

Aetna Township Board
Minutes of Meeting Held
August 8, 2018

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

Public Present: Ray Steinke,

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

Public Comment:

Ray Steinke: The morgue is now searching for a pathologist.

The Commissioners have signed a resolution regarding proceeding with "The Dragon".

Discussed the Brady Lake/Jackie Fitzgerald situation and will take the info. back to the commissioners that are working on the project.

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

Treasurer's Report 7-31-18

General Account Chemical	\$243,501.73	Tax Account	\$38,988.69
Savings Acct. Chemical	6,355.05	Brady Lake	\$ 2,225.93
CD #13 Chemical (Roads)	41,748.26		
CD #14 Chemical	27,213.32		
Money Market (Roads)	50,376.77		
CD #15 Chemical (Sign)	<u>5,057.96</u>		
Total Cash Available	\$374,253.09		

Larry Croff was donated the property we discussed in July to the Village of Morley.

Delcy Hernden has purchased the Shirley Rhodes property at the tax sale.

CD 13 will mature on 8-19 with a grace period until 8-29

CD 14 will mature on 9-8. After discussion she will cash them both out to pay for the road work.

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

Assessor's Report: Milton Benson has been sworn in as a BOR member. We still need to find another member before the December meeting. All members will have to renew their Oath in January.

Cemetery: Dee will hold off on calling tree people to remove pine because there may be others that are not looking healthy.

Brady Lake:

Legion Ball Field: The grant was awarded to the Legion to repair the ball fields. We had previously made a pledge of \$500 to be given upon receipt of the grant. Motion by Barb, support by Bruce to send \$500.00 to the Legion for the ball field. Roll call 5 yes votes. Motion carried.

Adjournment: Bruce declared meeting adjourned at 8:35 pm.

Next Meeting: September 12, 2018 at 7:00 pm