

Aetna Township Board
Minutes of Meeting Held
September 11, 2019

Board Members Present: Bruce Carey, Dee Barringer, Barb Cornell, Gary Dubridge & Jan Eckert
Public Present: Bev McLaughlin, Jackie Fitzgerald, Karla Miller

Meeting called to order by Bruce at 7:15 pm. Pledge to flag.

Public Comment: Jackie & Karla presented information re: Brady Lake Review of Apportionment Day September 24 from 9am to 5 pm. They also discussed the expansion of the Ford Drain and explained to the board how expanding the drain would spread the charges more evenly over those using the drain.

Minutes: Motion by Gary, support by Barb to approve the minutes of the August 14 meeting as amended. Carried

<u>Treasurer's Report</u>	8-31-19				
	General Account Chemical	\$	44,193.14	Tax Account	\$ 1,463.07
	CD #15 Chemical (Sign)		00.00	Brady Lake	2,677.69
	CD #16 Chemical (Sign)		5,059.29		
	CD #17 Chemical (Roads)		50,399.19		
	CD # 17 Chemical (Roads)		<u>25,048.44</u>		
	Total Cash Available	\$	124,700.06		

Approximately ½ of the parcels are paid at this time. The big escrow payment has arrived but is not posted. After discussion, it was decided that the cleanest way to close CD 16 penalty (does not mature until 2020) was to pay any penalty and close it when the sign is complete.

Pay Bills: Motion by Barb, supported by Gary to pay check 6167 thru 6190 (\$9,645.45) as presented. Motion carried.

Assessor's Report: Presented the L4029. We have had 2 land divisions, 6 pole barns and 3 demolitions. The property at 190th and Washington that is actually a road is up for tax sale. When the property is offered to the township, we should take it, because it should not be on the tax roll. Needs to check on the property at the end of Tyler Road.

Fire Department Advisory meeting on Wednesday Sept 18 at 7 pm

Brady Lake: Nothing happening at this time.

Cemetery Trees will be cut the end of October or early November.

Township Hall:

Election:

Roads: Barb asked when we would do 200th Ave from 4 Mile to 6 Mile. That will depend on the cost share from the county and when we have funds available.

Ford Drain: Discussion of Petition for Ford Drain. Motion by Bruce to file the petition to improve the Ford Drain using the materials provided by the Drain Commission. Voice vote: 5 yes and 0 no. Motion carried.

Sign: Sign pole is set. It appears to be high. Gary will check into it. Electric line has been found so the line can be spliced to extend it to the new sign.

Adjournment: Bruce declared meeting adjourned at 9:35 pm.

Next Meeting: October 9, 2019 at 7 pm.