

WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
JUNE 02, 2015

The meeting was called to order at 7:01 p.m. and opened with the Pledge of Allegiance and Invocation.

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 six members of the audience.

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes – May 12, 2015
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of Additional Bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR MAY 2015

	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHECKING ACCOUNT				
GENERAL FUND – TALMER	\$ 541.47	-	-	541.47
PARKS & REC FUND	\$ 52,390.32	-	-	52,390.32
CEMETERY FUND	\$ 3,345.40	-	-	3,345.40
CHASE GENERAL CHECKING	\$ 16,762.64	54,471.19	21,058.97	50,174.86
CHASE GENERAL SAVINGS	\$ 262,418.86	6.24	-	262,425.10
CHASE TAX ACCOUNT	\$ 684.71	-	42.02	642.69
CHASE BOND SAVINGS	\$ 4,964.46	500.12	500.00	4,964.58
TALMER 60 DAY CD	\$ 100,075.85	25.85	-	100,101.70
TALMER 180 DAY CD	\$ 100,000.00	-	-	100,000.00
TALMER 365 DAY CD	\$ 144,182.00	-	-	144,182.00
CEMETERY CD	\$ 59,002.00	-	-	59,002.00
TOTAL FUNDS	\$ 744,367.71			777,770.12

TALMER 30 DAY CD INTEREST 0.3%; 180 DAY CD 0.4%; 365 DAY CD 0.5%, FUTURE RENEWALS at 60 DAYS

CEMETERY CD interest rate .4055 % APR; maturity date 7/15/16; renewed for 23 months. Interest posts last day of quarter.

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

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. None.

GUEST PRESENTATIONS. None. (See below)

CORRESPONDENCE & ANNOUNCEMENTS.

- A. Duncan article.
- B. Dues for Supervisor's Association.
- C. SCCRC Bulletin.

REPORTS.

- B. Township Clerk's agenda.
 - 1. Policy changes: 002-FOIA Policy notation: **Motion** by Bobcean, second by Masters, to approve policy notations. All ayes; motion carried.
003-Social Security: Deferred Compensation, Secretary/Deputy wages. **Motion** by Thomson, second by Messina, to approve all changes. All ayes; motion carried.
007 Payroll dates. **Motion** by Thomson, second by Masters, to approve changes. All ayes, motion carried.
008-Expiring, expired, and cancelled permits/monies. **Motion** by Masters, second by Messina, to adopt changes. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes, motion carried.
 - 2. Horeski, bond forfeiture. Horeski explained that when he saw "approved" stickers on his house, he assumed that meant all the work had been done and approved. Bobcean explained that those were only for rough inspections, and nothing had been finalized. After much discussion, **motion** by Thomson, second by Masters, to allow Mr. Horeski until June 16th to contact inspectors and obtain updated permits. Roll call vote taken: Masters, nay; Messina, aye; Shannon, aye; Bobcean, nay; Thomson, aye. Three ayes; two nays; motion carried.
 - 3. Audit – week of June 15th.
 - 4. Fire Millage flyers. Discussion on whether or not to print informational flyers for upcoming August election.

GUEST PRESENTATION Richmond-Lenox EMS Director Jeff White arrived after the usual time for this item, so was allowed to speak now. He passed out flyers on an upcoming blood drive, and answered questions on all of the uses of the blood. He also reported on the progress of the site for the newest EMS station. Groundwork will start in the next thirty days.

- A. Supervisor's report.
 - 1. Appointment of new Parks & Rec. Committee members: Jeannie Kniaz and Laura DeMoss. **Motion** by Masters, second by Bobcean, to appoint Kniaz and DeMoss to Parks & Rec. Committee. Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.
- C. Treasurer's report. Messina informed Board that a parcel of land forfeited for non-payment of tax is up for sale, and Township has first rights. **Motion** by Thomson, second by Bobcean, to NOT purchase the parcel. All ayes; motion carried to not purchase.
- D. Township Trustee-Planning Commission-Emergency Preparedness (Masters) Nothing.
- E. Township Trustee-Zoning Board of Appeals-Parks. Nothing.
- F. Committees. None
- G. Other. None

OLD BUSINESS.

A. Action on parks & Recreation Budget and direction for 2015.

Motion by Thomson, second by Masters, to set P&R budget at \$26,000.00 for the fiscal year. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes, motion carried. **Motion** by Bobcean, second by Thomson, to split the cost 50%-50% of a well and hand pump. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried. **Motion** by Bobcean, second by Masters, that the Park's hours of operation be from 8am to 9pm. All ayes; motion carried. Discussion was held on park benches and lighting. Next Parks meeting will be June 4th.

B. Township gravel haul. **Motion** by Thomson, second by Messina, to approve signing of SCCRC gravel haul and 1st application chloride application agreements. Roll call vote taken: Messina, aye; Shannon, aye; Masters, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

C. Workshop: Salaries and wages review. Messina has done some research, and found that most places do not base wages on time in employment but on experience. Without other input, **motion** by Thomson, second by Bobcean, to table. All ayes; motion carried.

NEW BUSINESS. None.

PUBLIC COMMENTS; Mr. Jeffrey said that Smiths Creek Road west of Fitz is often under water, and needs work done. Noreen LaFata said she got a notice from the Post Office that her mailbox is too high, due to road grading. She called the Road Commission and they fixed it, due to her age and inability to do it herself.

ADJOURN. (next meeting – July 7, 2015) **Motion** by Shannon, second by Masters, to adjourn. All ayes; meeting adjourned at 8:37 p.m.

Respectfully submitted,


Cynthia Bobcean, Clerk