**WALES TOWNSHIP BOARD OF TRUSTEES MEETING**

**APRIL 2, 2024**

**Opening:**

Meeting called to order at 7 pm.

Pledge of Allegiance.

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

**Consent Agenda:** Correct date of Planning Commission meeting date on 3-16-24 Draft Board minutes, check registers totaling $ 25,659.00 for check numbers 3018-3050 and the Consent Agenda. Motion by Bobcean, second by Kimmen to approve the Consent Agenda. Roll call: Bobcean, aye; Kimmen, aye; Trombley, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**Reports:**

**Supervisor-Masters:** Kimball Township will be presenting their new fire contract soon.

**Clerk-Bobcean**: Monthly Fire/EMS report.

**Treasurer-Trombley**: No report.

**Trustee/Assessor/Planning commission Board Rep-Kimmen:** Next Planning Commission meeting will be April 15, 2024. She reported that Mr. Kevin Glass looked into banning hunting on the township land. Since Wales Township are the owners of the land, hunting can be banned. Motion by Masters, second by Kimmen to ban hunting on the Wales Township land. Roll call: Kimmen, aye; Downey, aye; Trombley, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

**Trustee/Park Commission Board Rep-Downey:** no report.

**Building Official/Zoning Administrator-Waddy**: Monthly report was presented.

**Old Business:**

 Number of members on the Planning Commission. This is tabled until a later date.

**New Business:**

1. **Ordinance Enforcement Officer contract**. A contract was presented to the Board for review. Motion by Bobcean, second by Masters to approve the presented contract for a salary of $ 250.00 per month. Roll call: Bobcean, aye; Downey, aye; Trombley, aye; Kimmen, aye; Masters, aye. All ayes, motion approved.
2. **Resolution 2024-04, General Appropriation (Budget).** Motion by Masters, second by Kimmen to approve Resolution 2024-05 for an estimated revenue and expenditure budget of $ 721,410.00 each. Roll call: Kimmen, aye; Downey, aye; Trombley, aye; Bobcean, aye; Masters, aye; All ayes, motion approved.
3. **Resolution 2024-05, Supervisor Salary.** Motion by Bobcean, second by Masters to approve the salary of Supervisor at $ 16,325.00 per year. Roll call: Bobcean, aye; Downey, aye; Trombley, aye, Kimmen, aye; Masters, abstain. Four ayes, one abstain, motion approved.
4. **Resolution 2024-06, Trustee’s Salary**. Motion by Bobcean, second by Masters to approve the salary of each Trustee at $ 2,400.00 per year and an additional $ 200.00 for extra meetings. Roll call: Bobcean, aye; Kimmen, abstain; Downey, abstain; Trombley, aye; Masters, aye. Three ayes, two abstain. Motion approved.
5. **Resolution 2024-07, Treasurer Salary**. Motion by Masters, second by Kimmen to approve the salary of Treasurer at $ 15,125.00 per year. Roll call: Kimmen, aye; Downey, aye; Bobcean, aye; Trombley, abstain; Masters, aye. Four ayes, one abstain. Motion approved.

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1. **Resolution 2024-08, Clerk Salary.** Motion by Kimmen, second by Downey to approve the salary of Clerk at $17,347.00 per year. Roll call: Kimmen, aye; Downey, aye; Trombley, aye; Bobcean, abstain; Masters, aye. Four ayes, one abstain, motion approved.
2. **Town Hall meeting.** The board discussed having a Town Hall meeting sometime in May. The final date will be announced soon. It will take place at the Community Center at Goodells Park. All residents will be mailed a notice.
3. **Annual Gravel Haul, Chloride and ditching/berming/crosstube projects**. A list of estimated costs was presented to the board by the supervisor. The list is attached. Motion by Bobcean, second by Trombley to approve the estimated costs. Roll call: Bobcean, aye; Trombley, aye; Kimmen, aye; Downey, aye; Masters, aye. All ayes, motion approved.
4. **Adjourn.** Motion by Kimmen, second by Downey to adjourn. Roll call: all ayes, Motion approved. Meeting adjourned at 8:35 pm.

Cynthia Bobcean, Clerk