

Aetna Township Board
Minutes of Meeting Held
September 12, 2018

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

Public Present: Bob Mumby, Sue Mumby & Archie Mumby

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

Public Comment: Mumby's: still have a conflict with access to their property that borders 2 Mile Road.

The Road Comm. indicates that part of the road was decertified. Mumby's are willing to pay for the survey if the county will come down and tell them where the right of way actually is.

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

Treasurer's Report 8-31-18

General Account Chemical	\$234,293.10	Tax Account	\$ 1,806.66
Savings Acct. Chemical	6,355.32	Brady Lake	2,226.02
CD #13 Chemical (Roads)	41,780.17		
CD #14 Chemical	27,247.75		
Money Market (Roads)	50,396.02		
CD #15 Chemical (Sign)	<u>5,065.44</u>		
Total Cash Available	\$365,137.80		

After discussion, Jan is to close both CD 13 & 14 and put the money in the General Account.

She is just starting to post the tax receipts that arrived this week. Everyone waited until the last minute.

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

FOIA: Dee received a FOIA request for copies of the ballots from the Nov 2016 election. She has responded that we do not have the equipment to complete section one of the FOIA. A price was presented for the balance of the work requested. Atty. Eric Williams advised that we may be forced to comply, so she purchased a computer capable of making the copies at a cost of \$350.00. Nothing will be done until we receive a response from the requestor.

Assessor's Report:

Cemetery: Cemetery program is complete. There are more things to be done but all 6,000+ lots are entered and the owners and occupants are listed.

Darle Boerma has someone who is interested in taking over the cemetery and wants to know when to submit a bid.

Dee to tell Darle to have him submit it and it will be further information for us to base a decision on.

Dee to run an ad for snowplowing.

Brady Lake: not much happening, need another committee meeting.

Recycling: The contract to continue recycling is due and we need some more information. Motion by Barb, supported by Jan to not renew the contract until we have a meeting with the Watershed people and the issues are resolved. Motion carried.

MTA meeting: Motion by Bruce, supported by Barb to send Jan and Dee to MTA meeting on 10-30 in Big Rapids at a cost of \$113.00 each. Motion carried.

Copier: Jan presented a proposal to update our copier lease with a new machine that will also serve as a wireless copier at a cost of \$27.73 per month for 3 years. Motion by Jan supported by Bruce to renew the lease with the new machine. Motion carried.

Dumpster: Gary will check into installing a camera on the building to see who is using the dumpster. Dee will find the sign provided by the insurance company.

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

Next Meeting: October 10, 2018 at 7:00 pm