

**WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
AND BUDGET PUBLIC HEARING
MARCH 20, 2018**

The meeting was called to order at 7:02 p.m., and opened with the Invocation and Pledge of Allegiance.

ROLL CALL: Present: Supervisor E. Masters; Clerk C. Bobcean; Treasurer E. Messina; Trustee; D. Shannon; Trustee L. Thomson. Absent: None.

Also present: Recording Secretary Duncan and two members of the audience.

1. *Scheduled Public Hearing – FY 2018-2019 Budget*
 - A. *Chair opens Public Hearing at 7:05 p.m.*
 - B. *Chair summary of Issues*
 - i. *Statement of general case*
 - ii. *Explanation of general case.*
 - iii. *Statement of rules for Public Hearing*
 - C. *Applicant presentation-*
 - D. *Public input*
 - i. *Correspondence received pertinent to Application- None.*
 - ii. *Persons speaking in support – None.*
 - iii. *Persons speaking in opposition – None.*
 - E. *Chair closes Public Hearing at 7:06 p.m.*

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes – February 6, 2018
- C. Financial report (Treasurer)
- D. Approval of additional bills and Check Register (Clerk) Clerk read the Check Register for February; old checks used; 8577 to 8582, and new checks 1-38, for a total of \$225,848.43.

RECONCILED ACCOUNT BALANCES FOR DECEMBER 2017

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHASE GENERAL CHECKING	\$ 57,423.55	\$ 26,523.72	\$ 47,362.19	\$ 36,585.08
CHASE GENERAL SAVINGS	\$ 206,629.39	\$ 29.54	\$ -	\$ 206,658.93
CHASE TAX ACCOUNT	\$ 3,119.39	\$ 396,112.83	\$ 92,866.43	\$ 306,365.79
CHASE BOND SAVINGS	\$ 8,703.87	\$ 1.24	\$ 500.00	\$ 8,205.11
PARKS & REC FUND (designated)	\$ 61,521.93	\$ 5.23	\$ -	\$ 61,527.16
CEMETERY FUND (designated)	\$ 10,953.89	\$ 0.93	\$ -	\$ 10,954.82
CEMETERY 365 DAY CD (designated)	\$ 59,756.93	\$ -	\$ -	\$ 59,756.93
CHEMICAL 183 DAY CD 8521	\$ 101,218.33	\$ 617.43	\$ -	\$ 101,835.76
CHEMICAL 183 DAY CD 8532	\$ 101,269.35	\$ 617.74	\$ -	\$ 101,887.09
CHEMICAL 365 DAY CD 8543	\$ 146,564.30	\$ -	\$ -	\$ 146,564.30
TOTAL DESIGNATED FUNDS				\$ 132,238.91
TOTAL NON-DESIGNATED FUNDS				\$ 908,102.06
TOTAL FUNDS				\$ 1,040,340.97

RECONCILED ACCOUNT BALANCES FOR JANUARY 2018

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHASE GENERAL CHECKING	\$ 36,585.08	\$ 49,496.00	\$ 26,462.95	\$ 59,618.13
CHASE GENERAL SAVINGS	\$ 206,658.93	\$ 61,621.17	\$ -	\$ 268,280.10
CHASE TAX ACCOUNT	\$ 306,365.79	\$ 680,912.48	\$ 811,174.97	\$ 176,103.30
CHASE BOND SAVINGS	\$ 8,205.11	\$ 1.33	\$ -	\$ 8,206.44
PARKS & REC FUND (designated)	\$ 61,527.16	\$ 5.23	\$ -	\$ 61,532.39
CEMETERY FUND (designated)	\$ 10,954.82	\$ 0.93	\$ -	\$ 10,955.75
CEMETERY 365 DAY CD (designated)	\$ 59,756.93	\$ 358.54	\$ -	\$ 60,115.47
CHEMICAL 183 DAY CD 8521	\$ 101,835.76	\$ -	\$ -	\$ 101,835.76
CHEMICAL 183 DAY CD 8532	\$ 101,887.09	\$ -	\$ -	\$ 101,887.09
CHEMICAL 365 DAY CD 8543	\$ 146,564.30	\$ 386.77	\$ -	\$ 146,951.07
TOTAL DESIGNATED FUNDS				\$ 132,603.61
TOTAL NON-DESIGNATED FUNDS				\$ 862,881.89
TOTAL FUNDS				\$ 995,485.50

RECONCILED ACCOUNT BALANCES FOR FEBRUARY 2018

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHASE GENERAL CHECKING	\$ 59,618.13	\$ 208,540.33	\$ 223,257.78	\$ 44,900.68
CHASE GENERAL SAVINGS	\$ 268,280.10	\$ 50,817.67	\$ 202,000.00	\$ 117,097.77
CHASE TAX ACCOUNT	\$ 176,103.30	\$ 1,201,478.12	\$ 1,283,313.63	\$ 94,267.79
CHASE BOND SAVINGS	\$ 8,206.44	\$ 2,001.14	\$ -	\$ 10,207.58
PARKS & REC FUND (designated)	\$ 61,532.39	\$ 4.72	\$ -	\$ 61,537.11
CEMETERY FUND (designated)	\$ 10,955.75	\$ 0.84	\$ -	\$ 10,951.07
CEMETERY 365 DAY CD (designated)	\$ 60,115.47	\$ -	\$ -	\$ 60,115.47
CHEMICAL 183 DAY CD 8521	\$ 101,835.76	\$ -	\$ -	\$ 101,835.76
CHEMICAL 183 DAY CD 8532	\$ 101,887.09	\$ -	\$ -	\$ 101,887.09
CHEMICAL 365 DAY CD 8543	\$ 146,951.07	\$ -	\$ -	\$ 146,951.07
TOTAL DESIGNATED FUNDS				\$ 132,609.17
TOTAL NON-DESIGNATED FUNDS				\$ 617,147.74
TOTAL FUNDS				\$ 749,756.91

Motion by Masters ,second by Messina, to approve the Consent Agenda with changes of moving Emmett fire contracts from New Business to Correspondence G; and placing RLEMS Director Jeff White on the agenda as Guest Presenter. Roll call vote taken: Messina, aye; Shannon, aye; Thomson, aye; Bobcean, aye; Masters, aye. All ayes; motion carried.

GUEST PRESENTATIONS Jeff White, RLEMS Director. White pointed out the changes in the reports to the townships, making them easier to understand. He also updated everyone on the progress being made on the M- 19 EMS substation construction.

CORRESPONDENCE & ANNOUNCEMENTS

- C. Metro Planning Annual Workshop, March 29th, Form-Based Codes, and ZBA Basics. Masters reminded everyone interested to sign up soon.

- D. SCC Smith Creek County Landfill memo, tipping fee increase proposal. Masters pointed out that St. Clair County is one of a very few counties who own their landfill, and we have the lowest tipping fees in the state. This proposal would raise our fees.
- E. MTA Legislative Update. Everyone's cell phone bill will increase with the raise in charges to support 911 service.
- F. SCC Drain Commission Green Drain assessment payoff \$202,800.00. *(Previously reported to Board as \$202,000.00).*
- G. Emmett Fire Contracts. Paperwork is just yearly billing. Contract is good for another year.

REPORTS

- A. Township Supervisor, Emergency Preparedness. (Masters)
 - 1. Annual Township/SCCRC meeting. Masters and Shannon attended the meeting and learned about cost changes and County plans.
 - 2. Bids to fix/add gutters. Moved to New Business.
 - 3. Board of Review Organizational Meeting, and March 12th and 14th meetings. There were twenty disabled veterans exemptions approved, and ten other petitions.
 - 4. Attended Macomb BOR training February 21st.
 - 5. Attended HSEM school bombing Seminar February 22nd.
 - 6. Attended SCC Supervisors Meeting February 15th.
 - 7. ITC – Special Hearing. Expansion of Fitz Substation and roads for heavy haul. ITC representative came to Special Hearing to explain they want to berm the area of expansion.
- B. Township Clerk's agenda (Bobcean)
 - 1. Calendar dates for 2018-2019 were presented for approval.
 - 2. Steve Langolf bond forfeiture. Mr. Langolf was present at meeting. His initial permit was taken out in 2014. He was told his mechanical permit has expired and he must have a new one if he wishes to proceed. **Motion** by Messina, second by Masters, to allow the requested extension, on the condition he has the mechanical permit renewed. Roll call vote taken: Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye; Masters, aye. All ayes; motion carried.
 - 3. Budget amendments for 2017-2018 fiscal year as presented. (attached) **Motion** by Bobcean, second by Thomson, to approve as presented. All in favor, motion carried.
 - 4. Resolution 2018-04, Budget adoption for F.Y. 2018-2019. Revenues and Expenditures in the amount of \$ 598150.00. **Motion** by Bobcean, second by Thomson, to adopt as presented. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye; Messina, aye; Masters, aye. All ayes; motion carried. **Motion** by Bobcean, second by Thomson, to pass Resolution 2018-04, the General Appropriation Act, F.Y. 2018-2019 for Wales Township. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye; Messina, aye; Masters, aye. All ayes; motion carried.
 - 5. March birthdays; Nick Buffa, Enforcement Officer, and Paul Electrical Inspector.
- C. Township Treasurer's agenda. Messina. Treasurer explained the term "courtesy splits" as meaning lot splits done during a time when Township and County calendars don't coincide, so adjustments have to be made.
- D. Township Trustee – Planning Commission; Since Thomson has not yet attended a

Planning Commission meeting as the Board Representative, there was nothing to report.

- E. Township Trustee – Zoning Board of Appeals; Parks (Shannon). Shannon would like to see benches installed at the Township Park. Also, having the trees cut along the edge of the parking lot of the park. Messina added Lighting to the list, and the committee is trying to set goals for ideas for the year.
Masters suggested checking on our survey lines before proceeding.
- F. Committees (None).
 - 1. Township Parks. Covered under Trustee Shannon's report.
- G. Other (None).

OLD BUSINESS

- A. Add policy for Treasurer's office to be open on closed office days when State requires availability. Clerk will prepare a Policy to present at the next meeting.

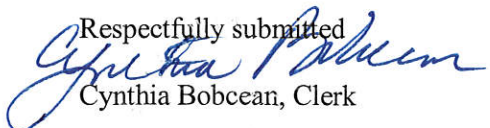
Short break taken at 8:10, resumed at 8:11.

NEW BUSINESS

- A. Accept new janitorial contract – Kimberly Schmidt. Masters lined up someone for janitorial duties before getting Board approval, because she felt uncomfortable being a Contracted employee and the Supervisor. She has been staying with the person when she work, and has been paying her out of he own pocket. **Motion** by Masters, second by Bobcean, to hire Kimberly Schmidt as the janitor at the existing pay rate. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye; Masters, aye. All ayes, motion carried.
- B. Township Annual Road Tour summary. Supervisor presented work orders for chloride, gravel haul and ditching for a total of \$ 137623.00. **Motion** by Masters, second by Thomson, to adopt the road survey recommendations as presented. Roll call vote taken: Thomson, aye; Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye. All ayes; motion carried.
- C. Fitz-Yeager Holland Drain: failed crosstube, Intersection reconstruction. Information only
- D. Gutters; from Reports a 2. Three bids were submitted to repair or replace gutters on the Hall exterior. **Motion** by Thomson, second by Messina, to adopt bid from Village Siding and Windows, for Option 2, inclusive. Roll call vote taken: Thomson, aye; Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye. All ayes, motion carried.

PUBLIC COMMENTS; None.

ADJOURN: Motion by Shannon, Second by Thomson to adjourn. All ayes. Meeting adjourned at 8:46 p.m. Next regular meeting is April 3, 2018.

Respectfully submitted

Cynthia Bobcean, Clerk