**WALES TOWNSHIP BUDGET HEARING AND**

**BOARD OF TRUSTEES MEETING**

**MARCH 28, 2023**

**OPENING:**

Meeting called to order at 6:34 pm.

Pledge of Allegiance.

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

**Public Budget Hearing:**

Hearing opened at 6:35 to hear public input on the new 2023-2024 budget that was presented. Hearing closed at 6:39 pm.

**Consent Agenda:**

Motion by Bobcean, second by Downey to approve the consent agenda including the financial reports, check registers and March ~~3~~, **7**, 2023 Board minutes. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye, Masters, aye. All ayes, motion approved.

**Reports:**

**Supervisor:** Road tour report.

**Clerk**: Fire run report presented.

**Treasurer**: no report,

**Trustee Kimmen, Assessor, Planning Commission:** Kimmen reported that BOR meet for annual March meetings. County Equalization checklist came back good. February 27, 2023 draft minutes were presented. Special use permit hearing will be held on April 17, 2023 for vacant land on Goodells Rd.

**Trustee Downey/Hall restoration Committee:** No report.

**Building/Zoning Administrator**: Report presented.

**New Business:**

**2023-2024 Budget:** Board went into workshop at 6:55 pm. to discuss the presented budget. Workshop ended at 8:23 pm. Motion by Kimmen, second by Bobcean to approve the presented 2023-2024 budget by approving Resolution 2023-01, General Appropriations Act.

**Emmett Fire payment for new contract.** The new contract is not completed but a downpayment of $ 36,656.10 is needed to continue the service. Motion by Masters, second by Bobcean to approve the downpayment. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye; Masters, aye. All ayes, motion approved.

**Lumpford legal case**: Supervisor will contact attorney regarding this case.

**Road work for 2023-2024**. Supervisor presented road projects for this year. Motion by Bobcean, second by Kimmen to approve presented road projects. Roll call: Bobcean, aye; Kimmen, aye; Downey, aye; Masters, aye.

All ayes, motion approved.

**Wales Township meeting and hall closure dates for 2023-2024**. Motion by Kimmen, second by Masters to approve the presented dates. Roll call: all ayes. Motion approved.

**Adjourn:** Motion by Kimmen, second by Downey to adjourn. Roll call: all ayes. Moton approved. Meeting adjourned at 8:48 pm.

Cynthia Bobcean, Wales Township Clerk