

# Wesley Township Board Minutes

July 12, 2016 – 7:00 p.m.

The meeting was called to order at 7:02 p.m. by Supervisor Jay. Trustee Jay led the pledge of allegiance. Roll call was taken by Clerk Vasko. Present were Supervisor Jay, Hwy Commissioner Norton, Clerk Vasko, Trustees Kennedy, Tennant, Smolenski and Spinale. Absent was Assessor Garvey.

Under Public Comments, Marsha Keller reported that her manufactured home would be coming in within a few days and asked the status of the tree trimming on the turnaround near there. Hwy. Commissioner Norton reported that it was on his to-do list. Mary Jones asked about fixing the large holes on Angle Road. Commissioner Norton said that his equipment to fix it just became available and it is on the schedule to be fixed.

Motion to approve the June 14, 2016 minutes from the Township Budget Hearing was made by Trustee Tennant and seconded by Trustee Spinale. Voice vote was taken, motion passed. Motion to approve the June 14, 2016 minutes from the Road District Budget Hearing was made by Trustee Tennant and seconded by Trustee Smolenski. Voice vote was taken, motion passed. Motion to approve the June 14, 2016 minutes as amended was made by Trustee Tennant and seconded by Trustee Spinale. Voice vote was taken, motion passed.

The town bills were presented by Clerk Vasko in the amount of \$3,614.38. Motion to approve was made by Trustee Tennant and seconded by Trustee Smolenski. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

The Assessor's bills were presented by Clerk Vasko. Motion to approve was made by Trustee Smolenski and seconded by Trustee Kennedy. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Road District bills were presented by Clerk Vasko in the amount of \$10,849.84. Trustee Spinale made a motion to approve and seconded by Trustee Tennant. 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 all the work that had been done during the month.

There was no Assessor Report.

Under Clerk Report, Clerk Vasko pointed out that she had included the TOI survey on township salaries in the board packet.

Under Trustee report, Trustee Kennedy introduced Bobbie who had asked about working at the park while living there. Supervisor Jay said he would speak to him at the park on the following Saturday.

Under Park Report, Trustee Kennedy reported that the telephone poles for the volley ball court were being worked on. A second toilet was installed and she reported that things were very busy. Supervisor Jay complimented the volunteers on all of the good work they had done.

Under Old Business, Supervisor Jay made a motion to table the Park Committee until the August 9, 2016 meeting, Trustee Spinale seconded it. Voice vote was taken, motion passed.

Under New Business Trustee Tennant made a motion to approve Ordinance 16-07-01 Prevailing Wage Ordinance and seconded by Trustee Kennedy. . Voice vote was taken, motion passed.

Motion to adjourn was made by Trustee Kennedy, seconded by Trustee Spinale. Motion passed by voice vote. Meeting adjourned at 8:03..