

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 07, 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 – May 10, 2016.

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

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

RECONCILED ACCOUNT BALANCES FOR MAY 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	6,145.40	-	-	6,145.40
CHASE GENERAL CHECKING	56,127.94	51,449.85	30,887.26	76,690.53
CHASE GENERAL SAVINGS	291,636.65	20.44	-	291,657.09
CHASE TAX ACCOUNT	20.15	-	-	20.15
CHASE BOND SAVINGS	5,717.47	1,000.43	250.00	6,467.90
TALMER 30 DAY CD	100,352.05	-	-	100,352.05
TALMER 180 DAY CD	100,400.40	-	-	100,400.40
TALMER 365 DAY CD	144,916.33	-	-	144,916.33
CEMETERY CD	59,242.31	-	-	59,242.31
TOTAL FUNDS	820,696.12			842,029.58

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 Bobcean, second by Messina, to approve with addition of item VIII, B, Parks recommendation. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. None.

CORRESPONDENCE and announcements. None.

REPORTS

A. Township Supervisor. (Thomson)

1. HSEM Annual Breakfast - one person attended, not much information for townships.
2. Parks maintenance/safety inspections, curb pins. We have a safety check list for the playground equipment, and it is inspected every other week.
3. Lemanski case update. Lemanski prevailed at the Tax Tribunal, the case will go to Court. Supervisor would like to involve MTA if necessary.
4. Landscaping Hall Entrance. Supervisor asked the Board if they would mind going into the front lawn for him to show what is being proposed. Once outside, he explained that the new sign needs to be placed, the shrubbery is in bad shape, and the Historical Marker post is failing. A proposal has been submitted to remove the shrubbery, put the new sign on posts within a low-maintenance raised bed with perennial plants, and put a new post on the Historical Marker. Everyone agreed the shrubbery needed to be removed, but there was no decision made on the other work involved.
5. Parks and Rec. update. Supervisor spoke with Parks Chairperson about the possibility of putting a couple of park benches near the playground equipment.
6. Emergency road repairs, gravel on Webb, Palms, Smiths Creek. Map submitted.

B. Township Clerk's agenda. (Bobcean)

1. Township tax millage approval. **Motion** by Thomson, second by Masters, to approve signing of Form L-4029, 2016 Tax Rate Request. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes: motion carried.
2. Audit week of July 18th.
3. Phone repairs for answering service. It was agreed that the answering service needs to be fixed.

C. Township Treasurer's agenda. (Messina) Treasurer is preparing report to County Parks and Rec. for local funding program; will have it ready for signatures by next meeting.

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.

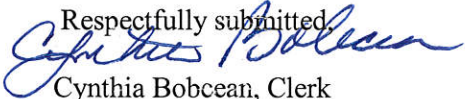
- A. Culligan contract for salt. **Motion** by Messina, second by Masters, to approve delivery of twelve Bags of salt to the Hall basement. Roll call vote taken: Messina, aye; Masters, aye; Bobcean, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

NEW BUSINESS.

- A. Ditching projects. A map and list of projects were submitted, along with a crossroad culvert in connection with the project, for the Board's information. Work has already been approved.
- B. Recommendation for Parks and Recreation Committee member. **Motion** by Thomson, second by Masters to appoint Patty Mikolajczyk to committee. Roll call vote taken: Messina, aye; Shannon, aye; Bobcean, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

PUBLIC COMMENTS. Bobcean asked why a proposal from Penchura was included in their information, but not on the Agenda. Thomson explained that information was still being sought. After discussion, **Motion** by Masters, second by Bobcean, to approve the Penchura proposal to move the playground equipment. Roll call vote taken: Masters, no; Bobcean, no; Shanon, no; Mesina, no; Thomson, no. All nays; motion failed. **Motion** by Bobcean, second by Masters, to have the park property resurveyed. Roll call vote taken: Bobcean, no; Masters, no; Messina, no; Shannon, no; Thomson, yes. Four nays; one aye; motion failed.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting – July 5, 2016. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk