

Aetna Township Board
Minutes of Meeting Held
July 13, 2016

Approved

Board Members Present: Jan Eckert, Dee Barringer, Bruce Carey, Gary Dubridge & Barbie Cornell

Public Present: Nicole Healy, Ray Steinke, Ken Whipple and Bill Larsen

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

Public Comment:

Bill Larsen is a candidate for the Road Commission.

Ray Steinke – Took junk complaints back to Building and Zoning

Will see why Sheriff's report has changed to 25 pages

Parks Proposal is on the ballot. The county loaned the parks commission money to cover the pension shortage and they are making payments to the county,

Ken Whipple – is having a dispute with the phone company about the repairs necessary after the 5 mile road construction project. He was advised to contact the Road Commission and get a statement that work was done by his phone company and the lack of repairs was their responsibility.

Minutes: Motion by Jan to approve the minutes of the June meeting as presented. Supported by Gary Motion carried.

Motion by Bruce supported by Jan to accept the Election Commission minutes as presented.

<u>Treasurer's Report:</u> 6-30-16 General Account Chemical	175,504.99		
Savings Acct. Chemical	6,348.44	Brady Lake	\$ 1,727.29
CD #12 Mercantile	26,586.37	Tax Account	\$ 245.62
CD #13 Chemical (Roads)	<u>40,973.99</u>		
Total Cash Available	\$ 249,413.79		

Jan is having a lot of question about the tax bills because the school tax is not on them.

The Citgo Station now has a new owner. Paul has sold to Jessie and Jessie has sold to B2 of Ropar LLC. She will follow up and collect past due taxes.

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

Elections: Dee reported that she purchased 3 used stand up voting booths that are easier to work with than the old metal one. They were on sale for ½ price. She will call Toad and have him pick up the old one.

Assessor's Report:

Township Hall: Gary will bring his chain saw and supervise Nicolas to get the shrubs removed around the ramp and building. Bruce will spray with brush killer in the fall or spring when he is doing his own area.

Fire Department:

Cemetery: No response to letter to Bigelow re cemetery property.

Leave tree that has a branch broken out. The main part appears to be stable.

Roads: Tim dropped off estimates for the gravel roads we want to work on this year. The board reviewed each contract and corrected distances and gravel depth for each road. Motion by Dee, supported by Gary to approve \$112,586.32 for the projected road work. Motion carried. Bruce will go the county and sign amended contracts.

Communications:

Village: Discussed if the Village has hired a new police officer and purchased a new police car. We were not sure.

Next Meeting August 10 2016 at 7:00 pm.

Adjournment: Bruce declared meeting adjourned at 9:05pm.