

WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 04, 2017

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 one member of the audience.

CONSENT AGENDA:

A: Approval of Agenda.

B: Approval of Minutes – March 21, 2017.

C: Approval of Check Register and Financial Report (Treasurer) No Financial Report submitted this month.

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

**Motion** by Bobcean, second by Masters, to approve the Consent Agenda, as corrected by including the motion to approve the February Financial Report in the March 21<sup>st</sup> Minutes. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, aye; Thomson, aye. All ayes; Motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. None.

CORRESPONDENCE and announcements.

A. None

REPORTS

A. Township Supervisor. (Thomson) None.

B. Township Clerk's agenda. (Bobcean)

1. Resolution 2017-05, salary of Wales Township Supervisor. **Motion** by Thomson, second by Bobcean, to adopt Resolution 2017-05. Roll call vote taken: Bobcean, aye; Messina, aye; Shannon, aye; Masters, aye; Thomson, abstain. Four ayes, one abstention; motion carried.
2. Resolution 2017-06, salary of Wales Township Clerk. **Motion** by Thomson, second by Masters, to adopt Resolution 2017-06. Roll call vote taken: Masters, aye; Messina, aye; Shannon, aye; Bobcean, abstain; Thomson, aye. Four ayes, one abstention; motion carried.
3. Resolution 2017-07, salary of Wales Township Treasurer. **Motion** by Bobcean, second by Masters, to adopt Resolution 2017-06. Roll call vote taken: Bobcean, aye; Masters, aye; Shannon, aye; Messina, abstain; Thomson, aye. Four ayes; one abstention; motion carried.
4. Resolution 2017-08, compensation for Wales Township Trustees. **Motion** by Bobcean, second by Messina, to adopt Resolution 2017-08. Roll call vote taken: Masters, abstain; Messina, aye; Bobcean, aye; Shannon, abstain; Thomson, aye. Three ayes, two abstentions; motion carried.

C. Township Treasurer's agenda. (Messina) Nothing.

D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) The annual Emergency Management Breakfast will be held on May 5<sup>th</sup>. The next regular meeting of the Wales Planning Commission is April 17<sup>th</sup>.

E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) Local Parks and Recreation meeting was held on March 30<sup>th</sup>. The next one will be on April 27<sup>th</sup>.

F. Committees. None.

G. Other. None.

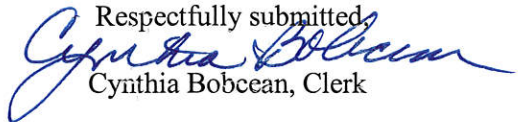
OLD BUSINESS.

A. Road limestone. Supervisor presented the road survey recommendations for the limestone, chloride, and ditching for the year. Masters asked if we get weigh slips on the limestone hauls.

NEW BUSINESS. None.

PUBLIC COMMENTS. Mr. Jeffrey asked why he had to go to Riley Township to vote on a Memphis School ballot question. The Clerk explained the change instituted by the State a few years ago.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting – May 02, 2017. Meeting adjourned at 7:21 p.m.

Respectfully submitted,  
  
Cynthia Bobcean, Clerk