

**WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
& PUBLIC HEARING ON LIGHTING DISTRICTS  
NOVEMBER 10, 2015**

The meeting was called to order at 6:45 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 three members of the audience.

**Scheduled Public Hearing**

- A. Chair opens Public Hearing on Lighting District update at 6:47 p.m.
- B. Chair summary of issues
  - 1. Statement of general case (Treasurer)
  - 2. Explanation of Order of Business.
  - 3. Statement of rules for Public Hearing.
- C. Township presentation
- D. Public input
  - 1. Correspondence received pertinent to application. (none)
  - 2. Persons speaking in support. (none)
  - 3. Persons speaking in opposition. (none)
- E. Chair closes Public Hearing at 6:51 p.m.

Meeting recessed until 7:00 p.m.

**CONSENT AGENDA:**

- A. Approval of Agenda
- B. Approval of Minutes of the October 06, 2015 regular meeting.
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of Additional Bills (Clerk) (None)

**RECONCILED ACCOUNT BALANCES FOR OCTOBER 2015**

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	42,656.60	13,480.82	-	56,137.42
CEMETERY FUND	4,145.40	-	-	4,145.40
CHASE GENERAL CHECKING	31,578.53	30,916.42	27,314.92	35,180.03
CHASE GENERAL SAVINGS	212,450.36	5.23	-	212,455.59
CHASE TAX ACCOUNT	999,016.53	20,753.52	1,000,625.51	19,144.54
CHASE BOND SAVINGS	6,715.17	3,000.19	1,500.00	8,215.36
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	184.47	-	144,548.70
CEMETERY CD	59,061.66	-	-	59,061.66
	PRIOR MONTH BALANCE			CURRENT MONTH BALANCE
<b>TOTAL FUNDS</b>	<b>1,700,340.23</b>			<b>739,240.45</b>

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 corrected by changing Reconciled Balance date to September. Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

QUESTIONS/COMMENTS from the audience on agenda items. None.

GUEST PRESENTATIONS: Assessor Vern Pearl submitted a detailed report on the 4017 report from the County. He explained it to the Board point by point, and explained it's importance.

**CORRESPONDENCE & ANNOUNCEMENTS:**

- A. R-LEMS September report.
- B. HSEM Update.
- C. Township Roads/Bridges Advisory meeting Minutes.
- D. MTA Training – Township Ordinances. It was agreed that if one or two people wished to attend, it would be okayed.
- E. MTA Annual Conference flyer.
- F. R-LEMS October report.
- G. 125<sup>th</sup> Anniversary of the Hall - 11-11-15, 4pm to 7:30pm.

**REPORTS**

- A. Township Supervisor
  - 1. Health Dept. approval of Park pump.
  - 2. Report on Roads and Bridges meeting. Thomson reported that the County is losing money available for bridge work, and SCC Road Commission will soon ask for a millage to replace the lost funding.
  - 3. Meeting at Richmond Twp. on Memphis FD Equipment Fund. The meeting will be held on November 23<sup>rd</sup> at 7 p.m.
- B. Township Clerk. No report.
- C. Township Treasurer. No report.
- D. Township Trustee (Planning Commission). Masters reported on the Planning Commission meeting. The Commission did not act on the Somma case.
- E. Township Trustee (Zoning Board of Appeals). No report.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS None.

**NEW BUSINESS**

Consideration of updating Lighting District. **Motion** by Thomson, second by Bobcean, to approve the Lighting District update. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

COMMENTS from the public. Zoning Administrator and Assessor are working on lot split request. Deputy Clerk Waddy has a birthday on Nov. 17<sup>th</sup>.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 7:56 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk