

Aetna Township Board  
Minutes of Meeting Held  
July 12, 2017

Approved

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

**Public Present:** Ray Steinke

**Meeting** called to order by Bruce at 7:15pm. Pledge to flag.

**Public Comment:**

Ray: The Dragon Trail is making progress. New mapping is being done.

Will check into an ordinance about mowing grass for the county building & zoning code.

**Minutes:** Motion by Jan to approve the minutes of the June meeting. Supported by Barb. Motion carried.

**Treasurer's Report:** 5-31-17

General Account Chemical	\$110,238.12	Tax Account	\$436.78
Savings Acct. Chemical	6,351.61	Brady Lake	\$1,774.12
CD #12 Mercantile	26,778.30		
CD #13 Chemical (Roads)	41,343.76		
Money Market (Roads)	<u>50,131.46</u>		
Total Cash Available	\$234,843.25		

Discussed tax billing error and the rebilling of taxes. County will pick up the extra cost for mailing.

**Pay Bills:** Motion by Gary to pay the bills as presented, supported by Barb. Motion carried.

**Assessor's Report:** discussed zoning problems during opening comments.

**Fire Department:** Dan has not increased the liability coverage to \$2,000,000. Dee to do letter to Fire Dept to get this matter taken care of.

Stratz will be installing the fan at the fire hall. Dee to call Bob McClellan re doing the electrical work.

**Roads:**

**Cemetery:** Discussed memorial for Samuel Jack and decided that there were too many sharp points. Motion by Barb to deny installation, supported by Dee. Motion Carried. Dee to contact Mr. Jack.

**Fireworks:** Discussed the neighbor using the township property to shoot fireworks and the mess that was left. Decided to make a note for next year and ask sheriff to patrol this area and stop them.

**Township hall:**

**New Flagpole:** Bid from Ciamco was discussed. Motion by Gary to put it on hold for a month and he would make contact with Johnson sign about the new sign we had discussed. Will discuss at the August meeting.

**Clean up date:** 2018 date is set for May 5. Dee to check and see what date Deerfield is holding theirs.

**New Business:**

Complaint about Aiden burning excess slab wood on a daily basis. Contact Building and Zoning to have them handle the complaint.

Discussed having a tire clean up and determined it was too big of a project for Aetna Twp to do. We do not have an area large enough.

Municipal League ballot to be marked and sent.

We will take no action on USDA appointment.

**Next Meeting:** August 9, 2017 at 7:00pm.

**Adjournment:** Bruce declared meeting adjourned at 9:15 pm.