

**WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
JULY 14, 2015**

This meeting replaces the meeting of 7-7-15 that failed to produce a quorum and was adjourned.

The meeting was called to order at 7:04 p.m. and opened with the Invocation and Pledge of Allegiance.

ROLL CALL: Present: Supervisor L. Thomson; Treasurer E. Messina; Trustee D. Shannon.

Trustee Liz Masters.

Absent: Clerk C. Bobcean; excused.

Also present: Recording Secretary J. Duncan and no members of the audience.

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Minutes of the June02, 2015 regular meeting.
- C. Approval of Check Register and Financial Report (Treasurer)
- D. Approval of Additional Bills (Clerk) (None)

RECONCILED ACCOUNT BALANCES FOR JUNE 2015

CURRENT MONTH BALANCE	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH INCOME	PRIOR MONTH BALANCE	GENERAL FUND-TALMER	CHECKING ACCOUNT
50,675.70	1,714.62	-	52,390.32	\$ 541.47	\$ 541.47
3,345.40	-	-	3,345.40	-	-
32,564.48	22,071.15	4,460.77	50,174.86	50,174.86	50,174.86
262,431.99	-	6.89	262,425.10	262,425.10	262,425.10
20.15	622.54	-	642.69	642.69	642.69
5,464.72	250.00	750.14	4,964.58	4,964.58	4,964.58
100,101.70	-	-	100,101.70	100,101.70	100,101.70
100,200.00	-	200.00	100,000.00	100,000.00	100,000.00
144,182.00	-	-	144,182.00	144,182.00	144,182.00
59,002.00	-	-	59,002.00	59,002.00	59,002.00
758,529.61			777,770.12		

Talmer 30 day CD interest 0.3%; 180 day CD, 0.4%; 365day CD, 0.5%. Future renewals are at 60 days. CEMETERY CD interest rate .4055apr Maturity date – 7-15-16 renewed for 23 months. Interest posts on last day of quarter.

Motion by Messina , second by Masters, to approve Consent Agenda as adjusted by addition of Roads & Bridges report to Supervisor's report, Parks report to Committees and changing the heading of the Treasurer's financial report from "May" to "June" ; Roll call vote taken: Messina, aye; Masters, aye; Shannon, aye; Thomson, aye. Four ayes; motion carried.

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

GUEST PRESENTATIONS: None.

CORRESPONDENCE & ANNOUNCEMENTS:

- A. HSEM Newsletter.
- B. Parks & Rec. Committee Minutes.
- C. R-LEMS Newsletter.

REPORTS

- A. Township Supervisor
 - 1. MFD meeting, 6-22-15. Thomson met with Columbus Township Supervisor and members of the Memphis Fire Department and City. There was discussion on the possibility of a Fire District being established.
 - 2. Set Public Hearing for lighting district. **Motion** by Thomson, second by Masters, to have the Clerk's and Treasurer's offices coordinate the date and time of a Public Hearing on the lighting districts.
 - 3. Roads and Bridges report. The SCC Road Comm. is considering asking the voters to approve an increase in county road funding, from the present 6 mills to 8.5 mills. They asked the R&B Committee members their opinions on the idea, and they were not in favor of it.
- B. Township Clerk
 - 1. Elections: August 04, 2015. Renewal of township fire millage.
 - 2. FOIA Resolution 2015-09. **Motion** by Masters, second by Shannon, to approve Resolution 2015-09; Wales Township Freedom of Information Act Coordination Resolution. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. Four ayes; motion carried.
- C. Township Treasurer: Nothing.
- D. Township Trustee (Planning Commission). Masters reminded the Board that the regular Planning Commission meeting will be on July 20th.
- E. Township Trustee (Zoning Board of Appeals). Shannon reported that he has installed the new signs at the township parks stating hours of opening and closing. He also feels that the parking lot needs more stone. Masters added that the parking lot needs to be sprayed to eliminate the vegetation.
- F. Committees. Parks. Covered under Trustee Shannon's report.
- G. Other. None.

OLD BUSINESS

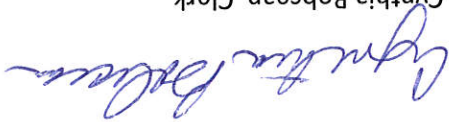
- A. SCC Parks and Recreation millage distribution. **Motion** by Masters, second by Messina, to approve signing of the 2015 request for local millage distribution. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Thomson, aye. Four ayes; motion carried.
- B. Salaries and Wages study. **Motion** by Messina, second by Thomson, to postpone this item. Four ayes; motion carried.

NEW BUSINESS: None.

COMMENTS from the public. None.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 7:39 p.m.

Respectfully submitted,



Cynthia Bobcean, Clerk