

Aetna Township Board
Minutes of Meeting Held
May 11, 2016

Approved

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

Public Present:

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

Public Comment:

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

<u>Treasurer's Report:</u> 4-30-16	General Account Firstbank	\$	435.36		
	General Account Chemical		159,090.53		
	Savings Acct. Chemical		6,347.91	Brady Lake	\$ 1,772.08
	CD #12 Mercantile		26,586.37		
	CD #13 Chemical (Roads)		<u>40,912.60</u>		
	Total Cash Available		\$ 250,190.11		

Tax Account Mercantile	\$	1.09	Brady Lake Chemical	\$1,772.15
Tax Account Chemical		254.53		

Jan reported that as of 5-9-16 all Mercantile accounts are closed except for the CD #12

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

Budget Adjustment:

Assessor's Report: On June 2 Kenn will take the township computer to Big Rapids to have BSA representative update and synchronize with the county.

Boundary dispute: The Village has abandoned the alley and are in the process of re-platting the area to match where houses are located.

The Zoning Ordinance has no requirements for a commercial sawmill. They are working on because Gary Lambrix has purchased the property across from the Burrito House and wants to put in a commercial sawmill.

Kenn also reported that a deed was filed changing ownership of the property on the north side of the cemetery. Dee to do letter to new owner Danielle regarding the purchase of some acreage for cemetery expansion.

Fire Department: Advisory meeting on 5-18 at 7 pm. Spaghetti Supper on Saturday the 21st.

Cemetery: Motion by Bruce supported by Jan to have Dee attend MTA class on Cemetery Management to be held at the Shack in July. Motion carried

Roads: Motion by Bruce supported by Barb to do 2 additional brinings on gravel roads. Brine on newly graveled roads will count as one of the brine treatments. Motion carried.

Phones: Motion by Bruce, supported by Dee to switch the internet service over to Casair at a cost of \$150.00 for the installation and \$64.95 per month and to maintain phone service with AT&T at \$80.00 per month. Motion carried.

Carpet: will be cleaned on May 25th.

Next Meeting June 8, 2016 at 7:00 pm.

Adjournment: Bruce declared meeting adjourned at 8:50 pm.