

**WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 06, 2016**

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 one member of the audience.

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – November 01, 2016.

C: Approval of Financial Report (Treasurer)

D: Approval of additional bills and Check Register (Clerk)

RECONCILED ACCOUNT BALANCES FOR NOVEMBER 2016

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	69,477.95	-	-	69,477.95
CEMETERY FUND	6,745.40	-	-	6,745.40
CHASE GENERAL CHECKING	30,521.75	79,694.88	85,638.82	24,577.81
CHASE GENERAL SAVINGS	219,036.67	14.00	20,000.00	199,050.67
CHASE TAX ACCOUNT	9,560.78	4,427.13	13,829.98	157.93
CHASE BOND SAVINGS	6,970.85	0.46	-	6,971.31
TALMER 180 DAY CD 8521	100,552.75	-	-	100,552.75
TALMER 180 DAY CD 8532	100,603.43	-	-	100,603.43
TALMER 365 DAY CD 8543	145,284.89	-	-	145,284.89
CEMETERY CD	59,415.87	-	-	59,415.87
TOTAL FUNDS	748,170.34			712,838.87

Talmer 180 day CD 8521 interest 0.65%;
 Talmer 180 day CD 8532 interest 0.65 %;
 Talmer 365 day CD 8543 interest 0.5%.

CHASE ACCOUNTS ARE BALANCES. TALMER IS NOT. TALMER CHANGED TO CHEMICAL BANK, HAVING ISSUES LOGGING ON.
 TALMER ACCOUNTS ARE OCTOBER BALANCES.

Cemetery CD interest rate .75% APR. Maturity date 7/17/17 – renewed for 12 months.

Interest posts on last day of quarter.

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

COMMENTS from the public on agenda items. Approval of Supervisor's report on changes in marijuana laws at the last meeting.

GUEST presentations. Plaque presentation – Mary Wright. Mary Wright was invited to attend the meeting to accept a plaque commending her years of service on the Planning Commission. She was unable to attend, so it will be delivered to her at her home.

CORRESPONDENCE and announcements. None.

REPORTS

A. Township Supervisor. (Thomson)

1. Report on Emmett FD meeting on Nov. 3, 2016.
2. Hall closure on 12-8-16, due to ballot recount. **Motion** by Thomson, second by Masters, to close the Hall this Thursday, due to the mandatory ballot recount. All ayes; motion carried.

B. Township Clerk's agenda. (Bobcean)

1. Voter recount update. The recount is proceeding, and Wales Township's records will be examined on Thursday, with the Clerk, Deputy Clerk, and Deputy Treasurer in attendance.
2. First response excusal request. A letter was read which was received from Michael Mossoian, requesting that his bill for first response call from Memphis Fire Dept, due to a lack of ability to pay. **Motion** by Thomson, second by Masters, to send Mossoian billing to Collections. Roll call vote taken: Masters, no; Messina, no; Shannon, no; Bobcean, no; Thomson, no. All nays, motion failed.
3. This month's birthdays are Thomson on the 3rd, and Masters on the 17th.
4. Board of Review training in February. **Motion** by Thomson, second by Messina, to pay for sending Board of Review members to the February 17th training session.
5. The closing on the purchase of land for the park adjacent to the Hall has been completed.

C. Township Treasurer's agenda. (Messina) . Messina is requesting that Resolution 2003-09 to be amended because of name changes of the banks involved. **Motion** by Thomson, second by Masters, to amend Resolution 2003-09 by changing Talmer Bank to Chemical Bank; Seaway Bank to Northstar Bank; and CSB Bank to Lakestone Bank & Trust. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) None.

E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon). None.

E. Committees. Thomson spoke with the new Parks and Recreation Committee Chairperson.

G. Other. None.

OLD BUSINESS.

- A. Salaries and Wages review.** Thomson is proposing changes to Policy # 3, General compensation policies and procedures, with pay scale changes. **Motion** by Bobcean, second by Thomson, to change the Zoning Administrator's salary from \$3,500.00 a year to \$4,000.00 a year. Roll call vote taken; Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried. **Motion** by Thomson, second by Bobcean, to increase Deputies and secretaries pay scale as indicated on chart.

Time in position	Hourly pay rate	Passed increase	proposed
Entry level	\$10.25	\$12.00	\$13.00
1 year	10.50	12.50	13.50
2 year	10.75	12.75	14.00
3 year	11.00	13.25	14.50
4 year	11.25	13.50	15.00

5 year	12.00	14.25	15.50
6 year	12.25	14.50	16.00
7 year	12.50	14.75	16.50
8 year	13.00	15.25	17.00

Roll call vote taken: Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, aye. All Ayes; motion carried. **Motion** by Thomson, second by Bobcean, to increase Recording Secretary of the Planning Commission salary from \$70.00 a meeting to \$100.00 a meeting. Roll call vote taken: Bobcean, aye; Messina, aye; Masters, aye; Shannon, aye; Thomson, aye. All ayes; motion carried. **Motion** by Bobcean, second by Masters, to increase the pay of the Zoning Board of Appeals Recording Secretary from \$70.00 a Hearing to \$100.00 a Hearing, and to keep the Organizational meeting at \$35.00 a meeting. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

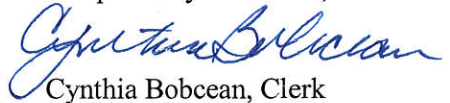
NEW BUSINESS.

- A. Re-appoint Richard Hart to ZBA (to 1-19). **Motion** by Thomson, second by Masters, to re-appoint Richard Hart to a seat on the Zoning Board of Appeals for three years, to January, 2019. All ayes; Motion carried.
- B. Plaque award for Ron Lepak. **Motion** by Masters, second by Bobcean, to have a plaque awarded to the family of Ron Lepak for his years of service on the Wales Township Zoning Board of Appeals. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

PUBLIC COMMENTS. None.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting –January 03, 2017. Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk