

Wesley Township Board Minutes

March 14, 2017 – 7:35 p.m.

The meeting was called to order at 7:01 p.m. by Supervisor Jay. Assessor Garvey led the pledge of allegiance. Trustee Tenant called for a moment of silence to honor the 4 teenagers who lost their life on Ballou Road on March 7, 2016. Roll call was taken by Clerk Vasko. Present were Supervisor Jay, Assessor Garvey, Hwy Commissioner Norton, Clerk Vasko, Trustees Kennedy, Smolenski, Spinale and Tennant.

There was no public comment.

Motion to approve the February 14, 2017 minutes 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 \$7,520.80. Motion to approve was made by Trustee Spinale and seconded by Trustee Tennant. Roll call vote was taken, Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes; Trustee Tennant, yes. Motion passed.

There were no Assessor's bills.

Road District bills were presented by Clerk Vasko in the amount of \$3,169.98 from the road fund and \$340.71 from the building and equipment fund. Trustee Tennant made a motion to approve and seconded by Trustee Smolenski. Roll call vote was taken. Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes; Trustee Tennant, yes. Motion passed.

Supervisor Jay submitted and reviewed his financial report.

Assessor Garvey reported that she was starting the 2017 assessments. She said that forms will be sent out on April 1 and a senior day to help them fill out the forms. This will be the third year that we are doing it and it has always been very successful in the past.

Under Clerk's report Clerk Vasko thanked Highway Commissioner Norton for getting the signs on Route 102 indicating Ballou Road. She said that early voting had not been publicized properly and satellite stations did not all start at the same time. She also said that she would not be able to attend the April meetings because she be on medical leave.

Under Highway Commissioner's report, Commissioner Norton reported on work on Indian Trail which would be upwards of \$14,000 for the box culvert alone. He filled pot holes and has a list of ones that need to be done. He reported on work needed on Leasure Road and Thornton Road, Goodwin, Bell, Symerton Road, north end of Mary Byron, sections of Ballou and Martin Long

north. He reported that Sunset is a 6-ton road and trucks have been ticketed. He also reported on work being done by ComEd at various places in Wesley Township.

Under Park Report Supervisor Jay complained that wood chips had been piled too close to the river. Trustee Kennedy reported that boat launch fees amounted to \$10. She presented a quote for less than \$70 for stump grinding. She said the scouts cleaned up very well and everything at the park was looking pretty good. A discussion of the quote for a new John Deere tractor was had, but it was not clear that it was a 72inch deck. A new quote was needed.

Under Trustee Report Trustee Spinale reported that he had talked with Eric Fisher's graphic artist about coming up with a logo for Wesley Township. He would report on what they came up with.

There was no Old Business.

Under New Business the agenda for the on-going meeting was amended under New Business. Motion made by Trustee Spinale, seconded by Trustee Tennant. Roll call vote was taken. Trustee Smolenski, yes; Trustee Kennedy yes; Trustee Spinale, yes; Trustee Tennant, yes. Motion passed. Motion was made by Supervisor Jay to add the verbiage, "to say "set time place and agenda for the Annual meeting". Voice vote was taken. Motion passed. Motion was made by Trustee Tennant to hold the Annual meeting on April 11, 2017 at the Wesley Township Hall, 21333 Ballou Road. Motion was seconded by Trustee Smolenski. Voice vote was taken, motion passed. Supervisor Jay listed the agenda items at the Annual Meeting. Motion was made by Trustee Spinale, seconded by Trustee Tennant. Voice vote taken, motion passed.

Discussion was had about the DuroPatcher and the on-going legal battle.

Motion to adjourn was made by Trustee Kennedy, seconded by Trustee Spinale. Voice vote taken, motion passed. Meeting adjourned at 8:44 p.m.

