

Aetna Township Board
Minutes of Meeting Held
January 8, 2020

Corrected

Approved

Board Members Present: Dee Barringer, Bruce Carey, Gary Dubridge & Jan Eckert
Barbie Cornell was absent.

Public Present: Gordon Galloway & Alvin Garnett

Meeting called to order at 7:05 pm

Public Comment:

The Community Center is progressing. The musty odor is gone. They have had several fundraisers and will do at least one per year. They are having Community Service Workers doing the cleaning. They need more young people to participate. There will be "March Madness" activities every Saturday in March along with a business Expo. They made \$2,200.00 this year and have requests in for grants from Meijer and Menards.

Minutes: Motion by Gary support by Gary to approve the minutes of the December 11, 2019 meeting. Carried.

Treasurer's Report 12-31-19

General Account Chemical	\$ 57,501.84	Tax Account	\$ 110,212.73
CD #17 Chemical (Roads)	50,801.76	Brady Lake	2,678.55
CD # 17 Chemical (Roads)	<u>25,239.98</u>		
Total Cash Available	\$ 131,543.58		

Winter taxes are coming in slow.

Jan has talked to the Road Comm. And they will accept the parcel received for non-payment of taxes
DHE plumbing has been here and repaired the lines under women's bath room sink. Russ will repair drywall as well as the shelf at Jan's window and repair the wall for the tack strip and check the front door.
The revenue sharing check that was received for January was \$32,000.00.

Pay Bills: Motion by Gary supported by Jan to pay check 6278 thru 6301 (\$9,122.37) as presented. Motion carried.

Assessor's Report: Motion by Bruce supported Gary that Board of Review will be Wednesday March 11 from 9 12 and 1 -4 and Thursday March 12 from 1-4 and 6-9. Carried.

Fire Department: Motion by Bruce, supported by Dee to proceed with the brake repair on engine 4-3. Carried.
There are no figures in the budget proposal showing what was done with the grant money from ANR. Dee will get with Gene to see why. Annual meeting on Wednesday Jan 15. Barb and Jan will provide cookies etc. Dee will provide water.

Brady Lake: Nothing happening at this time.

Roads: Roads to be sent to Road Comm for priority list:

4 Mile Road	180 th to 205 th	Widen, pulverize and pave.
Jefferson Road	Newcosta to 230 th	Wedge
215 th Ave.	2 Mile to Lake	cut trees and widen

Wages: Motion by Bruce, supported by Dee to pay the Clerk at a rate of \$14,000 per year following the November 3, 2020 election. Carried. All other wages will remain the same.

Township Hall: Dee to notify Bob McClellan that we need the sign operating by Feb 1.

Election:

Adjournment: Bruce declared meeting adjourned at 8:45 pm.

Next Meeting February 12, 2020 at 7 pm.