

WALES TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 02, 2017

The meeting was called to order at 7:02 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 three members of the audience.

CONSENT AGENDA:

- A: Approval of Agenda.
- B: Approval of Minutes – April 04, 2017.
- C: Approval of Financial Report (Treasurer) No Financial Report submitted this month.
- D: Approval of additional bills and Check Register (Clerk) (none)

Motion by Bobcean, second by Shannon, to approve the Consent Agenda, as presented. Roll call vote taken: Bobcean, aye; Shannon, aye; Messina, aye; Masters, aye; Thomson, aye. All ayes; Motion carried.

COMMENTS from the public on agenda items. None.

GUEST presentations. None.

CORRESPONDENCE and announcements.

- A. R-LEMS Newsletter.
- B. Letter of gratitude – Family of Richard Hart.

REPORTS

- A. Township Supervisor. (Thomson)
 - 1. Richard Hart's passing (plaque).
- B. Township Clerk's agenda. (Bobcean) Two birthdays this month, Trustee Dave Shannon and Zoning Administrator/Building Inspector Jim Waddy.
- C. Township Treasurer's agenda. (Messina) Nothing.
- D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) The Emergency Management Annual Breakfast will be held May 5th.
- E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) The Parks meeting was April 27.
- F. Committees. Jeanne Kniaz and Laura DeMoss presented a report on the April 27 meeting of the Township Parks and Recreation Committee. Kniaz asked Bobcean about the upkeep of the mulch on the playscape. The Supervisor makes sure that the company which installed the playscape keeps the mulch up to code. Kniaz and DeMoss passed out flyers on park benches, with several different styles and materials. Kniaz also spoke with Brad from County Parks about the County's experience with

different types of benches. Thomson wants to check with the company who installed the playscape, to see if they also make benches. Kniaz also asked who is responsible for maintaining the Park and Recreation Condition checklist. The checklist is done by the Supervisor. She also asked about lighting, which is needed. Messina asked Kniaz if she would be willing to contact the company which installed the playscape about their ability to provide benches, and possibly lighting. She will. Both members were complimented by the Board on the amount of effort they have put into this project.


G. Other. None.

OLD BUSINESS. None.

NEW BUSINESS. None.

PUBLIC COMMENTS. Masters said that ditching was done on Fox Road south of Sparling Road, and it appears that it was never completely finished with soil erosion material. After the last rain, the sides of the ditch are collapsing. Thomson will check to see if it is a township project. He also said that the township will be authorizing the Road Commission to install five new culverts soon. Kniaz asked if the township had a Senior Center, or a Food Pantry. The Township does not provide either.

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting – May 02, 2017. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Cynthia Bobcean, Clerk