

Aetna Township Board
Minutes of Meeting Held
June 12, 2019

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

Absent: Gary Dubridge

Public Present:

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

Public Comment:

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

Treasurer's Report 5-31-19

General Account Chemical	\$ 84,518.50	Tax Account	\$ 54.08
CD #15 Chemical (Sign)	5,131.74	Brady Lake	7,777.41
CD #16 Chemical (Sign)	5,029.05		
CD #17 Chemical (Roads)	<u>50189.31</u>		
Total Cash Available	\$ 144,868.60		

Right of refusal on 3 properties. After discussion, the board will take no action.

Jan will check on CD 15 that renewed at a lower rate and see if she can get something better.

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

Assessor's Report: AMAR report has been accepted as correct.

Fire Department: Review new letter for fire department billing and approved it.

Brady Lake: Still waiting on easement resolution.

Cemetery: Plumber was called to make some repairs at the cemetery. Barb will be putting posts near all faucets so they cannot be knocked over. Dee to get estimates for tree removal and to call L & D Carey re gravel for the driveway.

Township Hall: Need to get carpet cleaned again. Dee & Jan to do.

Election: Dee has taken election equipment to Big Rapids for annual maintenance. Will pick up on Friday.

The election computer must be updated to Windows 10. Dee will take to Staples and see if the computer is able to handle Windows 10 and get it upgraded. She may have to purchase a newer one because it is 10 years old.

Newsletter: Reviewed the newsletter as drafted. Made changes and approved.

Roads: 1 Mile Road on the east side of the expressway has been pulverized at the east end as a repair.

Clean Up: The billing for the dumpsters was received and they furnished 20 yard dumpsters not the usual 30 yard one. That represents a price increase over prior years. Dee to check on pricing for next year's clean up.

Hazardous Waste: Motion by Bruce to increase our contribution to \$120.00. Supported by Barb. Voice Vote, Carried.

Village Celebration Request: Motion by Bruce contribute the Lumberjack level of support at \$250.00. Support by Barb. Voice Vote, carried.

Marihuana: No action taken.

Adjournment: Bruce declared meeting adjourned at 8:10 pm.

Next Meeting: July 10, 2019 at 7 pm