**WALES TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**JANUARY 15, 2024**

**Opening:**

Meeting called to order at 9:30 am.

Pledge of Allegiance.

Roll Call: Downey, Kimmen, Bobcean, Masters present.

**Consent Agenda:**

Appointment new Treasurer, accept resignation of Recording Secretary for Planning and Zoning. Add training approval for Deputy Clerk for election training. Motion by Kimmen, second by Bobcean to approval the amended Consent Agenda. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**New Business:**

1. **Appoint new Wales Township Treasurer.** Four applicants applied for the open position. Mr. Adam Agotesku, Mr. Phil Pokriefka, Mrs. Cheryl Bowersox and Mr. Joseph Trombley. Mr. Agotesku was not present. All present candidates were interviewed by the board as well as reviewing the letters of intent and resumes that were sent. All board members asked the candidates various questions relating to the open position. The board felt that all four candidates were capable of filling the position. Motion by Masters, second by Kimmen to accept all three present candidate’s applications. Roll call: Kimmen, aye; Downey, aye; Bobcean, aye, Masters, aye. All ayes, motion approved. Motion by Bobcean, second by Masters, to accept the written application of Mr. Agotesku to be included in the decision of the board. Roll call: Bobcean, aye; Kimmen, aye; Downey, aye; Masters, aye. All ayes, motion approved. Motion by Bobcean, second by Masters to appoint Mr. Joseph Trombley to the open position of Wales Township Treasurer. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye; Masters, aye. All ayes, motion approved.
2. **Recording Secretary to Planning and Zoning resignation**. Motion by Kimmen, second by Bobcean to accept the resignation of Stacy Wright as the recording secretary of the Planning Commission and the Zoning Board of Appeals. Roll call: All ayes, motion approved.
3. **Election training**. Motion by Masters, second by Kimmen to approve additional election training for the Deputy Clerk. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. All ayes, motion approved.

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

Meeting adjourned at 10:24 am.

The Board thanked all who applied.

Cynthia Bobcean, Clerk