**WALES TOWNSHIP SPECIAL BOARD OF TRUSTEES MEETING**

**AND BUDGET WORKSHOP**

**MARCH 14, 2024**

**Opening:**

Meeting called to order at 7 pm.

Pledge of Allegiance.

Roll call: Clerk Bobcean, Supervisor Masters, Treasurer Trombley, Trustee Kimmen, Trustee Downey.

**Consent Agenda:**

Approval of the Consent Agenda. Motion by Downey, second by Masters to approve the consent agenda with the addition of Lashbrook Road Bridge in item B. Roll call: Downey, aye; Trombley, aye; Kimmen, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

**New Business:**

1. **Sulkowski Farms request for an additional 200 amps of** power to an agricultural building: Motion by Kimmen, second by Bobcean to approve this request. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Trombley, aye; Masters, aye. All ayes, motion approved.
2. **Resolution 2024-02:** This resolution allows Wales Township to apply for grant money to replace the bridge on Kitchen Road with a cost to the Township of $ 15,360.00. Motion by Bobcean, second by Kimmen to approve the Resolution. Roll call: Bobcean, aye; Kimmen, aye; Downey, aye; Trombley, aye; Masters, aye. All ayes, motion approved.

**Resolution 2024-03**: This resolution allows Wales Township to apply for grant money to replace the Goodells Road bridge for a cost to the Township of $ 22,427.00. Motion by Kimmen, second by Bobcean to approve this Resolution. Roll call: Kimmen, aye; Bobcean, aye; Trombley, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**Lashbrook Road bridge replacement** was discussed for a cost of $ 138,997.00. After board discussion, motion by Bobcean, second by Kimmen to table this project until a later date. Roll call: all ayes, motion approved.

1. **Masters Road ditching.** This ditching is to allow for the drainage from a large section into a county drain. Cost is $ 15,000. Motion by Kimmen, second by Bobcean to accept the bid and complete the project. Roll call: Kimmen, aye; Bobcean, aye; Trombley, aye; Downey, aye; Masters, aye. All ayes, motion approved.
2. **Outdoor lighting repair**. An estimate was received from Ainsworth Electrical for $ 1,089.00 to repair the lighting between the hall and park that was hit by a vehicle and the overhead lights were knocked down. Motion by Bobcean, second by Kimmen to approve the emergency repair. Roll call: Bobcean, aye; Kimmen, aye; Downey, aye; Trombley, aye; Masters, aye. All ayes, motion approved.
3. **Memphis Fire Department new contract proposals**. Doug Pratt, Memphis Fire Chief and Joanie Bowen, Emmett Fire representative were present and spoke to the Board on the upcoming new contracts. There was much discussion on the contracts, but no action was taken at this meeting.
4. **Budget Workshop.** The board went into workshop to discuss the present budget. Line items were discussed and tax line items were imputed. The clerk will present all amendments at the next meeting on March 26, 2024 for board approval
5. **Adjourn**; Motion by Kimmen, second by Trombley to adjourn. Roll call: all ayes. Meeting adjourned at 9:10 pm.

Cynthia Bobcean, Clerk