

Wales Township Board Meeting
September 06, 2022
****CORRECTIONS IN BOLD****

Meeting was Called to Order at 7:00 p.m. with the Pledge of Allegiance.
Roll Call: Masters, Bobcean, Messina, Downey, Kimmen; all present.

Consent Agenda:

Approval of Agenda; **Motion** by Kimmen, second by Messina, to place discussion of raising fees on the Planning, Zoning and Site Plan Reviews on the October agenda. Roll call vote taken; all ayes; motion carried. Approval of Minutes of the Regular Board Meeting 8-9-22; Financial Report 7-31-22; (Treasurer); Approval of Additional Bills and Check Register-Post Audit (Clerk) Checks #2216-2269; \$58,611.14. **Motion** by Kimmen, second by Messina, to accept report as presented. Roll call vote: all ayes; motion carried.

Comments from the public on Agenda items: (3 minute time limit). none.

Guest Presentations: None.

Correspondence and Announcements:

- A. Richmond Lenox EMS Report.
- B. Road Commission Meeting Schedule
- C. Road Commission/DPW Minutes
- D. SCC Drain Office Alpine Drain Maintenance notice.

Reports

Supervisor, Liz Masters. Nothing at this time.

Clerk Report, Cindy Bobcean

- 1. Township Budget Report

Treasurer, Parks Committee Chair; Elisha Messina

- 1. Tax collection is wrapping up-due date 9-14.
- 2. Parks is wrapping up Cornhole project and will have Community Day soon. They are updating the Master Plan for the Park in preparation for any grants that may become available.

Trustee, Assessor, Planning Commission; Carly Kimmen

- 1. Planning to set date for Public Hearing on changes to the Master Plan.**
- ~~2. Will have a Hearing on Zoning Change Amendments.~~
- 3. Attending Training session.

Trustee, Hall Maintenance Project Committee; Jason Downey

- 1. We received one dimensional drawing from the Architect on the Project. We had originally asked for two options. Information is slow coming.

Building Official, Zoning Administrator; Jim Waddy

- 1. Not in attendance. His report was submitted under Clerk's report.

Old Business

- A. Park SPARK Grant Opportunity. Board is looking for grants which might include ADA approved playgrounds and equipment, walking paths, etc. We need building information, estimates of costs, etc. Gaining letters of support from community members with some authority is a plus. Dennis Delor is the new County Parks Director. **Motion** by Masters, second by Messina, to approve up to three additional Parks Committee meetings for 2022. Roll call vote taken: all ayes. Motion carried. **Motion** by Messina, second by Kimmen, to obtain letters of support, and pursue a DNR grant for walking trails, playground equipment, and Community Pavilion. All ayes; motion carried.


- B. Local Road Funding Assistance Grant. Project Committee recommendation – Fox Road Drain. The project is estimated at \$40,000.00, with \$20,000.00 being the Wales Township share. **Motion** by Kimmen, second by Messina, to pass Resolution 2022-13; approval for application of LRFA Grant to be used for the Fox Road cross tube on Fox Road, south of Hill Road. Roll call vote taken: all ayes; motion carried.

New Business

- A. SSC Emergency Management Hazardous Mitigation Plan Agreement. **Motion** by Kimmen, Second by Masters, to pass Resolution 2022-14, renewal of Hazard Mitigation Plan, for years 2022-2027. Roll call vote taken; all ayes, motion carried.
- B. Planning Commission appointment. **Motion** by Masters, second by Bobcean, to appoint Bruce Affelt to the open seat on the Planning Commission for a term of three years. Roll call vote taken: all ayes, motion carried.
- C. ZBA – Scott Hall, reimbursement for 8/16/22 MTA Planning & Zoning Seminar. He attended a seminar on Hot Topics on Planning and Zoning, at a cost of \$123.00, and is requesting reimbursement. **Motion** by Messina, second by Kimmen, to reimbursement Mr. Hall for the seminar. Roll Call vote taken: all ayes; motion carried.
- D. Investment Policy 14; Resolution 2020-10 update from TCF to Huntington Bank. **Motion** by Masters, second by Kimmen, to amend Resolution 2020-10, by omitting TCF Bank, and adding Huntington Bank. It was questioned and explained by Messina why these steps were necessary and proper. Roll call vote taken; all ayes, motion carried.
- E. SCC Rd. Comm. LRFA Grant application and Resolution. Completed under Old Business B, above.
- F. Fall Chloride Application. **Motion** by Messina, second by Downey, to approve the cost of a second Chloride application to the gravel roads. All ayes; motion carried.
- G. MTA Fall Summit Conference. Since Port Huron is one of the sites for the MTA Fall Summit Conference sites, it was decided to offer the chance for Wales to be represented. **Motion** by Masters, second by Kimmen, to allow any member to attend either one or both days of the October 25 & 26 Conference, if registered with the Clerk before the September 20 Early Bird deadline. Roll call vote taken; all ayes, motion carried.
- H. Schedule/publish Lighting District of Lambs and Goodells October Public Hearing. **Motion** by Masters, second by Messina, to schedule October 04, 2022, at 7:00 p.m., at the Wales Township Hall, for a Public Hearing on the Lighting Districts of Lambs and Goodells. Roll call vote taken: all ayes, motion carried.
- I. Delinquent personal property tax removal from roll. Messina would like a letter of support to remove from the tax rolls a list from 2007 to 2015. Without a motion, it will be moved to the October meeting agenda.

Public Comments. None.

Adjournment. **Motion** by Kimmen, second by Downey, to adjourn. All in favor. Meeting adjourned at 8:30 p.m. Next scheduled Meeting – October 04, 2022.

Respectfully submitted,

Cynthia Bobcean, Clerk