

Aetna Township Board
Minutes of Meeting Held
November 8, 2017

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

Public Present:

Meeting called to order by Bruce at 7:20pm. Pledge to flag.

Public Comment: none

Minutes: Motion by Jan supported by Bruce to approve the minutes of the November meeting. Motion carried.

Treasurer's Report: 10-31-17

| | | | |
|--------------------------|------------------|-------------|-------------|
| General Account Chemical | \$141,337.71 | Tax Account | \$ 4,975.52 |
| Savings Acct. Chemical | 6,352.94 | Brady Lake | \$ 1,774.43 |
| CD #13 Chemical (Roads) | 41,499.97 | | |
| CD #14 Chemical Bank | 26,945.97 | | |
| Money Market (Roads) | <u>50,226.10</u> | | |
| CD | | | |

Total Cash Available \$ 246,900.59

Our current Revenue Sharing check is the largest one we have received, \$29,301.00.

Motion by Bruce supported by Gary to open a new CD for the sign in the amount of \$5,000.00 at Chemical Bank for 18 months at the rate of 1.75% Voice vote, motion carried.

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

Cemetery: After discussion it was decided that we need to come up with a marking system for the cemetery,

Township hall: Carpet was cleaned and looks very good.

Sign:

Library: Bruce received a copy of the library minutes and they will try to keep in touch with minutes after each meeting.

Recycling: Aetna Township is scheduled to work on Saturday November 18. Jan will be out of town. Dee and Gary said they would help.

Insurance: EMC is merging with Hamilton Mutual Insurance Company. They have been working under an affiliation agreement since 1997 and do not anticipate any major changes.

Adjournment: Bruce declared meeting adjourned at 9:00 pm.

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