

**WALES TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 07, 2019**

The meeting was called to order at 7:01 p.m., and opened with the Invocation and Pledge of Allegiance.

ROLL CALL: Present; Clerk C. Bobcean; Trustee D. Shannon. Trustee L. Thomson.  
Absent: Supervisor L. Masters, excused; 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 –4- 2-19.
- C. Approval of Special Meeting Minutes 4-24-2019.
- D: Approval of Financial Report (Treasurer) March 2019 Bank reconcile.
- E. Approval of additional bills and Check Register (Clerk) Checks 604-650, totaling \$55,847.56.

**RECONCILED ACCOUNT BALANCES FOR MARCH 2019**

3/31/19 STATEMENT	PRIOR MONTH BALANCE	CURRENT MONTH INCOME	CURRENT MONTH DISTRIBUTIONS	CURRENT MONTH BALANCE
CHASE GENERAL CHECKING	\$ 11,251.46	\$ 73,980.45	\$ 39,299.23	\$ 45,932.68
CHASE GENERAL SAVINGS	\$ 69,551.72	\$ 140,668.96	\$ 20,000.00	\$ 190,220.68
CHASE TAX ACCOUNT	\$ 324,854.47	\$ 13,152.90	\$ 557,694.27	\$ 313.10
CHASE BOND SAVINGS	\$ 13,227.38	\$ 251.85	\$ 4,500.00	\$ 8,979.23
PARKS & REC FUND (designated)	\$ 73,685.80	\$ 6.25	\$ -	\$ 73,692.05
CEMETERY FUND (designated)	\$ 14,770.08	\$ 801.26	\$ -	\$ 15,571.34
CEMETERY180 DAY CD-(designated)	\$ 61,162.39	\$ -	\$ -	\$ 61,162.39
CHEMICAL 180 DAY CD 8521	\$ 103,624.17	\$ -	\$ -	\$ 103,624.17
CHEMICAL 180 DAY CD 8532	\$ 103,676.41	\$ -	\$ -	\$ 103,676.41
CHEMICAL365 DAY CD 8543	\$ 149,409.96	\$ -	\$ -	\$ 149,409.96
TOTAL DESIGNATED FUNDS				\$ 150,425.78
TOTAL NON-DESIGNATED FUNDS				\$ 602,156.23
TOTAL FUNDS				\$ 752,582.01

**Motion** by Thomson, second by Bobcean, to approve the Agenda as amended by adding Old Business A, El-Haddad lien release. Roll call vote taken: Thomson, aye; Bobcean, aye; Shannon, aye. Three ayes; two absent; motion carried.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS. None.

GUEST PRESENTATIONS None.

**CORRESPONDENCE & ANNOUNCEMENTS**

- A. Richmond/Lenox EMS Response report.
- B. HSEM Breakfast May 17<sup>th</sup>.
- C. Parking Lot Light Pole Par Plan Grant application mailed 4/16.

REPORTS

- A. Township Supervisor. Not present.
  - 1. ITC/SCCRC/Wales Supervisor meeting on 4/16 regarding Cove Rd. ITC agrees to contribute 18 loads /936 tons limestone (approximately 417 K) applied during 2019 Twp. Gravel haul.
- .B. Township Clerk's agenda.
  - 1. Fire Millage renewal for August 6, 2019 election. After discussion on the options available, **motion** by Thomson, second by Bobcean, to maintain the present 0.5805 millage rate for the Fire Protection Services ballot proposal. After more discussion, roll call vote taken. Thomson, nay; Bobcean, nay; Shannon, nay. Three nays, two absent, motion failed. **Motion** by Thomson, second by Bobcean, to return to the original 0.60 millage rate for the Fire Services ballot proposal. Roll call vote taken: Thomson, aye; Bobcean, aye; Shannon, aye. Three ayes; two absent, motion carried. **Motion** by Bobcean, second by Thomson, to keep the ballot proposal at 4 year intervals. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye. Three ayes; two absent; motion carried.
  - 2. S.C.C. Agricultural Society permission for 4-H Fair. July 15-20, 2019. **Motion** by Bobcean, second by Thomson, to grant permission to the Agricultural Society to conduct the events listed in their letter at the 4-H Fair. Roll call vote taken: Bobcean, aye; Thomson, aye; Shannon, aye. Three ayes, two absent; motion carried.
  - 3. May birthdays – Dave, May 18<sup>th</sup>; Jim, May 24<sup>th</sup>.
- C. Treasurer's agenda; Township Parks Committee. (Messina) Not present.
- D. Township Trustee – Planning Commission. (Thomson). Work is continuing on reviewing the Zoning Ordinance Book.
- E. Township Trustee – Zoning Board of Appeals; SCC Parks; Fire Authority Committee. (Shannon)  
There have been no ZBA or parks meetings recently. The next Fire Authority meeting is scheduled for May 20<sup>th</sup>.
- F. Committees. None.

OLD BUSINESS

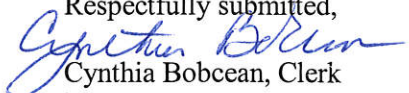
- A. El-Haddad lien release has been signed and passed to Attorney.

NEW BUSINESS

- A. Hall drainage and parking lot proposals. Two bids were presented for the project. **Motion** by Thomson, second by Bobcean, to accept the bid from Shannon Excavating. Roll call vote taken: Thomson, aye; Bobcean, aye; Shannon, abstain, due to relationship. Two ayes, one abstention, Motion carried.

PUBLIC COMMENTS: None.

ADJOURNMENT. **Motion** by Thomson, second by Shannon, to adjourn. All ayes; motion carried.. Meeting adjourned at 7:23 p.m. Next meeting June 04, 2019.

Respectfully submitted,  
  
Cynthia Bobcean, Clerk