

Wesley Township Board Minutes

March 8, 2016 – 7 p.m.

The meeting was called to order at 7:05 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, Assessor Garvey, Clerk Vasko, Trustees Kennedy, Smolenski and Spinale. Absent was Trustee Tennant.

There was no executive session.

Under public comment new residents Mr. & Mrs. Keller, who live on Thelma Drive, introduced themselves and commented on the state of the road near their home.

Trustee Tennant noted that the minutes as submitted by Clerk Vasko said that she had attended the February meeting, and she did not. Motion to approve the January 9, 2016 minutes as amended was made by Trustee Spinale, seconded by Trustee Smolenski. Voice vote was taken, motion passed.

The town bills were presented by Clerk Vasko in the amount of \$3,418.80. Motion to approve was made by Trustee Tennant, seconded by Trustee Kennedy. Roll call vote was taken, Trustee Tennant, yes; Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes. Motion passed.

Assessor's bills were presented by Assessor Garvey in the amount of \$118.00. Motion to approve was made by Trustee Tennant, 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 \$7,002.47. Trustee Tennant made a motion to approve, seconded by Trustee Smolenski. 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 that a review of the building insurance had only functional replacement cost, and not replacement cost. He was awaiting further documentation for the cost increase.

There was no Assessor's report.

Under Clerk Report, Clerk Vasko asked for a review of the agenda of the Annual Town meeting. Discussion was had as to time, and it was decided to start the Annual meeting at 6:30 p.m. Trustee Kennedy made a motion to approve, Trustee Smolenski seconded it. Motion was approved by voice vote.

There was no Trustee Report

Under Park Report it was reported that the park will be open starting March 9 from 6 a.m. until 6 p.m. It was stated that the alcohol permit should be reviewed at the April 2016 meeting.

There was no New Business or Old Business.

Motion to adjourn was made at 8:11 p.m. by Trustee Spinale, seconded by Trustee Tennant. Voice vote was taken, motion passed.