**WALES TOWNSHIP BOARD OF TRUSTEES MEETING**

**JULY 11, 2023**

**Opening:**

Meeting called to order at 7 pm.

Pledge of Allegiance.

Roll call: Present: Kimmen, Messina, Downey, Bobcean, Masters.

**Consent Agenda:** Minutes from June 6, 2023 meeting. Check # 2631-2680, totaling $ 48,282.31. Financial Report from May, 2023. Motion by Bobcean, second by Downey to approve the consent agenda. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye; Messina, aye; Masters, aye. All ayes, motion approved.

**Reports:**

**Supervisor, Masters-** Masters reported on an animal control ordinance amendment for livestock that county is considering. At the MTA Emergency Management luncheon, it was stated that the emergency sirens will be maintained. Gravel hauls and chloride have been applied and cost estimates for ditching in 2023 will be coming soon.

**Clerk, Bobcean-** Fire run report was presented. Tomillilo performance bond extension was paid.

**Treasurer, Park Committee, Messina**- There was a Park Committee meeting on July 7, 2023. Draft minutes were not presented as stated in agenda. Next Park meetings are 7/11, 9/12, and 11/14 at 5:30 pm. She will look into past by-laws for the Park Committee. 7/7 meeting was with Dave Struck to gather information for the Park Master Plan.

**Trustee, Assessor, Planning Commission, Kimmen**- July BOR will meet on July 18, 2023 at 10 am. 1 lot split is in progress. Planning commission meeting on July 10, 2023. There will be a workshop/training on August 14, 2023. Kimmen requested an amendment to resolution 2020-01. Motion by Masters, second by Messina to remove all fax numbers from the resolution. Roll call: Messina, aye; Downey, aye; Kimmen, aye; Bobcean, aye; Master, aye. All ayes, motion approved. Requested planner review for a rezoning application. This will be voted on later in meeting. Kimmen reported that only 3 members of the public attended the last Planning meeting at Goodells Park Community Center. Motion by Bobcean, second by Messina to have all meetings at the Wales Township Hall, effective immediately. Roll call; all ayes, motion approved. Kimmen has requested that the Clerk be paid for the wages of the recording secretary for ZBA. Roll call; Kimmen, aye; Messina, aye; Downey, aye; Bobcean, abstain; Masters, aye. 4 ayes, 1 abstained, motion approved.

**Trustee, Hall Renovation Committee, Downey**- Pre-bid contractor walk through was held on 6/16. Bids are due today at 4 pm. Motion by Kimmen, second by Masters to extend the bid deadline to July 20th at 4 pm. due to a delay. Roll call; Kimmen, aye; Downey, aye; Bobcean, aye; Messina, aye; Masters, aye. All ayes, motion approved.

**Zoning Administrator, Building Official, Waddy**- report presented.

**Old Business:**

Marihuana Application fees. Motion by Masters, second by Kimmen to set an annual Marihuana application fee of $ 1500.00 for the first 2 patients and an additional $ 200.00 for patients totaling 3 to 5. Roll call: Kimmen, aye; Messina, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

WALES TOWNSHIP BOARD OF TRUSTEES BOARD MEETING PAGE 2 OF 2

**New Business:**

**1. Torello building performance bond extension.** Mr. Dean Torello explained the progress of his building permit at 8202 Smiths Creek Rd. Motion by Messina, second by Kimmen to approve a 6-month extension of the performance bond for $ 25.00. Roll call: Messina, aye; Kimmen, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

**2. Rezone application.** There has been an application for a rezone at 840 Parks Rd. Motion by Masters, second by Messina to approve forwarding information to Planner for review. Roll call: Messina, aye; Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**3. Emerson Rd. violation.** Motion by Bobcean, second by Kimmen to approve the township lawyer reviewing this matter, Roll call: Bobcean, aye; Kimmen, aye; Messina, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**4. Deputy Treasurer MTA luncheon reimbursement.** Motion by Messina, second by Bobcean to reimburse the Deputy Treasurer for 2 hours of pay for attending the MTA luncheon that was not approved prior to attending. Roll call: Messina, aye; Kimmen, aye; Downey, nay; Bobcean, aye; Masters, nay. Motion approved.

**5. BSA training for Treasurers**. Motion by Masters, second by Bobcean to allow Deputy Treasurer to attend training on 7/12/23 and be paid 2 ½ hours wages. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye; Messina, aye; Masters, aye. All ayes, motion approved.

**6. Approval for Deputy Clerk to work Saturday August 5,** 2023 for the Port Huron School election for a total of 8 hours. Motion by Messina, second by Masters to approve this request. Roll call: Messina, aye; Kimmen, aye; Downey, aye; Bobcean, aye; Master, aye. All ayes, motion approved.

**7. Deputy Clerk pay for election maintenance.** Motion by Messina, second by Masters to approve 2 hours of wages for this request. Roll call: Messina, aye; Downey, aye; Kimmen, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

**8. Deputy Clerk requesting working an extra day during the week of July 17th.,** and 1 less day during the week of July 24th. Motion by Masters, second by Messina. Roll call: all ayes. Motion approved.

**9. Auditor.** 1 quote was received by King and King to audit our township for this year. Motion by Messina, second by Kimmen to hire King and King for a full audit and not to exceed $ 8000.00. If this can’t be done, then the board would chose a shortened audit to close the township books and complete the F-65. Roll call: Messina, aye; Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye; All ayes, motion approved,

**10. Zoning Enforcement Officer**. Motion by Masters, second by Kimmen, to approve the hiring of Patrick Shy to perform the enforcement duties. Roll call: Kimmen, aye; Messina, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

**Adjourn:** Motion by Kimmen, second by Downey to adjourn. Roll call: all ayes, motion approved. Meeting adjourned at 9:30 pm.

Cynthia Bobcean,

Wales Township Clerk