

May 11, 2018

Wesley Township Regular Board Meeting Minutes

Meeting called to order at 7:00 pm

Roll Call –

Present – Trustees Kathleen Kennedy, Bill Strawson, Rick Welchko

Absent – John Smith, Supervisor Quigley

Quorum present

Motion to appoint Trustee Welchko Chairman of Board for this meeting by Trustee Strawson
Second by Trustee Kennedy.

Ayes – Welchko, Strawson, Kennedy

Motion to appoint Trustee Kennedy as clerk by Trustee Welchko

Second by Trustee Strawson

Ayes – Welchko, Strawson, Kennedy

Motion to pay town bills of \$4181.14 by Trustee Strawson

Second by Trustee Kennedy

Discussion held

Ayes – Welchko, Kennedy, Strawson

Motion for tentative Budget and appropriation ordinances of township and road district by
Trustee Strawson

Second by Trustee Kennedy

Ayes – Strawson, Kennedy, Welchko

Trustee Welchko submitted his resignation as FOIA officer effective April 30, 2018

Board accepted Clerk Lyday's resignation as of April 30, 2018, vacancy declared.

A letter of intent was received for clerk position from township resident – tabled at this time

Road Report

Discussion regarding mowers was held with Road Commissioner stating he was going to give the newest John Deere and the Diesel mower [after repairs are made] to the township with maintenance and repairs to be assumed by the park fund.

Reported Ballou, Angle and Indian Trail road repairs were performed

Enbridge settlement in progress, no signature as yet

Other road claim status – Warner and Osborn remain pending

Report of two bids for MFT funds submitted

Park Report

A report was given that 6 picnic tables had been donated to the Park
Boy Scout Troop 440 Eagle Scout has donated \$106.95 to the park fund
Junk in the Trunk event took in \$129
Park rental bookings at 14 so far in 2018 season

Motion to adjourn by Trustee Kennedy

Second by Trustee Strawson

Ayes – Welchko, Kennedy, Strawson

Meeting adjourned at 8:12 pm