**WALES TOWNSHIP BOARD OF TRUSTEES MEETING AND**

**PUBLIC HEARING ON PARKS/RECREATION MASTER PLAN**

**JANUARY 2, 2024**

**Opening:**

Meeting called to order at 7 pm.

Pledge of Allegiance.

Roll call: Downey, Kimmen, Bobcean, Masters.

**Public Hearing:**

Public Hearing opened at 7:01 pm with a motion by Masters, second by Kimmen. Roll call: All ayes, motion approved. The purpose of the Public Hearing is to hear any input from residents on adopting the presented Draft Parks/Recreation Master Plan for Wales Township. Public Hearing closed at 7:09 pm with a motion by Masters, second by Kimmen. Roll call: all ayes, motion approved.

**Consent Agenda:**

Approval of consent agenda with additions of new business items E. Parks/Recreation Master Plan approval, G. Gayle Perry reappointment to Planning Commission, H. Parks Committee meeting date; check registers with check numbers # 2904-2946, totaling $ 53,376.69 and the December 6, 2023 board meeting draft minutes. Motion by Bobcean, second by Kimmen to approve the above consent agenda items. Roll call: Bobcean, aye; Kimmen, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**Correspondence and Announcements:**

Richmond Lenox EMS report and Road Commission/DPW minutes.

**Reports:**

**Supervisor-Masters:** New fire contracts will be coming in March and July.

**Clerk-Bobcean:** Monthly fire/EMS run report.

**Trustee/Assessor/Planning Commission Board Rep-Kimmen;** BOR met on December 12, 2023. December 18, 2023 Planning Commission Draft minutes. Planning Commission meeting on January 16,2024, this will include the election of officers.

**Trustee/Hall Preservation committee-Downey:** No report.

**Building Official/Zoning Administrator-Waddy.** Report presented.

**Old Business:** None

**New Business:**

**A&B. Torello and Gibbard/Tomolillo Performance Bond extension.** Both applicants were granted extensions by the Board previously and needed to come back to receive another extension. Neither applicant appeared at the meeting. Torello original permit is B-19-08, with 5 extensions granted so far, 2 by the Board. Gibbard/Tomolillo original permit is B-16-21, with 8 extensions, 4 by the Board. Both bonds were for $ 500.00. Motion by Masters, second by Kimmen to forfeit both bonds. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. All ayes, motion approved. Motion by Masters, second by Kimmen to seek attorney guidance.

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if necessary, regarding these forfeitures. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**C. Planning Commission appointment:** Motion by Masters, second by Bobcean to approve the 3-yr. appointment of Sandra Tannehill to the Planning Commission. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye; Masters, aye. All ayes, motion approved.

**D. Hall Preservation Committee.** Motion by Masters, second by Kimmen to dissolve the Hall Preservation Committee since all the research for the current contract has been completed. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**E. Park Master Plan**. Motion by Masters, second by Kimmen to accept and approve the draft Master Plan for the Parks/Recreation. Roll call: Kimmen, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

**F. Planning Commission Re-appointment.** Motion by Kimmen, second by Bobcean to re-appoint Gayle Perry to a 3-yr. term to the Planning Commission. Roll call: Bobcean, aye; Downey, aye; Kimmen, aye; Masters, aye; All ayes, motion approved.

**G. Park Committee meeting and Board Representative.** The scheduled meeting for January 9, 2024 will be cancelled. This is due to new members, organizational titles, meeting dates and a budget to be presented to the board. Motion by Masters, second by Bobcean to cancel this meeting. Roll call: all ayes, motion approved.

Motion by Bobcean, second by Masters to elect Trustee Jason Downey to be the Board Representative for the Parks and Recreation Committee. Roll call: Bobcean, aye; Kimmen, aye, Downey, abstain; Masters, aye. Three ayes, motion approved.

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

Meeting adjourned at 8:22 pm.

Cynthia Bobcean, Clerk