

WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
JANUARY 07, 2020

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. Masters; Clerk C. Bobcean; Treasurer E. Messina; Trustee L. Thomson.  
Trustee C. Kimmen.

Absent: None.

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

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CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes of the 12-03-19 meeting.
- C. Financial Report (Treasurer) November 2019 Bank Reconciliation.
- D. Approval of Additional Bills and Check Register (Clerk) Checks 951-983; total \$41,637.57.  
Reconciled Account Balances for November 2019. (attached)

PUBLIC COMMENTS ON AGENDA ITEMS. None.

GUEST PRESENTATIONS: None.

CORRESPONDENCE & ANNOUNCEMENTS:

- A. Richmond/Lenox EMS response report.
- B. Pine River – Health Department email, 1/09/20. There will be a meeting concerning the Pine River watershed at 10 am on 1/9/20 at the SCC Health Dep't.
- C. Emmett Fire Contract meeting to be held on 1/20/20 at the Emmett Village Hall.

REPORTS

- A. Township Supervisor Masters. Nothing at this time.
- B. Township Clerk Bobcean.
  - 1. Resolution 2020-01 Letter of Appeal to Board of Review. **Motion** by Thomson, second by Messina, to adopt Resolution #2020-01, Resolution of Letter Appeals to the Board of Review. Roll call vote taken: Thomson, aye; Messina, aye; Kimmen, aye; Bobcean, aye; Masters, aye. All ayes; motion carried.
  - 2. MTA Annual Dinner. The SCC Chapter of the MTA will be held on Thursday, February 6, 2020. The Clerk requests responses from those attending to be given by January 23<sup>rd</sup>.
  - 3. January birthdays. Jan. 09th; Judy and Elisha; Jan. 22<sup>nd</sup>, Tim.
- C. Township Treasurer, Parks committee. Messina.
  - 1. No Parks meetings have been held since the last Board meeting. The next scheduled meeting is February 13 at 6:30 p.m.
- D. Township Trustee (Planning Commission) Thomson. January 21<sup>st</sup> is the Planning Commission Organizational meeting.

- E. Township Trustee (Zoning Board of Appeals). Kimmen.  
Kimmen questioned why we have dual zoning on single parcels, and if it can be corrected. Some discussion.
- F. Committees. Policy 003 training reimbursements; Kimmen, Messina; Masters. The Board sub-committee presented their proposals for changes to the Board Policy #003. There was much discussion made on the proposed changes submitted, especially regarding training for Recording Secretaries, and on Building Inspector's base pay and permit payment. There were questions on how the Building Inspector's pay is computed. **Motion** by Kimmen, second by Thomson, to postpone discussion on Policy #003 until the next meeting. All in favor, motion carried.
- G. Other. None.

#### OLD BUSINESS

- A. Assessment Notice mailing service estimate. 2 submitted. **Motion** by Masters, second by Bobcean, to accept the bid from Ready Set Mail for \$1,189.12, for tax assessment mailings. Roll call vote taken: Masters, aye; Bobcean, aye; Thomson, aye; Messina, aye; Kimmen, aye. All ayes; motion carried.

#### NEW BUSINESS

- A. Planning Commission – Re-appoint: Basnaw (3-yr., exp. 1/23), Minor (3-yr., exp. 1/23). **Motion** by Masters, second by Thomson, to re-appoint David Basnaw and John Minor to three year terms on the Wales Township Planning Commission. Roll call vote taken: Masters, aye; Thomson, aye; Bobcean, aye; Kimmen, aye; Messina, aye. All ayes; motion carried. Supervisor asked if anyone objected to discussing the possibility of having a five-member Planning Commission Board. There were no objections.
- B. ZBA re-appointment: Terry Maki (3 yr., exp. 1/23). **Motion** by Masters, second by Thomson, to re-appoint Terry Maki to a 3 yr. term, exp. 1/23, to the Zoning Board of Appeals. All in favor, motion carried.
- C. Resignation of Board of Review member Richard McClelland senior. **Motion** by Messina, second by Thomson, to regretfully accept the resignation of Richard McClelland from the Board of Review. All in favor, motion carried.
- D. Board of Review appointment of Barbra Korotko. Term to expire 12/20. **Motion** by Messina, second by Bobcean, to appoint Barbra Korotko to the Board of Review for the calendar year of 2020. Roll call vote taken: Messina, aye; Bobcean, aye; Thomson, aye; Masters, aye; Kimmen, aye. All ayes; motion carried.
- E. Board of Review appointment of Rich McClelland. **Motion** by Thomson, second by Bobcean, to appoint Rich McClelland to the Board of Review for the calendar year 2020. Four ayes; one abstention (Kimmen); motion carried.
- F. \$15.00 Macomb BOR training 1/24, or SCC BOR training 2/14. **Motion** by Masters, second by Kimmen, to approve Board of Review training for members at \$15.00 each at either St. Clair County or Macomb County. All in favor; motion carried.

COMMENTS from the public. None

ADJOURNMENT. **Motion** by Thomson, second by Kimmen, to adjourn. All ayes, Meeting adjourned at 8:59 p.m. Next Meeting at February 04, 2020, 7 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Cynthia Bobcean". The signature is written in a cursive style with a large initial "C".

Cynthia Bobcean, Clerk

WALES TOWNSHIP  
1372 WALES CENTER ROAD  
WALES, MICHIGAN 40827  
TEL: 810-325-1517  
FAX: 810-325-9009

2020-01

RESOLUTION OF LETTER APPEALS TO THE BOARD OF REVIEW  
RESOLUTION NO 2020-01

**WHEREAS**, Michigan Compiled Laws (MCL211.30) (4) A nonresident taxpayer may file his or her appearance, protest, and papers in support of the protest by letter, and his or her personal appearance is not required; and

**WHEREAS**, Michigan Compiled Laws (MCL211.30) (8) The governing body of the township or city may authorize, by adoption of an ordinance or resolution, a resident taxpayer to file his or her protest before the board of review by letter without a personal appearance by the taxpayer or his or her agent. If that ordinance or resolution is adopted, the township or city shall include a statement notifying taxpayers of this option in each assessment notice under section 24c and on each notice or publication of the meeting of the board of review; and

**WHEREAS**, it would be a service to the Township of Wales to allow this practice; and

**NOW, THEREFORE, BE IT RESOLVED**, the Township of Wales Board of Trustees hereby allows the Township of Wales property owners, resident or non-resident, to protest to the Board of Review by written petition (fax 810-325-9009, email [assessor@walestownship.org](mailto:assessor@walestownship.org) or by mail 1372 Wales Center Rd, Wales, MI 48027) instead of an in-person appearance if received before the close of the Board of Review Meeting.

Record of Roll Call Votes by Name

Ayes: Thomson, Hessing, Kimmen, Bobcean, Masters

Nays: *Q*

**CERTIFICATION**

I, Cynthia Bobcean, Clerk of the Township of Wales, St. Clair County, Michigan, do hereby certify that the foregoing is a true and correct copy of the whole Resolution adopted by the Township Board of Wales Township at a regular meeting held on January 7, 2020.

*Cynthia Bobcean*  
Township Clerk

For Check Dates 01/28/2020 to 01/29/2020

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit Status
01/28/2020	GEN	999	BOBCEAN, CYNTHIA A	1,545.58	1,150.47	0.00 Open
01/28/2020	GEN	1000	BOSMAN, DANIEL	82.00	35.84	0.00 Open
01/28/2020	GEN	1001	DOWNNEY, NICOLE M	35.00	30.83	0.00 Open
01/28/2020	GEN	1002	DUDEK, NANCY J	208.00	183.24	0.00 Open
01/28/2020	GEN	1003	DUNCAN, JUDITH	358.33	330.91	0.00 Open
01/28/2020	GEN	1004	JEWELL, DAVID A	35.00	30.83	0.00 Open
01/28/2020	GEN	1005	KIMMEN, CARLY N	0.00	0.00	0.00 Void
01/28/2020	GEN	1006	MALEY, ELIZABETH J	208.00	182.08	0.00 Open
01/28/2020	GEN	1007	MASTERS, ELIZABETH A	1,177.08	1,008.75	0.00 Open
01/28/2020	GEN	1008	MESSINA, ELISHA	1,360.42	898.52	0.00 Open
01/28/2020	GEN	1009	MINOR, JOHN	35.00	29.69	0.00 Open
01/28/2020	GEN	1010	PERRY, GAYLE	45.00	39.65	0.00 Open
01/28/2020	GEN	1011	RAICEVICH, PAUL	308.00	284.43	0.00 Open
01/28/2020	GEN	1012	THOMSON, LARRY	235.00	207.03	0.00 Open
01/28/2020	GEN	1013	WADDY, JAMES	1,571.66	1,409.25	0.00 Open
01/28/2020	GEN	1014	WADDY, LINDA	1,530.75	1,347.33	0.00 Open
01/28/2020	GEN	1015	WATKINS, KEVIN D	35.00	32.32	0.00 Open
01/29/2020	GEN	1016	KIMMEN, CARLY N	2,389.83	2,052.59	0.00 Open
01/29/2020	GEN	1017	NATIONWIDE RETIREMENT SOLUTIONS	0.00	0.00	0.00 Void
01/29/2020	GEN	1018	STATE OF MICHIGAN	0.00	0.00	0.00 Void
01/29/2020	GEN	1019	MIKOLAJCZYK, PATRICIA	2,097.83	1,794.13	0.00 Open
01/29/2020	GEN	1020	NATIONWIDE RETIREMENT SOLUTIONS	490.56	490.56	0.00 Open
01/29/2020	GEN	1021	STATE OF MICHIGAN	405.32	405.32	0.00 Open
01/29/2020	GEN	EFT83	JP MORGAN CHASE	0.00	0.00	0.00 Void
01/29/2020	GEN	EFT84	JP MORGAN CHASE	2,735.54	2,735.54	0.00 Open
01/28/2020	GEN	STUB62	BASNAW, DAVID	35.00	0.00	0.00 Cleared
Totals:			Number of Checks: 026	16,923.90	14,679.31	0.00

Total Physical Checks:

23

Total Check Stubs:

3

02/02/2020 10:10 AM  
User: CINDY  
DB: Wales

CHECK REGISTER FOR WALES TOWNSHIP  
CHECK DATE FROM 01/01/2020 - 01/31/2020

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Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GEN GENERAL CHECKING					
01/05/2020	GEN	984	DTE ENERGY	DTE ENERGY	174.25
01/05/2020	GEN	985	FRONTIER	FRONTIER	142.02
01/07/2020	GEN	986	POSTMASTER	POSTMASTER	350.00
01/26/2020	GEN	987	DTE ENERGY	DTE ENERGY	174.61
01/26/2020	GEN	988	POWER HOME	POWER HOME SOLAR	250.00
01/28/2020	GEN	989	VOICE NEWS	21C ADVERTISING	94.00
01/28/2020	GEN	990	DTE	DTE ENERGY	1,235.78
01/28/2020	GEN	991	LEACH, BRI	GREENMOWER LAWN MAINTENANCE LLC	650.00
01/28/2020	GEN	992	PEST CONTR	J.C.EHRLICH	75.00
01/28/2020	GEN	993	JEFFS RUBB	JEFFS RUBBISH DISPOSAL, INC	57.00
01/28/2020	GEN	994	SCHMIDT	KIMBERLY SCHMIDT	250.00
01/28/2020	GEN	995	KOHLER	KOHLER PROPANE SOUTH LLC	109.46
01/28/2020	GEN	996	SCC MTA	MTA/ ST.CLAIR CO. CHAPTER	25.00
01/28/2020	GEN	997	BUFFA NICK	NICK BUFFA	250.00
01/28/2020	GEN	998	ROAD COMMI	ST. CLAIR CO ROAD COMMISSION	3,422.11

GEN TOTALS:

Total of 15 Checks:	7,259.23
Less 0 Void Checks:	0.00
Total of 15 Disbursements:	7,259.23



	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE	INT RATE	RENEW DATE
<b>12/31/19 STATEMENT</b>						
CHASE GENERAL CHECKING	\$ 79,289.42	\$ 4,589.50	\$ 41,093.44	\$ 42,785.48		
CHASE GENERAL SAVINGS	\$ 363.93	\$ 30,364.97	\$ -	\$ 30,728.90	0.18%	
CHASE TAX ACCOUNT	\$ 28,626.70	\$ 626,112.45	\$ 74,154.60	\$ 580,584.55		
CHASE BOND SAVINGS	\$ 13,749.84	\$ 252.15	\$ 750.00	\$ 13,251.99	0.18%	
PARKS & REC FUND-(designated)	\$ 72,562.57	\$ 6.16	\$ -	\$ 72,568.73	0.10%	
CEMETARY FUND-(designated)	\$ 17,582.40	\$ 401.52	\$ -	\$ 17,983.92	0.10%	
CEMETERY 365 DAY CD-(designated)	\$ 62,179.72	\$ -	\$ -	\$ 62,179.72	2.40%	7/18/2020
CHEMICAL 365 DAY CD 8521	\$ 105,452.31	\$ 617.11	\$ -	\$ 106,069.42	2.40%	6/26/2020
CHEMICAL 365 DAY CD 8532	\$ 105,505.46	\$ 617.43	\$ -	\$ 106,122.89	2.40%	6/26/2020
CHEMICAL 365 DAY CD 8543	\$ 152,045.84	\$ 889.78	\$ -	\$ 152,935.62	2.40%	7/1/2020
<b>TOTAL DESIGNATED FUNDS</b>				\$ 152,732.37		
<b>TOTAL NON-DESIGNATED FUNDS</b>				\$ 1,032,478.85		
<b>TOTAL FUNDS</b>				\$ 1,185,211.22		
ALL 4 CD'S HAVE BEEN RENEWED FOR A ONE YEAR TERM AT A RATE OF 2.40%					6-MONTH TERM RATES ARE AT 2.25%	