

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 05, 2017

The meeting was called to order at 7:02 p.m., and opened with the Pledge of Allegiance.

ROLL CALL: Present: Supervisor L. Thomson; Clerk C. Bobcean;
Trustee D. Shannon; Trustee E. Masters.
Absent: Treasurer E. Messina; excused.
Also present: Recording Secretary J. Duncan and two members of the audience.

CONSENT AGENDA:

- A. Approval of agenda.
- B. Approval of Minutes – November 14, 2017.
- C. Approval of Financial Report (Treasurer absent; no report)
- D. Approval of additional bills and Check Register (Clerk).
Check Register read by Clerk. Vendor checks from 11-1-17 through 11-30-17
run from check #8515 through #8535, totaling \$14,971.16.
Payroll checks from 11-1-17- through 11-30-17 run from check #3971 through Check
#3989, with a gross amount of \$19,609.41.

Motion by Bobcean, second by Masters, to approve the Consent agenda, with the change of moving Public Comments to Item D. in New Business. Roll call vote taken; Bobcean, aye; Masters, aye; Shannon, aye; Thomson, aye. Four ayes, motion carried.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. Mr. Jahn asked why Public Comments was moved to New Business. Supervisor Thomson said it was to be able to include the public in the discussion if it is to be held in open session. He then asked Mr. Jahn if he had a preference. Mr. Jahn replied “open”.

GUEST PRESENTATION. None.

CORRESPONDENCE AND ANNOUNCEMENTS.

- A. Minutes of the Planning Commission 11-6-17.

REPORTS.

- A. Township Supervisor. (Thomson)
 - 1. December Budget Review. Nothing new has caused a change to the Budget.
Motion by Thomson, second by Masters, to approve the Budget Review as presented. Four ayes; motion carried.
 - 2. Letter to Mr. Jahn.
- B. Township Clerk's agenda. (Bobcean)
 - 1. Four Invoices to Collections. There are unpaid invoices for first responses by Emmett Fire Department for Marcy Edwardson, Anthony Somma, Dakuda Harris, and Charlotte Arnold. **Motion** by Masters, second by Shannon, to send all four to Collections. Roll call vote taken: Masters, aye; Shannon, aye; Bobcean, aye; Thomson, aye. Four ayes; motion carried.
 - 2. There are two birthdays in December; Thomson and Masters.

- C. Township Treasurer's agenda (Messina) Absent.
- D. Township Trustee-Planning Commission: (Masters) Nothing.
- E. Township Trustee-Zoning Board of Appeals; Parks (Shannon) Nothing.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS

A.

NEW BUSINESS

A.

B. Employee Hearing. (open or closed meeting)

Mr. Jahn had requested an open meeting. Before beginning, Supervisor Thomson recognized that Mr. Jahn had not had adequate time to review a letter submitted by Trustee Masters, so he called for a five minute recess, at 7:14. Mr. Jahn immediately said that there isn't enough time for him to carefully review everything, so he is asking for this action to be postponed until he has adequate time to review the items submitted in these papers. Supervisor Thomson agreed, and reopened the meeting at 7:15. **Motion** by Masters, second by Bobcean, to postpone this item until the January 02, 2018 meeting. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Thomson, aye. Four ayes; motion carried.

C. Subsequent deliberation on item B. Held over to next meeting.

PUBLIC COMMENTS; Previously moved to New Business. None.

Next meeting – January 2, 2018

ADJOURNMENT (**Motion** by Shannon, second by Masters,
To adjourn. Four ayes: meeting adjourned at 7:18 p.m.

Respectfully submitted,


Cynthia Bobcean, Clerk