

WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 05, 2016

The meeting was called to order at 7:00 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 L. Masters.

Absent: None.

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

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – March 22, 2016.

C: Approval of Check Register and Financial Report (Treasurer)

D: Approval of additional bills (Clerk) (none)

RECONCILED ACCOUNT BALANCES FOR MARCH 2016

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
PARKS & REC FUND	56,137.42	-	-	56,137.42
CEMETERY FUND	5,745.40	400.00	-	6,145.40
CHASE GENERAL CHECKING	99,679.13	47,295.44	19,609.09	127,365.48
CHASE GENERAL SAVINGS	212,490.23	79,127.90	-	291,618.13
CHASE TAX ACCOUNT	986,351.71	228,002.36	1,210,837.25	3,516.82
CHASE BOND SAVINGS	7,716.61	250.51	2,500.00	5,467.12
TALMER 30 DAY CD	100,352.05	-	-	100,352.05
TALMER 180 DAY CD	100,400.40	-	-	100,400.40
TALMER 365 DAY CD	144,735.41	-	-	144,735.41
CEMETERY CD	59,182.47	-	-	59,182.47
<b>TOTAL FUNDS</b>	<b>1,772,790.47</b>			<b>894,920.70</b>

Talmer 180 day CD 8521 interest 0.4%; Talmer 180 day CD 8532 interest 0.4 %; Talmer 365 day CD 8543 interest 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 as amended by correction to the next meeting date, May 10, rather than May 3.

Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; Motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. None.

CORRESPONDENCE and announcements.

A. Information sheet for County Road Millage. This will appear on the August 2 ballot.

## REPORTS

### A. Township Supervisor. (Thomson)

1. The annual Township/Road Comm. road tour will be tomorrow.

### B. Township Clerk's agenda. (Bobcean)

1. Resolution 2016-04 Supervisor salary. **Motion** by Masters, second by Messina, to adopt Resolution 2016-04 as presented. Roll call vote taken; Masters, aye, Messina, aye; Shannon, aye; Bobcean, aye; Thomson, abstain. Four ayes; one abstention; motion carried.
2. Resolution 2016-05 Clerk salary. **Motion** by Thomson, second by Masters, to adopt Resolution 2016-05 as presented. Roll call vote taken; Masters, aye; Shannon, aye; Messina, aye; Bobcean, abstain; Thomson, aye. Four ayes; one abstention. Motion carried.
3. Resolution 2016-06 Treasurer salary. **Motion** by Masters, second by Thomson, to adopt Resolution 2016-06 as presented. Roll call vote taken; Masters, aye; Shannon, aye; Messina, abstain; Bobcean, aye; Thomson, aye. Four ayes; one abstention; motion carried.
4. Resolution 2016-07 Trustees salaries. **Motion** by Thomson, second by Messina, to adopt Resolution 2016-07 as presented. Roll call vote taken; Messina, aye; Bobcean, aye; Shannon, abstain; Masters, abstain; Thomson, aye. Three ayes; two abstentions; motion carried.
5. Budget amendment and final Budget for 2015-2016. **Motion** by Bobcean, second by Masters, to accept the Budget Amendment for the end of the 2015-2016 fiscal year. All ayes, motion carried.
6. Emergency Breakfast flyer. This will be held on Friday, May 20, 2016.

### C. Township Treasurer's agenda. (Messina) Nothing.

### D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) Nothing.

### E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) Nothing.

### F. Committees. None.

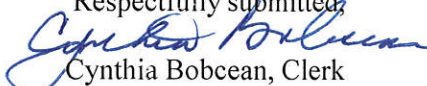
### G. Other. None.

OLD BUSINESS. None

NEW BUSINESS. None.

PUBLIC COMMENTS. Audience member was given a copy of the road millage renewal request by the Clerk in response to a question on the upcoming election in August, was also informed that electors in the Memphis School District will vote at the Memphis Fire Hall for the school election in May.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting – May 10, 2016. Meeting adjourned at 7:26 p.m.

Respectfully submitted,  
  
Cynthia Bobcean, Clerk