

Aetna Township Board
Minutes of Meeting Held
January 13, 2016

Approved

Board Members Present: Jan Eckert, Barb Cornell, Dee Barringer, Bruce Carey and Gary Dubridge.

Public Present: Nicole Healy

Meeting called to order at 9:00 am. Pledge to flag.

Public Comment:

Minutes: Motion by Barb to approve the minutes of the December meeting. Supported by Jan. Motion carried.

<u>Treasurer's Report:</u> 12-31-15 General Account Firstbank	\$	91,790.18	Tax Account	\$	17,438.38
Savings Acct. Chemical		6,346.06	Brady Lake	\$	2,171.58
CD #12 Mercantile		26,586.37			
CD #13 Chemical (Roads)		<u>40,640.41</u>			
Total Cash Available		\$ 165,363.82			

Jan advised tax collections are slow. She only has about 500 paid.

Discussed budget and no adjustments are due at this time. Dee to set up copier lease separate from her office supplies and check the hall update figure on budget.

Discussed lights on front of building. Motion by Jan supported by Bruce for Dee to call Bob McClelland and have new lights put on front of building. Unanimous voice vote. Carried.

Pay raises: Motion by Dee to increase the supervisors salary to \$7,000.00 per year. Support by Jan. Carried.

Bruce suggested that we submit the budget for the 2016-2017 to be the same as for 2015-2016.

Pay Bills: Motion by Gary to pay the bills as presented, supported by Barb. Motion carried.

Assessor's Report: Discussed the option for the Corey/Larson property on 3rd street.

Fire Department: discussed the proposed budget to be acted on at the joint meeting on January 20, 2016. All members in favor of adopting it as proposed.

Zoning: Proposal by Bill Kehoe to convert commercial property to residential property failed. The Zoning Board agreed with the township that we need to maintain the commercial areas that we have.

Cemetery: Still need to repair fascia at cemetery.

2016 Meeting Dates: Meeting dates for 2016-2017 will continue to be on the 2nd Wednesday of the month. Meetings April through October will be at 7 PM. Meetings November through March will be at 9 AM

Roads: Bruce has estimates from the Road Commission. He will discuss them with Tim. The total price to do all gravel roads at \$8.00 per yard for gravel and hauling will be about \$95,000.00. That is within the proposed budget and Bruce was given the authority to complete the contracts with the Road Commission. Unanimous voice vote.

Next Meeting February 10, 2016 at 9:00 am.

Adjournment: Bruce declared meeting adjourned at 11:35 am.