

Aetna Township Board
Minutes of Meeting Held
September 13, 2017

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

Public Present: Kenn Vredenburg

Meeting called to order by Bruce at 7:10pm. Pledge to flag.

Public Comment:

Minutes: Motion by Barb support by Jan to approve the minutes of the August meeting. Motion carried.

Treasurer's Report: 6-30-17

General Account Chemical	\$120312.86	Tax Account	\$41,940.97
Savings Acct. Chemical	6,352.15	Brady Lake	\$ 1,774.28
CD #13 Chemical (Roads)	41,405.97		
CD #14 Chemical Bank	26,845.02		
Money Market (Roads)	<u>50,169.79</u>		
Total Cash Available	\$ 245,085.79		

Jan is caught up with posting tax receipts.

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

Assessor's Report: Millage rate 1.2426 the same as last year.

AMAR will be sending us a report of the assessor's audit.

Fire Department:

Roads: Roads have been graded and had final application of brine.

Cemetery:

Township hall: Discussed carpet cleaning and price from Stanley Steamer of \$650.00 to clean it. Bruce suggested that maybe we could get a better price if we cleaned it quarterly.

New Flagpole/Sign: In progress.

New Business:

Croft Property: Resident was in and would like to sell the property along the river behind Moe-Z-Inn. Jan will contact and ask about a price.

Brady Lake: Committee for Brady Lake is getting alternate bids for project. Also considering an earthen dam. Jackie proposed possible the Feindt's would like to give an easement to the damn rather than pay the assessment fee.

Adjournment: Bruce declared meeting adjourned at 8:45 pm.

Next Meeting: October 11, 2017 at 7:00pm