

Aetna Township Board  
Minutes of Meeting Held  
April 12, 2017

Approved

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

**Public Present:** Ray Steinke

**Meeting:** called to order at 7:05 pm. Pledge to flag.

**Public Comment :**

**Ray:** The radio Tower at the County Garage blew down in the wind storm. It was insured and will be replaced. The county has a pathologist interested in the Morgue but we have to get up to 200 autopsies a year before they will consider a full time pathologist.

**Minutes:** Motion by Jan supported by Gary to approve the minutes of the March Annual Meeting. Carried  
Motion by Gary supported by Jan to accept the minutes of the March meeting. Carried

**Treasurer's Report:** 3-31-17 General Account Chemical \$ 129,651.46  
Savings Acct. Chemical 6,350.82 Brady Lake \$ 6918.30  
CD #12 Mercantile 26,786.70 Tax Account \$ 436.78  
CD #13 Chemical (Roads) 41,250.11  
Money Market (Roads) 50,075.26  
Total Cash Available \$ 254,114.35

On May 1, Chemical will have a new CD at 1.5%. Discuss moving the Mercantile CD to Chemical at the May meeting  
Jan is getting ready for the audit and getting information on the use of credit cards.

**Payment of bills:** Motion by Gary supported by Barb To pay the bills as listed.

**Budget Adjustment:** Budget adjustment for the end of the 2016-2017 year approved.

**Assessor's Report:**

**Fire Department:** Spaghetti Supper on May 13, 2017

**Cemetery:** It was discovered Wednesday morning that the maintenance building had been broken into. Tool Boxes, weed whips, petty cash, battery charger, grease gun and grease were taken. It appears that someone knew what was in the building and what they wanted. Bruce will install a piece of angle iron at the latch so they cannot break into that lock again.

Motion by Jan, supported by Barb to put up motion lights by the side and front door that will come on and blink if someone enters with a limit of \$250.00 Possibly an alarm also. Voice vote: 5 yes, 0 No. Carried.

Dee will replace the tools and file a claim with the insurance company.

Randy Heckman and Darle Boerma would like to have an extension installed behind the restrooms to help hide the sand and gravel, so it cannot be seen from the road. Motion by Dee to have Nick and Dan add an additional 4 x 8 sheet of plywood. Supported by Bruce. Voice vote: 5 yes and 0 no. Carried.

The junior class will rake the cemetery on Monday April 24 weather permitting. The rain date is Thursday the 27<sup>th</sup>.

Dee to contact Darle for about 5 yards of gravel to fill in the holes in the driveways.

**Roads:**

**Sign:** Gary presented sign info from Johnson Signs. The cost is between \$20,000 and \$22,000. Gary will arrange to have a rep from Johnson Sign at our May meeting.

**Web site:** Gary has looked at the new website that Austin Township has installed and recommends that we use that some company. Motion By Dee supported by Bruce to proceed with the new site.

**Next Meeting** May 10, 2017 at 7:00 pm.

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