

Aetna Township Board
Minutes of Meeting Held
September 14, 2016

Approved

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

Public Present: Kenn Vredenburg

Meeting: called to order at 7:10 pm. Pledge to flag.

Public Comment:

Minutes: Motion by Jan to approve the minutes of the August meeting, supported by Barb. Motion carried.

<u>Treasurer's Report:</u> 8-31-16	General Account Chemical	\$185,169.75		
	Savings Acct. Chemical	6,348.98	Brady Lake	\$ 1,727.43
	CD #12 Mercantile	26,586.37	Tax Account	\$ 41,875.43
	CD #13 Chemical (Roads)	<u>41,035.48</u>		
	Total Cash Available	\$ 259,140.58		

This was final day of tax collection and Jan has many to post.

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

Budget Adjustment:

Assessor's Report: L4029 presented to the board. Has a land division near Jefferson & 220th. It is classed C1 and the request to split 20 acres 4 times making 4 - 5 acre pieces.

Fire Department: Advisory meeting on Wednesday 9-21 at 7pm.

Cemetery: Dee presented suggested changes to the Cemetery ordinance. After discussion, motion by Gary, supported by Jan to table drafting of the ordinance. Motion carried.

Roads: The county has completed 4 of the 14 projects and talked to Bruce about delaying the rest until next year. Bruce told them to continue for 2 more weeks and see what they can get done. After that time there will not be enough time for the new gravel to settle before the start of winter maintenance.

Elections: The postal service will not forward ballots or applications so Dee will get the AV applications out early so that snowbirds can be sure to give the correct address for election materials.

Next Meeting October 12, 2016 at 7:00 pm.

Adjournment: Bruce declared meeting adjourned at 8:35pm.