Aetna Township Board Minutes of Meeting Held February 10, 2016

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

Public Present: Ray Steinke

Meeting called to order at 9:30 am. Pledge to flag.

Public Comment: Ray reported that the Board of Commissioners advised Mr. Kehoe to submit a revised application to change the Jefferson Road Property from C1 to C3. C3 zoning would allow a residence on the property.

Also discussed the number of Sawmills being approved for the Amish and the fact that most are not for personal use, but are operating businesses with material shipped in and out.

Minutes: Motion by Gary to approve the minutes of the January meeting. Supported by Jan. Motion carried.

 Treasurer's Report:
 1-31-16 General Account Firstbank
 \$ 120,560.56
 Tax Account \$33,190.94

 Savings Acct. Chemical
 6,346.86
 Brady Lake \$2,171.75

 CD #12 Mercantile
 26,586.37

 CD #13 Chemical (Roads)
 40,790.06

 Total Cash Available
 \$186.283.85

Taxes are coming in. She is up to about 700 receipts.

Mercantile Bank is making several changes to their system. We will no longer receive interest and will be charged by the item for all transactions that they process. Jan has researched several banks and gave a summary of their policies. Motion by Dee to stay with Mercantile until April 1(our new fiscal year) and then transfer all accounts to Chemical Bank. Support by Bruce. Motion carried.

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

<u>Assessor's Report:</u> Discussed new contract with Ken. He has been at \$12.50 per parcel since he started. Motion by Gary to increase the assessor wage to \$13.50 per parcel beginning with the new year and contract. Support by Dee. Voice vote: 4 yes. Motion carried.

Board of Review: organizational meeting March 8 at 10 am

3-15-16 9 til 12 and 1 -4 3-16-16 12 til 4 and 6-9

The land dispute between Larson & Corey will be taken to court for settlement.

Discussed proceeding with an Ordinance regarding all commercial operation on commercial property. Zoning has rules. Possible basis is the % of total income. Call MTA for their input.

Fire Department:

Zoning:

Cemetery:

Wage Resolution: Motion by Jan, supported by Gary to pass the resolution to increase Bruce's wage to \$7,000.00 and all other wages to remain the same for the 2016-2017 year. Carried.

Roads:

Next Meeting March 9, 2016 at 9:00 am.

Adjournment: Bruce declared meeting adjourned at 1:30 pm.