

Aetna Township Board
Minutes of Meeting Held
July 10, 2019

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

Public Present: Ray Steinke, Mike Cornell, Gene Lawler, Beverly McLaughlin & Kenn Vredenburg

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

Public Comment:

Gene Lawler: Fire Dept wants to hold a raffle and needed application signed by Aetna Township that they are a non-profit organization. Raffle for Rifle, Cross bow, Bass Fishing Trip. Will be October 22. Application signed during the meeting.

Mike Cornell: Having problems with Health Dept over septic system and neighbor is growing marihuana along the road. Ray discussed the septic problem and helped him get resolution.

Ray Steinke: New dispatch director is Megan Erickson. MOTO will be asking for a millage this fall. Asked about Brady Lake. Brady is in the hands of the lawyer.

Minutes: Motion by Jan, support by Gary to approve the minutes of the June Meeting. Carried

New Deputy: Dee reported that Bev McLaughlin will be her new deputy. She is training her and she will be added to the bank accounts so she can sign checks.

Treasurer's Report 5-31-19

General Account Chemical	\$ 72,696.15	Tax Account	\$ 54.09
CD #15 Chemical (Sign)	5,133.92	Brady Lake	7,777.73
CD #16 Chemical (Sign)	5,045.13		
CD #17 Chemical (Roads)	<u>50,199.10</u>		
Total Cash Available	\$ 133,074.30		

Jan has a revenue check to be deposited (\$26,840.00). We are about \$2,000 ahead of last year.

CD rates are: 12 month 2.25; 18 month 2.35; 24 month 2.5. Motion by Bruce to open anew CD for \$25,000.00 for roads for 12 months. Support by Barb. Motion carried.

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

Assessor's Report: Board of Review Tuesday July 16, Time to be determined.

Fire Department: They have an air make up unit donated to them and they will be getting bids to have it installed. Will keep us updated.

Brady Lake: Still waiting on easement resolution.

Cemetery: They are installing 4 x 4 posts beside all faucets to keep them from getting hit, lifting up headstones on east end before gravel in delivered. Carey's will dump gravel and we will spread it. 4 x 4's are maintenance and Barb can go ahead and buy them.

Township Hall: Carpet to be cleaned on Thursday.

Election: Purchased a new laptop for election.

Roads: Discussed grinding up blacktops and determined we would not do because it then becomes our responsibility to pay the full cost of repaving them.

Marihuana: Motion by Bruce to table marihuana opt out decision until we get more information. Support by Jan. Carried. This effectively means that we opt in. Voice Vote: Bruce yes, Barb yes, Jan Yes, Gary, no, Dee no. Motion carried.

Sign: Gary has received a new proposal for a 3 x 3 sign. That will not be big enough. Gary to contact sign company and see if they have a new proposal for a large sign and to proceed if they have a sign that will do the job.

Adjournment: Bruce declared meeting adjourned at 8:50 pm.

Next Meeting: August 14, 2019 at 7 pm