

Aetna Township Board
Minutes of Meeting Held
February 13, 2019

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 county has hired a Pathologist that will be here 3 days a week. Hew is an independent contactor and will fly from Florida and can be available more days if necessary.

The county has also purchased a new ambulance at f cost of \$180,000 +

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

Treasurer's Report 1-31-19

General Account Chemical	\$ 59,492.54	Tax Account	\$ 83264.39
Savings Acct. Chemical	-0-	Brady Lake	2,226.49
CD #13 Chemical (Roads)	-0-		
CD #14 Chemical	-0-		
Money Market (Roads)	-0-		
CD #15 Chemical (Sign)	5,102.49		
Total Cash Available	\$ 64,595.03		

Jan presented a resolution to allow ACH banking (receipts). Voice Vote. Carried.

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

Assessor's Report:

Fire Department: Bruce stated that the total fire and rescue wages for the year were \$39,999.50.

Of that amount \$13,084.50 was for rescue calls. That leaves \$26,915.00 for fire wages. From the fire call report actual cost for fires was \$17,275.50. The balance of \$9,639.50 was paid for training hours and meeting attendance. He asked that we check to make sure that is a correct.

Brady Lake: Permit fees has been paid. Redding's are going to take the easement matter to court.

Chairs: discussed the purchase of new chairs and it was decided that we needed to examine the chairs we have and see how many need to be replaced and we should replace as many as possible at one time so that they were all alike.

Computer: Dee has been checking on new computer and after calling the state for election requirements will be getting her new computer. She also presented the new contract from King & King for the audit. The cost will increase to \$3,200.00. Motion by Dee supported by Barb to contract King & King as the auditor for 2017-2019 year. Motion carried.

Budget: Reviewed year to date income and expenses and decided on necessary changes to be made for the 2019-2020 year. Dee will prepare the new budget for the annual meeting. Bruce reminded Dee to publish the annual meeting as required.

Adjournment: Bruce declared meeting adjourned at 9:15 pm.

Next Meeting: March 13 at 6:00 pm for budget meeting and annual meeting. Monthly meeting will follow.