

**WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 04, 2018**

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

**ROLL CALL:** Members Present: Masters; Messina; Bobcean; Thomson; Shannon.

Absent: None.

Also present: Recording Secretary Duncan and one member of the audience.

**CONSENT AGENDA:**

- A. Approval of Agenda:
- B. Approval of Minutes- 11-13-18 Board; Planning Commission Draft Minutes, 11-19-18.
- C. Financial Report (Treasurer) October 2018 bank reconciliation
- D. Approval of additional bills and Check Register (Clerk) Checks 379-431. \$28,453.23.

**REQUIRED STATEMENT OF ACCOUNTS 10/31/18**

	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTION	CURRENT MONTH BALANCE	INT	RENEW
CHASE GENERAL CHECKING	\$ 26,987.68	35,895.08	46,409.77	16,472.99		
CHASE GENERAL SAVINGS	\$ 71,734.22	10.34	30,000.00	41,744.56	0.18%	
CHASE TAX ACCOUNT	\$ 5,716.35	98,505.78	93,505.29	10,716.84		
CHASE BOND SAVINGS	\$ 15,471.70	2.52	-	15,474.22	0.18%	
PARKS & REC FUND (designated)	\$ 59,392.77	5.05	-	59,397.82	0.10%	
CEMETERY FUND (designated)	\$ 14,364.01	201.23	-	14,565.24	0.10%	
CEMETERY 180 DAY CD (designated)	\$ 60,567.01	-	-	60,567.01	1.95%	1/16/2019
CHEMICAL 180 DAY CD 8521	\$ 102,607.08	-	-	102,607.08	1.95%	12/29/2018
CHEMICAL 180 DAY CD8532	\$ 102,658.80	-	-	102,658.80	1.64%	1/3/2019
TOTAL DESIGNATED FUNDS				134,530.07		
TOTAL NON-DESIGNATED FUNDS				438,440.48		
TOTAL FUNDS				572,970.55		

**Motion** by Bobcean, second by Thomson, to approve consent agenda as presented. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye; Messina, aye, Masters, aye. All ayes; motion carried.

**COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS:** None.

**GUEST PRESENTATIONS:** None.

**CORRESPONDENCE & ANNOUNCEMENTS:**

- A. Richmond Lenox EMS Active Shooter Training offer. An EMS Instructor has offered to have an Active Shooter Training session taught for Wales Township officials. He said they can accommodate up to two dozen people, so feel free to invite staff, or other board or commission members. Times and dates will be brought up at the next Board meeting.
- B. SCC Road Commission meetings for 2019 schedule.
- C. MTA Marijuana "Recreational Facilities" opt-out information.

- D. MTA e-mail: Greatly improved Assessing Reform Bill.
- E. SCC-Council on Aging – List of senior services available shared by Marie Muller . Thomson said that his wife sits on that Board and can be a source of information also.

#### REPORTS

- A. Township Supervisor. Masters.
  - 1. Legal: El-Haddad case Hearing Feb. 22, 2019. Case to be heard in Circuit Court.
  - 2. Green Drain progress meeting Nov. 26<sup>th</sup>. The Drain Commission contractor closed Masters Road for crossing work, then Fox Road without warning. Area phone and internet lines were out for at least twenty days because of drain project error.
  - 3. Metropolitan Planning County-wide Trail meeting November 29<sup>th</sup>. Masters attended the meeting. Metro Planning and Community Foundation have obtained a \$50M grant, \$40M of which is dedicated to state-wide trails.
  - 4. Hall parking lot asphalt 2" overlay. Master has asked for bids Masters requested bids from five companies. So far only one has responded. That bid was for \$17,680.00.
- B. Township Clerk's agenda. Bobcean.
  - 1. There are two birthdays this month; Thomson and Masters.
- C. Treasurer's agenda, Township Parks Committee. Messina. Winter tax bills just went out. Regarding parks, Messina wrote out grant applications for upgrades to the Township Park. She has confirmation on one from Community Foundation for \$10,000.00, and possibly another for \$5,000.00 from St. Clair County Parks and Recreation. These would go toward a community multi-purpose courtyard.
- D. Township Trustee – Planning Commission. Thomson. The draft minutes of the latest Planning Commission are in the Board packet.
- E. Township Trustee – Zoning Board of Appeals. Shannon. The ZBA will meet in January. The Township Parks Advisory Committee will meet at the Township Hall on Monday, December 10<sup>th</sup>.
- F. Committees. Fire Authority. Masters, Thomson, and Shannon attended the November 14 meeting. The next meeting will be on December 17 at 6:30 p.m.

#### OLD BUSINESS

- A. Solar Amendment, Ordinance 43, sent to St. Clair County metropolitan Planning for review. Thomson said to keep in mind the discussion between whether Solar is appropriate as Agricultural, or as Industrial.

#### NEW BUSINESS

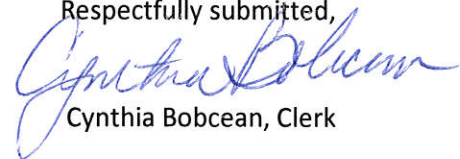
- A. Replacement of Lambs and Mt. Pleasant Cemetery signs, 3 total. Masters has two bids. Either one could be ready for spring installation. After discussion, it was **moved** by Bobcean, seconded by Thomson, to accept the bid of \$450.00 each for three signs, total of \$1,350.00, from Clara Wojes. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye; Messina, aye; Masters, nay. Four ayes, one nay; Motion carried.
- B. Fire Authority meeting of 11/14/18. Next meeting is 12/17/18, at 6:30 p.m. A Wales Board liaison for the steering committee is needed. **Motion** by Masters, second by Messina, to appoint Shannon to the steering committee, and Thomson as alternate. All in favor, motion carried.
- C. Re-appointments. Board Of Review: **Motion** by Masters, second by Bobcean, to re- appoint Richard McClellan, Eugene Haley, and Phil Pokriefka to the Board of Review for a two year term,

ending December 31, 2020. All in favor; motion carried. Planning Commission: **Motion** by Thomson, second by Bobcean, to re-appoint John Minor and David Basnaw to one year terms, and Gayle Perry and Kevin Watkins to two year terms. All in favor: motion carried. Zoning Board of Appeals: **Motion** by Bobcean, second by Masters, to re-appoint John Minor and Terry Maki to one year terms. All in favor; motion carried.

**PUBLIC COMMENTS:** Mr. Gilmore asked from the audience about the location of property mentioned as being involved in a lawsuit. He was given the information. He asked if the local phone provider is Frontier? Yes. He then asked about the concept of a fire authority. It was explained to him. He asked how long a term runs for the ZBA? Three years. Masters noted that she is working on street light outages.

**ADJOURNMENT:** **Motion** by Shannon, second by Thomson, to adjourn. All ayes, meeting adjourned at 7:59 p.m. Next meeting: January 8<sup>th</sup>, 2019.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Cynthia Bobcean".

Cynthia Bobcean, Clerk