

**WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 02, 2016**

The meeting was called to order at 7:01 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 four members of the audience.

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – January 05, 2016.

C: Approval of Check Register and Financial Report (Treasurer)

D: Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR DECEMBER 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	1,600.00	-	5,745.40
CHASE GENERAL CHECKING	46,369.48	32,056.10	45,611.16	32,814.42
CHASE GENERAL SAVINGS	212,460.99	5.40	-	212,466.39
CHASE TAX ACCOUNT	4,355.27	326,663.16	113,376.64	217,641.79
CHASE BOND SAVINGS	7,465.56	750.19	500.00	7,715.75
TALMER 30 DAY CD	100,151.75	200.30	-	100,352.05
TALMER 180 DAY CD	100,200.00	200.40	-	100,400.40
TALMER 365 DAY CD	144,364.23	184.47	-	144,548.70
CEMETERY CD	59,061.66	60.37	-	59,122.03
TOTAL FUNDS	721,230.94			936,944.35

Talmer 180 day CD 8521 interest 0.4%; Talmer 180 day CD 8532 interest 0.4 %; Talmer 365 day CD 8543 interest 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 as amended by additions of #4 in Supervisor’s report, Budget report; and item B in Old Business, set Budget Hearing. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; Motion carried.

COMMENTS from the public on agenda items. Audience member Mr. Jeffrey made some non-agenda comments on Road Commission grants, and the County Community Center.

GUEST presentations. None.

CORRESPONDENCE and announcements.

- A. Annual Twp/SSCRC meeting; Monday, 2-22-16, 1PM to 3PM at Service Center.
- B. SCCRC Newsletter
- C. SCCRC – bridge posting change.
- D. MTA Chapter Annual Dinner Meeting; Thursday, February 18, 2016, 6:30 p.m.

REPORTS

A. Township Supervisor.

- 1. Township Assessor's resignation.

The Wales Township Board received a written letter of resignation from Mr. Vern Pearl, Wales Township Assessor, dated January 31, 2016, and effective immediately.

- 2. Appointment recommendation for interim Assessor and Consultant.

Motion by Bobcean, second by Masters, to approve the appointment of Carly Kimmer-DeMil as interim Assessor. Roll call vote taken: Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

Motion by Bobcean, second by Masters, to approve the appointment of Vern Pearl as a Contractual consultant through the March Board of Review meetings, at a fee of \$100.00 a week. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

Motion by Masters, second by Messina, to allow the Supervisor and Clerk to determine the pay for the interim Assessor with a cap of \$26,278 annually. Roll call vote taken: Master, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

- 3. Wonderlic Drain clean-out. A resident along the Drain has contacted the SCC Drain Comm. requesting a clean-out. Since it looks to be very expensive, more than the \$5,000.00 per mile allowed by law, the Drain office made the Township aware of the request.
- 4. Budget report. The report was submitted for the members' information. It remains with one item to be adjusted, the Audit expense.

B. Township Clerk's agenda.

- 1. Bond extension – Thomas Swoffer. **Motion** by Thomson, second by Messina, to extend the building bond. Roll call vote taken: Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
- 2. Election – Tuesday, March 8th, 2016. Information only.

C. Township Treasurer's agenda. Nothing at this time.

D. Township Trustee-Planning Commission; Emergency Preparedness. Master reported that the Planning Commission met in January, held their organizational meeting, and all officers remain the same.

E. Township Trustee-Zoning Board of Appeals; Parks. Shannon reported that the Zoning Board of Appeals met in January for their organizational meeting, and all officers remain the same.

F. Committees. None.

G. Other. None.

OLD BUSINESS.

- A. Wales/Somma tentative Agreement consideration.

Motion by Thomson, second by Masters, to accept agreement between Timothy Somma and Township of Wales, with a deadline of June 1st to erect the fencing involved. Roll call vote taken:

Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

- B. Set Budget Hearing. The March Regular Board of Trustees meeting will be held on March 22, 2016, at 7:00 p.m. **Motion** by Thomson, second by Masters, to set the Wales Township Annual Budget Hearing for March 22, 2016, at 6:45 p.m., at the Wales Township Hall. All ayes; motion carried.

NEW BUSINESS.

- A. Hall maintenance – Janitorial frequency.

Motion by Thomson, second by Bobcean, to reinstate the frequency of Hall cleaning maintenance back to once a week. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, abstain; Thomson, aye. Four ayes, one abstention; motion carried.

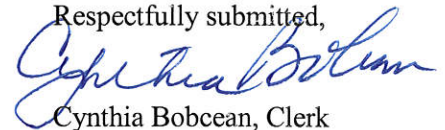
- C. Emmett Fire Contracts. Information only. The contract price did not go up this year.

PUBLIC COMMENTS None.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried.

Next meeting – March 22, 2016 (end of Fiscal Year). Meeting adjourned at 7:48 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk