

## Wales Township Board Meeting

May 3, 2022

### Opening:

Call to order at 7:01 pm.

A. Invocation and Pledge of Allegiance

B. Roll call: Downey, Kimmen, Bobcean, Masters present. Messina arrived at 7:13 pm.

### Consent Agenda:

A. Approval of consent agenda with addition of resolution 2022-12 in new business.

B. Approval of 4-5-2022 Regular Board Minutes with corrections of insertion of Memphis assistant Chief comments on new contract and grammar correction.

C. Approval of Financial report from Treasurer and Post Audit check registers from Clerk. Check #'s 2048-2085 totaling \$ 65,516.27. Motion by Kimmen, second by Masters to approval revised Consent Agenda. Roll Call: Kimmen, aye; Masters, aye; Downey, aye; Bobcean, aye. All ayes, motion approved.

### Comments from the Public on agenda items. None

**Guests:** Jaime Green introduced herself. She is running for State Representative in the upcoming election.

### Correspondence and announcements:

A. Richmond Lenox EMS report,

B. SCCRC minutes,

C. Limestone haul fuel surcharge. Due to additional fuel surcharges, 12 previously approved limestone hauls will be cancelled so we can remain in the budget.

D. PC Draft minutes of 4-18-2022.

### Reports: Supervisor: Masters

A. Hall steps and rail have been replaced.

B. SB 864 Drain Code fee is currently pending in senate. This could double fees from \$ 5000.00 per mile of each drain to \$ 10,000.00. Masters encouraged board and residents to write Senator Dan Louwers with concerns.

C. Wideband broadband meeting. Masters summed up a meeting with the company and some township employees. The estimated cost for a survey would be \$ 47,900.00. Bobcean feels this is too costly that has no guarantee. Messina agreed but said it has to start somewhere.

D. Gypsy Moth spray. The spray will be sometime between mid-May and early June. Residents who inquired last year will be included in the spray.

E. Wilson Foundation Grants will be coming from county for applications from township parks.

**Clerk: Bobcean**

A. Clerk will be applying for a \$ 1500.00 election security grant to replace the outside drop box, purchase a ballot bag, crowd control barriers and a security camera for the drop box. Masters asked if the camera and drop box could be delayed until after plans are made for the hall renovation. Bobcean answered no, that they have to be in place for the August and November election, per state law.

B. I.T. Right contract. A new contract was presented with increases for support. Old contract expires May 19, 2022. Old contract was \$ 3218.00 annually and the new contract would be a 3-year contract with the price going to \$ 6748.00 in the 3<sup>rd</sup> year. Masters would like other quotes. Kimmen supports I.T. Right for the service is very good. Messina agreed. Motion by Masters, second by Messina to accept new 3-year contract. Roll Call: Masters, aye; Messina, aye; Downey, aye; Kimmen, aye; Bobcean, aye. All ayes, motion passed.

C. Fire millage ballot proposal language. Motion by Masters, second by Kimmen to approve ballot language. Roll Call: Masters, aye; Kimmen, aye; Downey, aye; Messina, aye; Bobcean, aye. All ayes, motion passed.

D. Resolution 2022-10, Fire Millage proposal. Motion by Kimmen, second by Messina to approve the fire millage resolution 2022-10. Roll call: Kimmen, aye; Messina, aye; Downey, aye; Masters aye, Bobcean aye. All ayes, motion passed.

E. Fire run report presented.

F. Building Inspector monthly report presented.

G. 3 candidates have applied for the trustee vacancy for the August election. Kevin Glass, Terry Peters and Jason Downey.

H. New updated chart of accounts presented with updated state account numbers.

I. 2 Bond extensions approved by building inspector per policy. Masters questioned Torello extension since bond is 3 years old. Clerk asked that she talk to the building inspector.

**Treasurer/Park committee: Messina**

A. Waiting for Caleb's Creation on date to start park bench placement and cement.

B. Waiting on quotes for fencing around basketball court.

**Trustee/Assessor/Planning commission- Kimmen**

A. Planning commission has requested a laptop and projector. Kimmen has offered to use her laptop instead. No other action taken on this.

B. Planning Workshops will be held on May 16, 2022 and June 21, 2022.

C. Request for approval of training for 6 members of the Planning Commission and Zoning Board of Appeals. Cost would be \$ 103 each with an additional cost of \$ 72.00 for 1 book package. Motion by Masters, second by Kimmen to approve training. Roll call: Masters, aye; Kimmen, aye; Downey, aye; Messina, aye; Bobcean, aye. All ayes, motion passed.

D. Planning would like to add a clause to the Master Plan for Broadband.

E. Mr. Dave Piontkowski has been invited to attend the next planning meeting with concerns of solar. He has accepted the invitation and will attend.

F. MTA rules state that gifts and plaques are not allowed.

G. An AMAR correction action plan has been completed.

H. Bobcean asked if Policy # 15 should be deleted that refers to retirement plaques. Motion by Messina, second by Bobcean to delete Policy # 15. Roll call: Messina, aye; Bobcean, aye; Kimmen, aye; Downey aye, Masters, aye. All ayes, motion passed.

#### **Trustee/Hall restoration committee. Downey**

A. There have been 2 committee meetings to date. They have met with Expressive Consulting and did a hall walk around for ideas. Downey said we must consider the "historical aspects" when receiving the quotes. Downey has asked the board for approval to hire Expressive Consulting for a fee of \$ 8,100.00. Bobcean questioned if this was in the previously approved cap. Kimmen said the cap was \$ 5,000.00. Downey reported that it would be 4-5 weeks before the consultants would begin. Motion by Master, second by Kimmen to hire Expressive Consulting for specs on hall restoration. Roll call: Masters, aye; Kimmen, aye; Downey, aye; Messina, aye; Bobcean, aye. All ayes, motion passed.

#### **Old Business:**

A. Marihuana Ordinance adoption. Kimmen presented board with the revised Ordinance. This includes the addition of signs regulations and correction of the word "use" changed to "growth" in section 20.38 D and correct typo of C to "full time". Motion by Messina, second by Downey to approve Marihuana Ordinance with above changes. Roll call: Messina, aye; Downey, aye; Kimmen, aye; Masters, aye; Bobcean, aye. All ayes, motion passed.

Bobcean questioned if this would lift the electrical moratorium. Masters feels it should stay in place even though it is temporary.

C. Planning Commission vacancy. One member has resigned. Masters stated that she would like to reduce the members from 7 to 5. Kimmen stated that the current commission is in favor of the 7-member status. Motion by Masters, second by Messina to have the board consider reducing the commission to a 5-member board at a later meeting. Roll call: all ayes, motion passed.

**New Business:**

**A. Policy # 12-Website**

In September the board approved a new website designed by STG. There will be a final Zoom meeting on Monday May 9th for comments and changes. Masters and Kimmen would like each department to do their own postings of announcements and meeting. Bobcean feels that may cause a problem with too many people entering and deleting information. This will be discussed further at the June meeting.

**B. Par Plan Grant Resolution 2022-11.** Masters will apply to Par Plan for a grant to make our entrance ADA compliant.

**C. Agenda combination:** Messina feels that any information on reports from departments that require board action be added to the agenda not the report. Any other information can be included in the report. This can make the public aware of actions taken. Board agreed with this decision.

**D. MTA training:** Motion by Masters, second by Messina to hold the training session during one of the scheduled workshops. Roll call: all ayes. Motion passed.

Bobcean asked if the ARPA funds requirements were submitted by the deadline of April 31<sup>st</sup>.

Masters replied Yes.

**Public Comments: None**

**Adjourn:** Motion by Kimmen, second by Master's to adjourn. All ayes. Meeting adjourned at 9:21 pm.

Next meeting -June 7, 2022

Respectfully submitted,



Cynthia Bobcean, Clerk