

Aetna Township Board
Minutes of Meeting Held
October 11, 2017

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

Public Present: Ray Steinke, Archie, Sue & Bob Mumby

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

Public Comment:

Mumby's requested an extension of 2 mile road to the back of their property. They are selling 40 acres and it has no road access. The county road commission told them to talk to us and the usual was a 1/3 split for the township, the county and the property owner. Bruce explained that the county received the road funds and it was their responsibility. They will attend the Road Comm. meeting on 10-17.

Ray Steinke Linda Howard attended the MAC conference on Mackinaw Island at her own expense. The board had voted that they would not go or pay for anyone to go.

Deb Kelley requested the free use of the township hall for a fundraiser to do the repairs necessary on the Veterans War Memorial that is by the dam. Approved unanimously by board members.

Minutes: Motion by Barb support by Jan to approve the minutes of the September meeting with the noted corrections. Motion carried.

Treasurer's Report: 6-30-17

General Account Chemical	\$136,872.58	Tax Account	\$ 4,543.86
Savings Acct. Chemical	6,352.41	Brady Lake	\$ 1,774.35
CD #13 Chemical (Roads)	41,437.62		
CD #14 Chemical Bank	26,878.99		
Money Market (Roads)	<u>50,188.35</u>		
Total Cash Available	\$ 264,729.95		

Jan says collections and distribution is going well.

Jan also attended the Emergency Management meeting. It was a general information meeting to use up grant funds before December. It was a refresher course. They need volunteers/community members to go to training for assistance when there is an emergency. If people are interested call Shila or Scott.

Budget Adjustment: Motion by Dee to adjust the budget by: Increase Fire Dept Bldg Updates \$4,000.00

Fire Dept Equipment Repairs \$1,800.00 & Fire Dept Insurance \$1,000.00 and decrease Elections by \$1,800.00, Township Hall Updates \$3,500.00 and Cemetery Updates \$1,500.00. Support by Jan. After discussion offered an amendment to adjust and restore township hall updates in the third quarter as budget allows. Gary supported the amendment. Amendment carried. Amended motion carried. Discussed that amount that is being spent for repairs at the fire dept. Gary suggested that they should have to get bids for amount over \$1,000.00. To be discussed at the annual meeting in January.

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

Assessor's Report:

Fire Department:

Roads: Bruce reported that the county has done a wedge and patch on 4 mile road.

Cemetery:

Snow Removal: Motion by Bruce, supported by Barb to accept the bid from Tony Kohn for \$1,000.00 for the winter of 2017-2018 for the twp. hall and cemetery. Voice Vote: 5 yes, 0 no. Carried.

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: Dee reported that she will order larger flag in the spring.

Croff Property: The township is not interested in purchasing the property and recommends that Mr. Croff come to the March Board of Review. Jan to do follow up letter.

Recycling: Henry asked for volunteers to help with the collection on the 3rd Saturday.

FEMA: We have been notified that there will be meetings regarding adjusting the flood plain areas in the County. More information will follow.

Adjournment: Bruce declared meeting adjourned at 9:30 pm.

Next Meeting: November 8, 2017 at 7:00pm