

Aetna Township Board
Minutes of Meeting Held
October 12, 2016

Approved

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

Public Present: Bob Allen (Pioneer)

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 Gary. Motion carried.

| | | | | |
|--|------------------|-------------|----|----------|
| <u>Treasurer's Report:</u> 8-31-16 General Account Chemical | \$184,208.33 | | | |
| Savings Acct. Chemical | 6,349.24 | Brady Lake | \$ | 3,002.52 |
| CD #12 Mercantile | 26,586.37 | Tax Account | \$ | 4,586.38 |
| CD #13 Chemical (Roads) | <u>41,066.76</u> | | | |
| Total Cash Available | \$ 258,210.70 | | | |

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

Budget Adjustment:

Assessor's Report:

Fire Department: Advisory board authorized the purchase of 2 new 800 radios. They will order 2 Kenwood Radios at \$1,350 + \$250 for programming each. They will be paid for by the Auxiliary and if that falls short the Fire Department has some funds to cover the difference.

Cemetery:

Roads: The county has completed 4 more projects on the list that was given to them. It is too late in the year to put down gravel so the remaining projects will carry over to spring of 2017. Bruce suggested that we move the unspent funds in the budget into a 6 month CD dedicated to roads, so that the funds are not re-allocated to something else. After paying for this work and the additional brining that we contracted Dee estimated that we would have about \$50,000 to put in the CD. All board members were in favor of this action and after the final bills arrive from the Road Comm. Jan will move the excess funds.

Court Hearing: We have already presented the court with a letter of agreement to the suggested resolution. It was not felt that anyone needed to go the November hearing.

Snow Removal: Tony Kohn presented a contract for \$1,000.00 for the winter snow removal at the Township Hall and at the main drive to the vault at the cemetery. Motion by Jan supported by Barb to sign the contract and continue with Tony.

Building & Zoning: There were notices from Michelle that they are clearing up the matters on Eisenhower that had been reported. The place that burned and has nothing done with it will be referred to the building inspector for further action.

Elections: Dee has about 130 AV ballots and they requests are still coming in.

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

Adjournment: Bruce declared meeting adjourned at 7:50 pm.