

WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
JUNE 04, 2019

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 D. Shannon;  
Trustee L. Thomson.  
Absent: None.  
Also present: Recording Secretary J. Duncan and two members of the audience.

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CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes of the May 07, 2019 meeting.
- C. Financial Report (Treasurer) April 2019 Bank Reconciliation.
- D. Approval of Additional Bills and Check Register (Clerk) Checks 651-688; total \$25,768.84.

RECONCILED ACCOUNT BALANCE FOR APRIL

	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
4-30-19 STATEMENT				
CHASE GENERAL CHECKING	\$45,932.68			\$45,932.68
CHASE GENERAL SAVINGS	\$190,220.68			\$190,220.68
CHASE TAX ACCOUNT	\$313.10			\$313.10
CHASE BOND SAVINGS	\$8,979.23			\$8,979.23
PARKS & REC FUND (designated)	\$73,692.05	\$6.06		\$73,698.11
CEMETERTY FUND (designated)	\$15,571.34	\$601.33		\$16,172.67
CEMETERY 180 DAY CD-(designated)	\$61,162.39			\$61,162.39
CEMEICAL 180 DAY CD 8521	\$103,624.17			\$103,624.17
CEMEICAL 180 DAY CD 8532	\$103,676.41			\$103,676.41
CEMEICAL 365 DAY CD 8543	\$149,409.96			\$149,409.96
TOTAL DESIGNATED FUNDS				\$151,033.17
TOTAL NON-DESIGNATED FUNDS				\$602,156.23
TOTAL FUNDS				\$753,189.40

**Motion** by Bobcean, second by Thomson, to approve Agenda as amended by the additions of items D and E in Correspondence, and item C in New Business. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye; Messina, aye; Masters, aye. All ayes, motion carried.

Guest Presentations: None.

Correspondence:

- A. Richmond-Lenox EMS Response Report.
- B. Planning Commission Minutes 5-21-19 (draft).

- C. Natural Resource Trust Fund Grants.
- D. Letter from Mr. Anderson re: marijuana.
- E. RLEMS Blood Drive July 3<sup>rd</sup>.

#### Reports

- A. Township Supervisor (Masters)
  - 1. Emergency Management Breakfast.
  - 2. Mr. Eugene Haley to retire/resign in July.
  - 3. Annual gravel haul proposed second week of June. Chloride immediately follows.
  - 4. Linda, Patty, and Judy worked very hard on updating Zoning Book. All old versions need to be taken out of circulation.
- B. Township Clerk's Agenda (Bobcean)
  - 1. Resolution 2019-10; Medical Marihuana Facilities opt-out. **Motion** by Masters, second by Shannon, to accept Resolution 2019-10. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, nay. Four ayes, one nay, motion carried.
  - 2. Ordinance #54; Prohibition of Recreational Marihuana Establishments. **Motion** by Bobcean, second by Masters, to adopt Ordinance # 54. Roll call vote taken; Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, nay. Four ayes, one nay; motion carried. After the vote, discussion on the topic. Thomson said the Federal Government is making it impossible for operators to deal safely, because they can only work with cash. Messina said if the Federal Government says "no", how can we say "yes"? Masters said both the Federal and State governments have let the people of the State down.
  - 3. Audit will begin on June 24<sup>th</sup>.
  - 4. SCC MTA quarterly meeting June 27, 2019 in Algonac.
  - 5. County Parks agendas and meeting schedules are available.
- C. Treasurer's Agenda and Parks Committee (Messina)
  - 1. The County has presented a list of foreclosed properties in the Township, with two Parcels involved. These parcels are 8385 Lapeer Rd and 1574 Palms Rd. **Motion** by Thomson, second by Messina, to not purchase these foreclosed properties. Roll call vote taken. Thomson, aye; Messina, aye; Bobcean, aye; Shannon, aye; Masters, aye. All ayes; motion carried.
  - 2. Township Park meeting. A meeting will be scheduled for the end of June or the first part of July. Right now projects are on hold because of excessive rain. Bobcean inquired about lighting and storage buildings. There are no plans in the immediate future. Masters suggested having set meeting schedules. Board members all agreed.
- D. Township Trustee – Planning Commission (Thomson)

June 18<sup>th</sup> is the next workshop meeting date. The Supervisor and the Zoning Administrator were in attendance, and everything went well.
- E. Township Trustee-ZBA; SCCParks; Fire Authority rep. (Shannon)

The May meeting of the Fire Authority was cancelled by an e-mail from Diaz. **Motion** by Thomson, second by Bobcean, to grant plenipotentiary powers to the Supervisor to make decisions at Fire Authority meetings. Roll call vote taken: Thomson, aye; Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye. All ayes; motion carried.
- F. Committees. None.

#### OLD BUSINESS

- A. Medical Marihuana Facilities Resolution. Completed under Clerk's agenda.
- B. Regulatory Ordinance to prohibit marihuana establishments. Also already covered.

- C. Deputy Treasurer and Deputy Clerk wages. **Motion** by Thomson, second by Masters, to amend Policy #003, by increasing 5 year tenure pay from \$16.50 per hour to \$19.50 per hour; 6 year to \$20.00; 7 year to \$20.50; and 8 year tenure from \$18.00 to \$21.00 per hour. Roll call vote taken: Thomson, aye; Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye. All ayes; motion carried.
- Motion** by Bobcean, second by Messina, to make the policy change effective as of June first 2019. All ayes; motion carried.

#### NEW BUSINESS

- A. Mt. Pleasant Cemetery fence bids. **Motion** by Masters, second by Bobcean, to approve a fence, and accept Nationwide bid Base price of \$2,737.00. Masters amended, and Bobcean supported, to choose the cheapest bid which will come up to the quality of the Nationwide Option #1. Roll call vote taken: Masters, aye; Bobcean, aye; Thomson, aye; Shannon, aye; Messina, aye. All ayes; motion carried.
- B. Memphis Schools summer tax billing. Messina explained the mix-up with the Memphis School District summer tax collection. She has contacted the MTA for advice, and feels it's in the taxpayers' best interests to collect the tax in the summer billings. **Motion** by Masters, second by Thomson, that Wales Township agrees to collect the Memphis School District's School Tax levy in the summer of 2019, providing Memphis School District provides Wales Township with a form L 4029 by June 26, 2019. Roll call vote taken: Masters, aye; Thomson, aye; Bobcean, nay; Messina, aye; Shannon, aye. Four ayes; one nay; motion carried.
- C. Lambs Cemetery storm tree damage. Masters needs two more bids on tree removal. Also, there is damage to some of the headstones from the rain-soaked ground. **Motion** by Thomson, second by Messina, to extend spending cap to \$2,000.00 for this project. Roll call vote taken: Thomson, aye; Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye. All ayes; motion carried.

COMMENTS from the public. Messina would like to take money from the perpetual care account to do repairs to the headstones. Staff members would like to have someone do some heavier cleaning, such as cleaning and changing light fixtures, washing windows, etc. Rick Berg is a maintenance person who has done work here previously. Linda Elliot asked for an explanation of the Memphis School District summer tax collection.

ADJOURNMENT. **Motion** by Shannon, second by Thomson, to adjourn. All ayes; motion carried. Meeting adjourned at 8:57 p.m. Next meeting July 2, 2019.

Respectfully submitted,



Cynthia Bobcean, Clerk