

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 01, 2017

The meeting was called to order at 7:00 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 five members of the audience.

- CONSENT AGENDA:
- A. Approval of agenda.
 - B. Approval of Minutes – July 11, 2017.
 - C. Approval of Check Register and Financial Report (Treasurer)
Check Register read by Supervisor. Vendor checks from 7-1-17 through 7-31-17 run from check #8442 through #8458, totaling \$33,373.39.
Payroll checks from 7-1-17- through 7-31-17 run from check #3899 through Check #3921, with a gross amount of \$16,228.69.
No Financial Report available due to Meeting date earlier than Bank report.
 - D. Approval of additional bills (Clerk)

Motion by Messina, second by Bobcean, to approve the Consent agenda as presented. Roll call vote taken; Messina, aye; Bobcean, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes, motion carried.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. A member of the audience said he missed the July meeting because the website had the wrong date listed.

GUEST PRESENTATION. Township Audit – Stewart, Beauvais. & Whipple. Paul Bailey present.

Mr. Bailey presented the Audit prepared for the Year Ending March 31, 2017. He stated that things went well, we were issued a clean report. He suggested a change in our monthly Board meeting reports, which was done at this meeting.

Richmond-Lenox EMS Director Jeff White was present, and gave a report on their new facility, which just had a Grand Opening. He explained the delays on the proposed building on M-19.

CORRESPONDENCE AND ANNOUNCEMENTS.

- A. Citizen Planner Training.
- B. Road Commission Twp. News Bulletin.
- C. R-LEMS Newsletter.

REPORTS.

- A. Township Supervisor. (Thomson) Nothing.
- B. Township Clerk's agenda. (Bobcean)
Bobcean reminded everyone that the SCCRC meeting for August will be held at the Wales Township Hall on August 15 at 7:00 p.m.

C. Township Treasurer's agenda (Messina)

1. Parks and Recreation request for Local Millage Distribution. The Auditors made changes to the way amounts were reported on the form. **Motion** by Thomson, second by Bobcean, to adopt the revised SCC P&RC 2017 Request for Local Millage Distribution.
Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
2. Township lighting districts. The rates to residents in the lighting districts hasn't changed in many years, but the DTE rates have. There was discussion on raising the assessment rates to the residents, and having a Public Hearing to explain the need, and to get feedback from the people. **Motion** by Masters, second by Shannon, to hold a public hearing on the matter before November tax time. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

Two members of the audience asked about having trees trimmed at an intersection in Columbus Township. They were advised to contact the SCC Road Commission. The Road Commission will be meeting at the Wales Township Hall on the 15th.

- D. Township Trustee-Planning Commission: Emergency Management Preparedness (Masters)
Masters asked about a time frame for the Planning Commission to work on the Master Plan. A decision has to be made on a schedule, and on compensation.
- E. Township Trustee-Zoning Board of Appeals; Parks (Shannon) Shannon wondered why there have been no Township Parks and Recs meetings. The last one was cancelled with no new one planned. The Township is seeking additional members.
- F. Committees. None
- G. Other. None.

OLD BUSINESS

- A. Back-up Secretarial Pool. (Sub-program) There are two people signed up for substitute secretarial work at the Hall. There has been one training session, which went well. Supervisor would like to have one more.
- B. Electronic recycling will be accepted at the Hall on August 19th from 10 am to 2 pm.

NEW BUSINESS

- A. Dumpster at Office/Park. Discussion only. Problems can be seen with any solution to garbage pick-up on Township property, so more alternatives will be examined.

PUBLIC COMMENTS None.

ADJOURNMENT (Next meeting – September 05, 2017) **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 8:16 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk