

**WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 14, 2018**

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

**ROLL CALL:** Present: Supervisor Elizabeth Masters; Clerk Cynthia Bobcean; Treasurer Elisha Messina; Trustee David Shannon; Trustee Larry Thomson.

Absent: None.

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

**CONSENT AGENDA:**

A: Approval of Agenda.

B: Approval of Minutes – July 03, 2018.

C: Financial Report (Treasurer) June 2018, July 2018 bank reconciliation.

D: Approval of additional bills and Check Register (Clerk) checks #201-238 totaled \$32,552.67.

E. Approval of Minutes: ZBA 1/25/18; Planning 5/21/18 & 6/18/18; Parks 7/19/18.

**REQUIRED STATEMENT OF ACCOUNTS JUNE 30, 2018**

6/30/18 STATEMENT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE	INT RATE	RENEW DATE
CHASE GENERAL CHECKING	\$ 74,688.77	\$ 90,771.61	\$ 71,712.78	\$ 93,747.60		
CHASE GENERAL SAVINGS	\$ 124,118.32	\$ 16.96	\$ 80,000.00	\$ 44,135.28	0.18%	
CHASE TAX ACCOUNT	\$ 20.15	\$ -	\$ -	\$ 20.15		
CHASE BOND SAVINGS	\$ 12,962.51	\$ 3,502.00	\$ 1,000.00	\$ 15,464.51	0.18%	
PARKS & REC FUND (designated)	\$ 61,552.63	\$ 5.06	\$ -	\$ 61,557.69	0.10%	
CEMETERY FUND (designated)	\$ 12,359.61	\$ 1.02	\$ -	\$ 12,360.63	0.10%	
CEMETERY 365 DAY CD-(designated)	\$ 60,115.47	\$ -	\$ -	\$ 60,115.47	1.49%	7/16/18
CHEMICAL 183 DAY CD 8521	\$ 101,835.76	\$ 771.32	\$ -	\$ 102,607.08	1.49%	6/29/18
CHEMICAL 183 DAY CD 8532	\$ 101,887.09	\$ 771.71	\$ -	\$ 102,658.80	1.49%	6/29/18
CHEMICAL 365 DAY CD 8543	\$ 147,553.57	\$ -	\$ -	\$ 147,553.57	1.64%	1/03/19
<b>TOTAL DESIGNATED FUNDS</b>				\$ 134,033.79		
<b>TOTAL NON-DESIGNATED FUNDS</b>				\$ 506,186.99		
<b>TOTAL FUNDS</b>				\$ 640,220.787		

**REQUIRED STATEMENT OF ACCOUNTS MAY 31, 2018**

5/31/18 STATEMENT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE	INT RATE	RENEW DATE
CHASE GENERAL CHECKING	\$ 93,747.60	\$ 45,352.12	\$ 68,496.74	\$ 70,602.77		
CHASE GENERAL SAVINGS	\$ 44,135.28	\$ 6,051.16	\$ -	\$ 50,186.44	0.18%	
CHASE TAX ACCOUNT	\$ 20.15	\$ 205,897.00	\$ 96,459.32	\$ 109,457.83		
CHASE BOND SAVINGS	\$ 15,464.51	\$ 752.46	\$ -	\$ 16,216.97	0.18%	
PARKS & REC FUND (designated)	\$ 61,115.69	\$ 5.23	\$ -	\$ 61,562.92	0.10%	
CEMETERY FUND (designated)	\$ 12,360.63	\$ 1.06	\$ -	\$ 12,361.69	0.10%	
CEMETERY 365 DAY CD-(designated)	\$ 60,115.47	\$ 451.54	\$ -	\$ 60,567.01	1.95%	01/16/19
CHEMICAL 183 DAY CD 8521	\$ 102,607.08	\$ -	\$ -	\$ 102,607.08	1.95%	12/29/18
CHEMICAL 183 DAY CD 8532	\$ 102,658.80	\$ -	\$ -	\$ 101,658.80	1.95%	12/29/18
CHEMICAL 365 DAY CD 8543	\$ 147,553.57	\$ 604.97	\$ -	\$ 148,158.54	1.64%	1/3/19
<b>TOTAL DESIGNATED FUNDS</b>				\$ 134,491.62		
<b>TOTAL NON-DESIGNATED FUNDS</b>				\$ 599,888.64		
<b>TOTAL FUNDS</b>				\$ 734,380.26		Wales Township

**Motion** by Thomson, second by Bobcean, to approve as amended by the additions of Correspondence B, Attorney legal fees; and VI F, Parks Minutes of 8-8-18. Roll call vote taken: Thomson, aye; Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye. All ayes; motion carried.

**COMMENTS** from the public on agenda items. (There may be a 3 minute time limit).

## GUEST presentations

- A. Audit - Stewart, Beauvais, & Whipple – Paul Bailey FINANCIAL AUDIT 2017-2018.

Mr. Bailey presented copies of the report to each member, and explained the remarks, saying the Township is in good shape financially. Bobcean asked if Parks and Rec. restricted funds can only be used on our parks and rec. He replied “your Parks and Rec. program”. The Board members thanked Mr. Bailey for the report.

- B. John Donnellon, Emmett Basketball Court project. Mr. Donnellon is back to present his request to a full Board. He passed out a picture of the court, and explained that it is more than a basketball court; many sports can be played there, including something rather new, called pickleball. He was asked what he was hoping for from this Board. He said \$2,000.00, if we could do that. He explained that this is a request for a one-time contribution, to finish the court. He said it is handicap accessible, a contract gets signed with contributors, and it is not considered a donation. Masters opened the discussion to the audience. Todd Masters spoke about the start of the park now being discussed; how his father and several other Wales Township residents were among the founders of the park, donating money, equipment, and hard work. **Motion** by Masters, second by Thomson, to contribute two thousand dollars out of the Wales Township parks and Recreation fund for the Emmett multi-purpose court project. Thomson explained his action at the last meeting, inviting Mr. Donnellon to return, because there was not a full Board present then, and there was a split vote. He asked to hear from Messina, who was absent at the last meeting, and who is also the Chair of the Wales Parks and Rec. Advisory Committee. She said she brought it up to those committee members, who had mixed reactions. But after discussion, most were in favor of participating. She noted that Mark Brochu, the Director of SCCP&R, was at that meeting, and said it was a legitimate expenditure. A roll call vote was taken: Masters, aye; Thomson, aye; Shannon, aye; Messina, aye; Bobcean, nay. Four ayes, one nay; motion carried. Messina stipulated that we will need a document with signatures. Mr. Donnellon agreed.

## CORRESPONDENCE and announcements.

- A. Richmond-Lenox EMS response report.  
B. Billing from Attorney Dubay on El-Haddad, Charbel blight violations.

## REPORTS

- A. Township Supervisor (Masters).
1. HSEM Resolution request FEMA Local Support & Hazard Mitigation. Masters asked the Board members to look this resolution over as it will be brought back again next meeting.
- B. Township Clerk's agenda. (Bobcean)
1. Election results attached. Wales Township totals.
  2. Election wages-propose changes of: Chair, from \$12.50 @hr. to \$20.00 @hr.  
Worker, from \$10.00 @ hr. to \$15.00 @ hr.  
**Motion** by Thomson, second by Messina, to approve election worker pay raises as requested by Clerk Bobcean. Roll call vote taken: Thomson, aye; Messina, aye; Bobcean, abstain; Shannon, aye; Masters, ay. Four ayes, one abstention; motion carried. Bobcean explained that she abstained because she can also work as an election worker.
  3. United Way Breakfast – September 6, 2018.
  4. Final Budget Amendments from 2017-2018. Auditor pointed out that Board members voted to approve certain items, but did not amend the budget at that time. **Motion** by Messina, second by Bobcean, to approve final budget amendment for the 2017-2018 budget. Roll call vote taken: Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye; Masters, aye. All ayes, motion carried. Clerk asked if the Board would like quarterly Budget reports? Thomson felt they weren't necessary. She said she could wait until requested.
- C. Township Treasurer's agenda. (Messina) Tax money coming in well.

- D. Township Trustee-Planning Commission; Emergency Preparedness. (Thomson) Thomson submitted a copy of a letter he is submitting to Planning Commission members at their next meeting, outlining his reasoning when voting.
- E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) No recent ZBA meetings.
- F. Committees. Local Parks Committee  
Shannon reported that Parks Committee met in July and August. They had Mark Brochu at the July meeting. They are planning requesting to be allowed to purchase some park benches. Messina added that there was a great deal of discussion on lights for the Park, with a lot of information on costs. Brochu stressed that it is important to reference one plan with others. He says lights in the park at night invite vandals. After explaining what the Committee is looking at for benches, a motion was requested. **Motion** by Masters, second by Bobcean, to accept the parks Committee request for \$3,164, to purchase three regular benches, and one Buddy Bench. Thomson wants to **amend the motion** to exclude the Buddy Bench. Second by Masters. Discussion on the amendment, Thomson thinks it isn't needed. Roll call vote taken on the amendment: Thomson, aye; Masters, aye; Messina, nay; Shannon, nay; Bobcean, nay. Three nays; two ayes; motion failed. Roll call vote on the original motion: Masters, aye; Bobcean, aye; Thomson, aye; Messina, aye; Shannon, aye. Five ayes; motion carried.
- G. Other. Gary Dunsmore, who lives out of the State, has many relatives, both living and deceased, in Wales Township. Whenever he and his wife come to visit, he always visits the Lamb Cemetery. He stopped at the Township Hall to say how much he appreciates the care we take of the cemeteries, and to present a donation of \$1,000.00 to the Cemetery Perpetual Care Fund. **Motion** by Thomson, second by Masters, to accept for the record the letter given with the donation. All ayes, motion carried. Letter to be incorporated in the Minutes.

#### OLD BUSINESS.

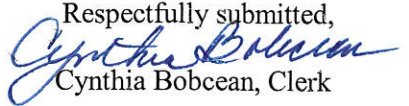
- A. Board Resolution of opposition to HB 6049 & SB 1025, Local Tax Assessment Reform. **Motion** by Thomson, second by Messina, to approve adoption of Resolution 2018-10. Roll call vote taken: Thomson, aye; Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye. All ayes; motion carried.

#### NEW BUSINESS.

- A. Board acceptance of R. J. Perry Board of Review resignation. **Motion** by Masters, second by Bobcean, to accept R. J. Perry's letter of resignation. All ayes; motion carried.
- B. New policy to insure accuracy in Site Plan Review for Planning and Zoning procedure. **Motion** by Masters, second by Bobcean, to adopt Policy #21; Planning and Zoning Policy procedures. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Thomson, aye; Messina, aye. All ayes; motion carried.

PUBLIC COMMENTS. None.

ADJOURNMENT. **Motion** by Shannon, second by Thomson, to adjourn. All ayes; motion carried. Next meeting – September 4<sup>th</sup>, 2018. Meeting adjourned at 8:41 p.m.

Respectfully submitted,  
  
Cynthia Bobcean, Clerk