

## **Wesley Township Board Minutes December 11, 2012– 7:00 p.m.**

Supervisor Jay called the meeting to order at 7:00 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees Gabriel, Kennedy and Tennant. Absent were Trustee Donohue, Road Commissioner and Assessor Rodawold.

Under public comment Joseph Spurlock from 34137 Evergreen in Resthaven complained about the condition of his road, and says that it has been that way for quite some time. Supervisor Jay said that Highway Commissioner Rodawold knew of this problem, and that all the board can do is remind Rodawold again.

John Nania, from Integrys Energy Services, Inc. gave a presentation about a referendum concerning aggregation of electricity. He explained how the aggregate worked, explaining that the benefit was saving money on citizen's electric bill. He also explained that Integrys would work with the township on mailings explaining the program. It said that it has an opt-out program for those not wanting to participate. It was determined that the referendum question should be put on the agenda in January 2013.

Trustee Gabriel made a motion to approve the minutes of the November 13, 2012 meeting with the exception of one typo. Motioned seconded by Trustee Tennant, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$8,106.. Motion made by Trustee Kennedy to approve the bills, motion seconded by Trustee Gabriel. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes. Motion passed.

Clerk Vasko presented the Assessor's bills totaling \$1,012.22. Trustee Gabriel made a motion to approve the Assessor's bills, Trustee Kennedy seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant. Motion passed.

Clerk Vasko presented the Road District bills totaling \$8,650.97. A discussion was held as to whether the cell phone bill for the Highway Commissioner should be paid without documentation. Trustee Gabriel made a motion to approve the Road District bills excepting the Highway Commissioner's cell phone bill, which needs further documentation, and can be paid when that documentation is presented. Trustee Tennant seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant – yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave his attached report. He said that there haven't been fine checks sent in several months.

There was no Highway Commissioners or Assessor's report.

Under Clerk's report, Clerk Vasko asked if any open meetings act certificate were ready for filing. She also explained the hours that she would be at the hall to accept candidate petitions.

There was no Land Use or Trustee report.

Under Park Report, Supervisor Jay reported that after the first of the year a formal Park Committee would be set up.

There was no old business.

Under New Business the 2013 Levies were discussed. On the Road District Levy, Supervisor Jay said that Highway Commissioner Rodawold had said that he would not sign any levy that represented an increase, so all the numbers were returned to the same as last year. Trustee Gabriel made a motion to approve the Road District Levy, Trustee Kennedy seconded it. Roll call vote was taken, Gabriel - yes; Kennedy - yes; Tennant - yes; Jay - yes. Motion passed.

The Wesley Township Levy was then discussed. It was determined to keep the numbers the same as last year as well. Trustee Tennant made a motion to approve the Township Levy, Trustee Gabriel seconded it. Roll call vote was taken, Gabriel - yes; Kennedy - yes; Tennant - yes; Jay - yes. Motion passed.

Supervisor Jay commented that a Township audit was coming up. He said that Highway Commissioner Rodawold has said he was having his own audit for all four years. It was also pointed out that the April meeting had to be changed from April 9 to April 16 because April 9 is the Consolidated Election.

Trustee Gabriel made a motion to adjourn, Trustee Tennant seconded. Motion passed by voice vote. Meeting was adjourned at 8:41 p.m.