

Aetna Township Board  
Minutes of Meeting Held  
April 13, 2016

Approved

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

**Public Present:** Ray Steinke, Jason Briscoe, Nicole Healy

**Meeting** called to order at 7:00 pm. Pledge to flag.

**Public Comment:**

Jason Briscoe: Running for State House of Representatives as a Republican.

Ray Steinke: Tom O'Neil has been appointed as the District 5 County Commissioner to replace Art Adleman.

Kehoe will be petitioning for a C-3 classification that will enable him to have a residence on the property

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

Motion by Bruce to approve the minutes of the March meeting. Supported by Gary. Motion carried.

<b><u>Treasurer's Report:</u></b> 3-31-16 General Account Firstbank	\$ 176,374.65	Tax Account	\$ 244.53
Savings Acct. Chemical	6,347.65	Brady Lake	\$ 1,772.08
CD #12 Mercantile	26,586.37		
CD #13 Chemical (Roads)	<u>40,881.44</u>		
Total Cash Available	\$ 250,190.11		

- Brady Lake special assessment was not billed with the winter taxes. The \$125.00 assessment will be billed on the summer taxes. At the May 7 meeting of the Brady Lake property owners the assessment for the winter taxes will be determined and it will be billed with the winter taxes.
- The switch to Chemical Bank has been done except for minimal balances. We will balance out in April and close the Mercantile accounts.
- All personal property taxes have been collected.
- There was an error in the settlement with the county. We will receive reimbursement from both the county and the school.
- Mercantile CD #12 will rollover at .6% for 2 years. Motion by Bruce supported by Dee to let the CD rollover and leave it at Mercantile. Motion carried.
- The general account has \$176,374.65 and Jan suggested that we should start another \$25,000.00 CD. Bruce felt we should keep the money available. Ray suggested transferring it to our savings account. Jan will check the interest rate on savings.

**Payment of bills:** Motion by Barb supported by Gary to pay the bills as presented.

**Budget Adjustment:** Motion by Jan to make the final adjustment to the 2015-2016 budget as presented. Motion Carried. After discussion, the budget for 2016-2017 will not be amended at this time. Need to correct CD # 12 amount.

**Assessor's Report:** Jan to check with Bruce regarding the number of parcels. Dee has 1425 for active parcels Jan has 1520 on her warrant.

**Fire Department:**

**Cemetery:**

- Sally Sullivan wants the stone for Scott Hague leveled. Remove the old footing and she will need to pay the cost of a new footing.
- Huizenga footing has sunk and needs to be raised. Get done and ask to pay.
- Because it is late in the year for clean up, Dan can put newer looking flowers in the vault until ready for them.

**Roads:** Dee presented the new brine contract from the Road Comm. We will hold off until the May meeting when Bruce has had time to meet with them and discuss road projects.

**Phones:** Dee presented a proposal from Casair for the phones and internet service. The price would save the township about \$40.00 per month. We will not have a phone book listing if we do. Dee to talk with Todd Wells at Casair and mention Ray's name and then proceed with the change if satisfied with the new bid.

**Insurance:** Discussed that the 2016 insurance payment has not been paid. Dee is awaiting a quote from EMC insurance. Deerfield is also getting a quote. Motion by Jan and supported by Barb to pay the insurance in full for both the fire department and the township. Motion carried.

**Carpet:** Motion by Dee to get the hall carpets cleaned. Support by Bruce. Carried.

**Metro Act:** The proposed tower is a business network repeater tower. Dee to complete the application and return it.

**Next Meeting** May 11, 2016 at 7:00 pm.

**Adjournment:** Bruce declared meeting adjourned at 9:40 pm.