

**WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 11, 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 Elizabeth Masters; Clerk Cynthia Bobcean; Treasurer Elisha Messina; Trustee Carly Kimmen; Trustee Larry Thomson.

Absent: None.

Also present: Recording Secretary J. Duncan and one member of the audience.

**CONSENT AGENDA:**

A: Approval of Agenda.

B: Approval of Minutes – July 07, 2020.

C: Financial Report (Treasurer) June 2020 bank reconciliation. (attached)

D: Approval of additional bills and Check Register (Clerk) checks #1194-1247 totaled \$84,077.45.

**Motion** by Bobcean, second by Thomson, to approve as amended by the addition of item C in Correspondence; Draft Minutes of the July Planning Commission meeting. Messina asked about the changes in the County Fines distribution. The County credited Wales with the whole county distribution, then corrected it. Masters inquired about a charge to the township for a phone call from the Zoning Administrator to the Planner. Roll call vote taken: Bobcean, aye; Thomson, aye; Messina, aye; Kimmen, aye; Masters, aye. All ayes; motion carried.

**COMMENTS** from the public on agenda items. Kevin Watkins spoke on the primary election, congratulating the Board members. Mentioned part of Messina's Invocation, and Pledge of Allegiance. Spoke about New Business Item C, the proposed Resolution, and gave a presentation on the Memphis School Board Resolution. He questioned about contingency plans for the Planning Commission Hearing in October. Plans have already been put in place, and no one knows if COVID will derail them.

**GUEST** presentations. None.

**CORRESPONDENCE** and announcements.

A. Richmond-Lenox EMS July response report.

B. Planning Commission Regular Meeting Monday Oct. 19<sup>th</sup> to be held at Goodells Park to meet personal spacing requirements. A public hearing is scheduled for that meeting.

C. Draft Minutes of the July Planning Commission meeting.

**REPORTS**

A. Township Supervisor (Masters)

1. Memphis City Council meeting on fire contract. 5.3% increase. Masters presented an outline of the results if Memphis continues the increase at the same rate they have done for the last two years. She said that we get a monthly report from the EMS, why can't we get one from the fire department.

B. Township Clerk's agenda. (Bobcean)

1. Election results. Bobcean presented the tape of the results for the Board members to review before she sealed them.
2. The audit is nearly finalized. The Auditors will be at our September 1<sup>st</sup> Board meeting. Celesta Rhodes passed away. She was one of the Hall subs briefly before becoming ill.

Thomson asked about burning permits. Memphis is still issuing them. Masters stated that Memphis Council members are concerned by the actions of the Fire Chief.

C. Township Treasurer's agenda. Parks. (Messina)

Taxes are coming in. The Parks Committee has not met recently. The dirt piles by the basketball court are still a problem. Masters is hoping for two bids for spreading to come in within a week.

D. Township Trustee-Planning Commission; (Thomson) Item already covered. There has been an inquiry about commercial use at the intersection of Wales Center and Lapeer Rd.

E. Township Trustee-Zoning Board of Appeals; (Kimmen) July Board of Review was quick, easy, fast.

F. Committees. None.

G. Other. None.

OLD BUSINESS. None at this time.

NEW BUSINESS.

A. SCC Road Commission Local Road Funding Assistance application enrollment for 2021. The Road Commission had previously quoted an estimate of \$300,000. To replace the Castor Road bridge. They now say it can be done for about \$210,000 if Wales Township agrees to have the work done with Wales Township applying for a Local Road Funding Assistance Grant. This would end up being a 50/50 split, two year agreement with the road commission and the township. **Motion** by Masters, second by Thomson, that the Board apply for the funding grant for 2021. Kimmen asked how the program works. Masters explained. Masters clarified the motion. She said her motion was for 2021, but could be spread to 2021-2022. Thomson asked if we have the money. Treasurer said we do, for the project amount of \$210,000, shared 50/50 between the SCC Road Commission and Wales Township. Roll call vote taken: Masters, aye; Thomson, aye; Messina, aye; Bobcean, aye; Kimmen, aye. All ayes; motion carried.

B. Planning Commission request for final Ordinance Enforcement effort on Lixey case to attempt compliance. Masters suggests that we make one more effort for compliance. The Planner has highly suggested that the Board has a "cease and desist" order issued. **Motion** by Masters, second by Thomson, that this Board proceeds through our attorney to issue a "**cease and desist**" order against Lixey on the Planner's recommendation. Kimmen explained the issue of dual zoning of one parcel. Thomson suggested explaining the dual zoning to the attorney. Roll call vote was taken: Masters, aye; Thomson, aye; Kimmen, aye; Bobcean, aye; Messina, aye. All ayes; motion carried.

C. Resolution "Denouncement of Discrimination, Violence, and Racism." Resolution 2020-08 was presented to the Board members. **Motion** by Masters, second by Thomson, to adopt Resolution 2020-08, with the word "racism" inserted between "violence" and "discrimination". Kimmen said she believes in everything written here, but feels it isn't the place of the Township Board to enforce this. Thomson explained that a Resolution is not the same as an Ordinance. The Township has no legal authority to enforce a Resolution. Bobcean said she is against this Resolution because we can't police the residents of the township. She said she would like to have it reviewed by the attorney. Motion was called. Masters, aye; Thomson, aye; Messina, aye; Kimmen, aye; Bobcean, aye. All ayes; motion carried.

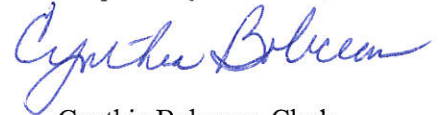
**Motion** by Thomson, second by Masters, that the word "intolerance" be removed wherever it appears. Roll call vote taken: Thomson, aye; Masters, aye; Bobcean, aye; Kimmen, aye; Messina, aye. All ayes; motion carried. Masters thanked Watkins for bringing this issue to the Board.

D. St. Clair County Park Distribution request 2020. Messina lauded past Board member Dave Shannon for all that he did over the years to help make this park possible. **Motion** by Thomson, second by Kimmen to approve signing of the Request. Roll call vote taken: Thomson, aye; Kimmen, aye; Bobcean, aye; Messina, aye; Masters, aye. All ayes; motion carried.

PUBLIC COMMENTS: Watkins said Thomson gave a good outline for the Board to complete. Watkins is also concerned about COVID interfering with Township business and said "don't get so nervous about spending money". Also concerned about burn permits. Thomson suggested contacting the State Fire Marshall's office. Masters will contact them. Bobcean would like for the Board to look into the condition of the hall porches as she concerned the boards will break and would like composite decking since it would repel the salt used in the winter time. Kimmen said she would look into the possibility of having some donated.

ADJOURNMENT. **Motion** by Thomson, second by Kimmen, to adjourn. All ayes; meeting adjourned at 9:02p.m. Next meeting September 01, 2020, 7 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk

**WALES TOWNSHIP**  
**1372 WALES CENTER ROAD**  
**WALES, MICHIGAN 48027**  
**TEL: 810-325-1517**  
**FAX: 810-325-9009**

**2020- 08**

**RESOLUTION OF WALES TOWNSHIP**

**Denouncement of Discrimination, Violence, and Racism**

**RESOLUTION NO: 2020-08**

**WHEREAS**, the Wales Township Board of Trustees, St. Clair County, Michigan rejects all forms of discrimination, racism and violence in the Township of Wales, to include all people; and

**WHEREAS**, our hope is that all people can live together as one human race; where all can respect differences among all people; and

**NOW, THEREFORE BE IT RESOLVED**, that the Wales Township Board denounces all acts of racism, violence and discrimination; and

**RESOLVED**, that the Wales Township Board calls upon all of its resident's to treat each other with respect; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Wales Township Board adopts this Resolution to denounce all acts of violence, discrimination, and racism.

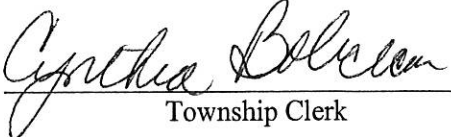
**Record of Votes**

Ayes- Masters, Thomson, Messina, Kimmen, Bobcean

Nays- 0

**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 of a Resolution adopted by the Township Board of Wales Township at a regular meeting held on August 11, 2020.

  
Township Clerk

08/09/2020 11:09 AM  
User: CINDY  
DB: Wales

CHECK REGISTER FOR WALES TOWNSHIP  
CHECK DATE FROM 07/01/2020 - 07/31/2020

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GEN GENERAL CHECKING					
07/08/2020	GEN	1194	D&N GAGE I	D&N GAGE INC	500.00
07/08/2020	GEN	1195	FRONTIER	FRONTIER	139.79
07/08/2020	GEN	1196	SOLID BARN	SOLID BARN CONSTRUCTION	250.00
07/08/2020	GEN	1197	ROAD COMMI	ST. CLAIR CO ROAD COMMISSION	4,836.54
07/08/2020	GEN	1198	STAPLES	STAPLES CREDIT PLAN	384.41
07/09/2020	GEN	1199	CASH	CASH	309.48
07/14/2020	GEN	1200	TANNEHILL	BRETT TANNEHILL	250.00
07/14/2020	GEN	1201	CARLISLE	CARLISLE/WORTMAN ASSOCIATES INC	490.00
07/14/2020	GEN	1202	DTE ENERGY	DTE ENERGY	218.47
07/14/2020	GEN	1203	ELECTION S	ELECTION SOURCE	146.90
07/14/2020	GEN	1204	GUARDIAN P	J.C. EHRLICH	75.00
07/29/2020	GEN	1228	KOLLMORGEN	CHERYL KOLLMORGEN	1,000.00
07/29/2020	GEN	1229	MEMPHIS	CITY OF MEMPHIS	17,893.00
07/29/2020	GEN	1230	CLASSIC HE	CLASSIC HEATING AND COOLING	423.00
07/29/2020	GEN	1231	DTE	DTE ENERGY	1,197.51
07/29/2020	GEN	1232	ELECTION S	ELECTION SOURCE	146.90
07/29/2020	GEN	1233	LEACH, BRI	GREENMOWER LAWN MAINTENANCE LLC	650.00
07/29/2020	GEN	1234	DUNSMORE J	JAMES DUNSMORE	30.00
07/29/2020	GEN	1235	JAYS SEPTI	JAYS SEPTIC SERVICE	163.00
07/29/2020	GEN	1236	JEFFS RUBB	JEFFS RUBBISH DISPOSAL, INC	63.00
07/29/2020	GEN	1237	SCHMIDT	KIMBERLY SCHMIDT	350.00
07/29/2020	GEN	1238	BUFFA NICK	NICK BUFFA	250.00
07/29/2020	GEN	1239	OPTICAL PE	OPTICAL PEST SOLUTIONS	175.00
07/29/2020	GEN	1240	SPEEDY	PARKSIDE PRINTING	167.56
07/29/2020	GEN	1241	POWER HOME	POWER HOME SOLAR	250.00
07/29/2020	GEN	1242	TOZER, RIC	RICHARD TOZER	250.00
07/29/2020	GEN	1243	ROAD COMMI	ST. CLAIR CO ROAD COMMISSION	13,954.72
07/29/2020	GEN	1244	SCC TREAS	ST. CLAIR COUNTY TREASURER	20,997.98

GEN TOTALS:

Total of 28 Checks:  
Less 0 Void Checks:

65,562.26  
0.00

tal of 28 Disbursements:

65,562.26



## Check Register Report

for Wales Township

For Check Dates 07/01/2020 to 07/31/2020

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
07/29/2020	GEN	1205	BOBCEAN, CYNTHIA A	1,545.58	1,150.46	0.00	Open
07/29/2020	GEN	1206	BOSMAN, DANIEL	82.00	35.83	0.00	Open
07/29/2020	GEN	1207	DOWNEY, NICOLE M	35.00	30.83	0.00	Open
07/29/2020	GEN	1208	DUDEK, NANCY J	360.00	317.16	0.00	Open
07/29/2020	GEN	1209	DUNCAN, JUDITH	483.33	442.63	0.00	Open
07/29/2020	GEN	1210	KELLY, TIMOTHY	592.00	379.84	0.00	Open
07/29/2020	GEN	1211	KIMMEN, CARLY N	2,389.83	2,052.59	0.00	Open
07/29/2020	GEN	1212	KOROTKO, BARBARA	125.00	115.44	0.00	Open
07/29/2020	GEN	1213	MALEY, ELIZABETH J	360.00	332.46	0.00	Open
07/29/2020	GEN	1214	MASTERS, ELIZABETH A	1,177.08	1,008.76	0.00	Open
07/29/2020	GEN	1215	MCCLELLAND, RICHARD A	125.00	110.13	0.00	Open
07/29/2020	GEN	1216	MESSINA, ELISHA	1,360.42	898.53	0.00	Open
07/29/2020	GEN	1217	MIKOLAJCZYK, PATRICIA	0.00	0.00	0.00	Void
07/29/2020	GEN	1218	MINOR, JOHN	35.00	29.70	0.00	Open
07/29/2020	GEN	1219	PERRY, GAYLE	45.00	39.65	0.00	Open
07/29/2020	GEN	1220	POKRIEFKA, PHILIP A	125.00	110.13	0.00	Open
07/29/2020	GEN	1221	RAICEVICH, PAUL	1,268.00	1,133.93	0.00	Open
07/29/2020	GEN	1222	THOMSON, LARRY	235.00	207.04	0.00	Open
07/29/2020	GEN	1223	WADDY, JAMES	2,101.66	1,823.18	0.00	Open
07/29/2020	GEN	1224	WADDY, LINDA	2,080.00	1,776.30	0.00	Open
07/29/2020	GEN	1225	WATKINS, KEVIN D	35.00	32.33	0.00	Open
07/29/2020	GEN	1226	NATIONWIDE RETIREMENT SOLUTIONS	0.00	0.00	0.00	Void
07/29/2020	GEN	1227	STATE OF MICHIGAN	0.00	0.00	0.00	Void
07/30/2020	GEN	1245	MIKOLAJCZYK, PATRICIA	2,171.68	1,756.58	0.00	Open
07/30/2020	GEN	1246	NATIONWIDE RETIREMENT SOLUTIONS	736.32	736.32	0.00	Open
07/30/2020	GEN	1247	STATE OF MICHIGAN	528.65	528.65	0.00	Open
07/29/2020	GEN	EFT90	JP MORGAN CHASE	0.00	0.00	0.00	Void
07/30/2020	GEN	EFT91	JP MORGAN CHASE	0.00	0.00	0.00	Void
07/30/2020	GEN	EFT92	JP MORGAN CHASE	3,466.72	3,466.72	0.00	Open
07/29/2020	GEN	STUB65	BASNAW, DAVID	35.00	0.00	0.00	Cleared

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit Status
Totals:				21,498.27	18,515.19	0.00
Total Physical Checks:				26		
Total Check Stubs:				4		

