

Aetna Township Board
Minutes of Meeting Held
April 10, 2019

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

Absent: Gary Dubridge

Public Present:

Meeting called to order by Bruce at 7:30 pm. Pledge to flag.

Public Comment:

Minutes: Motion by Jan, support by Barb to approve the minutes of the Annual Meeting. Carried

Motion by Barb supported by Jan to accept the minutes of the March 13 regular meeting as presented. Carried.

Treasurer's Report 3-31-19

General Account Chemical	\$ 130,859.59	Tax Account	\$ 54.37
CD #15 Chemical (Sign)	5,116.85	Brady Lake	7,826.75
CD #16 Chemical (Sign)	<u>5,012.72</u>		
Total Cash Available	\$ 140,989.16		

Jan recommended pulling \$61,000 to a CD. Discussed rates and when to transfer money. Motion by Bruce to place \$50,000 in an 18 month CD at Chemical Bank at 2.35% for Roads. Support by Barb. Voice Vote Carried

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

Assessor's Report: Board of Review went well. 4 people appeared. There have been 2 land splits.

Fire Department: Discussed payroll differences for year end reports.

Advisory meeting on Wednesday the 17th at 7 pm.

They will hold a spaghetti supper on May 11.

Brady Lake: nothing more

Cemetery: There have been no responses to the ads placed for the cemetery worker and deputy clerk.

Township Hall: Barb pointed out that we need to have the north end of the hall power washed. Bruce will check out.

Clean Up: Township clean up May 4 from 8am to noon. It was suggested that we get some community service people to help.

Marihuana: Dee and Barb attended the meeting at Mecosta Twp. Hall with the Sherriff and the prosecutor regarding the new marihuana laws. If we opt out at this time, we can choose to opt in at a later date. If we do not opt out, we are in and cannot opt out at the time someone approaches us for an establishment. Decision was made to postpone for another month to get more questions answered.

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

Next Meeting: May 8, 2019 at 7 pm