Aetna Township Board Minutes of Meeting Held March14, 2018

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

Public Present: Nicole Healy, Ray Steinke, Shawn Gould **Meeting** called to order by Bruce at 7:00pm. Pledge to flag.

Public Comment:

Ray: Reported that EMS was not aware that first responders were being held after the ambulance arrived on scene. They stay long enough to pass on information they have gathered before the ambulance arrived and if necessary assist EMS crew. That time is offset by the MFR money that the county distributes from the EMS millage. Mecosta County is the only county in Michigan to have a program to reimburse first responders. Also reported that the county commission had received copies of the letters from the parties on 3 mile road and have taken no action.

Shawn Gould: He has purchased the 222 acres bordered by Jefferson Road and US 131. He requested that the zoning classification on that property be changed to ag/forestry. He raises elk, buffalo etc. After discussion Bruce suggested that they split the property and leave the southwest 20 acres as commercial and rezone the balance.

Minutes: Motion by Barb supported by Bruce to accept the minutes as presented except changing the word rejected in the sign information to discussed.

Treasurer's Report: 1-13-18

General Account Chemical	\$148,998.55	Tax Account	\$ 64251.31
Savings Acct. Chemical	6,353.72	Brady Lake	\$ 1,774.66
CD #13 Chemical (Roads)	41,594.19		
CD #14 Chemical Bank	27,047.29		
Money Market (Roads)	50,281.85		
CD #15 Chemical (Sign)	<u>5,021.96</u>		
Total Cash Available	\$ 279,297.56		

As of meeting date, she had approx. \$61,000.00 to transfer to the general account and about \$8,000.00 in del. taxes to be paid by the county. That will leave \$377.86 in the tax account until tax collection begins in July. Chemical bank has changed us to the municipality classification, so beginning April 1 we will begin getting interest on all of our accounts.

Revenue sharing was up \$11,000 over the prior year.

All tax records for 2017 have been balanced and taken to the county.

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

Assessor's Report: The AMAR letter still needs to be completed.

Fire Department:

<u>Roads:</u> Bruce has not received an actual bid from the road commission for 200th Ave. from Jefferson to 4 mile. The estimate of \$372,048.28 is what we have to work with. It was decided to table the road project until the end of the month when we have good numbers from the road commission and know what yearend financials for the township are.

Cemetery:

Brady Lake: Jan reported that she has transferred \$5,600.00 to the Brady Lake account for special assessment. **Adjournment:** Bruce declared meeting adjourned at 8:50 pm.

Next Meeting: April 11, 2018 at 6:30 pm