

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 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 three members of the audience.

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – June 07, 2016.

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

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

Motion by Bobcean, second by Shannon, to approve with addition of item VI, C, Assessor Vern Pearl and the absence of the financial report. 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.

A. Undersheriff Tom Buckley-Drug Task Force Millage Presentation. Buckley gave a power point Presentation on the Drug Task Force. This presentation highlighted the operations of this force and why they are requesting a millage increase. He asked for the Board to consider passing a Resolution supporting the millage request on the ballot.

B. Township employee Mikolajczyk presented three bid proposals from landscapers for the new Township sign. After discussion, it was decided to table until next meeting.

C. Assessor Vern Pearl. Pearl updated Board members on the Lemanski Tax Tribunal case. Thomson would like to proceed. The Board has no objections.

CORRESPONDENCE and announcements.

A. Drain clean-outs. Notice of Day of Review of Drainage District Boundaries and Review of Apportionments for the Johnson, Cowhy, and Short Drains were announced.

B. R-LEMS Newsletter.

REPORTS

A. Township Supervisor (Thomson). Nothing.

B. Township Clerk's agenda. (Bobcean)

1. Elections. Primary Election is August 2, 2016. Clerk advised Board that we need a light for the park area.

2. Audit. The Auditors will be here the week of July 18th, 2016.

3. July Birthdays – Carly, July 4th.

4. Check Registers.

- B. Township Treasurer's agenda. (Messina) Messina submitted the St. Clair County Parks and Recreation Commission request for local millage distribution. **Motion** by Thomson, second by Bobcean, to authorize signing of the request form. All ayes, motion carried.
- D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) Next Planning Commission meeting will be Monday, July 18.
- E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) Nothing.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS.

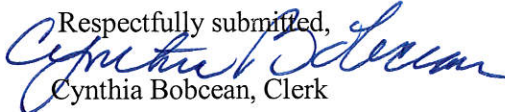
- A. Hall sign and Historic post. Item tabled until next meeting.
- B. Land purchase update. Messina doesn't want a land survey done until there is a signed purchase agreement. **Motion** by Bobcean, second Messina, to authorize Supervisor to make an offer to purchase five and a half acres. All ayes, motion carried.

NEW BUSINESS.

- A. Financial support – Village of Emmett Recreation. A letter was received requesting donations to their community park. **Motion** by Bobcean, second by Thomson, to deny the request. All ayes, motion carried.
- B. Auditor –pre-audit. **Motion** by Thomson, second by Masters, to approve the Understanding of Services for auditing with Stewart, Beauvais, and Whipple. Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

COMMENTS. Bobcean reminded Board of Undersheriff Buckley's request for a Resolution on the millage proposal. The Board decided not to act on the request.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting – August 9, 2016. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk