

WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
MAY 12, 2015

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

ROLL CALL: Present: Clerk C. Bobcean; Treasurer E. Messina; Trustee D. Shannon.
Absent: Supervisor L. Thomson, excused; Trustee Liz Masters, excused.
Also present: Recording Secretary J. Duncan and three members of the audience.

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes of the April 07, 2015 regular meeting, and the May 07, 2015 Special meeting.
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of Additional Bills (Clerk) (None)

RECONCILED ACCOUNT BALANCES FOR APRIL 2015

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
GENERAL FUND-TALMER	\$ 541.47	\$ -	\$ -	\$ 541.47
PARKS & REC FUND	52,390.32	-	-	52,390.32
CEMETERY FUND	1,145.40	2,200.00	-	1,145.40
CHASE GENERAL CHECKING	68,115.42	3,554.00	54,906.78	16,762.64
CHASE GENERAL SAVINGS	262,412.40	6.46	-	262,418.86
CHASE TAX ACCOUNT	20.15	664.56	-	684.71
CHASE BOND SAVINGS	4,964.34	250.12	250.00	4,964.46
TALMER 30 DAY CD	100,050.84	25.01	-	100,075.85
TALMER 180 DAY CD	100,000.00	-	-	100,000.00
TALMER 365 DAY CD	144,000.00	182.00	-	144,182.00
CEMETERY CD	50,281.14	8,542.25	-	58,823.39
TOTAL FUNDS	792,583.40			744,367.71

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 Messina, to approve Consent Agenda as amended by tabling Supervisor’s report and Item A in Old Business until next meeting. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye. Three ayes; two absent; motion carried.

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

GUEST PRESENTATIONS: Angela Watson, Chair, Parks and Rec. Committee.

Watson presented a packet of information on the projects the committee would like to consider for this year. They are looking into the cost of a well and pump, signs for park hours, periodically checking the playscape area for damage, unsafe conditions, etc., purchasing park benches, and having a fall clean-up. She also said they would like to have a budget, so they have some idea of how much is practical. She asked if the Board could give them some direction, as they have a meeting scheduled in two days. Bobcean said there is a lot to consider, and would prefer it be taken up before a full Board. **Motion** by Messina, second by Shannon, to table until the next meeting. Three ayes; two absent; motion carried. Watson will reschedule the Parks meeting until after that meeting.

CORRESPONDENCE & ANNOUNCEMENTS:

- A. Honors Graduates. Five students from Wales Township will be graduating from high school with honors this year. They are Jaymason Glod, Lauren Weidner, Lindsay Ren, Lindsey Meyers, and Thomas Kaliszewski, all from Memphis Community Schools.
- B. Moto-Cross approval. **Motion** by Messina, second by Bobcean, to allow the Moto-Cross race at the County 4-H Fair, and to request the Road Comm. close County Park Drive for the duration of the Fair. Three ayes, two absent; motion carried.
- C. Roads and Bridges meeting Minutes. A bid has been accepted for the Alpine Road project.

REPORTS

- A. Township Supervisor, absent.
- B. Township Clerk
 1. Resolution 2015-04. **Motion** by Messina, second by Bobcean, to change the numbering of the Resolution from 2015-04 to 2015-08, for correction. Three ayes, two absent; motion carried.
 2. Bond extension – Swoffer. With the recommendation of the Building Inspector, **motion** by Messina, second by Shannon, to extend the Swoffer bond by six months, for a fee of \$25.00. Roll call vote taken. Messina, aye; Shannon, aye; Bobcean, aye. Three ayes, two absent; motion carried.
Bond extension – Teltow. Bond was issued in 2013; there has been no cooperation with the inspectors. **Motion** by Messina, second by Shannon, to forfeit the \$250.00 building bond of Teltow. Roll call vote taken. Messina, aye; Shannon, aye; Bobcean, aye. Three ayes, two absent; motion carried.
 3. Election results. With only one proposal on the ballot, the vote was 53 yes, and 697 no.
 4. Audit date is the week of June 15.
 5. May birthdays. Vern Pearl, Dave Shannon, and Jim Waddy.
- C. Township Treasurer. Nothing.
- D. Township Trustee (Planning Commission). Absent.
- E. Township Trustee (Zoning Board of Appeals). Nothing.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS

A. Workshop: Salaries and wages review. Table to the next meeting.

NEW BUSINESS. None.

COMMENTS from the public. Bobcean presented a flyer announcing the Opening of the Port Huron Welcome Center by MDOT on Friday, May 22nd at 10:00 a.m.

ADJOURNMENT. **Motion** by Shannon, second by Messina, to adjourn. All ayes; motion carried. Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk