

**WALES TOWNSHIP  
REGULAR BOARD OF TRUSTEES MEETING  
NOVEMBER 01, 2016**

The meeting was called to order at 7:03 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 Liz Masters.

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

**CONSENT AGENDA:**

- A. Approval of Agenda
- B. Approval of Minutes - October 04, 2016 regular meeting.
- C. Approval of Financial Report (Treasurer)
- D. Approval of Additional Bills and Check Register (Clerk) (None)

**RECONCILED ACCOUNT BALANCES FOR OCTOBER 2016**

| CHECKING ACCOUNT       | PRIOR<br>MONTH<br>BALANCE | CURRENT<br>MONTH<br>INCOME | CURRENT<br>MONTH<br>DISTRIBUTIONS | CURRENT<br>MONTH<br>BALANCE |
|------------------------|---------------------------|----------------------------|-----------------------------------|-----------------------------|
| PARKS & REC FUND       | 69,477.95                 | -                          | -                                 | 69,477.95                   |
| CEMETERY FUND          | 6,545.40                  | 200.00                     | -                                 | 6,745.40                    |
| CHASE GENERAL CHECKING | 55,489.94                 | 9,754.31                   | 34,722.50                         | 30,521.75                   |
| CHASE GENERAL SAVINGS  | 218,375.41                | 661.26                     | -                                 | 219,036.67                  |
| CHASE TAX ACCOUNT      | 931,374.08                | 16,250.41                  | 938,063.71                        | 9,560.78                    |
| CHASE BOND SAVINGS     | 9,970.22                  | .63                        | 3,000.00                          | 6,970.85                    |
| TALMER 180 DAY C       | 100,552.75                | -                          | -                                 | 100,552.75                  |
| TALMER 180 DAY CD      | 100,603.43                | -                          | -                                 | 100,603.43                  |
| TALMER 365 DAY CD      | 145,099.49                | 185.40                     | -                                 | 145,284.89                  |
| CEMETERY CD            | 59,302.21                 | 113.66                     | -                                 | 59,415.87                   |
| <b>TOTAL FUNDS</b>     | <b>1,696,790.88</b>       |                            |                                   | <b>748,170.34</b>           |

Talmer 180 day CD 8521 interest 0.65%; 180 day CD 8532, 0.65%; 365 day CD 8543, 0.5%.

**CEMETERY CD**

Interest rate .75apr

Maturity date – 7-15-17 renewed for 12 months. Interest posts on last day of quarter.

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

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

GUEST PRESENTATIONS: None.

**CORRESPONDENCE & ANNOUNCEMENTS:**

- A. Roads and Bridges Committee Meeting Minutes.
- B. New Officials training in Frankenmuth.
- C. Letter from Planning Commission – concerns over Dunning Road closure and reply.
- D. Letter from Planning Commission – Involvement in Parks and Rec. and reply.
- E. Planning Commission Minutes – 10-17-16.

## REPORTS

## A. Township Supervisor

- 1 Medical Marihuana Act. The Law has been changed drastically by the State.
- 2 Staff wage adjustments - no action – advisory, discussion. No vote was taken, but there was a consensus of the members that the Supervisor continue reviewing.
- 3 Board of Review recommendations. Thomson recommended re-appointing the present board members. **Motion** by Bobcean, second by Shannon, to re-appoint Eugene Haley, Richard McClellan, and Richard Hart to the Wales Township Board of Review. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. Four ayes; motion carried. After discussion, **Motion** by Bobcean, second by Shannon, to amend the previous motion to include re-appointment of Duncan as an alternate. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. Four ayes, motion carried.

## B. Township Clerk

1. Election November 08, 2016.
2. Paul Raicevich request to attend seminar for continuing education for Electrical Inspector. two day seminar in Frankenmuth. Requesting \$35.00 to cover hotel cost being split between three townships; December 1 and 2, 2016. **Motion** by Thomson, second by Messina, to allow the \$35.00 expense. Four ayes; motion carried.
3. We have one November birthday; Linda Waddy, November 17<sup>th</sup>.
4. Mary Wright, recently retired Planning Commission member. **Motion** by Bobcean, second by Messina, to order a retirement plaque for Mary Wright. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. Four ayes; motion carried.

C. Township Treasurer. Messina discussed a question as to how the Cemetery Fund Ordinance is being interpreted. The MTA Focus has information on the subject. Treasurer has Supervisor's permission to research the subject and bring information back to the Board.

D. Township Trustee (Planning Commission). Masters absent.

E. Township Trustee (Zoning Board of Appeals). Shannon reported there will be a Wales Parks meeting on November 17<sup>th</sup>.

F. Committees. None.

G. Other. None.

## OLD BUSINESS

- A. Property purchase Resolution. **Motion** by Thomson, second by Bobcean, to approve Resolution 2016-08 Additional Park land purchase. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. Four ayes; motion carried.

NEW BUSINESS. None.

COMMENTS from the public. None.

ADJOURNMENT. **Motion** by Shannon, second by Messina, to adjourn. All ayes; motion carried. Meeting adjourned at 7:36 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk