

WALES TOWNSHIP BOARD OF TRUSTEES

SPECIAL BOARD MEETING

SEPTEMBER 24, 2020

Opening

- A. Call to order at 7:01 p.m.
- B. Invocation and Pledge of Allegiance.
- C. Roll call: Members present: Messina, Kimmen, Thomson, Masters, and Bobcean. All present.

Agenda

- A. Approval of agenda. The agenda only includes the approval of Resolution 2020-09 for the local road system funding assistance program regarding the Castor Road Bridge. Motion by Thomson, second by Messina to approve agenda. Roll call vote: Thomson, aye; Messina, aye; Kimmen, aye; Bobcean, aye; Masters, aye. All ayes, motion carried.

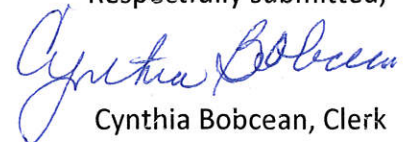
Masters re-explained to the board that the Township's share would be \$110,000.00 and the Road Commission's share would be \$ 100,000.00.

Motion by Thomson, second by Kimmen to approve Resolution 2020-09. Roll call vote: Thomson, aye; Kimmen, aye; Messina, aye; Bobcean, aye; Masters, aye. All ayes, motion passed, Resolution adopted.

Motion by Thomson, second by Kimmen to adjourn. All ayes, motion approved.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Cynthia Bobcean', is written over the printed name.

Cynthia Bobcean, Clerk

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.

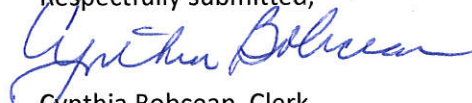
A. LRFA Castor Road bridge. Masters received a call from the Road Commission stating that the LRFA agreement only allows for \$100,000 to be divided 50/50; therefore, \$220,000 would be split as follows: \$100,000 from the Road Commission and \$110,000 from the Township, not \$105,000 each. **Motion** 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

WALES TOWNSHIP
LOCAL ROAD SYSTEM FUNDING ASSISTANCE PROGRAM
RESOLUTION 2020-09

WHEREAS, the St. Clair County Road Commission has established the Local Road System Funding Assistance Program through Policy No. 75, as revised October 6, 2009; and

WHEREAS, the Local Road System Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St. Clair County; and

WHEREAS, Saint Clair County Road Commission has identified a need to improve **Castor Road** using the Local Road System Funding Assistance Program; now

THEREFORE, BE IT RESOLVED, That Wales Township makes application to the St. Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the year 2021 for the above-named road;

Motion by Thomson, second by Kimmen to adopt the forgoing resolution.

Upon roll call votes, the following voted aye:

Thomson, Kimmen, Messina, Bobcean,
Masters

The following voted nay:

Ø

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Wales Township, County of St. Clair, Michigan at a special meeting held on September 24, 2020.

Cynthia Bobcean

Cynthia Bobcean, Wales Township Clerk

Date 9-24-20.

TREASURERS REPORT

	PRIOR	CURRENT	CURRENT	CURRENT
7/31/2020	MONTH	MONTH	MONTH	MONTH
	BALANCE	INCOME	DISTRIBUTIONS	BALANCE
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

For Check Dates 08/01/2020 to 08/31/2020

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
08/11/2020	GEN	1250	BOBCEAN, CYNTHIA A	50.00	50.00	0.00	Open
08/11/2020	GEN	1251	DUDEK, NANCY J	245.00	221.80	0.00	Open
08/11/2020	GEN	1252	DUNCAN, JUDITH	95.00	91.56	0.00	Open
08/11/2020	GEN	1253	KIMMEN, CARLY N	50.00	50.00	0.00	Open
08/11/2020	GEN	1254	MALEY, ELIZABETH J	305.00	285.49	0.00	Open
08/11/2020	GEN	1255	MIKOLAJCZYK, PATRICIA	305.00	285.49	0.00	Open
08/11/2020	GEN	1256	SCHADE, JENEA	200.00	200.00	0.00	Open
08/11/2020	GEN	1257	SCHADE, MARLIYN A	50.00	50.00	0.00	Open
08/11/2020	GEN	1258	WADDY, LINDA	670.00	613.04	0.00	Open
08/26/2020	GEN	1277	BOBCEAN, CYNTHIA A	1,545.58	1,150.48	0.00	Open
08/26/2020	GEN	1278	BOSMAN, DANIEL	82.00	35.84	0.00	Open
08/26/2020	GEN	1279	DUDEK, NANCY J	240.00	211.44	0.00	Open
08/26/2020	GEN	1280	DUNCAN, JUDITH	258.33	238.57	0.00	Open
08/26/2020	GEN	1281	KELLY, TIMOTHY	1,749.00	1,090.19	0.00	Open
08/26/2020	GEN	1282	KIMMEN, CARLY N	2,389.83	2,052.59	0.00	Open
08/26/2020	GEN	1283	MALEY, ELIZABETH J	360.00	332.46	0.00	Open
08/26/2020	GEN	1284	MASTERS, ELIZABETH A	1,177.08	1,008.75	0.00	Open
08/26/2020	GEN	1285	MESSINA, ELISHA	1,360.42	898.53	0.00	Open
08/26/2020	GEN	1286	MIKOLAJCZYK, PATRICIA	1,968.00	1,588.84	0.00	Open
08/26/2020	GEN	1287	RAICEVICH, PAUL	313.00	289.06	0.00	Open
08/26/2020	GEN	1288	THOMSON, LARRY	200.00	176.20	0.00	Open
08/26/2020	GEN	1289	WADDY, JAMES	2,166.66	1,873.94	0.00	Open
08/26/2020	GEN	1290	WADDY, LINDA	1,920.00	1,651.34	0.00	Open
08/25/2020	GEN	1291	NATIONWIDE RETIREMENT SOLUTIONS	974.02	974.02	0.00	Open
08/25/2020	GEN	1292	STATE OF MICHIGAN	510.83	510.83	0.00	Open
08/25/2020	GEN	EFT93	JP MORGAN CHASE	3,529.85	3,529.85	0.00	Open

Totals:			Number of Checks: 026	22,714.60	19,460.31	0.00	
Total Physical Checks:			25				
Total Check Stubs:			1				

09/01/2020 07:00 PM
User: CINDY
DB: Wales

CHECK REGISTER FOR WALES TOWNSHIP
CHECK DATE FROM 08/01/2020 - 08/31/2020

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GEN GENERAL CHECKING					
08/04/2020	GEN	1248	FRONTIER	FRONTIER	139.79
08/04/2020	GEN	1249	KING, TAMA	TAMARA KING	1,250.00
08/18/2020	GEN	1259	VOICE NEWS	21C ADVERTISING	171.20
08/18/2020	GEN	1260	APEX	APEX SOFTWARE	235.00
08/18/2020	GEN	1261	1ST NAT. B	FIRST NATIONAL BANK OMAHA	684.62
08/18/2020	GEN	1262	LIKINS	JOSH LIKINS	250.00
08/18/2020	GEN	1263	MTA	MTA	57.50
08/18/2020	GEN	1264	SPEEDY	PARKSIDE PRINTING	167.56 V
08/18/2020	GEN	1265	ROAD COMMI	ST. CLAIR CO ROAD COMMISSION	6,610.58
08/18/2020	GEN	1266	SCC TREAS	ST. CLAIR COUNTY TREASURER	16.75
08/18/2020	GEN	1267	TOWE, STEV	STEVEN TOWE	250.00
08/25/2020	GEN	1268	BSA	BSA SOFTWARE	1,156.00
08/25/2020	GEN	1269	DTE	DTE ENERGY	1,207.62
08/25/2020	GEN	1270	DTE ENERGY	DTE ENERGY	352.56
08/25/2020	GEN	1271	ELECTION S	ELECTION SOURCE	440.00
08/25/2020	GEN	1272	LEACH, BRI	GREENMOWER LAWN MAINTENANCE LLC	650.00
08/25/2020	GEN	1273	DUNSMORE J	JAMES DUNSMORE	30.00
08/25/2020	GEN	1274	JAYS SEPTI	JAYS SEPTIC SERVICE	163.00
08/25/2020	GEN	1275	SCHMIDT	KIMBERLY SCHMIDT	200.00
08/25/2020	GEN	1276	BUFFA NICK	NICK BUFFA	250.00

GEN TOTALS:

Total of 20 Checks:	14,282.18
Less 1 Void Checks:	167.56
Total of 19 Disbursements:	14,114.62