

WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
SEPTEMBER 01, 2015

The meeting was called to order at 7:00 p.m. and opened with the Invocation and Pledge of Allegiance.

ROLL CALL: Present: Supervisor L. Thomson; Clerk, C. Bobcean; Treasurer E. Messina; Trustee D. Shannon; Trustee L. Masters.

Absent: None.

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

CONSENT AGENDA:

- A. Approval of agenda
- B. Approval of Minutes-August 11, 2015
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCE FOR NOVEMBER 2014

	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHECKING ACCOUNT				
GENERAL FUND-TALMER	\$ 541.47	\$ -	\$ -	\$ 541.47
PARKS & REC FUND	50,675.70	-	-	50,675.70
CEMETERY FUND	3,345.40	-	-	3,345.40
CHASE GENERAL CHECKING	32,564.48	49,135.08	32,089.41	49,610.15
CHASE GENERAL SAVINGS	262,431.99	6.67	-	262,438.66
CHASE TAX ACCOUNT	20.15	139,988.63	4,420.30	135,588.48
CHASE BOND SAVINGS	5,464.72	-	-	5,464.72
TALMER 180 DAY CD 8521	100,101.70	50.05	-	100,151.75
TALMER 180 DAY CD 8532	100,200.00	-	-	100,200.00
TALMER 365 DAY CD	144,182.00	182.23	-	144,364.23
CEMETERY CD	59,002.00	59.66	-	59,061.66
<b>TOTAL FUNDS</b>	<b>\$ 758,529.61</b>			<b>\$ 911,442.22</b>

Talmer: 180 day CD interest 0.4%; 180 day CD, 0.4%; 365 day CD, 0.5%. Future renewals are at 60 days.

Cemetery CD Interest rate .4055% APR

Maturity Date 7/15/16 – renewed for 23 months. Interest posts on last day of quarter.

**Motion** by Bobcean, second by Masters, to accept Consent Agenda as amended by the addition of Item C in New Business, Hall sign. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes, motion carried.

COMMENTS from the public on agenda items: None.

GUEST PRESENTATIONS: Angela Watson, Chair of the township Parks & Rec. Committee, wishes for the Park to be allowed to have an event commemorating the 125<sup>th</sup> anniversary of the Hall, and to be able to build and install a Historical/Events board at the Park. **Motion** by Bobcean, second by Messina, to approve starting the construction of the Historical/Current Events board, with an expense cap of \$600.00. Roll call vote: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried. Parks and Rec. Committee will try to work with Wales Historical Society on November meeting. **Motion** by Messina, second by Masters, to approve the Parks and Rec. Committee to join in the November meeting. All ayes; motion carried.

Jeff White, Richmond/Lenox Emergency Medical Services Director, passed out a two-month report for our area. He also announced that St. Joseph Mercy Hospital in Port Huron is now Lake Huron Medical Center. The site for the newest R/LEMS building is progressing well.

Correspondence and Announcements: None.

Reports:

A. Township Supervisor

1. Possible Board meeting at Landfill. A letter was received from St. Clair County Commission Bohm, inviting local Boards to hold an upcoming Board meeting at the new Education Center building at the Smith's Creel Landfill. Discussion followed, with no decision made.

B. Township Clerk's agenda

1. Parks and Rec. Committee wages. On agenda under New Business.
2. Michelle Dennis bond forfeiture. **Motion** by Masters, second by Messina, to forfeit the pond bond. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All aye; motion carried.
3. Michelle Witt bond forfeiture. **Motion** by Masters, second by Shannon, to forfeit the accessory building bond. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye Thomson, aye. All ayes, motion carried.
4. Light for Park/Pavilion update. Bobcean has inquired about costs related to having a pole installed for lighting at the park, or other possible means of lighting. Deputy Treasurer will have someone coming to the Hall next week, and will obtain more information at that time.

C. Township Treasurer. Nothing at this time.

D. Township Trustee-Planning Commission-Emergency Preparedness. (Masters). Nothing.

E. Township Trustee-Zoning Board of Appeals-Parks. Nothing.

F. Committees. None

G. Other. None

Old Business: None

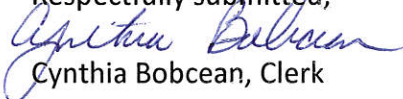
New Business:

- A. Consideration of Zoning Administrator salary and wages. **Motion** by Thomson, second by Bobcean, to increase to \$3,500.00 per year. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
- B. Consideration of Parks and Rec. Committee pay. **Motion** by Thomson, second by Bobcean, to increase to \$35.00 per meeting for members; \$45.00 per meeting for Chair. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.
- C. Hall sign. Everyone agreed that the Township sign out front needs to be replaced. Information on costs and style will be researched.

Public Comments: Bobcean welcomed the new members of the Parks and Rec. Committee, two of whom were in attendance. Messina presented an Assessor's report.

Adjournment (Next meeting October 6, 2015) Motion by Shannon, second by Masters, to adjourn. All ayes; meeting adjourned at 8:03 p.m.

Respectfully submitted,

  
Cynthia Bobcean, Clerk