

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 03, 2018

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. Masters; Clerk C. Bobcean; Treasurer E. Messina; Trustee D. Shannon; Trustee L. Thomson.

Absent: None.

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

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – March 20, 2018.

C: Approval of Check Register and Financial Report (Treasurer) No Financial Report submitted this month.

D: Approval of additional bills and Check Register. (Clerk) Checks 39-75, totaling \$39,626.17.

Motion by Masters, second by Shannon, to approve the Consent Agenda as presented. Roll call vote taken: Shannon, aye; Bobcean, aye; Messina, aye; Thomson, aye; Masters, aye. All ayes; Motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. None.

CORRESPONDENCE and Announcements.

REPORTS

A. Township Supervisor. (Masters)

1. Metro Planning Workshop; Masters and Duncan attended, along with two Planning Commission members. All attended the Core Zoning session. Masters attended the “ABC’s of the ZBA’s” session and found it helpful. Duncan attended the Drain commission session and learned of their powers of decision making.
2. Masters submitted fax message to SCCRC foreman regarding complaint on Goodells Rd. bridge approaches.

B. Township Clerk’s agenda. (Bobcean)

1. Accounts to Collections. **Motion** by Masters, second by Thomson, to send three (Kilgo, Vaillancourt, and Valentine) to Collections. Roll call vote taken: Thomson, aye; Bobcean, aye; Mesina, aye; Shannon, aye; Masters, aye. All ayes; motion carried.
2. Emergency Management Breakfast, Friday, May 18, 2018. Invitations were enclosed.
3. Resolution 2018-05, Supervisor salary 2018-2019. **Motion** by Thomson, second by Messina, to approve Resolution 2018-05. Roll call vote taken: Thomson, aye; Messina, aye; Bobcean, aye; Shannon, aye; Masters, abstain. Four ayes; one abstention; motion carried.
Resolution 2018-06, Clerk salary 2018-2019. **Motion** by Masters, second by Thomson, to approve Resolution 2018-06. Roll call vote taken; Thomson, aye; Shannon, aye; Messina’ aye; Bobcean, abstain; Masters, aye. Four ayes; one abstention, motion carried.
Resolution 2018-07, Treasurer salary 2018-2019. **Motion** by Thomson, second by Shannon, to approve Resolution 2018-07. Roll call vote taken: Thomson, aye; Shannon, aye; Messina, abstain; Bobcean, aye; Masters, aye. Four ayes; one abstention; motion carried.
Resolution 2018-08 Trustees salaries 2018-2019. **Motion** by Masters, second by Messina, to approve Resolution 2018-08. Roll call vote taken; Messina, aye; Bobcean, aye; Shannon, abstain; Thomson, abstain; Masters, aye. Three ayes, two abstentions, motion carried.
Resolutions attached with salaries stated.

4. April birthdays – Cindy and Patty.

- C. Township Treasurer. (Messina) Finished collecting taxes.
- D. Township Trustee-Planning Commission; Emergency Preparedness. (Thomson)
His first Planning Commission meeting will be April 16th, nothing to report.
- E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) There was no ZBA meeting.
- F. Committees.
 - 1. Township Parks (Shannon, Messina) Shannon said there was a Parks Committee meeting last Wednesday. No report given.
- G. Other. None.

OLD BUSINESS.

NEW BUSINESS.

PUBLIC COMMENTS. ADJOURNMENT. **Motion** by Shannon, second by Thomson, to adjourn. All ayes; motion carried.

Next meeting. Meeting adjourned at 7:54 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk