

WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
JANUARY 05, 2016

The meeting was called to order at 7:02 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 Liz Masters.

Absent: None.

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

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes of the December 01, 2015 regular meeting.
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of Additional Bills (Clerk) (None)

RECONCILED ACCOUNT BALANCES FOR NOVEMBER 2015

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	42,656.60	13,480.82		56,137.42
CEMETERY FUND	4,145.40	-	-	4,145.40
CHASE GENERAL CHECKING	35,180.03	46,513.38	35,323.93	46,369.48
CHASE GENERAL SAVINGS	212,445.59	5.40	-	212,460.99
CHASE TAX ACCOUNT	19,144.54	6,496.37	21,285.64	4,355.27
CHASE BOND SAVINGS	8,215.36	.20	750.00	7,465.56
TALMER 180 DAY C	100,151.75	-	- -	100,151.75
TALMER 180 DAY CD	100,200.00	-	-	100,200.00
TALMER 365 DAY CD	144,364.23	184.47	-	144,548.70
CEMETERY CD	59,061.66	60.37	-	59,122.03
<b>TOTAL FUNDS</b>	<b>725,575.16</b>			<b>734,956.66</b>

Talmer 180 day CD 8521 interest 0.4%; 180 day CD 8532, 0.4%; 365 day CD 8543, 0.5%.

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 approve Consent Agenda as presented. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

QUESTIONS/COMMENTS from the audience on agenda items. None.

GUEST PRESENTATIONS: Jim Waddy, Bldg. Inspector/Zoning Admin. –Fee changes action.

Mr Waddy presented a proposed revised Building Permit Fee Schedule which hasn't been updated in approximately ten years. After questions to Mr. Waddy, **motion** by Thomson, second by Bobcean, to adopt the revised Building Permit Fee Schedule as presented, effective immediately. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

**CORRESPONDENCE & ANNOUNCEMENTS:**

- A. R-LEMS Newsletter
- B. Birds of Prey presentation at Pine River Nature Center.

**REPORTS**

- A. Township Supervisor
  - 1. Re-appointments.  
Thomson presented a list of eighteen names of members of the Planning Commission, Zoning Board of Appeals, Construction Board of Appeals, and Parks and Recreation Committee for re-appointment. **Motion** by Thomson, second by Bobcean, to re-appoint all those listed. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.
  - 2. Meeting with Tim Somma and James Dubay.  
Supervisor Thomson and resident Tim Somma met with Township Attorney James Dubay in December. They came to an agreement on Mr. Somma's problems, but the draft will not be presented to the Board before the February meeting.
- B. Township Clerk
  - 1. Resolution 2016-01, Tax Roll review.
  - 2. Resolution 2016-02, Poverty Guidelines.  
**Motion** by Thomson, second by Masters, to adopt Resolution 2016-01, Tax Roll review, and Resolution 2016-02, Poverty Guidelines. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
  - 3. SCC MTA Dinner, February 18, 2016, at Solitude Links Banquet Center.
  - 4. January birthdays; Judy Duncan, Elisha Messina, Tim Kelly.
- C. Township Treasurer. Messina has nothing new.
- D. Township Trustee (Planning Commission). Masters reported that there will be a Planning Commission meeting on Monday, January 18.
- E. Township Trustee (Zoning Board of Appeals). Shannon has nothing new.
- F. Committees. None.
- G. Other. None.

**OLD BUSINESS**

- A.

**NEW BUSINESS**

- A. Adjustments in Building Department fees. Completed during Guest Presentation.

COMMENTS from the public. Assessor Vern Pearl had a report available to the Board Members on the 2016 Notice of Assessment, Taxable Valuation, and Property Classification that are given to county.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 7:34 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk