

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 05, 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 one member of the audience.

CONSENT AGENDA:

- A. Approval of agenda.
- B. Approval of Minutes – August 01, 2017.
- C. Approval of Check Register and Financial Report (Treasurer)
Check Register read by Supervisor. Vendor checks from 8-1-17 through 8-29-17 run from check #8459 through #8480, totaling \$25,095.99.
Payroll checks from 8-1-17- through 8-29-17 run from check #3922 through Check #3936, with a gross amount of \$16,135.11.
- D. Approval of additional bills (Clerk) None.

Statement 7/31/17	Prior Month Balance	Current Month Balance	Current Month Distributions	Curent Month Balance
Chase General Checking	\$ 48,898.11	\$ 52,794.93	\$ 33,117.08	\$ 68,573.96
Chase General Savings	\$ 236,454.94	\$ 36.14	\$ -	\$ 236,491.08
Chase Tax Account	\$ 1,096.11	\$ 137,143.02	\$ 33,914.06	\$ 104,325.07
Chase Bond Savings	\$ 9,696.25	\$ 3,001.69	\$ 250.00	\$ 12,447.94
Parks & Rec. Fund-(designated)	\$ 54,048.04	\$ 4.59	\$ -	\$ 54,052.63
Cemetery Fund-(designated)	\$ 8,549.64	\$ 0.73	\$ -	\$ 8,550.37
Cemetery 365 Day CD 8521-(designated)	\$ 59,641.37			\$ 59,641.37
Chemical 183Day CD 8521	\$ 100,884.99			\$ 100,884.99
Chemical 183 Day CD 8532	\$ 100,935.84			\$ 100,935.84
Talmer 365 Day CD 8543	\$ 145,834.21			\$ 145,834.21
Total Designated Funds				\$ 62,603.00
Total Non-Designated Funds				\$ 421,838.05
TOTAL FUNDS				\$ 891,737.46

Motion by Masters, second by Bobcean, to approve the Consent agenda as presented. 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. None.

CORRESPONDENCE AND ANNOUNCEMENTS.

- A. MTA-On the Road meetings.
- B. Green Drain projec

REPORTS.

- A. Township Supervisor. (Thomson)
1. Appointment of Nicole Downey to Parks & Recreation Committee. **Motion** by Bobcean, second by Shannon, to appoint Nicole Downey to a seat on the Wales Township Parks and Recreation Advisory Committee. All ayes; motion carried.
 2. Appointment of Elisha Messina to Parks and Recreation Committee as Chair. **Motion** by Masters, second by Shannon, to appoint Elisha Messina to a seat on the Wales Township Parks and Recreation Advisory Committee. Roll call vote taken: Masters, aye; Shannon, aye; Bobcean, aye; Messina, abstain; Thomson, aye. Four ayes, one abstention; motion carried.
 3. LRFAP projects requests completed. **Motion** by Thomson, second by Bobcean, to adopt Resolution 2017-10. Roll call vote taken: Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.
- B. Township Clerk's agenda. (Bobcean)
1. October 03, 2017 Lighting Public Hearing. **Motion** by Messina, second by Thomson, to set October 03, 2017, at 6:45 p.m. for a Public Hearing for a Special Assessment Roll Review of the Wales Township Lighting Districts; to include "The roll is in the total amount of approximately \$10,893, with a proposed Special Assessment not to exceed the amount of \$81.87 per Parcel". Roll call vote taken: Messina, aye; Shannon, aye; Masters, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
 2. Enbridge tour and dinner September 19, 2017.
 3. Bond forfeiture – Steve Langolf. **Motion** by Thomson, second by Messina, to extend the building bond by six months. Roll call vote taken: Messina, aye; Bobcean, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes, motion carried.
- C. Township Treasurer's agenda (Messina) No report.
- D. Township Trustee-Planning Commission: Emergency Management Preparedness (Masters) No report.
- E. Township Trustee-Zoning Board of Appeals; Parks (Shannon) No report.
- F. Committees. Messina will review Parks and Recreation budget.
- G. Other. None.

OLD BUSINESS

- A. Adopt/reject Substitute Program and Training/Substitute list. **Motion** by Masters, second by Bobcean, to continue the Office Substitute Program. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.
- B. Master Plan Memo – set dates for PC. Planning Commission can set their dates for work on the Master Plan. If driving is done, mileage will be paid. Supervisor will follow up with a memo to PC members.

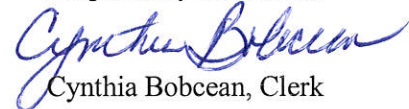
NEW BUSINESS

- A. Assessor's suggestion for temporary position. **Motion** by Thomson, second by Masters, to allow one of the members of the Office Substitute Program to work on the files in the Assessor's office. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
- B. Deputy Treasurer is requesting helpful comments on setting up the Wales Township Annual Newsletter which goes out with the winter tax billings.

PUBLIC COMMENTS None.

ADJOURNMENT (Next meeting – October 03, 2017) **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 7:59 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk