**SPECIAL BOARD OF TRUSTEES MEETING**

**MARCH 31, 2023**

 **Opening:**

Meeting called to order at 7:12 pm.

Pledge of Allegiance.

Roll call: Messina, Kimmen, Bobcean, Masters present. Downey absent, excused.

 **Agenda:**

Motion by Kimmen, second by Bobcean to accept the agenda of approving the presented budget amendments for the 2022-2023 fiscal year. Roll call: all ayes, motion approved.

Board went into workshop at 7:15 pm. to discuss the amendments presented. Board came out of workshop at 7:26 pm.

**2022-2023 Budget Amendments:**

Motion by Masters, second by Bobcean to approve the presented budget amendments for the 2022-2023 fiscal year. Roll call: Bobcean, aye; Kimmen, aye; Messina, aye; Masters, aye. All ayes, motion approved.

**Adjourn:**

Motion by Kimmen, second by Messina to adjourn. Roll call: all ayes. Motion approved.

Meeting adjourned at 7:29 pm.

Cynthia Bobcean

Wales Township Clerk