

WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 06, 2015

The meeting was called to order at 7:01 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 Liz 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 of the September 01, 2015 regular meeting.
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of Additional Bills (Clerk) (None)

RECONCILED ACCOUNT BALANCES FOR JUNE 2015

SEPTEMBER

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	45,145.70	-	2,489.10	42,656.60
CEMETERY FUND	3,345.40	800.00	-	4,145.40
CHASE GENERAL CHECKING	59,200.71	52,050.98	79,673.16	31,578.53
CHASE GENERAL SAVINGS	212,445.13	5.23	-	212,450.36
CHASE TAX ACCOUNT	193,069.37	998,996.88	193,049.72	999,016.53
CHASE BOND SAVINGS	6,965.01	1,000.16	1,250.00	6,715.17
TALMER 180 DAY C	100,151.75	-	-	100,151.75
TALMER 180 DAY CD	100,200.00	-	-	100,200.00
TALMER 365 DAY CD	144,364.23	-	-	144,364.23
CEMETERY CD	59,061.66	-	-	59,061.66
TOTAL FUNDS	923,948.96			1,700,340.66

Talmer 180 day CD 8521 interest 0.4%; 180 day CD 8532, 0.4%; 365 day CD 8543, 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 Masters, second by Bobcean, to approve Consent Agenda as presented. Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

COMMENTS from the audience on agenda items. None.

GUEST PRESENTATIONS: None.

CORRESPONDENCE & ANNOUNCEMENTS:

- A. NIMS Training.

REPORTS

A. Township Supervisor

1. Report on Office Sign. A new sign for the Hall lawn has been ordered, at a cost of approximately \$400.00.
2. Somma case advisory. Thomson has requested that the Planning Commission review the Tim Somma Special Use Permit at their next meeting, and report to the Board on possible actions to be taken. **Motion** by Bobcean, second by Shannon, to allow Supervisor and/or Planning Commission to obtain Attorney's advice on Somma issue if needed. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
3. Report on MFD Chief's letter. The concerns voiced in the letter have since been resolved.

B. Township Clerk

1. First Response Accounts to Collections. **Motion** by Masters, second by Thomson, to send two accounts to Collections. Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.
2. Resolution 2015-11. Clerk's salary. **Motion** by Thomson, second by Masters, to approve Resolution 2015-11, increase of Clerk's salary. Roll call vote taken: Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

Comment from Clerk. Bobcean's other job has been moved from afternoons to days, so she will be coming to the Hall in the late afternoons.

- C. Township Treasurer.** Messina reported that because of rapid changes in bank interest rates, she would like to add Tri-County Bank to Wales Township Investment Policy #14, Resolution 2003-09. **Motion** by Bobcean, second by Thomson, to add Tri-County Bank to the list of financial institutions included in Resolution 2003-09. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

- D. Township Trustee (Planning Commission).** Masters reported that the Planning Commission will hold its next regular meeting on Monday, October 19, at 7:00 p.m.

- E. Township Trustee (Zoning Board of Appeals).** Shannon had nothing at this time.

- F. Committees.** None.

- G. Other.** None.

OLD BUSINESS

- A. Set Lighting District Public Hearing date and time.** **Motion** by Bobcean, second by Thomson, to set the date and time for a Public Hearing on the Lighting Districts for 6:45 p.m. on the 10th of November, 2015; immediately before the regular Board meeting, which commences at 7p.m. All ayes; motion carried.

NEW BUSINESS

- A. Culvert replacement-Nolan Rd. south of Smiths Creek Rd. **Motion** by Thomson, second by Bobcean, to approve the culvert replacement work order, with funds to be taken from the regular road maintenance fund. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

COMMENTS from the public. None from the public, but Masters stated she wished we had a record of culvert replacements, and which ones were polycoated. One might be able to be obtained.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Cynthia Bobcean', written in a cursive style.

Cynthia Bobcean, Clerk