

Aetna Township Board
 Minutes of Meeting Held
 February 14, 2018

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

Public Present: Nicole Healy, Ray Steinke, Kenn Vredenburg, Ken Lind

Meeting called to order by Bruce at 7:00pm. Pledge to flag.

Public Comment:

Ray: They now have 5 counties in the Morgue Authority.

Thank you from the Fire Dept for the use of the hall for their annual picnic.

Ken Lind: Presented insurance proposal for the 2018-2019 year and suggested that we look at the cemetery rules and ordinances. We have already done the things he suggested. He advised that Heidi Hudson is the company's lawyer and we can contact her if we have any questions. He will get me the breakdown for the premium split for the township and the fire department.

Minutes: Motion by Gary supported by Barb to accept the minutes as presented.

Jan questioned about Russ getting the information to replace the window. She will follow up,

Treasurer's Report: 1-13-18

General Account Chemical	\$155,177.47	Tax Account	\$ 83,797.52
Savings Acct. Chemical	6,353.48	Brady Lake	\$ 1,774.66
CD #13 Chemical (Roads)	41,652.42		
CD #14 Chemical Bank	27,013.11		
Money Market (Roads)	50,264.50		
CD #15 Chemical (Sign)	<u>5,014.55</u>		
Total Cash Available	\$ 285,385.53		

When we decide to use credit cards we will need a resolution to accept credit cards because there is a pre-existing resolution stating that we will not accept credit cards.

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

Assessor's Report: Board of review is scheduled for: March 6 organizational meeting.

March 13 from 9 to 12 and 1 to 4 March 15 from 1 to 4 and 6 to 9

He is working on a plan to submit to satisfy the AMAR request. Kenn will do letter to be signed by Bruce or Dee.

Fire Department: Gary raised the question about the cost to replace the transmission in the tanker. Bruce explained that it wasn't necessary, they should just train the drivers on how to drive/shift it.

Roads: Bruce has an estimate for 200th Ave from Jefferson to 4 mile \$372,048.28 that includes \$600.00 for culverts, \$4,800 for shoulder gravel and \$1,600.00 for striping. Bruce will check on thickness and width etc. to see if we can reduce the cost.

Cemetery:

American Legion Ball field: Motion by Bruce to pledge \$500.00 support for the ball field when the grant is received. Support by Dee. Motion carried.

Sign: The sign at Peacock Realty is a Johnson sign. Gary rejected the new proposal that was presented and feels that there is room to move on the price when we are ready to proceed.

Brady Lake: Gary has received new options for the dam at Brady Lake. The sub-committee will meet on the 22nd to consider the proposals. He feels that option 1 & 4 will be dropped because of problems.

Budget: Worked through the proposed budget line by line and made several changes. It was decided that the decision on 200th Ave will be made at the end of the year when we can determine the budget surplus. Dee will prepare new proposed budgets for the annual meeting.

Annual Meeting: will be at 6:30 on March 14 before the regular meeting.

Adjournment: Bruce declared meeting adjourned at 10:35 pm.

Next Meeting: March 14, 2018 at 6:30 pm