

Aetna Township Board
Minutes of Meeting Held
August 9, 2017

Corrected

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

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

Public Comment:

Minutes: Motion by Barb support by Gary to approve the minutes of the July meeting. Motion carried.

Treasurer's Report: 6-30-17

General Account Chemical	\$127,467.38	Tax Account	\$436.78
Savings Acct. Chemical	6,351.88	Brady Lake	\$1,774.20
CD #13 Chemical (Roads)	41,343.76		
CD #14 Chemical Bank	26,811.09		
Money Market (Roads)	<u>50,150.62</u>		
Total Cash Available	\$ 250,839.91		

Jan is posting all overpaid taxes in one batch.

Revenue Sharing is \$5,517.00 ahead of last year at this time.

To accept credit cards, we must have point and pay as part of our BS&A receipt system. The cost of the program is about \$4,000.00. She will do further investigation.

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

Assessor's Report: Kenn left the list of properties being sold at the tax sale.

Fire Department: Stratz has installed the fan at the fire hall. Dee to call Bob McClellan re the electrical work.
Roads:

Cemetery: Discussed complaint that the workers are cutting groves around the stones. It is not the weed whip, it is Dan going around the stones rapidly with the mower. Dee has talked to Dan and he will no longer mow that way. Nick is working on getting the holes filled with black dirt and planting grass seed.

Township hall:

New Flagpole/Sign: Gary indicated that the sign company does not expect to have any used signs available.

Motion by Barb to open a CD to save the money for the sign over coming years. Support by Bruce. After discussion motion by Jan to table opening a CD until she has a chance to check on what the current rates are and if any good deals will be coming up. Support by Dee. Motion carried.

Motion by Dee to complete the flag pole as bid as bid at \$1,422 by Ciamco. Support by Bruce. Voice vote: Yes 5, No 0. Motion carried.

New Business:

Dee relayed a request from Brian Gould for a buggy sign on 4 mile road. They need to contact the road commission.

FOIA request: After discussion and review of our FOIA Policy, Dee will respond that we do not have the ability to comply with their request and to prepare the information in papers would cost about \$400.00.

Bruce has received a request from the Village for our support of the recycling project that the Village has. They are asking both Deerfield and Aetna to contribute \$33.33 a month. Motion by Barb, support by Bruce to share in the cost if Deerfield Township also agrees.

Brady Lake: Discussed the problems that have arisen regarding the repair or replacement of the dam. They really need to have an engineering study done but the county commissioners do not want to pay for the study. Bruce suggested doing a public hearing. Gary will keep the board informed.

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

Next Meeting: September 13, 2017 at 7:00pm