

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

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

Absent: Katie Sattelberg

Zoning: Christina Martens Sexton: Doug Foster

Guest: NONE

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

The minutes from October 21, 2021 were presented approved as presented.

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

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|----------------------------------|--|---------------------|
| 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 | 108,644.35 |
| 101-000 · Bank | | |
| | 101-44 · Wildfire C.U.-8mo Roads CD | 120,360.85 |
| | 101-45 · Wildfire CU-12 mo Gen'l Fund CD | 283,619.23 |
| | 101-47 · Wildfire C.U.-6mo Roads CD | 350,521.60 |
| | 101-48 · Wildfire C.U.-6mo Emergency CD | 100,300.72 |
| | 101-49 · Wildfire C.U.-Membership Share | 5.00 |
| | 101-50 · FCU Miller Rd. #2 | 1,704.53 |
| | 101-51 · FCU-Garbage Acct. | 55,586.30 |
| | 101-52 · FCU-Demorest Cemetery | 13,282.01 |
| | 101-53 · FCU-Hickory Island Cemetery | 2,897.37 |
| | 101-54 · FCU Bay Park #1 | 2,218.27 |
| | 101-55 · FCU-Emergency Services | 68,738.70 |
| | 101-56 · FCU-Roads & Asphalt | 94,849.35 |
| | 101-58 · FCU-Sunset Bay #1 | 1,335.87 |
| | 101-59 · FCU-Cenzers #1 | 1,169.12 |
| | 101-60 · FCU- Regular Savings | 5.34 |
| | 101-61 · General Funds-FICA Acct. | 225,078.05 |
| | 101-62 · Emergency CD-Wildfire C.U.12 mo | 297,185.01 |
| | 101-63 · General CD-Wildfire CU-12 mo. | 251,849.16 |
| | Total | 2,040,320.33 |

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

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|--------------------------------|--------------------|
| Checking Chemical Bank: | \$82,810.86 |
| Chemical Maintenance Acct | \$14,160.89 |
| Total of both Accounts: | \$96,971.75 |

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

| | |
|-----------------------------------|---------------------|
| PNC Bank General Checking: | \$191,364.41 |
|-----------------------------------|---------------------|

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|-------------------------------|---------------------|
| PNC CK Memorial Account: | \$12,663.01 |
| Frankenmuth CU Saving | 5.00 |
| Frankenmuth CU 11 Month CD | 0 |
| Total of all Accounts: | \$204,032.42 |

- ❖ *Township payable report.* Payable totaling \$21,387 and payroll totaling \$6,017.17 was presented by Jamie to be paid. Motion by Steve to approve payable and payroll supported by Deana. **Motion carried.**
- ❖ *Water Payable* No water payables this month.
- ❖ *ACW Ambulance payables* totaling \$3,723.58 and payroll totaling \$12,442.00 was presented by Jamie to be paid. Motion by Steve supported by Deana to pay payable. **Motion carried**

Board Report:

- Motion by Steve to appoint Steve Bohn to Zoning and Planning commission. Supported by Jamie. Motion carried.
- Christina reported Zoning will be meeting in December. Consumers will be presenting a special use permit to repair natural gas station in Akron.
- There were three grave markers damaged in Hickory Island. **Motion by** Deana to purchase three replacements grave marker not to exceed \$1500 to replace the damage grave makers. Supported by Carrie. **Motion passed**
- Christina talked with Thumb Cellular to get inquiry more about the cellular service by the bay. The township can not just put up a tower. The tower needs to but supported by a company to be functional. They suggest that residents can get a cellular booster from their service provider, this may help with reception. Steve talked with an AT&T representative and land lines are still available in the area and residents can still get land lines.
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Adjourned 9:13 PM Respectfully submitted, Jamie Schuette, Akron Township Clerk