

## **Wesley Township Board Minutes November 16, 2010**

Supervisor Jay called the meeting to order at 7:00 p.m. Road Commissioner Rodawold led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees, Donohue, Gabriel, and Tennant and Highway Commissioner and Assessor Rodawold. Absent was Trustee Stetzo.

Trustee Donohue made a motion to approve the minutes of the October 12, 2010 meeting. Motioned seconded by Trustee Gabriel. Motion passed unanimously by voice vote.

Highway Commissioner Rodawold presented the Road district bills of \$7,866.86. Trustee Gabriel made a motion to approve the bills, Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Clerk Vasko presented the Assessor's bills. Supervisor Jay questioned the amount left in the Assessor's budget for employees. Trustee Gabriel made a motion to approve the bills, Trustee Donohue seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Road Commissioner Rodawold gave his report saying his tar and chip program is on hold right now. He invited the board to see his new truck, where upon the board went into the garage to look at the truck. When they returned Rodawold reported that he saw salt domes at the recent conference for \$18,000, he was considered buying one.

Under Assessor's report, Assessor Rodawold reported that 2011 was a quadrennial year, and that she will be needing to make sure all her properties are on the computer and on the web site. She therefore suggested that the labor portion of her budget be raised.

Clerk Vasko presented the Township bills totaling \$1,540.68. Trustee Gabriel made a motion to approve the bills, Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Under the Supervisor's report, Dan Jay gave his attached report. He went over correspondence received.

Under Clerk's report, Clerk Vasko reported that she found out that the Township needs to pass several policy ordinances, such as identity theft policy. She reviewed the prevailing wage act, the rules about closed session, etc. She also reported that FOIA officers must be appointed by vote at a board meeting. She explained that the recommendations are that three FOIA officers be appointed. She recommended that she be the Township FOIA officer and Assessor Rodawold be the FOIA officer for the Assessor's office.

There was no Land Use report.

Under Park Committee report, Dan reported that the Park Committee needs to be put back together. He also mentioned that he would like Kathleen Kennedy to be made our official

Rivals Lookout Park Ranger with compensation. He said that she took care of the park for the first year and did a great job. He also reported that he may have a line on some commercial garbage cans. He said the volleyball courts were put on hold so that they can become part of a grant. Then he brought up the porta-potty, discussion revolved about when to close down the boat ramp and park, and whether it should be removed or left in place.

There was no Trustee report.

Under Old Business, Trustee Donohue asked about the plaques and Clerk Vasko responded that nothing had been done.

Under New Business, Trustee Donohue made a motion was made to make Clerk Vasko the FOIA officer for the Township; Trustee Tennant seconded it. Motion passed by voice vote.

Trustee Donohue then made a motion to make Esther Rodawold the FOIA officer for the Assessor's division; Trustee Tennant seconded it. Motion passed by voice vote.

Trustee Gabriel then made a motion to table the FOIA officer for the Road District until next month; Trustee Donohue seconded it. Motion passed by voice vote.

Clerk Vasko then reported on the election which ran smoothly with 398 voters.

Supervisor Jay asked Trustee about the Hogan-Walker bill and she said there was nothing new.

Trustee Gabriel made a motion to adjourn; Trustee Donohue seconded. Motion passed by voice vote.