

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR BOARD MEETING
SEPTEMBER 01, 2020

Opening

- A. Call to Order at 7:05 p.m.
- B. Invocation and Pledge of Allegiance.
- C. Roll call: Members present: Masters; Messina; Bobcean; Kimmen; Thomson. All present.
Also present: Recording secretary and one member of the audience.

Consent Agenda

- A. Approval of agenda.
- B. Approval of Minutes 8/11/20.
- C. Financial Report (Treasurer) July 2020 Bank reconcile. (attached)
- D. Approval of additional bills and Check Register #1248-1292; \$33,574.93.

Motion by Thomson, second by Messina, to approve the Consent Agenda with the corrections of: removal of the word "intolerance" on the first line of New Business Item C; and the additions of "(attached)" to Item C in the Consent Agenda from the August 11, 2020 minutes; Add item A in Correspondence, a letter from St. Clair County Landfill; and eliminate of Item B in Old Business. Roll call vote taken: Thomson, aye; Messina, aye; Kimmen, aye; Bobcean, aye; Masters, aye. All ayes; motion carried.

Public Comments on Agenda items. None.

Guest Presentations: Mr. Paul Bailey, on Audit. Mr. Bailey passed out Audit reports to the Board members. He explained the changes to their Letterhead. They have joined UHY, but remain the same for our purposes. We have a "clean opinion" which is good. Our Bank Certification needs to be updated because one of the banks with which the Township deals has merged. Treasurer said it has been completed. Kimmen asked about the auditor comment on the cemetery. It was explained.

Correspondence & Announcements.

- A. County of St. Clair re: Smiths Creek Landfill. The Landfill will increase its tipping fees as of Oct. 1st.

Reports.

- A. Supervisor (Masters) She has asked the Memphis Fire Department for monthly run reports, and yearly meetings with the townships they service.
There is no EMS report this month, because of this meeting being on the 1st, too early for it.
- B. Clerk (Bobcean)
 - 1. Election update. There is a write-in candidate for the position of Township Supervisor; Mr. Terry Peters. He is in attendance.
 - 2. The SCC MTA Chapter will meet at the Fort Gratiot County Park on September 24th at 11 a.m. for a Picnic in the Park, with lunch provided by Jersey Mike's Subs. Roundtable discussion on topics of interest will be held.
- C. Treasurer, Twp. Parks committee (Messina). The State reports that the upcoming State Revenue Sharing amount is expected to be about a 2% increase, which is good news.

A date must be set for a Public Hearing for the assessments for the lighting districts. It requires public notice, but not individual notice. She explained the process for spreading the costs. Masters is concerned about holding a public meeting while under COVID regulations. Messina said that almost no one ever attends these hearings. **Motion** by Bobcean, second by Thomson, to hold the public hearing at the beginning of the regularly scheduled Board meeting October 6th at the Township Hall. All ayes; motion carried.
Parks would like to hold a meeting on November 12th.

D. Trustee –Planning Commission (Thomson)

There have been no Planning Commission meetings, so nothing to report. Kimmen inquired if there is a “cease and desist” letter in progress. Supervisor reported a packet of information has been sent to the attorney, and no reply has been received as yet. Bobcean said that last month’s Minutes called for a “cease and desist” per the planner’s recommendation. Masters’ letter to the attorney did not. Masters explained that the attorney will advise if a “cease and desist” will be issued.

E. Trustee (Kimmen)

The tax collections are being wrapped up.

F. Committees. None.

Old Business.

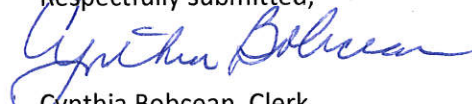
A. LRFA Castor Road bridge. Masters received a call from the Road Commission stating that the LRFA agreement only allows for \$100,000 to be divided 50/50; therefore, \$220,000 would be split as follows: \$100,000 from the Road Commission and \$110,000 from the Township, not \$105,000 each. **Motion** by Masters, second by Thomson, to accept the amount for the Township of \$110,000 for the Castor Road bridge project. Roll call vote taken; Masters, aye; Thomson, aye; Messina, aye; Kimmen, aye; Bobcean, aye. All ayes; motion carried.

New Business – None.

Public Comments – None.

Adjournment. Motion by Thomson, second by Kimmen, to adjourn. All present; aye. Meeting adjourned at 7:56 p.m. Next meeting October 06, 2020, 7 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk

TREASURERS REPORT

	PRIOR MONTH		CURRENT MONTH		CURRENT MONTH	
	BALANCE	INCOME	DISTRIBUTIONS	BALANCE		
7/31/2020						
CHASE GENERAL CHECKING	\$ 51,182.41	\$ 118,881.98	\$ 78,012.04	\$ 92,052.35		
CHASE GENERAL SAVINGS	\$ 167,587.97	\$ 6.11	\$ 50,000.00	\$ 117,594.08		
CHASE TAX ACCOUNT	\$ 4,704.10	\$ 210,310.45	\$ 10,636.13	\$ 204,378.42		
CHASE BOND SAVINGS	\$ 19,259.22	\$ 2,000.81	\$ 2,509.22	\$ 18,750.81		
PARKS & REC FUND-(designated)	\$ 77,593.96	\$ 0.65	\$ 7,863.13	\$ 69,731.48		
CEMETARY FUND-(designated)	\$ 17,789.84	\$ 1,000.16	\$ -	\$ 18,790.00		
CEMETARY 180 DAY CD-(designated)	\$ 62,912.55	\$ 392.03		\$ 63,304.58		
CHEMICAL 180 DAY CD 8521	\$ 107,360.42			\$ 107,360.42		
CHEMICAL 180 DAY CD 8532	\$ 107,414.54			\$ 107,414.54		
CHEMICAL 365 DAY CD 8543	\$ 154,796.91	\$ -		\$ 154,796.91		
TOTAL DESIGNATED FUNDS				\$ 151,826.06		
TOTAL NON-DESIGNATED FUNDS				\$ 802,347.53		
TOTAL FUNDS				\$ 954,173.59		