**WALES TOWNSHIP BOARD OF TRUSTEES MEETING**

**AND BUDGET REVIEW**

**MARCH 7, 2023**

**Opening:**

Meeting called to order at 6:30 pm.

Pledge of Allegiance.

Roll Call: Kimmen, Messina, Downey, Bobcean, Masters. All members present.

**Consent Agenda**:

A. Corrected Month and inserted additional verbiage in Trustee Kimmen request in February 7, 2023 minutes. Motion by Kimmen, second by Messina to accept corrected agenda. Roll call: Kimmen, Messina, Downey, Bobcean, Masters, all ayes. Motion approved.

**Correspondence and Announcements:**

A. Emmett Fire Contract information meeting on 3-28-23.

B. Annual Road Commission Road trip 3-23-23 at 9am.

C. March BOR meeting dates: 3-7-23, 3-13-23, 3-15-23.

D. 2023/2024 Budget hearing March 28, 23 at 6:30 pm. at Goodells Community Center.

E. Copier price quote mistake. Actual cost is $ 5,000.00

F. Budget report submitted by Clerk.

G. Planning Commission draft minutes from 2-27-23.

H. Planning Commission proposed budget for 2023-2024.

I. Future meeting locations. The last Board of Trustees meeting at Goodells Park Community Center will be March 28, 2023.

**New Business:**

1. **Planning Commission Zoning amendments and Solar/Wind Moratorium.** The amendments and Solar/Wind Ordinance are attached. All amendments and the moratorium were approved by the Planning Commission. They were also approved by the Solar attorney and Metro Planning. Publication will be in the next edition of the Yale Expositor. Motion by Masters, second by Messina to approve the moratorium and amendments to the Zoning Ordinance. Roll call: Messina, aye; Kimmen, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

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**B.** **Reappointments of ZBA members**. Motion by Kimmen, second by Bobcean to approve the 3- year reappointment of Chris Sulkowski. John Minor was appointed to a 3-year term and Teri Maki was appointed to a 3 -year to serve as alternate.

**C.** **2022- 2023 Budget Review.** Workshop opened at 7:11 pm. There was much discussion on the amounts presented on the latest budget report. Clerk will verify amounts. The board also discussed what line items will be deleted in the new budget and possible totals for some line items in the new proposed budget.

Workshop ended at 8:38 pm.

**Adjourn**: Motion by Masters, second by Kimmen to adjourn. Roll call; all ayes. Motion approved.

Meeting adjourned at 8:39 pm.

Cynthia Bobcean

Wales Township Clerk