

proposed MINUTES for November 17, 2022 at 7:00 p.m.

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

Absent: None

Zoning: Absent Sexton: Doug Foster

Guest:

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

- The minutes from October 20, 2022 were presented and approved.
- The treasurer’s report was presented for **Akron Township**. Motion by Jamie, supported by Katie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balances are:

101-00 · GENERAL CHECKING ACCTS.		
101-002 · FCU-General Checking Acct.		
101-002 · FCU-General Checking Acct. - Other		44,293.51
101-000 · Bank		
101-49 · Wildfire C.U.-Membership Share		\$116.42
101-50 · FCU Miller Rd. #2		\$8.91
101-52 · FCU-Demorest Cemetery		\$13,295.10
101-53 · FCU-Hickory Island Cemetery		\$2,900.23
101-54 · FCU Bay Park #1		\$1,997.03
101-55 FCU Emergency Services		\$0.57
101-58 · FCU-Sunset Bay #1		\$2,698.03
101-59 · FCU-Cenzers #1		\$1,710.57
101-60 · FCU- Regular Savings		\$5.44
101-80 MI CLASS- General Fund		\$981,975.63
101-81 MI Class- Road & Asphalt		\$650,219.68
101-82 MI Class Emergency Funds		\$489,266.56
101-83- MI CLASS-ARPA		\$119,263.78
101-84 - MI CLASS-Garbage Funds		\$71,676.82
TOTAL		2,379,428.28

- Deana presented the financial report for **Akron Twp Water**. Motion by Katie, supported by Jamie to approve. vote: YAY: 5 NAY: NONE Motion carried. Balance are:

Checking Chemical Bank:	\$134,845.26
Chemical Maintenance Acct	\$16,173.50
Total of both Accounts:	\$151,018.76

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

PNC Bank General Checking:	159,358.80
PNC CK Memorial Account:	15,753.44
Frankenmuth CU Saving	105.21
Total of all Accounts:	175,217.45

- ❖ *Township payable report.* Payable totaling \$23,020.57 and payroll totaling \$7,260.35 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* Payable totaling \$760.97. Motion by Steve supported by Carrie to pay payable. vote: YAY:5 NAY: 0 **Motion carried**
- ❖ *ACW Ambulance payables* totaling \$73,151.92 and payroll totaling \$12,103.90 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:

- Water is turned off at the Demorest and Hickory Island for the winter.
- Sexton’s contract needs to be renewed. Motion by Deana to renew cemetery sexton contract with Doug Foster, for a monthly payment of \$1,500. Effective December 1, 2022 to March 31, 2024. Support by Steve. vote: YAY:5 NAY: 0 **Motion carried**
- Jamie presented the Board with Resolution 2022-5 Tuscola County Hazard Mitigation plan. Motion by Linzner, supported by Hines, to approve Resolution 2022-5 **Motion Carried**

Akron Township Resolution
for the adoption of the Tuscola County Hazard Mitigation Plan
2022-5

Whereas: AKRON TOWNSHIP_, Michigan is vulnerable to a wide range of natural, technological, and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general health and safety concerns; and

Whereas: Tuscola County has prepared a Tuscola County Hazard Mitigation Plan that provides an understanding of those threats, identifies the hazards affecting the area, discusses the county’s vulnerability to the identified hazards, and outlines the community’s options and strategies to reduce overall damage and impact from natural and technological hazards; and

Whereas: The Tuscola County Hazard Mitigation Plan represents the interests and needs of AKRON TOWNSHIP;

Now, therefore, be it resolved that;

The Tuscola County Hazard Mitigation Plan is hereby adopted as an official plan of AKRON TOWNSHIP.

Passed on the 17TH day of NOVEMBER, 2022

By the Akron Township Board of Trustee;

Motion by Linzner Supported by Hines

Aye: Linzner, Hines, Sattelberg, Schuette, Jacoby

Nay: none

Adjourned 8:23 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk