

AETNA TOWNSHIP BOARD MEETING
MINUTES FOR AUGUST 12, 2020

Approved

Present: Delores Barringer, Jan Eckert, Gary DuBridge, Barbie Cornell, Bruce Carey

Public in Attendance: Ray Steinke, Beverly McLaughlin and Kenn Vredenburg

Bruce called the meeting to order at 7:00pm; Pledge to the Flag

PUBLIC COMMENT: Ray Steinke thought the Brady Lake meeting went well. Health department new sanitation director. There were 31 fire and rescue calls. Court House the judges are using Zoom or at home, no jury trails not enough room. Fund raiser at Sarns resort didn't happen organizers never contacted the proper authorities.

Assessors Report: answered questions about designated Assessor, and summarized information. Have building permits for solar panels and additions, land division Weeks/Brooks.

Minutes of prior meeting: Gary moved to approve minutes from 7/8/20 meeting, second by Barbie. Motion carried.

Treasurer's Report: 7/31/20

General Account Chemical	\$ 101,525.65	Tax Account Chemical	\$ 757.65
CD#17 Chemical (roads)	51,512.34	Brady Lake Account	2,341.20
CD#18 Chemical (roads)	25,577.91		
CD#19 Chemical (not designated)	<u>75,024.54</u>		
Total Cash Available	\$ 253,640.44		

Board voted unanimously to adopt resolution 2020-2 rescinding resolution #1 1996 credit card policy. The resolution is to begin accepting credit and debit cards for payments made to the township. Bruce made the motion, seconded by Jan. Motion carried.

Board approved making refunds for hall rentals to Michelle Emaus and Vivian Heiss.

Jan would like to deposit \$620.00 for the payment and monthly fee to service the Clover Flex. New account will be opened. All agreed.

Checked on rates for CD's, they will remain as is.

4 additional emails, Supervisor, Clerk, Treasurer, and Trustee at the cost of \$12.00 per month. Approved. Monthly meeting minutes will be updated on the township website.

Pay bills: Gary moved to pay checks 6487 thru 6525 in the amount of (\$15,543.93) as presented, seconded by Barbie. Motion carried.

Fire Department Report: Audit results, were handed out. Advisory meeting is scheduled for August 26, 2020 at the fire barn 7:00pm.

Cemetery: roof on restrooms, not critical not affecting the structure, Barbie and Johnathan will replace the shingles. The plywood behind the hall covering the drain field valve or gas valve needs replacing and will build and insult cover for water outlet.

Election: increasing the current election worker wages was tabled until next budget meeting. Suggestion was made check with Marcee to survey all the townships as to the rate they pay.

Received a statewide records request, BOE is looking into and will advise on what action is necessary on the township level.

8/4/20 election had a total of 515 voters, 236 AV votes and 279 in person votes. New AV applications sent 104, 29 not returned, regular AV applications sent 181 with 20 not returned.

Roads: nothing to report

Brady Lake: McLaughlin variance request, approved by Michelle, she requested paperwork state the 2 properties must be sold together. Brady Lake meeting went well, per owner fee for the Dam will be \$2,800, no timeline as to when the work will be completed.

Old Business: participate in hazardous waste removal this year, no as it is in Remus and don't feel if would be utilized by residents.

New Business: received bid from B & L coating to reseal hall parking garage, no action taken.

Correspondence: none

Next Meeting is 9/9/20 at 7:00pm, Meeting adjourned at 8:35pm.