

WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
AUGUST 09, 2016

The meeting was called to order at 7:01 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 E. 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 – July 05, 2016.  
C. Approval of Check Register and Financial Report (Treasurer)  
D. Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR JULY 2016

| CHECKING ACCOUNT       | PRIOR<br>MONTH<br>BALANCE | CURRENT<br>MONTH<br>INCOME | CURRENT<br>MONTH<br>DISTRIBUTIONS | CURRENT<br>MONTH<br>BALANCE |
|------------------------|---------------------------|----------------------------|-----------------------------------|-----------------------------|
| PARKS & REC FUND       | 56,137.42                 | -                          | 503.50                            | 55,633.92                   |
| CEMETERY FUND          | 6,145.40                  | 400.00                     | -                                 | 6,545.40                    |
| CHASE GENERAL CHECKING | 77,069.37                 | 51,961.46                  | 27,352.50                         | 101,678.33                  |
| CHASE GENERAL SAVINGS  | 291,676.25                | 3,972.67                   | -                                 | 295,648.92                  |
| CHASE TAX ACCOUNT      | 20.15                     | 101,230.56                 | 15,067.99                         | 86,182.72                   |
| CHASE BOND SAVINGS     | 6,468.32                  | 5,000.43                   | 750.00                            | 10,718.75                   |
| TALMER 180 DAY CD 8521 | 100,352.05                | -                          | -                                 | 100,352.05                  |
| TALMER 180 DAY CD 8532 | 100,603.43                | -                          | -                                 | 100,603.43                  |
| TALMER 365 DAY CD 8543 | 144,916.33                | 183.16                     | -                                 | 145,099.49                  |
| CEMETERY CD            | 59,242.31                 | 59.90                      | -                                 | 59,302.21                   |
| <b>TOTAL FUNDS</b>     | <b>842,631.03</b>         |                            |                                   | <b>961,765.22</b>           |

Talmer 180 day CD 8521 interest 0.65%; Talmer 180 day CD 8532 interest 0.65%; Talmer 365 day CD interest 0.5%. Cemetery CD interest rate .75% APR. Maturity date 7/17/17-renewed for 12 months. Interest posts on last day of ¼.

**Motion** by Bobcean, second by Masters, to approve the Consent agenda with the additions of Correspondence F, SCCRC projects; and Supervisor 3, property purchase offer. Roll call vote taken; Bobcean, aye; Masters, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes, motion carried.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. None.

GUEST PRESENTATION. (moved from Clerk's agenda) Swoffer Bond extension. **Motion** by Thomson, second by Masters, to extend bond by six months. Roll call vote taken: Masters, aye; Bobcean, aye; Messina, aye; Shannon, aye; Thomson, aye. All ayes; motion carried. A two minute recess (7:09-7:11) was called for Mr. Swoffer and Clerk Bobcean to finalize action. Supervisor would like to bring up creating a policy on Bond Extensions at the next meeting.

CORRESPONDENCE AND ANNOUNCEMENTS.

- A. SCCRC Newsletter.
- B. R-LEMS Newsletter.
- C. Roads and Bridges Committee Minutes.
- D. "Representative" letter on Township fireworks.
- E. Connecting Entrepreneurial Communities syllabus access.

F. SCCRC projects.

REPORTS.

A. Township Supervisor. (Thomson)

1. Roads and Bridges meeting on 7-13-16. County is considering a millage request for bridges.
2. Clerk as Administrator for office online. Treasurer gave a detailed explanation of the way servers work, and the need for administrators. **Motion** by Thomson, second by Masters, to designate the Clerk and Deputy Clerk as Enterprise Administrator on the computer/server programs.
3. Property purchase offer. The Pitt family has countered the Township offer to purchase land with an offer of \$6,000.00 an acre. **Motion** by Thomson, second by Bobcean, to accept the offer of \$6,000.00 an acre. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Master, aye; Thomson, aye. All ayes; motion carried. **Motion** by Thomson, second by Masters, to pay for the purchase with 50% Parks funds and 50% Township General Fund money. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.

B. Township Clerk's agenda. (Bobcean)

1. Huron Construction Bond expiration. **Motion** by Messina, second by Masters, to forfeit the \$1,000.00 construction bond. Roll call vote taken: Messina, aye; Masters, aye; Bobcean, aye; Shannon, aye, Thomson, aye. All ayes; motion carried.
2. James Meldrum bond extension expiration. **Motion** by Thomson, second by Masters, to postpone this issue to the next regular meeting. All ayes; motion carried.
3. Thomas Swoffer bond extension expiration. Item covered during Guest Presentation.
4. Election results were attached.
5. Park light – info and questions.
6. EDA Annual Meeting – September 6, 2016.

C. Township Treasurer's agenda (Messina)

1. Parks and Recreation request for local millage distribution. **Motion** by Masters, second by Thomson, to approve the corrections to the Parks form, and signing the corrected copy. Roll call vote taken: Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye. all ayes; motion carried.
2. Internet Security threat mitigation / IT Right quote. **Motion** by Masters, second by Thomson, to accept the quote of \$655.00 from IT for security upgrade. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
3. Treasurer's office to offer dog licenses year around.
4. Vern's retirement party. A party for retiring Assessor Vern Pearl will be held Tuesday, August 16, at the Township Hall.
5. Treasurer's report for the Board Meetings. If the meeting falls too early in the month, the bank reports don't arrive in time to be included.

D. Township Trustee-Planning Commission: Emergency Management Preparedness (Masters)  
Planning Commission met last month. Nothing new to report.

E. Township Trustee-Zoning Board of Appeals; Parks (Shannon) Nothing.

F. Committees. None

G. Other. None.

OLD BUSINESS

- A. Hall sign. The new Hall sign will be installed on the front lawn with pressure treated lumber and fiberglass coating.
- B. Memphis Fire Protection Contract. The contract payment has been paid.


NEW BUSINESS

- A. Consideration of Assessor's retirement. New Assessor appointment. **Motion** by Thomson, second by Bobcean, to accept the retirement of Vern Pearl as Wales Township Assessor. All ayes; motion carried. **Motion** by Thomson, second by Masters, to appoint Carly Kimmen DeMil as Wales Township Assessor. All ayes; motion carried. **Motion** by Thomson, second by Masters, to pay Assessor \$26,278 per year salary as township employee. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
- B. Planning Commission appointment – Kevin Watkins. **Motion** by Thomson, second by Shannon, to approve appointment of Kevin Watkins to a seat on the Planning Commission. Roll call vote taken: Shannon, aye; Messina, aye; Masters, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
- B. St. Clair County Hazard Mitigation Plan. Plan received from County.

PUBLIC COMMENTS None.

ADJOURNMENT (Next meeting – September 06, 2016) **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Meeting adjourned at 8:53 p.m.

Respectfully submitted,

  
Cynthia Bobcean, Clerk