

Aetna Township Board
Minutes of Meeting Held
May 13, 2020

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

Public Present: James Dunkel

Meeting called to order at 7:00 pm

Public Comment:

James Dunkel: Running for County Road Commission seat currently held by Mike Wernette. He would like to see changes to the work schedule so that they still would have 4 10 hour days but a rotation would keep work be everyday of the week. He feels that there are grants available that no one is applying for.

Minutes: Motion by Bruce supported by Jan to accept the corrected minutes of the February meeting.

Motion by Gary supported by Jan to accept the minutes of the March 13, 2020 meeting. Bruce proposed to correct the amount per mile for road construction from \$100,000 to \$200,000. Gary and Jan agreed to accept that change and approve the minutes. Motion Carried.

Motion by Jan support by Bruce to approve the minutes of the annual meeting as presented. Carried.

Treasurer's Report 4-30-20

General Account Chemical	\$ 134,495.82	Tax Account	\$ 34.22
CD #17 Chemical (Roads)	51207.55	Brady Lake	\$ 7,439.70
CD # 18 Chemical (Roads)	<u>25,432.98</u>		
Total Cash Available	\$ 211,136.35		

She has a revenue sharing check in the amount of \$28,777.00 to be deposited.

She has received \$9,000 from the county for the delinquent taxes.

Chemical bank is offering a six month CD's for .45 % and 12 month CD's for .48%. She suggests \$60,000 to \$75,000 to go into a CD. Gary ask is there was a step-up CD available. Motion by Bruce, support by Jan to place \$75,00.00 in an undesignated CD at Chemical for 6 months at .45% interest. Carried.

Pay Bills: Motion by Gary supported by Barb to pay the bills as presented. Carried.

Assessor's Report: Gary requested board approval to do a land split on non-buildable property for Sue McLaughlin. This is part of a plotted area and you cannot change the lots without going to court. Bruce suggested that they do a boundary adjustment and removing from one lot and adding to the other in one transaction.

Cemetery: Barb reported that the roof on the outhouse be replaced with metal to match the other roofs in the cemetery. Thanked the board for the blower. It reduced the amount of raking around the headstones. Will rake up all pinecones. The water is on but no pressure, needs to let the pump run until it can get water to all faucets. The pine in the north west corner has been trimmed up.

Jan asked about the homemade marker that is on the Harris grave. De will write them another letter and have it removed.

Budget adjustment to close out 2019-2020 year:

Increase current tax collections	\$ 11,500.00	
Increase delinquent property tax	200.00	
Increase township hall rentals	<u>800.00</u>	
Total increase income		\$12,500.00
Increase Elections Wage Expense	1,300.00	
Increase Election Supplies	175.00	
Increase Election postage	575.00	
Increase deputy clerks wages	2,100.00	

Increase clerk office supplies	300.00	
Increase copier lease	30.00	
Increase township hall wages	170.00	
Increase Township Phone	500.00	
Increase hall utilities	1,000.00	
Increase Cemetery Wages	200.00	
Increase cemetery electric & snow	75.00	
Increase Fire Dept Equipment Repairs	<u>2,000.00</u>	
Total Expense Increase		\$ 8,425.00

Journal entry to record CD purchases of \$50,000.00 and \$25,000 to road expense and charge prepaid expense for road repairs. Motion by Bruce support by Barb to approve adjustments. Carried.

Bruce and Dee have been receiving calls and e-mails re marijuana. We have indicated to them we are abiding by the county ordinances and no further action has been taken.

Adjournment: Bruce declared meeting adjourned at 8:00 pm.

Next Meeting June 10, 2020 at 7 pm.