

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 02, 2018

The meeting was called to order at 7:02 p.m., and opened with the invocation and Pledge of Allegiance.

ROLL CALL: Present: Supervisor L. Thomson; Clerk C. Bobcean; Treasurer E. Messina;
Trustee D. Shannon; Trustee E. Masters.

Absent: None.

Also present: Recording Secretary J. Duncan and no members of the audience.

CONSENT AGENDA:

- A. Approval of agenda.
- B. Approval of Minutes – December 05, 2017.
- C. Approval of Financial Report (Treasurer)
- D. Approval of additional bills and Check Register (Clerk).
Check Register read by Clerk. Vendor checks from 12-1-17 through 12-31-17
run from check #8536 through #8561, and Payroll checks from 12-1-17- through 12-
31-17 run from check #3990 through Check #3999, with a gross amount of
\$46,095.28.

Statement 10/31/17	Current Beginning Balance	Current Month Income	Current Month Distributions	Month Balance
Chase General Checking	\$ 31,223.83	\$ 36,555.84	\$ 57,947.27	\$ 9,832.40
Chase General Savings	\$ 236,561.04	\$ 37.20	\$ 20,000.00	\$ 216,598.24
Chase Tax Account	\$ 394,148.43	\$ 15,928.07	\$ 393,096.62	\$ 16,979.88
Chase Bond Savings	\$ 8,701.09	\$ 501.38	\$ -	\$ 9,202.47
Parks & Rec. Fund-(designated)	\$ 50,965.00	\$ 4.33	\$ -	\$ 50,969.33
Cemetery Fund-(designated)	\$ 10,752.08	\$ 200.91	\$ -	\$ 10,952.99
Cemetery 365 Day CD 8521-(designated)	\$ 59,765.93			\$ 59,765.93
Chemical 183Day CD 8521	\$ 101,218.33			\$ 100,218.33
Chemical 183 Day CD 8532	\$ 101,269.35			\$ 100,269.35
Talmer 365 Day CD 8543	\$ 146,564.30			\$ 146,564.30
Total Designated Funds				\$ 121,688.25
Total Non-Designated				\$ 601,664.97

Statement 11/30/17	Beginning Balance	Month Income	Month Distributions	Month Balance
Chase General Checking	\$ 9,832.40	\$ 69,611.26	\$ 22,020.11	\$ 57,423.55
Chase General Savings	\$ 216,598.24	\$ 31.15	\$ 10,000.00	\$ 206,629.39
Chase Tax Account	\$ 16,979.88	\$ 4,252.17	\$ 18,112.66	\$ 3,119.39
Chase Bond Savings	\$ 9,202.47	\$ 1,251.40	\$ 1,750.00	\$ 8,703.87
Parks & Rec Fund-(designated)	\$ 50,969.33	\$ 13,902.60	\$ 3,350.00	\$ 61,521.93
Cemetery Fund-(designated)	\$ 10,952.99	\$ 0.90	\$ -	\$ 10,953.89
Cemetery 365 day cd-(designated)	\$ 59,765.93	\$ -	\$ -	\$ 59,765.93
Chemical 183 day CD 8521	\$ 101,218.33	\$ -	\$ -	\$ 101,218.33
Chemical 183 day CD 8532	\$ 101,269.35	\$ -	\$ -	\$ 101,269.35
Talmer 365 day CD 8543	\$ 146,564.30	\$ -	\$ -	\$ 146,564.30
Total designated				\$ 132,241.75
Total non-designated				\$ 624,928.18
Total funds				\$ 757,169.93

Motion by Masters, second by Bobcean, to approve the Consent agenda as amended by the addition of “computer purchases” to Township Supervisor Reports. Roll call vote taken; Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes, motion carried.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. None.

GUEST PRESENTATION. Rob Kello, Marijuana information. Mr. Kello did not appear.

CORRESPONDENCE AND ANNOUNCEMENTS.

A. Marijuana Memorandum – Attorney General – USA.

REPORTS.

A. Township Supervisor. (Thomson)

1. Green Drain Day of Review. The Wales Township portion of the Green Drain project is going to cost \$202,800.00. It can be paid in full by January 5, 2018 with no interest, or pay approximately \$14,500.00 a year for twenty years, for a total of \$290,135.00. **Motion** by Thomson, second by Masters, to pay the lump sum up front, to avoid the interest. After discussion, the motion was tabled until number E. in New Business.
2. Budget Review. **Motion** by Bobcean, second by Masters, to accept Budget review as presented. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.
Computer purchases. **Motion** by Bobcean, second by Messina, to purchase package of computers and accessories as presented, for a total of \$4,331.00. Roll call vote taken: Bobcean, aye; Messina, aye; Masters, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

B. Township Clerk's agenda. (Bobcean)

1. Resolution 2018-01 Poverty Exemption Policy and Guidelines. **Motion** by Thomson, second by Messina, to adopt Res. 2018-01. Roll call vote taken: Thomson, aye; Messina, aye; Masters, aye; Shannon, aye; Bobcean, aye. All ayes, motion carried.
2. Resolution 2018-02, 2018 Guidelines for Applicants – Poverty Exemptions. **Motion** by Thomson, second by Masters, to adopt Res. 2018-02. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
3. Resolution 2018-03 2018 Poverty Asset Guidelines. **Motion** by Thomson, second by Messina, to adopt Res. 2018-03. Roll call vote taken: Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
4. Fire renewal millage dates. The current fire millage for Wales expires in 2018. Discussion on when to place the renewal question on the ballot. **Motion** by Masters, second by Messina, to place the item on the May election cycle if time allows. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

C. Township Treasurer's agenda (Messina) Nothing.

D. Township Trustee-Planning Commission: (Masters) The Planning Commission will have it's Organizational Meeting on January 15, 2018.

E. Township Trustee-Zoning Board of Appeals; Parks (Shannon) The Local Park Advisory Committee will try to hold a meeting later in January or early February.

F. Committees. None.

G. Other. None.

OLD BUSINESS

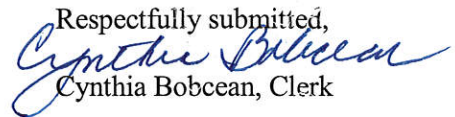
- A. Employee hearing. **Motion** by Thomson, second by Bobcean, to accept the resignation of Ted Jahn from the Planning Commission. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

NEW BUSINESS

- A. Supervisor Resignation. Supervisor Thomson submitted a letter of resignation, to be effective February 05, 2018, for medical reasons. **Motion** by Bobcean, second by Masters, to accept letter of resignation, effective February 05, 2018. All ayes: motion carried.
- B. Appointments. Thomson recommended Liz Masters to be appointed to fill the Supervisor's seat on a temporary basis. **Motion** by Thomson, second by Bobcean, to appoint Liz Masters as acting Supervisor until an election is held. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, abstain; Thomson, aye. Four ayes, one abstention: motion carried. **Motion** by Bobcean, second by Masters, to appoint Thomson to the vacated Trustee's seat. Roll call vote taken: Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, abstain. Four ayes; one abstention; motion carried.
- C. Employee Compensation consideration. **Motion** by Thomson, second by Bobcean, to amend Policy #003 as presented. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried. **Motion** by Thomson, second by Bobcean, to pay tuition for the Assessor's training sessions in the future. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
- D. Lump sum Township payment for Green Drain project. **Motion** by Thomson, second by Masters, to pay the lump sum up front, to avoid the interest. Roll call vote taken: Masters, nay; Messina, nay; Shannon, aye; Bobcean, nay; Thomson, aye. Three nays, two ayes; motion failed.

PUBLIC COMMENTS None.

ADJOURNMENT (Next meeting –February 06, 2018) Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk