

Aetna Township Board
Minutes of Meeting Held
October 9, 2019

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

Public Present: Bev McLaughlin, Ray Steinke, Roger Cole

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

Public Comment:

Roger Cole: MSCS are preparing to present a bond issue for the May 2020 election. They received a grant from the Thompson Associates that was used to purchase I pads for grades 1,2 & 3. All upper grades received a Chrome Book Computer. They are now at the end of their life and need to be replaced to keep up with technology. The elementary building needs to replace the heating and possibly add air conditioning. The Middle and High school building needs to add classrooms, upgrade mechanical equipment and replace technology. They are considering a 3 mil bond for 30 years.

Ray Steinke Discussed the MOTA vote for November and the proposed Road millage for 2020, The Aetna Board is in agreement with the 2 mil proposal as long as there is accountability and each area gets their share o f the funds. The commission will not collect the monies spent for Brady Lake this year.

Minutes: Motion by Barb support by Bruce to approve the minutes of the August 14 meeting as amended and the September minutes as presented.. Carried

Treasurer's Report 9-31-19

General Account Chemical	\$ 69,196.50	Tax Account	\$ 3,571.68
CD #15 Chemical (Sign)	00.00	Brady Lake	2,678.21
CD #16 Chemical (Sign)	00.00		
CD #17 Chemical (Roads)	50,501.17		
CD # 17 Chemical (Roads)	<u>25,096.97</u>		
Total Cash Available	\$ 144,794.64		

Jan reported approx.. \$100,000 in taxes that are delinquent as of September 17.

She also would like to set up a CD that is not dedicated and available for any emergency that may arise.

Pay Bills: Motion by Gary, supported by Jan to pay check 6191 thru 6202 (\$9,795.86) as presented. Motion carried.

Assessor's Report:

Fire Department Minutes of advisory meeting presented. Dan Deyo also presented a list of repairs that need to be done on the 1988 GMC (Engine 4-3). These repairs ae necessary to make them pass a MIOSHA inspection. Dee will tell the fire department to get some price quotes from both Tri County Equipment and Quality Car & Truck Repair.

Brady Lake: Nothing happening at this time.

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

Township Hall:

Election: AV ballot applications are out and beginning to come back for ballots to be sent. Accuracy Test will be done on10-23-19 and all election inspectors will be present for review.

Roads

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

Next Meeting November 13, 2019 at 7 pm.