

# Wesley Township Board Minutes

August 9, 2016 – 7:00 p.m.

The meeting was called to order at 7:03 p.m. by Supervisor Jay. Supervisor Jay led the pledge of allegiance. Roll call was taken by Clerk Vasko. Present were Supervisor Jay, Hwy Commissioner Norton, Assessor Garvey, Clerk Vasko, Trustees Kennedy, Smolenski and Spinale. Absent was Trustee Tennant.

Under Public Comments, Marsha and Bill Keller thanked the township for all their consideration at the park, said that the slab had been poured for their new home, and the tree trimming on the turnaround needed to be completed.

Motion to approve the July 12, 2016 minutes was made by Trustee Kennedy and seconded by Trustee Spinale. Voice vote was taken, motion passed.

The town bills were presented by Clerk Vasko in the amount of \$4,758.49. Motion to approve was made by Trustee Kennedy and seconded by Trustee Smolenski. Roll call vote was taken, Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

The Assessor's bills were presented by Assessor Garvey in the amount of \$1,532.25. Motion to approve was made by Trustee Kennedy and seconded by Trustee Spinale. Roll call vote was taken, Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Road District bills were presented by Clerk Vasko. Trustee Spinale made a motion to approve and seconded by Trustee Kennedy. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Supervisor Jay reviewed and submitted his financial report.

Highway Commissioner Norton reported on the results of the reports on traffic on Sunset Drive and Rivals Rd. It showed that there were many speeders on both roads. The police have been given the reports. He also reported on several other road projects.

Under Assessor Report, Assessor Garvey report that that the multiplier for Wesley Township 1.0555. The assessment notices were sent out July 29 and the appeal deadline is September 6<sup>th</sup>. She also explained all the new ways of dealing with protesting taxes, and the various deadlines associated with it.

Under Clerk Report, Clerk Vasko reported that all minutes and other pertinent documents for FY 2016 have been found and filed.

There was no Trustee report.

Under Park Report, Trustee Kennedy reported that things were going well but the lock box had been broken into but only a maximum of \$15 was taken if any. It was repaired with sturdier materials. She reported that she has been in contact with the Lion's Club for an ice cream social at the park on September 18 during the Junk In The Trunk event.

Under Old Business, Supervisor Jay reviewed the plan for a new Park Committee. After lengthy discussion Supervisor Jay made a motion to table the discussion until the January 2017 meeting, motion seconded by Trustee Spinale. Roll call vote was taken, Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

There was no New Business.

Motion to adjourn was made by Trustee Kennedy, seconded by Trustee Spinale. Motion passed by voice vote. Meeting adjourned at 8:21.