

Aetna Township Board
Minutes of Meeting Held
December 14, 2016

Approved

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

Public Present:

Meeting: called to order at 9:00 am. Pledge to flag.

Public Comment:

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

<u>Treasurer's Report:</u> 8-31-16	General Account Chemical	\$ 97,909.50		
	Savings Acct. Chemical	6,349.77	Brady Lake	\$ 2,492.77
	CD #12 Mercantile	26,586.37	Tax Account	\$ 24,243.03
	CD #13 Chemical (Roads)	<u>41,128.39</u>		
	Total Cash Available	\$ 221,974.71		

Taxes are steady but not fast. New account has been opened.

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

Budget Adjustment: will need to make adjustment after payment of Road Comm. Bill

Assessor's Report: Presented the Board of Review minutes.

Fire Department:

Cemetery: Linda Seay called and says that there is a military plate somewhere at the cemetery for Fredrick Woolworth. It was delivered there 3 or 4 years ago and no one has ever put it up. We need to look for. Bruce suggested that if necessary we try to get a hold of Mitch.

Roads: Bruce has reviewed all of the roads completed late in the year and it appears the edges have been rolled and a better job was done on them than the early ones. Discussed work to be done in future. We need to decide if we want to do an overlay and or a pulverize. Motion by Bruce to pay the \$59,000 to the Road Comm. from the general fund and leave the \$50,000 in the new account and adjust the budget to indicate the changes. Supported by Jan. Voice Vote: Bruce yes, Jan yes, Barb yes, Gary yes & Dee yes. Carried.

Building & Zoning:

Web Design

Elections: Recount was cancelled at 5:30 am before we were to begin.

Township Hall: The urinal in the men's bathroom is running constantly. Motion by Barb, supported by Gary to replace the urinal. Bruce amended the motion to limit to \$500.00. The maker approved the amendment. Voice Vote Bruce yes, Barb yes, Gary yes, Jan yes & Dee yes. Motion carried.

Next Meeting January 11 at 9:00 am.

Adjournment: Bruce declared meeting adjourned at 10:40 am.