

Wesley Township Board Minutes December 9, 2014 – 7:00 p.m.

Meeting was called to order at 8:02 pm, Supervisor Jay lead the Pledge. Present were Supervisor Jay, Road Commissioner Norton, Assessor Garvey, Clerk Gabriel, Trustees, Smolenski, and Tennant were present. Trustees Jessen and Kennedy were absent.

There was no need for executive session this meeting.

Under public comment, Clerk Gabriel asked Road Commissioner Norton if he had maps of the township to show him what roads he needed to take care of. Norton yes he did have a couple of maps. Gabriel then said that she received a call on November 30 from the Road Commissioner for Florence township informing her that the Road Commissioner for Wesley was out grading the roads and was on a road that was not Wesley' to take care of. Norton said he talked with Mr. Quigley and said that everything was taking care of. A week later Gabriel was talking with Mr. Quigley and he explained that Norton had again gone out on the same road and graded it again, after Mr. Quigley had his own employee fix the road and then had to send the employee out again to fix the road.

Clerk Gabriel presented the meeting minutes for the regular November's board meeting. Trustee Tennant made a motion to approve the November Board meeting minutes. Motion seconded by Trustee Smolenski. Supervisor Jay asked all those in favor of approving the November minutes. Motion passed.

Supervisor Jay presented the Township bills totaling \$2714.25. A motion made by Trustee Tennant to approve the bills. Trustee Smolenski seconded the motion. Roll call vote was taken, Smolenski– yes; Tennant– yes; Jay - yes. Motion passed.

There were no assessor's bills.

Supervisor Jay read the Road District's bills totaling \$14,278.81. A very long discussion was held as to what all the bills were for the road district, as well as what the board thought was acceptable. The discussion was regarding the detailing of what work is done, since the current detailing is very generic and seems to repeat its self each month. Supervisor Jay stated that we need to get to the bottom of this issue, otherwise it is going to keep carrying on. Jay stated it is the Commissioner's duties to be responsible for his employees. It is not the employee's responsibility to give the detail of what was done each month that is the Commissioner's job. Trustee Tennant made a motion to pass the road bills except the labor statements until further detail could be provided. Trustee Smolenski seconded it. Roll call vote was taken, Smolenski– yes; Tennant– yes; Jay - yes. Motion passed.

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

Under Highway Commissioner's report, Road Commissioner Norton stated that everything is all ready; we are just waiting for snow. The Board and the Supervisor asked Norton to keep a better record of what employees are doing, to help keep better track of what happens within the Road District. A journal or log book that keeps a daily tally of what work was performed, by whom, and when; were a few ideas that were recommended to be implemented since the Commissioner is the supervisor and he is responsible for justifying the hours his employees worked.

Under Assessor's report, Assessor Garvey recommends going with the ODANI contract.

Under Clerk's report, Clerk Gabriel stated that Rich Lock and Key would have to be contacted to rekey the filing cabinets since someone popped the drawers while they were locked. The board agreed with that they need to be contacted.

Under Park report, Supervisor Jay reported that the dock was removed for the winter as well as the port-a-potty.

Under Trustee's report, Trustee Smolenski said he is looking into seeing if the township can connect to the Nicor gas line and will hopefully have more information at the next meeting.

Under New business, The Tax Levy's for the Township and Road District were presented. A motion made by Trustee Tennant to approve the Tax Levy for the Township 14-12-10. Trustee Smolenski seconded the motion. Roll call vote was taken, Smolenski– yes; Tennant– yes; Jay - yes. Motion passed. A motion made by Trustee Smolenski to approve the Road

District's Tax Levy 14-12-11. Supervisor Jay seconded the motion. Roll call vote was taken, Smolenski– yes; Tennant– yes; Jay - yes. Motion passed. Next the Assessor presented the contract that she would prefer the Board to approve for the software to assist her in completing her duties. A motion made by Trustee Tennant to go with the ODANI contract. Trustee Smolenski seconded the motion. Roll call vote was taken, Smolenski– yes; Tennant– yes; Jay - yes. Motion passed. The resolution for park benches and plaques maintenance is tabled until next year. The Board discussed what all should be done when elected officials or employees pass away. They agree that an "ad" should be put together as a thank you for past board members and will discuss this issue further next month.

Under Old business, CDL report nothing new to report. Next item Newsletter possibility, tabled until next month. Status on park projects waiting on the well.

Motion to adjourn was made by Trustee Tennant at 10:35 p.m. Trustee Smolenski seconded. Motion passed by voice vote.