Wales Township Board of Trustees Meeting

July 5, 2022

\*Approved corrections in bold\*

**Opening:** Meeting called to order at 7:00 pm. Pledge of Allegiance and roll call. Present: Kimmen, Bobcean, Messina, Masters. Absent: Downey, excused.

**Consent agenda**: ~~May 3~~, June 7, 2022 Board Meeting minutes and post-audit check registers. Checks # 2126-2172, totaling $ 151,120.89. Motion by Kimmen, second by Messina to approve consent agenda, minutes and checks and addition of Fitz Road cross-tube in New Business. Roll call vote; Kimmen, aye; Messina, aye; Bobcean, aye; Masters, aye. All ayes, motion approved. No financial report from treasurer submitted.

**Comments from the Public on Agenda items**. Mr. Griskiewiczspoke of the failed cross tube on Fitz Rd. This will be addressed later in New Business.

**Correspondence and Announcements**: Richmond EMS report, 6-21-2022 Planning Draft Commission minutes, Road Commission minutes and Wales Historical Society Picnic on 7/6/22.

**Reports**:

**Supervisor-Masters**: Two retirement plaques are ready for pick-up. Holland/Fitz drain. Supervisor has attended two meetings at county concerning the 1.77-million-dollar project from ~~2020~~ 2022. This drain was not cleared out. She is waiting to hear back from county.

**Clerk-Bobcean**: Emmett Fire Department has not forwarded run information in two months. Bobcean has tried contacting them with no response. She will continue to try to contact them. She would like to revisit the Cemetery Ordinance next month for review and possible nominal fee increases for administration fees. She has received no response from RESA or Duke Broadband concerning internet. Messina passed out information on a “Sexton”.

**Treasurer and Parks-Messina**: Cement work at the park was not completed. She would like to obtain new bids for cement work and possibly bring them to the next meeting.

**Guest Speaker**. Nancy ~~Wismar~~ WINZER is the county parks director. She passed out flyers of information for the upcoming millage. She also let the board know about upcoming “Spark” grants.

**Assessor, Trustee and Planning-Kimmen**: ~~August~~ July Board of Review will be July 19, 2022 at 10:30 am. Our planner will attend the next Planning Commission meeting on July 26, 2022 for advice on Solar, Electrical and Dual Zoning. She also presented an up-to-date planner fee schedule. Planning has received an application for a Special Use Permit. Past changes and updates from previous planning meetings were presented. The 2022 L-4029 was also presented. Bobcean said she will have a quarterly budget report for the next meeting.

**Trustee and Hall Renovation**-**Downey**. Mr. Downey was absent but Masters reported for him. He is concerned about burn permits and the dry weather. Memphis does not issue permits, for they feel that they are only a piece of paper. Emmett still does issue permits. Residents are asked to follow the DNR rules which have recently been updated and linked to the EGLE website.

The architect has completed the drawings of the hall and are waiting for the plans. He expects them soon.

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**New Business**:

**Tomillo/Gibbard** bond extension delayed to next meeting due to an illness of Tomillo.

**Gallop** case- the Board received a memo from our attorney on what direction to take next regarding this matter. Motion by Messina, second by Bobcean to allow Mr. Gallop to post a new bond by August 1, 2022 and complete all work and finals by the end of September 2022. If he doesn’t comply, this will go to court.

**Fitz Road cross-tube:** The cross-tube needs to be replaced ~~due to years of~~ rather than patching over it. Mr. Griskiewicz reported that it is very dangerous at this time. A contract was presented by the supervisor for replacement for a cost of $ 5,800.00. Motion by Bobcean, second by Kimmen to accepted this contract. Roll call: Bobcean, aye; Kimmen, aye; Messina, aye; Masters aye. All ayes, motion approved.

**Comments;** Mr. Glass complimented the Board on the conditions of the roads. Bobcean will be looking into prices for a new generator for the hall, a defibrillator for the hall and a new color copier for the assessing office. Bobcean also commented on the insert mailed in the tax bills. She feels that the Board should have known about it to review and approved it.

**Adjourn:** Motion by Kimmen, second by Messina to adjourn. All ayes, motion approved. Meeting adjourned at 8:17 pm.

Respectfully submitted,

Cynthia Bobcean, Clerk