

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 10, 2016

The meeting was called to order at 7:02 p.m., and opened with the invocation and Pledge of Allegiance.

ROLL CALL: Present: Supervisor L. Thomson; Clerk C. Bobcean; Trustee D. Shannon; Trustee E. Masters. Treasurer E. Messina arrived at 7:04.

Absent: None.

Also present: Recording Secretary J. Duncan and one member of the audience.

- CONSENT AGENDA: A. Approval of agenda.
B. Approval of Minutes – April 05, 2016.
C. Approval of Check Register and Financial Report (Treasurer)
D. Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR APRIL 2016

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	56,137.42	-	-	56,137.42
CEMETERY FUND	6,145.40	-	-	6,145.40
CHASE GENERAL CHECKING	127,365.48	3,909.00	75,146.54	56,127.94
CHASE GENERAL SAVINGS	291,618.13	18.52	-	291,636.65
CHASE TAX ACCOUNT	3,516.82	-	3,496.67	20.15
CHASE BOND SAVINGS	5,467.12	500.35	250.00	5,717.47
TALMER 180 DAY CD 8521	100,352.05	-	-	100,352.05
TALMER 180 DAY CD 8532	100,400.40	-	-	100,400.40
TALMER 365 DAY CD 8543	144,735.41	180.92	-	144,916.33
CEMETERY CD	59,182.47	59.84	-	59,242.31
TOTAL FUNDS	894,920.70			820,696.12

Talmer 180 day CD 8521 interest 0.4%; Talmer 180 day CD 8532 interest 0.4%; Talmer 365 day Cd 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 the Consent agenda with the addition of a Guest presenter. Roll call vote taken; Bobcean, aye; Masters, aye; Shannon, aye; Thomson, aye. Four ayes, one not present; motion carried.

Mesina arrived at 7:04.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. None.

GUEST PRESENTATION. Wales Historical Society member Bessie Campbell presented the Township with an American Flag for the pole in front of the Hall, with the Society's thanks for the Board's support of their group.

CORRESPONDENCE AND ANNOUNCEMENTS.

- A. HSEM Annual Breakfast. The breakfast is on Friday, May 20th.

REPORTS.

- A. Township Supervisor. (Thomson) Nothing at this time.

- B. Township Clerk's agenda. (Bobcean) Three birthdays this month; Assessor Pearl, Trustee Shannon, and Building Inspector Waddy.

- C. Township Treasurer's agenda (Messina) A Wales Township land parcel lost to taxes can be purchased by the township if desired. **Motion** by Messina, second by Thomson, to refuse offer to purchase. All ayes, motion carried.
The Clerk asked the secretary to update the recorded message on the phones. The secretary was told by the phone system it can't be done without their assistance, at a cost of \$150.00.
The secretaries proposed having a company deliver salt for the water softener. Culligan will deliver 12 bags at \$10 a bag, and take it downstairs. No action was taken.
The well was checked for leakage, and found to be overflowing due to the high water table. The storage area under the porch is leaking, and needs repair. Bobcean said we authorized repair work to be done last year, but the workman never came. The Hall and park playscape have been sprayed for bugs and bees.

- D. Township Trustee-Planning Commission: Emergency Management Preparedness (Masters) Nothing.

- E. Township Trustee-zoning Board of Appeals; Parks (Shannon) Nothing.

- F. Committees. None

- G. Other. None.

OLD BUSINESS

- A. Spring gravel haul. Masters brought up the condition of Fox Road between Webb and Sparling. It is very bad, and not on the haul list. Also, semi trucks using Masters Road as a haul route are doing a lot of damage, which is costing the township a lot of money.

NEW BUSINESS

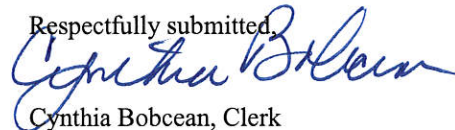
- A. Assistant Assessor position. Thomson recommended to the Board, the creation of Assistant Assessor Position, and that Carly Kimmen-DeMil be approved for the position. Pay is starting at \$16.00 an hour, at about three hours a week. There will be additional hours during Board of Review and Tribunal cases. **Motion** by Masters, second by Bobcean, to approve as recommended by Thomson. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

PUBLIC COMMENTS: None.

ADJOURNMENT (Next meeting – June 7, 2016) Motion by Shannon, second by Masters, to adjourn.

All ayes; motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk