

Aetna Township Board
Minutes of Meeting Held
December 12, 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: Close to having a pathologist by February

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

Treasurer's Report 11-31-18

| | | | |
|--------------------------|-----------------|-------------|-------------|
| General Account Chemical | \$289,637.78 | Tax Account | \$ 4,920.46 |
| Savings Acct. Chemical | 6,356.11 | Brady Lake | 2,226.30 |
| CD #13 Chemical (Roads) | 41,875.02 | | |
| CD #14 Chemical | -0- | | |
| Money Market (Roads) | 50,452.58 | | |
| CD #15 Chemical (Sign) | <u>5,087.68</u> | | |
| Total Cash Available | \$393,409.17 | | |

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

Assessor's Report: Board of Review members are: Gerald Whiting, Frank Boerma & Milton Benson. Bruce will contact Sharon Diamond as an alternate. No hardship cases were filed this year.

Cemetery: The county has assigned street number for the cemeteries and Dee will get signs for them.

Brady Lake: Gary reported that it looks like dam cost will be about \$100,000.00 or \$2,000 per property owner. The Reddings have hired a lawyer to fight the easement, They plan to do the dam in summer of 2019.

Fire Department: D

discussed giving them a 10% raise.

Watershed: Received request for a contribution for water cleanup. Board declined request.

Adjournment: Bruce declared meeting adjourned at 8:30 pm.

Next Meeting January 9 at 7:00 pm