**WALES TOWNSHIP SPECIAL BOARD OF TRUSTEES MEETING**

**SEPTEMBER 7, 2023**

**Opening:**

Meeting called to order at 7 pm.

Pledge of Allegiance.

Roll call: Bobcean, Downey, Messina, Downey, Masters. All members present.

**Agenda:** Township Fire Contracts. Motion by Bobcean, second by Kimmen to accept the agenda as presented. Roll call: all ayes, motion approved.

**New Business**:

**Township Fire Contracts.** Supervisor called for the board to go into workshop at 7:17 pm. Mr. Dick Pierce from Emmett Village Council, Mr. Doug Pratt, Memphis Fire Chief and Mr. George Jackson, Kimball Township Treasurer were present. Masters stated that Emmett said our contract with them for fire protection had been terminated due to the contract not being signed. Masters presented to the Board the minutes from the Village of Emmett meetings that do not say that the current contract for Wales Township will be terminated at a specific date. Masters had contacted Central Dispatch and our service from Emmett has not been cancelled. Mr. Pierce stated that it did and a certified letter was sent. Wales Township has not received a certified letter. He also presented an updated contract with the operating costs percentage lowered. The Township has already sent a payment of $ 36,656.10 and a second payment of $ 32,942.79. The second payment is on hold until a final contract is accepted. Mr. Pratt said Memphis needs to know if the Emmett and Kimball contracts will be signed so the boundary lines they serve can be adjusted. The current Memphis contract does not expire until June 30, 2024. There was much more discussion with Emmet and Kimball. Workshop was completed at 8:39 pm.

Motion by Kimmen, second by Masters to approve the Kimball contract for $ 18681.75, effective after Emmett contract is signed, until April, 2024 and remove #8, (Right to Know) section. This would include the area of Lapeer to Mayer, to Nolan to Goodells Rd’s. Roll call: Kimmen, aye; Messina, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

Motion by Kimmen, second by Masters to adjust the boundary lines for Memphis to include Masters Rd to the North and Goodells Rd. to the east, upon signed contract with Kimball. Roll call: Kimmen, aye’ Messina, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

Motion by Kimmen, second by Masters to approve sending an amended Emmett contract with Mr. Pierce to take to the Village Board to pay a $21,741.00 balance for services until April 2024. This would also move the boundary lines to include N. Masters to Goodells to N. Lapeer to W. Stapleton. Roll call: Kimmen, aye; Messina, abstain; Downey, aye; Bobcean, aye; Masters, aye. 4 ayes. 1 abstain, motion approved.

**Adjourn:**

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

Meeting adjourned at 9:17 pm.

Cynthia Bobcean, Clerk