

**WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
AND BUDGET PUBLIC HEARING  
MARCH 21, 2017**

The meeting was called to order at 7:10 p.m., and opened with the Invocation and Pledge of Allegiance.

**ROLL CALL:** Present: Supervisor Thomson; Clerk Bobcean; Treasurer Messina; Trustee Shannon; Trustee Masters.

Absent: None.

Also present: Recording secretary Duncan and fifteen members of the audience.

1. *Scheduled Public Hearing – FY 2017-2018 Budget*
  - A. *Chair opens Public Hearing at 7:11 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 7:12 p.m.*

**CONSENT AGENDA:**

- A. Approval of Agenda
- B. Approval of Minutes – February 7, 2017
- C. Financial report (Treasurer)
- D. Approval of additional bills and Check Register (Clerk)

**RECONCILED ACCOUNT BALANCES FOR FEBRUARY 2017**

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	55,930.22		4.29	55,934.51
CEMETERY FUND	6,746.40		0.52	6,747.21
CHASE GENERAL CHECKING	60,536.71	23,806.64	25,612.34	58,731.01
CHASE GENERAL SAVINGS	236,328.07	14.49	-	236,324.56
CHASE TAX ACCOUNT	44,182.14	1,287,267.16	368,539.40	936,588.90
CHASE BOND SAVINGS	6,972.26	0.43	-	6,972.69
TALMER 180 DAY CD 8521	100,552.75	-	-	100,552.75
TALMER 180 DAY CD 8532	100,603.43	-	-	100,603.43
TALMER 365 DAY CD 8543	145,284.89	-	-	145,284.89
CEMETERY CD	59,415.87	-	-	59,415.87
<b>TOTAL FUNDS</b>	<b>817,232.03</b>			<b>1,734,173.82</b>

Talmer 180 day CD 8521 interest 0.65%; \$100,884.99. Talmer 180 day CD 8532 interest 0.65 %; \$100,935.84.  
Talmer 365 day CD 8543 interest 0.5%; \$145,470.53. Cemetery CD interest rate .75% apr; \$59,529.75. Maturity  
date 7/17/17 – renewed for 12 months. Interest posts on last day of quarter.

**QUESTIONS? COMMENTS** from the audience – None

Bobcean, Masters - approve consent agenda as presented.  
all ayes. Motion carried.  
approved 4-4-17

**GUEST PRESENTATIONS – None****CORRESPONDENCE & ANNOUNCEMENTS**

- A. Commendation memo. The Supervisor thanked the employees who have been helping cover the workload during our Deputy Treasurer's medical absence.
- B. SCCRC announcement. The Road Commission has made purchases of both new and used vehicles to supplement their fleet.
- C. Metro Planning Annual Workshop will be held on Thursday, March 30, at 5:30 p.m.
- D. Parks and Rec. meeting announcement. The Wales P & R meeting will be held on Thursday, March 23<sup>rd</sup>, at 7:00 p.m. at the Hall.
- E. MTA-PAC donation request. Annual request from the Mi. Townships Association.
- F. Road trip – Tuesday, March 28, 2017. Township Board members and the Road Commission foreman will inspect the roads in anticipation of upcoming projects.
- G. Donations for Patty. A card was presented for signing to present to our ailing Deputy Treasurer, Patty.

**REPORTS**

- A. Township Supervisor (Thomson)
  - 1. Annual Township/SCCRC meeting. Trustee Shannon attended the meeting. The Road Comm. conducts the stone hauls on a first-come/ first-serve Basis and Wales Township will order the limestone as soon as possible.
- B. Township Clerk's agenda (Bobcean)
  - 1. March birthdays – Nick and Paul.
  - 2. Resolution 2017-04. Grant for new voting machines. The state of Michigan will be funding the required new voting machines, but the townships must accept them by resolution. **Motion** by Thomson, second by Messina, to approve Resolution 2017-04. Roll call vote taken: Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye; Thomson, aye. All ayes, motion carried.
  - 3. Homeland Security Emergency Services Breakfast May 5, 2017.
  - 4. Three first responses invoices to collections. **Motion** Thomson, second by Masters, to send all three to Collections. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
  - 5. Clerk and Treasurer \$1,200.00 mileage stipend. **Motion** by Thomson, second by Masters, to make the mileage stipends taxable income. Roll call vote taken: Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.
  - 6. 2017-2018 Calendars and schedules. **Motion** by Masters, second by Messina, to approve the Township Calendar and schedule for fiscal year 2017-2018 as presented. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
- C. Township Treasurer's agenda. Nothing.
- D. Township Trustee – Planning Commission; Emergency Preparedness. The next scheduled Planning Commission meeting will be April 17<sup>th</sup>. The sand pit on Eckles Road is being proposed to be turned into a composting enterprise. It may be brought before the Commission. Concerning Emergency Management, Masters urged everyone to be prepared in case of another power outage.
- E. Township Trustee – Zoning Board of Appeals; Parks (Shannon). The Wales Parks Committee will meet this Thursday evening at the Hall. The County Parks meeting will next month.

- F. Township Trustee – Zoning Board of Appeals; Parks (Shannon). The Wales Parks Committee will meet this Thursday evening at the Hall. The County Parks meeting will be next month.
- G. Committees (None).
- H. Other (None).

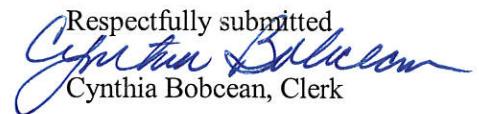
OLD BUSINESS

- A. Mileage adjustment. Handled under Clerk's agenda.
- B. Semco Ordinance. Handled last month

NEW BUSINESS

- A. 2016-2017 and proposed 2017-2018 Budgets. **Motion** by Bobcean, second by Thomson, to approve the 2016-2017 Budget amendments as presented. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried. **Motion** by Bobcean, second by Masters, to accept the 2017-2018 Budget as presented. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried. **Motion** by Bobcean, second by Thomson, to approve the Resolution 2017-03, the General Appropriations Act. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes, motion carried.
- B. Sexton contract. **Motion** by Thomson, second by Bobcean, to approve changes in Sexton contract as presented. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried. **Motion** by Bobcean, second by Thomson, to change Resolution 2011-08, by changing the line pertaining to grave opening and closing prices to include November 1<sup>st</sup> to April 30<sup>th</sup>. Roll call vote taken: Bobcean, aye; Shannon, aye; Masters, aye; Messina, aye; Thomson, aye. All ayes, motion carried.
- C. Deputy Clerk stipend. **Motion** by Masters, second by Thomson, to increase Deputy Clerk's wages by 20% for the entire time of Patty's leave. Roll call vote taken: Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

PUBLIC COMMENTS Gary Jeffrey commented on the need for a culvert across Wales Center Road south of Lashbrook Road, because of the flooding across the roadway.

Respectfully submitted  
  
Cynthia Bobcean, Clerk

WALES TOWNSHIP  
JOURNAL ENTRY  
JE: 7795

Post Date: 03/25/2017

Entry Date: 03/25/2017

Description: BUDGET AMENDMENTS

Entered By: CINDY

Journal: BA

THESE ARE THE FINAL BUDGET ADMENDMENTS FOR 2016-2017

GL #	Description	DR	CR
101-209-609.100	ASSESSOR LOT SPLIT FEES		420.00
101-247-702.000	SALARIES AND WAGES		1,000.00
101-265-705.000	MISCELLANEOUS WORKERS		2,000.00
101-265-740.000	OPERATING SUPPLIES		400.00
101-265-814.000	DUES AND SUBSCRIPTIONS		3,365.00
101-336-803.100	MEMPHIS CONTRACT		423.00
101-371-750.000	BUILDING DEPT. HALL OPERATIONS		5,000.00
101-445-966.000	DITCH CLEANOUT		7,256.00
101-448-921.000	STREET LIGHTS		682.00
101-463-830.000	CHLORIDE		5,565.00
101-722-705.000	ZONING ENFORCEMENT WORKERS		385.00
Journal Total:		0.00	26,496.00

APPROVED BY: \_\_\_\_\_

WALES TOWNSHIP  
ST. CLAIR COUNTY, MICHIGAN

GENERAL FUND

ADOPTED BUDGET FOR F.Y. 4/01/2017-3/31/2018

**INCOME:**

390 FROM FUND BALANCE	\$ 53,500.00
403 ONE MILL TAX	\$ 81,508.00
410 STREE LIGHTS	\$ 7,500.00
574 STATE SHARED REVENUES	\$ 249,321.00
611 ADMINITRATION FEES	\$ 35,000.00
616 FIRE MILLAGE	\$ 68,000.00
617 MISCELLANEOUS	\$ 48,010.00
SUB-TOTAL:	\$ 542,839.00

**TOTAL REVENUES:** \$ 542,839.00

**EXPENDITURE FUNCTIONS:**

101-751 PARKS AND RECREATION	\$ 15,000.00
101-463 & 448 PUBLIC WORKS	\$171,000.00
101-336 PUBLIC SAFETY	\$ 108,252.00
101-371 BUILDING DEPARTMENT	\$ 28,120.00
101-101 GENERAL GOVERNMENT	\$ 220,467.00
SUB-TOTAL:	\$ 542,839.00

**TOTAL EXPENDITURES:** \$ 542,839.00

Date Adopted: MARCH 21, 2017 .

  
Supervisor - Larry Thomson

  
Trustee - Dave Shannon

  
Clerk - Cynthia Bobcean

  
Trustee - Elizabeth Masters

  
Treasurer - Elisha Messina

Motion by: 

Seconded by: 

Motion carried - Approved