

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 04, 2016

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

ROLL CALL: Present: Supervisor L. Thomson; Clerk C. Bobcean; Treasurer E. Messina; Trustee D. Shannon, Trustee L. Masters.

Absent: None.

Also present: Recording Secretary J. Duncan and two members of the audience.

CONSENT AGENDA:

- A: Approval of Agenda.
- B: Approval of Minutes – September 06, 2016.
- C: Approval of Financial Report (Treasurer)
- D: Approval of additional bills and Check Register (Clerk)

RECONCILED ACCOUNT BALANCES FOR SEPTEMBER 2016

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	55,567.74	13,910.21	-	69,477.95
CEMETERY FUND	6,545.40	-	-	6,545.40
CHASE GENERAL CHECKING	47,136.60	63,635.01	55,281.67	55,489.94
CHASE GENERAL SAVINGS	207,348.50	11,026.91	-	218,375.41
CHASE TAX ACCOUNT	230,032.45	941,082.78	239,741.15	931,374.08
CHASE BOND SAVINGS	10,719.52	750.70	1,500.00	9,970.22
TALMER 180 DAY CD 8521	100,552.75	-	-	100,552.75
TALMER 180 DAY CD 8532	100,603.43	-	-	100,603.43
TALMER 365 DAY CD 8543	145,099.49	-	-	145,099.49
CEMETERY CD	59,302.21	-	-	59,302.21
TOTAL FUNDS	962,908.09			1,696,790.88

Talmer 180 day CD 8521 interest 0.65%; Talmer 180 day CD 8532 interest 0.65 %; Talmer 365 day CD 8543 interest 0.5%.

Cemetery CD interest rate .75% apr. Maturity date 7/17/17 – renewed for 12 months.

Interest posts on last day of quarter.

Motion by Bobcean, second by Masters, to approve as amended by adding Grant Resolution to VI A 3, And striking VII a and VIII B from the Agenda. Roll call vote taken: Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. Stewart, Beauvais, and Whipple. Audit report – Jeff Hirschmann. Mr. Hirschmann gave copies of the Audit to each member, and reported that it is a clean report.

CORRESPONDENCE and announcements. None.

REPORTS

A. Township Supervisor. (Thomson)

1. Parks and Rec. Committee Chair – Jeanne Kniaz. The Committee will meet on Oct. 06 at 7 pm.
2. Galbraith letter- An email was received from Mr. Alan Bailey informing the Township of the great help and cooperation he received from Cemetery Sexton John Galbraith in his search for family members' gravesites.

- B. Township Clerk's agenda. (Bobcean) **Motion** by Masters, second by Messina, to send seven fire and ambulance billings to Collections. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
- C. Township Treasurer's agenda. (Messina) . The MTA is offering a training session on tax collections. **Motion** by Messina, second by Masters, to pay for sending Deputy Treasurer to the MTA Treasurer's Guide to Tax Collection class. Roll call vote taken: Messina, aye; Masters, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
- D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) October is Emergency Preparedness Month. Masters briefly went over some of the most essential things needed to be done in cases of emergencies, and urged everyone to be prepared.
- E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) . At the County Parks meeting recently held, those in attendance walked the newly acquired land adjacent to Goodells County Park, and discussed some of the plans being discussed for it. Parks management wants to put up a marquee at Lapeer and Castor roads corner. Thomson said nothing is stopping them. The next County Parks meeting is November 27th. Thomson said that the Pitt property purchase is almost complete.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS.

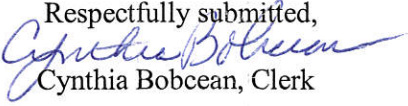
- A. (removed from agenda)
- B. Emmett-Brockway recreation contribution. **Motion** by Masters, second by Bobcean, to donate \$1,000.00 to the Emmett Park Fund, for the use of our residents. After discussion, roll call vote was taken: Masters, no; Bobcean, no; Messina, no; Shannon, no; Thomson, no. All nays; motion failed.

NEW BUSINESS.

- A. Audit – accept and file. **Motion** by Thomson, second by Bobcean, to accept and file the Audit Financial Report for the year ended March 31, 2016. All ayes; motion carried.
- B. (removed from agenda)
- C. Dunning Road closure. **Motion** by Thomson, second by Bobcean, to support using the Local Grade Crossing Closure Program to permanently close Dunning Road by removing the culvert pipes and installing hammerheads. All ayes; motion carried.

PUBLIC COMMENTS. None.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried.
Next meeting –November 01, 2016. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk