

**WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
FEBRUARY 7, 2017**

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

ROLL CALL: Present: Supervisor Thomson; Clerk Bobcean; Treasurer Messina; Trustee Shannon;
Trustee Masters.

Absent: None

No members of the audience.

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes-January 3, 2017, regular meeting.
- C. Approval of Additional Bills and Check Register (Clerk)

No financial report presented at this meeting.

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

QUESTIONS/COMMENTS from the audience. None.

GUEST PRESENTATIONS. None.

CORRESPONDENCE & ANNOUNCEMENTS:

- A. Lepak family award presentation at next meeting,
- B. Metro Planning Workshop
- C. MTA dinner
- D. Road Commission meeting February 28, 2017, 1-3 pm.
- E. Marihuana Act training.

REPORTS

- A. Township Supervisor. Communicate with Park Committee on ideas for park improvements. Ideas: Lighting, Whirly ride, Pavilion/Shed combination, electricity and benches.
- B. Clerk: Resolution 2017-1 Poverty Guidelines. Motion by Thomson, second by Masters to approve resolution. Roll call vote; Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes. Motion carried.
Resolution 2017-2 Poverty Assessment Guidelines. Motion by Masters, second by Thomson. Roll call vote; Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes, motion carried.
- C. Treasurer: No report on finances.
- D. Trustee Masters (Planning Commission). Possible joint meeting with Planning and Park commissions.
- E. Trustee Shannon (Zoning). Zoning Board of Appeals held annual organizational meeting. Same officers reelected. There are 2 openings on the ZBA. Supervisor will

contact possible new members. He would like a Parks Commission meeting held soon.

OLD BUSINESS: None

NEW BUSINESS:

- A. Budget amendment. Increase Insurance/Bond line item from \$ 15300.00 to \$ 15488.00.
Omit line items "Reward Committee", "Spring Clean Up" and "Kimball Fire Contract".
Motion by Thomson, second by Masters to approve amendment and line removals.
Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye.
All ayes. Motion carried.
- B. Natural Gas Franchise Ordinance. Motion by Masters, second by Thomson to accept Ordinance # 53 for SEMCO natural gas franchise. Roll call vote: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes, motion carried.
- C. Emmett Fire Contract. Motion by Thomson, second by Bobcean to accept Village of Emmett 2017-2019 fire contract. Roll call vote: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes. Motion carried.

COMMENTS FROM THE PUBLIC. None

ADJOURNMENT. Motion by Shannon, second by Masters to adjourn. All ayes, motion carried.
Meeting adjourned at 7:58 p.m.

Respectfully submitted,


Cynthia Bobcean, Clerk