**WALES TOWNSHIP BOARD OF TRUSTEES**

**SPECIAL MEETING**

**JANUARY 26, 2024**

**Opening:**

Meeting called to order at 6:30 pm.

Pledge of Allegiance.

Roll call: Downey, Kimmen, Trombley, Bobcean, Masters. All members present.

**Consent Agenda:** Appointment of Deputy Treasurer, financial Approval for outside treasurer help, Additional hours for deputies, Hall preservation performance bond, Resolution # 2024-01.

**Special Business:**

1. **Deputy Treasurer**: Treasurer Trombley has chosen a deputy treasurer. Motion by Masters, second by Kimmen to accept the recommendation of Donna Corsi as the Wales Township Deputy Treasurer. Roll call: Kimmen, aye; Trombley, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.
2. **Financial outside help for Treasurer’s office**: Motion by Masters, second by Kimmen to approve up to $1200.00 to pay for help from area townships for help with the Township Treasurer’s new employees.
3. **Additional hours for deputies.** Motion by Kimmen, second by Masters to approve up to 24 hours a week for the Deputy Clerk and the Deputy Treasurer during tax and election seasons. Currently the maximum is 16 hours per week. The Deputies would only work with the approval of their direct supervisor. Roll call: Kimmen, aye; Trombley, aye; Downey, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.
4. **Hall Preservation Performance Bond.** Wales Township has received a request from Booms Construction for a payment of $ 4400.00 for a performance bond for the upcoming work on the hall. There was much discussion from the board regarding this. Motion by Bobcean, second by Kimmen, to send the payment of $ 4400.00 after we receive a copy of the paperwork for this bond. Roll call: Bobcean, aye; Kimmen, aye; Trombley, aye; Downey, aye; Masters, aye. All ayes, motion approved.
5. **Resolution 2024-01**. Motion by Bobcean, second by Kimmen, to adopt Resolution # 2024-01 which is the Wales Township Parks and Recreation Master Plan. 2024-2028.

**Adjourn:**

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

Meeting adjourned at 7:23 pm

Cynthia Bobcean, Clerk