

## **Wesley Township Board Minutes December 10, 2013 – 7:00 p.m.**

Supervisor Jay called the meeting to order at 7:02 p.m. Commissioner Stickel led the pledge of allegiance. Present were Supervisor Jay, Road Commissioner Stickel, Clerk Gabriel, Trustees Jessen, Kennedy and Tennant, were present. Absent was Assessor Rodawold. Trustee Galyon came in at 7:04pm.

Trustee Galyon made a motion to go into Executive session. Trustee Jessen seconded the motion, motion passed by voice vote. The Board went into executive session

During public comment Keith Phelan presented the board with his letter of intent and resume to fill the Road Commissioner's office. Clerk Gabriel made copies for all the board members. The Board thanked him for his time and resume.

Trustee Kennedy made a motion to approve the minutes with the changes for the November 13, 2013 meeting. Motion seconded by Trustee Galyon, motion passed by voice vote.

Clerk Gabriel presented the Township bills totaling \$2719.50. Motion made by Trustee Galyon to approve the bills. Trustee Tennant seconded the motion. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - pass. Motion passed.

Clerk Gabriel presented the Assessor's bills totaling \$608.85. Supervisor Jay did state that the Assessor was over her budget for hired help. Trustee Galyon made a motion to approve the Assessor's bills, Trustee Kennedy seconded it. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed.

Clerk Gabriel presented the Road District's bills totaling \$10490.40. Trustee Galyon made a motion to approve the Road bill totaling \$4190.40, and to table the CPA bill totaling \$6300. Trustee Kennedy seconded it. Roll call vote was taken, Galyon – yes; Jessen – yes; Kennedy – yes; Tennant – yes; Jay – yes. Motion passed. Supervisor Jay recommended moving the money that was borrowed from General Assistance account back. The recommended funds to use were the Building and Equipment fund and County Aid fund. Trustee Galyon made a motion to transfer the money back. Trustee Tennant seconded the motion. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave this month's financials.

Under Highway Commissioner's report Stickel stated he just finished up the contracts with Vermeer for the shredder. They have the grants for the lighting project, just waiting on the updated contracts. Mr. Stickel stated that he is giving his resignation effective tonight.

There was no Assessor's report.

Under Clerk's report, Clerk Gabriel asked that the copier be look at. It has been getting a paper jam every time you try to copy something. Supervisor Jay said no problem.

There was no Land Use report.

Under Park report Trustee Kennedy reported the docks were removed and everything was wrapped up to make the park ready for the winter.

There was no Trustees report.

Under New Business, the Township Levy Ordination 12-13-3 was presented. Trustee Tennant made a motion to accept the Township Levy. Trustee Kennedy seconded the motion. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed. The Road District Levy Ordinance 12-13-4 was also presented.

Trustee Galyon made a motion to accept the Road District Levy. Trustee Tennant seconded the motion. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed. Trustee Galyon presented the board with a contract that had been proposed to fill the Assessor’s Office, by Carlotta Marchese. A discussion was held to talk about what was the Township’s best interest. No appointment for the Assessor’s office was made. Mr. Stickel’s resignation was accepted at 9:07 pm. There was a discussion held on what to do with filling the Road Commissioner’s office. Trustee Galyon made a motion to appoint John Norton as Road Commissioner. Trustee Tennant seconded the motion. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy–unanimous, Tennant – yes; Jay – yes. Motion passed. Mr. Norton was than sworn in to office.

Under Old business, the Town halls name on the building will be dealt with later. There was no more information on prices for flag poles. Supervisor Jay stated that he has not gotten the new contracts for the lighting grant that was approved.

Motion to adjourn was made by Trustee Galyon at 9:33 p.m. Trustee Jessen seconded. Motion passed by voice vote.