

**WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 07, 2015**

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 L. Masters.

Absent: None.

Also present: Recording Secretary J. Duncan and four members of the audience.

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – March 17, 2015.

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

D: Approval of additional bills (Clerk)

RECONCILED ACCOUNT BALANCES FOR MARCH 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	52,390.32	-	-	52,390.32
CEMETERY FUND	945.40	200.00	-	1,145.40
CHASE GENERAL CHECKING	52,434.71	53,633.64	37,952.93	68,115.42
CHASE GENERAL SAVINGS	212,399.23	50,013.17	-	262,412.40
CHASE TAX ACCOUNT	661,508.11	154,056.60	815,544.56	20.15
CHASE BOND SAVINGS	6,464.18	750.00	2,250.00	4,964.34
TALMER 30 DAY CD	100,025.83	25.01	-	100,050.84
TALMER 180 DAY CD	100,000.00	-	-	100,000.00
TALMER 365 DAY CD	144,000.00	-	-	144,000.00
CEMETERY CD	58,943.06	-	-	58,943.06
TOTAL FUNDS	1,389,652.31			792,583.40

Talmer 30 day CD interest 0.3%; Talmer 180 day CD interest 0.4 %; Talmer 365 day CD interest 0.5%. Cemetery CD interest rate .4055%. Maturity date 7/15/16 – renewed for 23 months. All rates are APR. Interest posts on last day of quarter.

Motion by Bobcean, second by Masters, to approve as amended by additions of items C, HSEM update, and D, HSEM Annual Breakfast, in Correspondence; and A3, culvert replacement, in Supervisor's report. 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 presentations. None.

- A. MTA 2015 Regional Meetings.
- B. HSEM Update
- C. HSEM Annual Breakfast.

REPORTS

- A. Township Supervisor.
 - 1. Ordinance Enforcement Report. For informational purposes only.
 - 2. Report on Proposal 1 and SCCRC/Township Annual Meeting. Proposal 1 will be on the Statewide ballot May 5th. SCCRC/Twp Mtg. Will be on April 13th.
 - 3. Culvert replacements. Two culverts were replaced, on Marquette Rd. and O'Neil Rd.
- B. Township Clerk's agenda.
 - 1. Meldrum bond renewal. Mr. Meldrum has been in touch with the Board, and Building Inspector has no objection to the bond being renewed. **Motion** by Masters, second by Messina, to renew building bond for six months, at a fee of \$25.00. Roll call vote taken; Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
 - 2. Resolution 2015-04 Supervisor salary. **Motion** by Messina, second by Masters, to adopt Resolution 2015-04 as presented. Roll call vote taken; Messina, aye, Masters, aye; Shannon, aye; Bobcean, aye; Thomson, abstain. Four ayes; one abstention; motion carried.
 - 3. Resolution 2015-05 Clerk salary. **Motion** by Masters, second by Shannon, to adopt Resolution 2015-05 as presented. Roll call vote taken; Masters, aye; Shannon, aye; Messina, aye; Bobcean, abstain; Thomson, aye. Four ayes; one abstention. Motion carried.
 - 4. Resolution 2015-06 Treasurer salary. **Motion** by Shannon, second by Masters, to adopt Resolution 2015-06 as presented. Roll call vote taken; Shannon, aye; Masters, aye; Messina, abstain; Bobcean, aye; Thomson, aye. Four ayes; one abstention; motion carried.
 - 5. Resolution 2015-07 Trustees salaries. **Motion** by Thomson, second by Messina, to adopt Resolution 2015-07 as presented. Roll call vote taken; Messina, aye; Bobcean, aye; Shannon, aye; Masters, abstain; Thomson, aye. Four ayes; one abstention; motion carried.
 - 6. Tetlow bond renewal. Hold until next meeting.
 - 7. Election workers food expense (election is May 5, 2015). Motion by Thomson, second by Masters, to establish \$200.00 maximum to be spent for food at Hall on Election day for election workers. Roll call vote taken; Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.
 - 8. April birthdays; Cindy, the 2nd; Patty, the 4th.
- C. Township Treasurer's agenda. Taxes are all completed, nothing else.
- D. Township Trustee-Planning Commission; Emergency Preparedness.
Masters attended a damage assessment class.
- E. Township Trustee-Zoning Board of Appeals; Parks. Shannon will be attending a local parks meeting on April 23rd.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS. None

NEW BUSINESS.

- A. Consideration of Section 20.02 Amendment to Zoning Ordinance # 43.
Revised text of Section 20.02, Accessory Buildings in Residential Districts, was sent to the Board of Trustees from the Planning Commission for their review. After discussion, **motion** by Thomson, second by Bobcean, to accept as presented. Roll call vote taken; Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; motion carried.
- B. Salaries and wages study. Thomson passed out packets of materials on comparable rates of pay and job expectations, etc., for Board members to review and discuss at a later meeting. He also commended the Planning Commission members and thanked them for the amount of time and effort they give to their jobs.

PUBLIC COMMENTS: None.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried.
Next meeting – May 12, 2015 (due to election). Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Cynthia Bobcean, Wales Twp. Clerk