

Aetna Township Board
Minutes of Meeting Held
November 13, 2019

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

Board Members Absent: Bruce Carey

Public Present: Bev McLaughlin, Ray Steinke

Meeting called to order by Dee at 7:15 pm.

Gary Dubridge to chair the meeting. Pledge to flag.

Public Comment: Ray had nothing new from commission.

Minutes: Motion by Barb support by Gary to approve the minutes of the October 9 meeting. Carried

Treasurer's Report 10-31-19

General Account Chemical	\$ 46,613.63	Tax Account	\$ 3,571.68
CD #17 Chemical (Roads)	50,600.07	Brady Lake	2,678.21
CD # 17 Chemical (Roads)	<u>25,144.03</u>		
Total Cash Available	\$ 121,357.73		

Pay Bills: Motion by Barb supported by Jan to pay check 6203 thru 6253 (\$28,247.91) as presented. Motion carried.

Assessor's Report: Property splits for Bauman Hunt Club and McShane. Splits require a certification that taxes are paid current before splits can be done.

CPI 1.9%

Board of Review will be on December 10th at 1- pm.

Poverty guidelines have been updated to the 2019 Federal levels.

Jan has been given the 2020 Property Tax Calendar

Discussed who was raising and lowering the flag. He will get the information to Jan and she will be responsible for getting the flag lowered and raised when necessary.

Fire Department The list for repairs with estimates was reviewed and it was decided that it should be returned to the Fire Dept. and ask for an itemized breakdown from the persons who will be doing the work. Will review at next meeting.

Brady Lake: Nothing happening at this time.

Cemetery: Trees have been removed. There was an additional tree that could not be saved, so it was taken down rather than branches removed. That was an additional cost of \$1,000.00 authorized by Dee and Barb at the time. The stump on the west drive remains because they could not get to it with the stump grinder. They also removed the old stump that was by the main drive at no charge.

Township Hall: To get the sign working again we need to supply more power to it. Reviewed estimate from Bob McClellan for \$1,038.00 to install a transformer and rewire the existing circuit. This work has been approved by Johnson Sign. Motion by Barb supported by Jan to go ahead and get the sign working. Carried.

SNOW REMOVAL: Randy Heckman will continue to plow the cemetery and the township hall for the same fee as last year. (\$800 payable \$400 in November and \$400 in March.)

Election: The state only covers maintenance on the election machines for the first 5 years. The last five years are the responsibility of each township. After review of the proposal from Election Source, motion by Gary supported by Jan to begin making the payments in March of 2020. Motion carried.

Roads: Need to develop a new 5 year plan. 215th North of 2 Mile (going into Brady Lake) is in real need of work before the ground freezes. Gary has contacted the Road Commission to get it taken care of.

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

Next Meeting December 11, 2019 at 7 pm.