WALES TOWNSHIP
REGULAR BOARD OF TRUSTEES MEETING
AUGUST 11, 2015

The meeting was called to order at 7:07 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 two members of the audience.

CONSENT AGENDA:

A. Approval of Agenda.
B. Approval of Minutes of the July 14, 2015 meeting.
C. Approval of Check Register and Financial Report (Treasurer)
D. Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR JULY 2015

CHECKING ACCOUNT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
GENERAL FUND-TALMER	$ 541.47	$ -	$ -	$ 541.47
PARKS & REC FUND	50,675.70	-	-	50,675.70
CEMETERY FUND	3,345.40	-	-	3,345.40
CHASE GENERAL CHECKING	32,564.48	49,135.08	32,089.41	49,610.15
CHASE GENERAL SAVINGS	262,431.99	6.67	-	262,438.66
CHASE TAX ACCOUNT	20.15	139,988.63	4,420.30	135,588.48
CHASE BOND SAVINGS	5,464.72	-	-	5,464.72
TALMER 180 DAY CD 8521	100,101.70	50.05	- -	100.151.75
TALMER 180 DAY CD 8532	100,200.00	-	-	100,200.00
TALMER 365 DAY CD 8543	144,182.00	182.23	-	144,364.23
CEMETERY CD	59,002.00	- 59.66	-	59,061.66
TOTAL FUNDS	758,529.61			911,442.22

Talmer 180 day CD interest 0.4%; 180 day CD, 0.4%; 365day CD, 0.5%. Future renewals are at 60 days.
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 Masters, to accept as revised by adding item B to Old Business. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

COMMENTS from the Public on Agenda items. None.

GUEST PRESENTATIONS: Auditor Paul Bailey from Stewart, Beauvais & Whipple presented the Annual Financial Report for Wales Township. The Township received a clean report. **Motion** by Thomson, second by Bobcean, to accept the Audit Report as presented. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

CORRESPONDENCE & ANNOUNCEMENTS:

A. Road Commission meeting at Wales Township changed to Tues., Sept. 22.
B. Drain Day of Review FAQ's.
C. Roads and Bridges meeting Minutes.
D. Petition presented to SSC Road Commission.
E. SCC Road Commission News Bulletin.
F. MTA-potential Ballot Initiatives.

REPORTS

A. Township Supervisor
   1. Local Road Funding Assistance program.
   2. Pump report. The hand pump has been installed at the Park. The Health Department has taken a sample of the water for analysis.
B. Township Clerk's agenda (Bobcean)
   1. Election results: Fire Millage: Yes; 217. No; 38.
   2. Horeski Bond extension/forfeiture. Bobcean reported that the Horeski's have complied with the Township's requirements that they obtain new permits and immediately proceed with work on the home. **Motion** by Bobcean, second by Thomson, to allow Horeski to extend their building bond for six months. Roll call vote taken: Bobcean, aye; Messina, aye; Masters, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.

There was a short recess at 7:31. Meeting reconvened at 7:34 p.m.

   3. Resolution 2015-10 – Fire Millage Fund Spending. **Motion** by Thomson, second by Masters, to adopt Resolution 2015-10. Roll call vote taken: Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye. All ayes, motion carried.
   Deputy Clerk and Treasurer will be attending BSA training sessions.

C. Township Treasurer's agenda (Messina) There will be electronic recycling at the Wales Township Hall on August 22nd from 10 a.m. to 2 p.m.
D. Township Trustee-Planning Commission; Emergency Preparedness (Masters) The liaison meetings are held during weekday afternoons, and attendance is low. Masters will call EM to ask for different time of day for the meetings.
E. Township Trustee-Zoning Board of Appeals-Parks. The hand pump has been installed at the Township Park. The Shannon family will have their family reunion at the park the end of this month.

OLD BUSINESS:

A. Salaries and wages. A comparison list of Wales's Township wages and salaries and an average of some comparable townships were presented and discussed, line by line.
   No change was made to **Trustees'** salaries.
   No change was made to **Supervisor's** salary.

Motion by Thomson, second by Masters, that **Clerk's** salary be increased to $17,347. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, abstain; Thomson, aye. Four ayes; one abstention; motion carried.

Motion by Masters, second by Shannon, to increase **Treasurer's** salary to $16,000. Roll call vote taken: Masters, aye; Shannon, aye, Messina, abstain; Bobcean, nay; Thomson, nay. Two ayes; two nays; one abstention; motion failed.

No change was made to **Assessor's** contract.

Motion by Thomson, second by Bobcean, to increase **Ordinance Enforcement Officer's** salary to $3,000. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

No change on **Zoning Administrator**.

Motion by Bobcean, second by Thomson, to increase **Planning Commission and Zoning Board of Appeals** members pay to $35.00 a meeting for members, and $45.00 a meeting for Chairs. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, abstain; Thomson, aye. Four ayes; one abstention; motion carried.

Motion by Masters, second by Messina, to increase **Board of Review** members and secretary/ alternate to $125.00 a meeting. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.

Motion by Bobcean, second by Masters, to amend Policy #3, in order to increase the base pay for **Secretaries** and Deputies to $12.00 an hour. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, AYE; Thomson, aye. All ayes; motion carried.

Motion by Messina, second by Bobcean, to increase the **Address Administrator's** pay to $30.00 per address issued. Roll call vote taken: Messina, aye; Bobcean, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

Motion by Masters, second by Bobcean, to increase **Board of Trustees Recording Secretary's** pay to $50.00 per meeting. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

B. Ditching projects. **Motion** by Thomson, second by Bobcean, to accept the $39,200 estimate for the ditching programs. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

NEW BUSINESS:

A. Gravel on Park parking lot – Shannon bid. **Motion** by Bobcean, second by Masters, to accept the Shannon Excavating bid of $4,600.00 for the improvements to the Park parking lot. Roll call vote taken: Bobcean, aye; Masters, aye; Messina, nay; Shannon, abstain; Thomson, aye. Three ayes; one nay; one abstention: motion carried.
B. Fill on south side of Hall. Discussion only.

PUBLIC COMMENTS: None

ADJOURNMENT: Motion by Shannon, second by Masters, to adjourn. All ayes; meeting adjourned at 8:53 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk