

Wesley Township Board Minutes August 14, 2012– 7:00 p.m.

Supervisor Jay called the meeting to order at 7:09 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees Gabriel, and Tennant. Absent were Road Commissioner and Assessor Rodawold and Trustee Donohue.

There were no public comments. In attendance were Wilmington aldermen John Persic and Darla Neese.

Trustee Gabriel made a motion to approve the minutes of the July 10, 2012 meeting. Motioned seconded by Trustee Tennant, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$2,582.95. Motion made by Trustee Gabriel to approve the bills, motion seconded by Trustee Tennant. Roll call vote was taken, Gabriel – yes; Tennant - yes; Jay – yes. Motion passed.

Clerk Vasko presented the Assessor's bills totaling \$866.00. Trustee Gabriel made a motion to approve the Assessor's bills, Trustee Donohue seconded it. Roll call vote was taken, Gabriel – yes; Tennant - yes; Jay – yes. Motion passed.

Clerk Vasko presented the Road District bills totaling \$2,579.60. Trustee Gabriel made a motion to approve the Road District bills, Trustee Tennant seconded it. Roll call vote was taken, Gabriel – yes; Tennant; Jay – yes. Motion passed. A check from O'Malley Builders, Inc. for \$1,500 made out to the Wesley Road District was included in the bill folder. All present questioned what it was for, no one knew.

Under the Supervisor's report, Supervisor Jay gave his attached report.

There was no Highway Commissioners or Assessor's report.

Under Clerk's report, Clerk Vasko reminded everyone of the Open Meetings Act requirement.

Under Land Use Report, Supervisor Jay reported that the power of Land Use Committees for Townships for our population has all but been removed. He also was unsure if a Land Use Committee in Wesley Township would even be legal.

Under Park Report, Supervisor Jay reported that a Park Committee had been formed and met. Two activities have already been planned. At this time Supervisor Jay took comments from Aldermen Persic and Neese.

There was no Trustee Report.

Under Old Business, Trustee Gabriel reported that she had purchased the plaques for Earl Spears and Jack Rossi, as well as a framed certificate for Terry Frost. It was hoped that a representative of those families would come to next month's meeting to accept the plaques.

Under New Business Supervisor Jay reported that he had tried to contact the people who ran for Trustee at the last Consolidated Election and got no positive response. Kathleen Kennedy was the only person who submitted a paragraph in writing. Trustee Tennant made a motion to appoint Kathleen Kennedy to the vacancy on the Township Board, Trustee Gabriel seconded it. Roll call vote was taken, Gabriel – yes; Tennant - yes; Jay – yes. Motion passed. Trustee Kennedy took her chair.

The Disc Golf Tournament was discussed. It was decided to allow the disc golf competitors to camp at the Park during the tournament, but not the general public. It was reported that participants would be given a T-shirt.

Clerk Vasko then swore in Trustee Kennedy.

The Trunk Sale at Rivals Lookout Park was discussed. It is planned for September 22, 2012 from 10 a.m. to 2 p.m. Each person would be allowed approximately the width of a car or truck and the space in front of it for a table. Trustee Tennant asked if it would be proper to take her horses there for rides for the kids. Supervisor Jay said he thought it was a good idea and would look into the details. It could be brought up again at the September meeting.

Trustee Gabriel made a motion to adjourn, Trustee Kennedy seconded. Motion passed by voice vote. Meeting was adjourned at 7:57 p.m.