Corrected

Aetna Township Board Minutes of Meeting Held February 12, 2020

Approved

Board Members Present: Dee Barringer, Bruce Carey, Gary Dubridge, Barbie Cornell & Jan Eckert **Public Present:** Ray Steinke **Meeting** called to order at 7:05 pm

Public Comment:

Ray Steinke: asked boards members to sign his petition for re-election. The county has ordered 2 new police patrol cars. Discussed the new Park Millage request and he felt that the parks need to be user supported. The Road Commission has withdrawn their millage proposal request.

Brady Lake – The Redding's have not signed their agreement with the county.

<u>Minutes:</u> Motion by Gary support by Jan to approve the minutes of the January 8, 2020 meeting with the correction. Carried.

<u>Treasurer's Report</u>	12-31-19				
	General Account Chemical	\$ 82,807.64	Tax Account	\$	43,716.01
	CD #17 Chemical (Roads)	50,904.56	Brady Lake		2,678.66
	CD # 17 Chemical (Roads)	<u>25,288.88</u>			
	Total Cash Available	\$ 159,001.08			
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Taxes are coming in hot and heavy and she is getting more cash than usual. Will meet with Tim at Road Commission to finish property on Washington Rd. She will be setting up a separate E-Mail account for the treasurer.

Pay Bills: Motion by Gary supported by Barb to pay check 6302 thru 6327 (\$8,196.67) as presented. Motion carried.

Assessor's Report: Presented new L4022 and each board members property card. BOR will meet Wed March 11 from 9-12 & 1-4 and Thursday March 12 from 1-4 & 6-9

<u>Cemetery</u>: Road Commission will be cutting trees along Jefferson. Barb will continue as the cemetery caretaker. Can't find Jonathon so may be looking for another helper.

Brady Lake: Nothing happening at this time.

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

4 Mile Road 180th to 205th Widen, pulverize and pave. Jefferson Road Newcosta to 230th Wedge

215th Ave. 2 Mile to Lake cut trees and widen

"Bruce stated that the county Rd. Com approved \$115,000 to wedge 4 mile road and requested that the township pay an additional \$270.000 to overlay. When sked about cast sharing total reconstruction was informed the Road Com would not do that." Gary asked if the township could levy a millage for roads.

Township Hall: Bob indicates that he will have to dig up the new connections to check them out.

<u>Budget:</u> Motion by Dee, supported by Bruce to make the proposed budget amendments. Voice Vote. Motion Carried.

<u>Adjournment:</u> Bruce declared meeting adjourned at 9:20 pm. <u>Next Meeting</u> March 11, 2020 at 7 pm.