

**WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 04, 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; Treasurer Elisha Messina; Trustee David Shannon; Trustee Larry Thomson.
Absent: Clerk Cynthia Bobcean, excused.

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

CONSENT AGENDA:

- A: Approval of Agenda.
- B: Approval of Minutes – August 14, 2018. Masters noted that the letter accepted last month and listed as attached to the Minutes was not included. Thomson said the original would be attached to the Clerk’s permanent copy.
- C: Financial Report (Treasurer) July 2018 bank reconciliation.
- D: Approval of additional bills and Check Register (Clerk) checks #239-292, total \$49,305.05.

STATEMENT OF ACCOUNTS JULY 31, 2018

7/31/18 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	\$ 70,602.98		
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)	\$ 61,557.69	\$ 5.23	\$ -	\$ 61,562.92	0.10%	
CEMETERY FUND (designated)	\$ 12,360.63	\$ 1.06	\$ -	\$ 12,361.69	0.10%	
CEMETERY 180 DAY CD-(designated)	\$ 60,115.47	\$ 451.54	\$	\$ 60,567.01	1.95%	1/16/19
CHEMICAL 180 DAY CD 8521	\$ 102,607.08	\$	\$	\$ 102,607.08	1.95%	12/29/18
CHEMICAL 180 DAY CD 8532	\$ 102,658.80	\$	\$	\$ 102,658.80	1.95%	12/29/18
CHEMICAL 365 DAY CD 8543	\$ 147,553.57	\$ 604.97	\$	\$ 148,158.54	1.64%	1/03/19
TOTAL DESIGNATED FUNDS				\$ 134,491.62		
TOTAL NON-DESIGNATED FUNDS				\$ 599,888.64		
TOTAL FUNDS				\$ 734,380.26		

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

COMMENTS from the public on agenda items. (There may be a 3 minute time limit). None.

GUEST presentations. None.

CORRESPONDENCE and announcements.

- A. Richmond-Lenox EMS response report.
- B. Office Staff compliment. A letter was received from a contractor working in the Township, complimenting the Wales office staff for their courtesy and competency.
- C. Bill from Planner on Solar Ordinance review for \$345.00.
- D. Memo to MTA, sharing Board Resolution 2018-10, opposing Tax Assess. Reform bills. There will be a meeting with State Officials on the subject Friday, Sept. 7th, in Port Huron.

REPORTS

A. Township Supervisor (Masters).

1. FOIA requests. The office has received two FOIA requests from Black Knight, a real estate company, requesting the entire assessing information. That is an enormous amount of work, and the law says the township cannot charge more than \$400.00 for one request. Today an identical FOIA request came in from SEMCOG.
2. Resurface Cove Road from Marquette Road to Lambs Road. We have received an informal petition from residents of Lambs and surrounding area requesting the repaving of Cove and Lambs roads. Resurfacing Cove Rd. is estimated at \$100,000.00. Masters would like to apply for a Local Road Funding Grant.

B. Township Clerk's agenda. (Bobcean) Clerk absent, no report presented.

C. Township Treasurer's agenda. (Messina) Tax money collection is in full swing.

D. Township Trustee-Planning Commission; Emergency Preparedness. (Thomson) A report was given on the Planning Commission workshop on the Solar Ordinance and the Master Plan review. **Motion** was made by Thomson, seconded by Masters, to write a letter commending the Office Staff members who were mentioned in the letter from Correspondence, (above) and include the Board members and the Deputy Supervisor in the list. Motion called: four ayes, one absent; motion carried.

E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) No recent ZBA meetings.

F. Committees. Local Parks Committee. Shannon said the Committee has not met recently. Messina inquired if the letter of agreement with the Emmett Parks Board has arrived. Check with the Clerk. Masters asked Messina if the benches have arrived yet. Not yet. Thomson said that he has talked with his wife, a retired Memphis Schools official, about "buddy benches", and she said Memphis has one, and it has worked well.

G. Other. None.

OLD BUSINESS. None.


NEW BUSINESS.

- A. Request to update frequency of payroll for staff and Board. (weekly or bi-weekly).
Motion by Masters, second by Thomson, to strike Item A for the present, since the bulk of the work will fall to the Clerk's office if there is a change, and the Clerk is not present tonight.
Motion called: four ayes; motion carried.

PUBLIC COMMENTS: None.

ADJOURNMENT: **Motion** by Shannon, second by Thomson, to adjourn. All ayes; motion carried.
Next meeting-October 2nd, 2018. Meeting adjourned at 7:31 p.m.

Respectfully submitted,


Cynthia Bobcean, Clerk