

Wesley Township Board Minutes July 8, 2014 – 7:00 p.m.

Meeting was called to order, Supervisor Jay lead the Pledge. Present were Supervisor Jay, Road Commissioner Norton, Assessor Garvey, Clerk Gabriel, Trustees Jessen, Tennant, and Kennedy were present.

Motion to go into executive session to discuss minutes and candidates for trustee was made by Trustee Tennant, at 7:01pm. Trustee Jessen seconded the motion. Roll call vote was taken, Tennant – yes; Jessen-yes; Kennedy– yes. Motion passed.

Motion to reopen board meeting was made by Trustee Kennedy at 7:27pm. Trustee Tennant seconded the motion, motion passed by voice vote. Present were Supervisor Jay, Road Commissioner Norton, Assessor Garvey, Clerk Gabriel, Trustees Jessen, Tennant, and Kennedy were present.

There was no public comment.

Clerk Gabriel presented the meeting minutes for the regular June board meeting, as well as the Public hearing minutes and the special June meeting. Trustee Tennant made a motion to approve the June meeting minutes as amended. Motion seconded by Trustee Jessen. Supervisor Jay asked all those in favor of passing the minutes. Motion passed. A motion was made to pass the special Board meeting minutes was by Trustee Tennant. Trustee Kennedy seconded it. Roll call vote was taken, Jessen – yes; Tennant – yes; Kennedy – yes. Motion passed. A motion was made to pass the public hearing meeting minutes by Trustee Tennant. Trustee Kennedy seconded it. Roll call vote was taken, Jessen – yes; Tennant – yes; Kennedy – yes. Motion passed. Supervisor Jay asked that the meeting minutes be sent out before the meeting, Clerk Gabriel said that is fine. They will be sent out the Friday before the meeting, to help the meeting move along better.

Supervisor Jay asked why the Com Ed bill was so much, the bill showed no payment in the previous month. It was decided that this was due to a few events at the park and the bill being issued shortly after last month's meeting. Jay presented the Township bills totaling \$4,275.52. Motion made by Trustee Tennant to approve the bills. Trustee Kennedy seconded the motion. Roll call vote was taken, Jessen – yes; Tennant-yes; Kennedy– yes. Motion passed.

Assessor Garvey presented the assessor's bills totaling \$1,144.42. Motion made by Trustee Tennant to approve the bills. Trustee Kennedy seconded the motion. Roll call vote was taken, Jessen – yes; Tennant-yes; Kennedy– yes. Motion passed.

Sandy Vasko read the Road District's bills totaling \$5,667.59. Trustee Kennedy asked why we are paying an attorney bill when, there is an attorney we can use for free? Trustee Jessen and Supervisor Jay said the Attorney's for the accident are paid by torma, since we pay them for our insurance. A motion was made to pass the road bills by Trustee Tennant. Trustee Kennedy seconded it. Roll call vote was taken, Jessen – yes; Tennant – yes; Kennedy – yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave this month's financials. Jay said that the tax disbursements are coming in. Trustee Kennedy asked when work for the concrete will happen. Supervisor Jay said everything is put on hold. Any events in July will be put on hold dues to the storm damage to the park. Jay stated that he spent most of Sunday trying to get an item on the agenda, in which the clerk was giving resistant's. According to Jay and the attorney it is common for a spot to be declared vacant and appointed in the same meeting. However the opening does not have to be declared vacant, since the trustee died. Clerk Gabriel stated that she contacted Beth Ann May, president for the clerk's division and attorney Mueller and they said it need to be declared, then public posted, and then it can be appointed. Supervisor Jay said that the board did discuss the trustee's position and he even stated he was putting the article in the paper during the last meeting. Gabriel said she listened to the meeting twice and never heard any mention of this, but simply said do business however you feel you need to and I'll just report it when it is not in compliance, Jay said fine, since the board knows who it right and who is lying. Jay stated that he and Norton are working on a handbook.

Under Highway Commissioner's report Norton stated that a copy of the road district budget is at the library and the historical society. Norton stated that just about all the roads in Lakewood Shores were open by 4:30 am following the storms on June 30. At 4:30 am they then moved to Resthaven to help clear the damage out there, which took until 1:30 pm. Damage was done to the tractor to the tune of about \$900; the glass in the door to the tractor was broken. A policy handbook is being put in place. Norton said the last issue he is talking about is when the storms hit the building had no power and had to use his own personal generator to open the door to get the equipment out. Looking to get a generator

that will run most of the building so when this happened again, the building can function during the power outage. Trustee Tennant asked what happen to getting a generator to use the building as an emergency center, why not go that way if we can get a grant to pay for it. Norton is looking into a natural gas generator compared to the LP ran generator. The board agreed to let Norton handled this issue but to watch the amount of the project due to the amount might have to be board approved. Supervisor Jay and Commissioner Norton are putting together a policy handbook, which will include a drug screening for employees.

Under Assessor's report Assessor Garvey gave her report. She stated Dev net was out to help update everything and making sure her and Shane are doing everything right. Garvey has the new contract for Dev net so she can look it over before we agree to it. All changes are in for the revision. She ordered a sign to place when anyone is out measuring so people are aware of it, and know it is someone from the township. She has had her hired help doing filing and out measuring to help get everything up to date.

Under Clerk's report, Clerk Gabriel asked again where her mail and faxes are, since she has not been receiving anything. Clerk Gabriel asked that any items for the agenda by sent in by the Friday before the meeting by 5pm. The Board said that was reasonable. Gabriel asked again when she was going to get the corrected Road Ordinance 14-4-1, which the board had approved in April so the clerk and the road commissioner can sign them. Sandy Vasko said she would get that to me. Supervisor Jay asked for the wage ordinance from November 2012 stating what the salaries would be for the incoming officials, also he needs all bank statements and reconciliations tonight.

Under Park report, Trustee Kennedy stated that the Junk in the Trunk went well. All the dates need to be put in the paper for the events that are being postponed. Kennedy barred three people from the park and so they will no longer be welcome there.

Under Trustee's report, Trustee Kennedy received a call regarding the fine money from Pam Maguire. Pam told Kennedy that the fine money is down county wide. The officer needs to write on the ticket what township the violation takes place in, for the township to receive the money. Kennedy wants to FOIA the county to see if this is true.

Under New Business, Clerk Gabriel presented the Board with the Prevailing Wage Act. Trustee Jessen made a motion to adopt the Prevailing Wage Ordinance 14-7-5. Trustee Kennedy seconded the motion. . Roll call vote was taken, Jessen – yes; Tennant – yes; Kennedy – yes. Motion passed. Next on the agenda was Newsletter possibility, this was discussed and tabled. A discussion was held on getting gravel for the park and the office, there were bids for the trustee's to look over. Jay asked Kennedy and Fritz to put together how many campers we have had down at the park last year. The Board agreed where Kennedy said that last year had about 27 campers, and we have had that many already this year and we are still not in the heavy camping season. A motion was decided to have 5 loads not to exceed \$1350 for stone, with the pricing provided by Jeff Castle made by Trustee Tennant. Trustee Kennedy seconded the motion. Roll call vote was taken, Jessen –present; Tennant – yes; Kennedy – yes. Motion passed. Trustee Jessen made the motion to declare the office of trustee vacant. Trustee tenant seconded the motion. Roll call vote was taken, Jessen –present; Tennant – yes; Kennedy – yes. Motion passed. Supervisor Jay stated that there are three candidates for the open Trustee position, Matt Smolenski, Frank Gorney, and Lin Fritz. A motion was made to appoint Matt Smolenski to fill the vacant Trustee position, by Trustee Kennedy. Trustee Tennant seconded the motion. Roll call vote was taken, Jessen – present; Tennant – yes; Kennedy – yes Jay-yes. Motion passed. Supervisor Jay said he did not want to vote on this, so Trustee Jessen explained why he was voting present. Jessen stated he would be stepping down in September. So there would be another Trustee position open soon, Jessen did not feel it was fair to give his opinion on who should be appointed to Trustee.

Under Old business, CDL report was the first thing on the agenda, Trustee Tennant and Kennedy wanted to hear this. Commissioner Norton stated that he is working on getting his CDL and making sure the trucks are able to pass the test for him to use it for his driving test. Norton said he has to have his CDL by September. Status on the well, Trustee Kennedy said that nothing has been done yet, but it should be soon. The money is raised for the benched so we are waiting on the location of where the benched will be placed. So this is on hold until the locations of the benches are approved and the concrete can be put into place. Status on the grills, the company that they were ordered from said that the grills will be here by the 21st.

Matt Smolenski was sworn in to office. Clerk Gabriel stated that the only the meeting minutes that set the salaries for the incoming officials for 2013 to 2017 were located. All bank statements were given to Supervisor Jay in month order. Motion to adjourn was made by Trustee Jessen at 9:39 p.m. Trustee Tennant seconded. Motion passed by voice vote.