

WALES TOWNSHIP
SPECIAL BOARD OF TRUSTEE MEETING

APRIL 24, 2019

The meeting was called to order at 7:01 p.m. and opened with the Invocation and Pledge of Allegiance.

ROLL CALL: Present: Supervisor Masters, Clerk Bobcean, Treasurer Messina, Trustee Shannon and Trustee Thomson.

Absent: none.

Also present one member of the audience.

AGENDA: Charbel El-Haddad legal attorney fee judgement. Circuit court case #k-18-00202071-CE.

Motion by Thomson, second by Messina to approve agenda. Roll call vote: Thomson aye; Messina aye; Shannon aye; Masters aye; Bobcean aye. All ayes. Motion passed.

CORRESPONDENCE:

1. Attorney letter dated March 1, 2019
2. Attorney letter dated April 4, 2019
3. Attorney letter dated April 18, 2019
4. Attorney letter dated April 10, 2019

Supervisor informed Board that all blight and zoning infractions have been satisfied. Wales Township has received a secured check

At 7:10 p.m., Motion by Thomson, second by Messina to go to closed session. All ayes; motion approved. Board went into closed session in clerk's office. Closed session minutes secured in clerks file.

At 7:29 p.m., Motion by Thomson, second by Masters to return to regular session. All ayes.

Discussion that followed;

Bobcean asked if the lien could be reinstated and Masters said Mr. Dubay said yes.

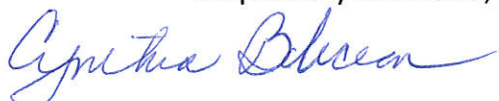
Masters stated that complaints received were protecting the rights of each party.

Motion by Thomson, second by Masters to accept the judgement and release the lien on the property, since the conditions of the judgement have been satisfied. Roll call vote taken. Thomson, aye; Masters aye; Shannon aye; Messina aye; Bobcean aye. All ayes, motion passed.

Mr. Dubay will enter this decision into the court by May 7, 2019.

Motion by Shannon, second by Thomson to adjourn. All ayes. Meeting adjourned at 7:39 p.m.

Respectfully submitted,


Cynthia Bobcean, Wales Township Clerk