberg NAY: NONE **Motion carried.**

Adjourned 8:03PM Respectfully submitted, Jamie Schuette, Akron Township Clerk