

WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 11, 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 no members of the audience.

CONSENT AGENDA:

- A: Approval of Agenda.
- B: Approval of Minutes – June 06, 2017
- C: Approval of Financial Report (Treasurer)
- D: Approval of additional bills and Check Register (Clerk)

RECONCILED ACCOUNT BALANCES FOR JUNE 2017

	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHECKING ACCOUNT				
CHASE GENERAL CHECKING	123,603.53	8,991.55	83,696.97	48,898.11
CHASE GENERAL SAVINGS	236,419.97	34.97	-	236,454.94
CHASE TAX ACCOUNT	1,096.11	-	-	1,096.11
CHASE BOND SAVINGS	8,194.97	1,501.28	-	9,696.25
PARKS & REC FUND (designated)	54,043.60	4.44	-	54,048.04
CEMETERY FUND (designated)	6,747.21	0.57	-	6,747.78
CEMETERY 365 DAY CD (designated)	59,641.37	-	-	59,641.37
CHEMICAL 180 DAY CD 8521	100,884.99	-	-	100,884.99
CHEMICAL 180 DAY CD 8532	100,935.84	-	-	100,935.84
TALMER 365 DAY CD 8543	145,834.21	-	-	145,834.21
TOTAL DESIGNATED FUNDS				122,239.05
TOTAL NON-DESIGNATED FUNDS				643,800.45
TOAL FUNDS				<b>\$ 766,039.50</b>

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

COMMENTS from the public on agenda items. None.

GUEST Presentations. Lauren Schmidt and Robin Heffner – Public Service. The two students did not attend the meeting. Letter included with Minutes.

CORRESPONDENCE and announcements.

- A. MTA upcoming training.
- B. St. Clair County Community Health report.
- C. Planning Commission meeting: 7-17-17.
- D. R-LEMS communications.
- E. FAQ's on Drainage District boundaries.
- F. Notice on Day of Review for Holland and Green Drains.
- G. MTA Snippets.

REPORTS

- A. Township Supervisor. (Thomson). Nothing.
- B. Township Clerk’s agenda. (Bobcean)
  - 1. Eight (8) first response invoices to Collections. **Motion** by Thomson, second by Masters, to send eight billings to Collections. Roll call vote taken: Masters, aye; Shannon, aye; Messina, aye; Bobcean, aye; Thomson, aye. All ayes; motion carried.
  - 2. Christine/Charles Rohr bond forfeiture. **Motion** by Masters, second by Thomson, to forfeit the building bond for Rohr. Roll call vote taken: Masters, aye; Messina, aye; Bobcean, aye; Shannon, aye; Thomson, aye. All ayes; motion carried.
  - 3. New voting system Resolution. **Motion** to accept Resolution 2017-09, Voting System, by Thomson, second by Masters. Roll call vote taken: Masters, aye; Bobcean, aye; Shannon, aye; Messina, aye; Thomson, aye. All ayes; motion carried.
  - 4. Memphis School District election on August 8<sup>th</sup>. Voting will be at Riley Township Hall.
  - 5. July birthday, Carly Kimmel on the 4<sup>th</sup>.
  - 6. The Auditors will attend the next Board meeting.
- C. Township Treasurer’s agenda. (Messina) The interest rates are rising slightly. Messina persuaded our bank to match a competitor bank’s rates to keep our business.
- D. Township Trustee-Planning Commission; Emergency Preparedness. (Masters) There will be a Planning Commission meeting on July 17<sup>th</sup>. Masters has to attend MICIMS (Emergency Management) training in August.
- E. Township Trustee-Zoning Board of Appeals; Parks. (Shannon) The Wales Township Park advisory Committee will meet Thursday, July 13<sup>th</sup>.
- F. Committees. None.
- G. Other. None.

OLD BUSINESS.

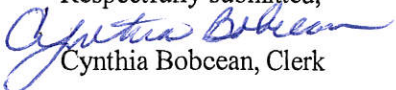
- A. Update on porch repairs. New bids must be sought for the porch repairs, as the contractor awarded the bid has gone out of business.

NEW BUSINESS.

- A. None.

PUBLIC COMMENTS. Recently retired Planning Commission member Mary Wright passed away on July 1<sup>st</sup>, 2017

ADJOURNMENT. **Motion** by Shannon, second by Masters, to adjourn. All ayes; motion carried. Next meeting – August 01, 2017. Meeting adjourned at 7:49 p.m.

Respectfully submitted,  
  
 Cynthia Bobcean, Clerk