

Aetna Township Board
Minutes of Meeting Held
April 9, 2018

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

Absent: Barb Cornell

Public Present:

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

Public Comment:

Minutes Annual Meeting: Following receipt of a new contract from Randy Heckman the board chose to amend the burial rates at the cemetery. Motion by Bruce supported by Gary to adjust the rates as follows:

Summer Burial: Adult \$425.00 Infant (1-2) \$150.00 Cremation \$150.00

Winter Burial: Adult \$850.00 Infant (1-2) \$200.00 Cremation \$200.00 Motion carried.

Motion by Dee to approve the amended annual meeting minutes, support by Bruce. Motion Carried.

Minutes: Motion by Jan supported by Gary to accept the March minutes as presented. Motion carried.

Treasurer's Report: 3-31-2018

General Account Chemical	\$230,443.68	Tax Account	\$ 381.76
Savings Acct. Chemical	6,353.99	Brady Lake	\$ 7,374.95
CD #13 Chemical (Roads)	41,622.91		
CD #14 Chemical	27,078.21		
Money Market (Roads)	50,301.07		
CD #15 Chemical (Sign)	<u>5,028.66</u>		
Total Cash Available	\$ 360,828.52		

Chemical has changed our status to Municipal and now all accounts will receive interest with no service charges.

Jan has dropped the credit card issue due to lack of interest and expenses involved.

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

Assessor's Report: Nicole has resigned from all township duties and we need to find another Board of Review member.

Fire Department:

Election: Things are moving on. There are a couple more training sessions. Dee needs to get out the new equipment and become familiar with it.

Roads: Bruce has a meeting with the Road Comm. next week to finalize the contract for 200th from Jefferson to 4 Mile Road. Motion by Dee, to allow Bruce to propose up to \$350,000.00 for 200th Avenue project per the proposal. Any amount over that will be the responsibility of the Road Comm. Support by Bruce.

Voice vote: Bruce yes, Gary Yes, Jan yes & Dee yes. Motion carried.

Motion by Bruce supported by Dee to have 2 extra brine applications at a cost of \$3,100.00 each (\$6,200.00)

Cemetery: After review, the rules to the cemetery were changed to agree with changes made at annual meeting.

Brady Lake: Dee will get the annual meeting notice in the mail.

Clean up: Dee to put ad in River Valley.

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

Next Meeting: May 9, 2018 at 7:00 pm