

Aetna Township Board
Minutes of Meeting Held
December 13, 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 support 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	\$ 5,042.84
Savings Acct. Chemical	6,352.94	Brady Lake	\$ 1,774.50
CD #13 Chemical (Roads)	41,499.97		
CD #14 Chemical Bank	26,945.97		
Money Market (Roads)	50,226.10		
CD #15 Chemical (Sign)	<u>5,000.00</u>		
Total Cash Available	\$ 271,362.69		

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

Assessor's Report: Discussed the Assessors Audit Report. Motion by Dee to accept the report and to tell Kenn that we are pleased with the results, support by Bruce. Motion carried.

Fire Department: Requested use of the Aetna Hall for the Christmas Party on January 10. All township and village officials are invited to attend. Usage approved.

Roads:

Cemetery:

Township hall: We have a broken window on the north west corner of the building. Jan and Dee to get information and get it replaced as a safety factor.

Sign:

Library:

Recycling:

Insurance:

New Business: Jan has received a request from Family Supportive Services of Northern Michigan (under contract with the State of Michigan) to have foster care visitations at the town hall. After discussion Dee made a motion to do on a trial basis until the January meeting, supported by Barb. Carried.

Adjournment: Bruce declared meeting adjourned at 8:30 pm.

Next Meeting: January 10, 2018 at 7:00pm