

## **Wesley Township Board Minutes December 13, 2011 – 7:00 p.m.**

Supervisor Jay called the meeting to order at 7:17p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees Donohue and Gabriel. Absent were Road Commissioner and Assessor Rodawold, Trustees Tennant and Stetzo.

During public comments, John Norton commented that he purchased a new chain and a chain sharpener so that we can sharpen our own chains and not keep paying for someone else to do it.

Trustee Donohue made a motion to approve the minutes of the November 8, 2011 meeting. Motioned seconded by Trustee Gabriel. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$7,902.83. Motion made by Trustee Donohue to approve the bills, motion seconded by Trustee Gabriel. Roll call vote was taken, Gabriel – yes, Donohue – yes, Jay - yes. Motion passed.

Clerk Vasko presented the Assessor's bills totaling \$921.40. Trustee Donohue made a motion to approve the bills. Roll call vote was taken, Gabriel – yes, Donohue – yes, Jay - yes. Motion passed.

Clerk Vasko presented the Road District bills totaling 3,717.70. It was then discussed that Commissioner Rodawold should only have been charged for one night. Clerk Vasko said she would call TOI to get the mistake corrected. Supervisor Jay asked the employees of the Road District why they used so much fuel. It was then discovered that T. D. Pete's bill was for several months. Trustee Gabriel made a motion to approve the Road District bills, Trustee Donohue seconded it. Roll call vote was taken, Gabriel – yes, Donohue – yes, Jay - yes. Motion passed.

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

There was no Road Commissioner's, Assessor's, Clerk's, Trustee or Land Use report.

Under Park Report, Dan Jay reported that work was being done planting flowers, clearing trees, cleaning debris and getting ready to alter the disc golf course to an 18-hole course. It was announced that Kathleen Kennedy was not able to open and close the park, so John Norton is doing it for the time being.

Under Old Business, Resolution 11-12-01 Wesley Township was read by Clerk Vasko. This resolution authorizes the Township of Wesley to participate in the Federal Surplus Property Program. Motion made by Trustee Donohue to approve the resolution, seconded by Trustee Gabriel. Roll call vote was taken, Gabriel – yes, Donohue – yes, Jay - yes. Motion passed.

Under New Business Supervisor Jay presented the Township Levy for FY 2012. Motion to pass the Township Levy was made by Donohue, seconded by Gabriel. Roll call vote was taken, Gabriel – yes, Donohue – yes, Jay - yes. Motion passed.

Supervisor Jay then presented the FY 2012 for Wesley Road District. Motion to pass the Road District Levy was made by Gabriel, seconded by Donohue. Roll call vote was taken, Gabriel – yes, Donohue – yes, Jay - yes. Motion passed.

Trustee Donohue made a motion to adjourn at 7:47 p.m., Trustee Gabriel seconded it. Motion passed by voice vote.

