

**WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
JUNE 05, 2018**

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

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

Absent: None.

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

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes of the May 01, 2018 regular meeting.
- C. Approval of Financial Report (Treasurer) No financial report.
- D. Approval of Check Register and Additional Bills (Clerk). Clerk read Check Registry and amount. Checks issued ran from #114 to #162; for a total of \$71,379.55.

Motion by Messina, second by Shannon, to approve Consent Agenda with omission of presentation of Financial Report. Roll call vote taken: Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye; Masters, aye. All ayes; motion carried.

QUESTIONS/COMMENTS from the audience on agenda items. Audience member inquired about road expense costs. Bobcean and Masters explained limestone costs.

GUEST PRESENTATIONS: None.

CORRESPONDENCE & ANNOUNCEMENTS:

- A. Michigan Dept. of Treasury News Release on administering property taxes. Letters from Supervisor Masters to State Representative Lauwers, and to the State Representatives as a whole, of opposition to the actions announced in the News Release.
- B. MTA Planning and Zoning workshop flyer, July sessions.
- C. Letter and information from Cypress Creek Renewables; Kathy Webber introducing herself and a solar collections company.

REPORTS

- A. Township Supervisor (Masters)
 - 1. Deputy Treasurer may insert recycle flyer out with summer tax bill. She is trying to set up an electronics recycling date. Deadline for any information is 6-25.
 - 2. Roads: Cove Road limestone haul of 20 loads of 22A will be provided by ITC. Chloride to follow. Masters has been very concerned over the damaged being done to the gravel portion of Cove Road, and has been negotiating with ITC to make extensive repairs once all of their hauling of heavy equipment is completed.
 - 3. Large fallen elm tree. A portion of a dead elm tree on Township Hall property came down in the recent windstorm. Mr. Eric Shannon has cut up and removed it. Supervisor is working on bids to have the rest of the tree removed.

- B. Request for Board Resolution to oppose Property Tax Reform Bills HB 6049 and SB 1025. **Motion** by Thomson, second by Masters, to have the Board, through the Supervisor's office draw up a Resolution to oppose HB 6049 and SB 1025. All in favor; motion carried.
- C. Appoint Scott Hall to the Zoning Board of Appeals. **Motion** by Masters, second by Thomson, to appoint Scott Hall to the position on the Zoning Board of Appeals. All in favor; motion carried.
- D. Ideas for a Town Hall Meeting Elected Officials. Discussion only; no action taken.
- E. Grounds: Historical Sign post \$350.00 delivered. **Motion** by Messina, second by Bobcean, to purchase a new post for the Historical Marker sign, for \$350.00. Roll call vote taken: Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye; Masters, aye. All ayes; motion carried.
- F. Office sub program update, taxes and election coming up. The subs have scanned 1/3 of the Assessing data. The substitute program seems to be working out well.

COMMENTS from the public. None. Bobcean asked what seems to be the holdup with getting the preapproved gutter work done? We haven't heard back from the contractor. Audience member asked how the upgraded internet speed is working? O.K.

ADJOURNMENT. **Motion** by Shannon, second by Thomson, to adjourn. All ayes; motion carried. Meeting adjourned at 8:21 p.m. Next meeting 7-3-18.

Respectfully submitted,



Cynthia Bobcean, Clerk