

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING & BUDGET PUBLIC HEARING
MARCH 22, 2016

The meeting was called to order at 6:45 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.

SCHEDULED PUBLIC HEARINGS

Chair opens Public Hearing at 6:48 p.m.

Budget

Public Input (Chair may assess audience and set time limits)

1. Correspondence received pertinent to Public Hearing (none).
2. Persons speaking in support (none).
3. Persons speaking in opposition (none).

Chair closes Public Hearing. **Motion** by Bobcean, second by Masters, to close Public Hearing.

All ayes; motion carried. Hearing closed at 6:49 p.m. Meeting recessed for eleven minutes.

Meeting reopened at 7:01 p.m.

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – February 02, 2016.

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

D: Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR FEBRUARY 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	5,745.40	-	-	5,745.40
CHASE GENERAL CHECKING	56,356.90	65,482.86	22,160.63	99,679.13
CHASE GENERAL SAVINGS	212,475.81	14.42	-	212,490.23
CHASE TAX ACCOUNT	718,436.20	983,053.94	715,138.43	986,351.71
CHASE BOND SAVINGS	7,716.09	0.52	-	7,716.61
TALMER 30 DAY CD	100,352.05	-	-	100,352.05
TALMER 180 DAY CD	100,400.40	-	-	100,400.40
TALMER 365 DAY CD	144,735.41	-	-	144,735.41
CEMETERY CD	59,182.47	-	-	59,182.47
TOTAL FUNDS	1,461,538.15			1,772,790.83

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 Masters, to approve as amended by addition of #4 in Supervisor's report, Meeting with Memphis Fire Department. 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. None.

CORRESPONDENCE and announcements.

- A. MTA Capital Conference.
- B. R-LEMS Report

REPORTS

A. Township Supervisor.

1. LaFontaine letter favoring HB 5169 – Vets. Thomson asked State Rep. LaFontaine to vote “yes” on the Bill.
2. Twp Road Commission Annual Meeting, Spring Road Trip – April 6, 2016 at 9a.m. at Hall. Thomson said Road Commission cost for supplies remains somewhat the same as last year’.
3. Wales Park update (removed from agenda pending upcoming meeting).
4. Meeting with Memphis Fire Department. Memphis Mayor, Fire Chief, and Supervisors of all four townships involved met to discuss fire budget, contracts, and use of equipment fund monies. They agreed to meet annually.

B. Township Clerk's agenda.

1. Resolution 2016-03 Appropriations Act – moved to New Business.
2. 2016-2017 Board Meetings/legal Holiday closures/paid vacation days/payroll dates schedules. **Motion** by Masters, second by Thomson, to approve the Township Yearly Calendar, including the day after Christmas and the day after New Year's Day as closed, with pay for the secretaries. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes, motion carried.
3. Horeski bond extension. They have their rough inspection completed, and Building Inspector Waddy is comfortable with granting their bond extension. **Motion** by Thomson, second by Messina, to grant the six month extension on the Horeski building bond. Roll call vote taken: Messina, aye; Shannon, aye; Masters, aye; Bobcean, aye; Thomson, aye. all ayes; motion carried.
4. Four delinquent first response accounts to Collections. **Motion** by Masters, second by Messina, to send Hofmann, McLeod, Perez, and Wakeman delinquent accounts to Collections. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
5. Township election results. The results of the Presidential Primary election were provided.
6. Birthdays. The Board and staff members' birthdays in March and early April were listed.

C. Township Treasurer's agenda. Tax season is complete, and settlement has been sent to County.

D. Township Trustee-Planning Commission; Emergency Preparedness. Master has nothing at this time. Emergency Preparedness only holds daytime meetings, when she is unavailable.

E. Township Trustee-Zoning Board of Appeals; Parks. Shannon has nothing at this time.

F. Committees. None.

G. Other. None.

OLD BUSINESS.

A.

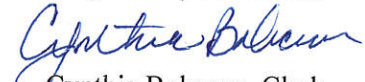
NEW BUSINESS.

- A. Rescindment of acceptance of Assessor's resignation. No action taken at this time.
- B. Consideration of 2016-2017 Budget presentation. **Motion** by Thomson, second by Masters, to approve Resolution 2016-03, General Appropriations Act of Wales Township. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.

PUBLIC COMMENTS None.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried.
Next meeting – April 05, 2016. Meeting adjourned at 7:49 p.m.

Respectfully submitted,


Cynthia Bobcean, Clerk