

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 06, 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.

Absent: Trustee L. Masters, excused.

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

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – August 09, 2016.

C: Approval of Financial Report (Treasurer)

D: Approval of additional bills and Check Register (Clerk)

RECONCILED ACCOUNT BALANCES FOR MAY 2016

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	55,633.92	-	66.18	56,137.42
CEMETERY FUND	6,545.40	-	-	6,545.40
CHASE GENERAL CHECKING	101,678.33	93,532.25	148,073.98	47,136.60
CHASE GENERAL SAVINGS	295,648.92	1,699.58	90,000.00	207,348.50
CHASE TAX ACCOUNT	86,182.72	312,463.02	168,613.29	230,032.45
CHASE BOND SAVINGS	10,718.75	500.77	500.00	10,719.52
TALMER 180 DAY CD 8521	100,352.05	200.70	-	100,603.43
TALMER 180 DAY CD 8532	100,603.43	-	-	100,400.40
TALMER 365 DAY CD 8543	145,099.49	-	-	145,099.49
CEMETERY CD	59302.21	-	-	59,302.21
TOTAL FUNDS	961,765.22			962,908.09

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 Messina, to approve as presented. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. Four ayes; motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. Mr. John Donnelon, resident of the Village of Emmett, gave a presentation on the work he and others are doing on upgrading the Emmett Township recreational land. He passed out a paper explaining their plans, and their request for assistance from neighboring communities. Board agreed to table this matter at this time since all Board members are not present

CORRESPONDENCE and announcements. None.

REPORTS

A. Township Supervisor. (Thomson)

1. Asphalt ribbons for two bridges. **Motion** by Bobcean, second by Thomson, to grant the Supervisor the authority to investigate the possibility of contracting with the SCCRC on paving two bridge approaches within the 50/50 Local Road Funding Project. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. Four ayes; motion carried.

B. Township Clerk's agenda. (Bobcean) Nothing.

C. Township Treasurer's agenda. (Messina) Nothing.

D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) Not present.

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

F. Committees. None.

G. Other. None.

OLD BUSINESS.

- A. Emmett-Brockway contribution. Tabled to next meeting.

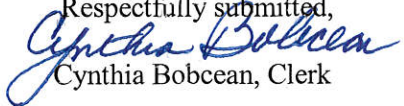
NEW BUSINESS.

A. Policy # 18. Building Bond Renewals Procedures.

Motion by Thomson, second by Messina, to pass Policy #18; Building Bond Extension Procedure. Roll call vote taken: Messina, aye; Shannon, aye; Bobcean aye; Thomson, aye. Four ayes; motion carried.

PUBLIC COMMENTS. Bobcean asked for an update on the Parks and Recreation Committee. When can we find out about lighting for the Park parking lot? Thomson said the present Parks Chair wishes to remain on board, but not as chair. He has approached another member about the position.

ADJOURNMENT. **Motion** by Shannon, second by Thomson, to adjourn. All ayes; motion carried. Next meeting – October 04, 2016. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk