

Aetna Township Board  
Minutes of Meeting Held  
June 13, 2018

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

Public Present: Ray Steinke, Kenn Vredenburg, Nicole Healy

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

**Public Comment:**

Ray Steinke: Gave us information on Smart911

**Minutes:** Motion by Jan supported by Barb to accept the May minutes as presented. Motion carried.

**Treasurer's Report** 5-31-2018

General Account Chemical	\$233,954.30	Tax Account	\$ 381.84
Savings Acct. Chemical	6,354.52	Brady Lake	\$ 7,325.56
CD #13 Chemical (Roads)	41,685.54		
CD #14 Chemical	27,145.68		
Money Market (Roads)	50,338.90		
CD #15 Chemical (Sign)	<u>5,043.29</u>		
Total Cash Available	\$358,231.26		

Had a meeting on 6-12 with Chemical Bank Officials. Just a get to know you thing.

New computer operable by 7-1.

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

**Assessor's Report:** had 2 land divisions for Rozelle & Stilson

Our Assessor's Manual is outdated. It was updated in 2014. Information is available on line but we may need to purchase a new one. Wait and see what happens with the new assessing program that is being promoted by the Treasury Department.

July Board of Review will be on July 17 at 10 am.

**Cemetery:** We have no water at the cemetery. Dee to call North Kent Pump and see if the well is producing enough water. Have a proposal to install new water lines at cemetery. Will need to get quotes if it is necessary to proceed. Need to advertise for snow plow bids for both the cemetery and township hall.

Looked at the proposed marker for Troy Hitts, Motion by Jan supported by Bruce to allow it to be placed on a temporary basis for 1 year and not to require a footing. Motion carried. Dee to notify.

**Brady Lake:** Gary reported that we now need a Soil Stability Study. Jackie is to get prices and an engineering quote. They will meet on June 29<sup>th</sup>.

**Hazardous Waste:** Motion by Bruce supported by Barb to contribute \$100.00.

**Adjournment:** Bruce declared meeting adjourned at 8:40 pm.

**Next Meeting:** July 11, 2018 at 7:00 pm