

## **Wesley Township Board Minutes**

### **June 11, 2013 – 7:00 p.m.**

Supervisor Jay called the meeting to order at 7:25 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Gabriel, Road Commissioner Stickel, Assessor Rodawold, Trustees Galyon, Jessen, Kennedy and Tennant.

Ben Galyon was sworn in as Trustee of Wesley Township by Clerk Gabriel

Under public comment Sandy Vasko stated that they are working on the landmark nomination of the trail and would like to know if we would like the park to be a part of that landmark. If interested in land marking the park, we need to let her know by the end of July. Janet Jay presented the rules for the "Family in Need" fund, that was one of the reasons in which donations were collected at the Grand Opening on June 1<sup>st</sup>. These rules were discussed and changed and then recommended to be published in the paper. Sandy Vasko offered to make her article about this "Family in Need" fund, everyone was in favor of this. A copy of this rules are attached.

Trustee Galyon made a motion to approve the minutes of the May 14, 2013 meeting. Motioned seconded by Trustee Jessen, motion passed by voice vote.

Clerk Gabriel presented the Township bills totaling \$10772.42. Motion made by Trustee Galyon to approve the bills, motion seconded by Trustee Tennant. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - yes. Motion passed.

Clerk Gabriel presented the Assessor's bills from May 2013 totaling \$725.5. Trustee Galyon made a motion to approve the Assessor's bills, Trustee Tennant 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 \$30.179.09. The Road District had been unable to pay the previous months bills due to lack of funds. Since then the tax disbursements plus a transfer from the GA account have come in and the Road District is able to pay the bills again. Trustee Kennedy made a motion to pay the Road District bills, Trustee Galyon seconded it. 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 his attached report.

Under Highway Commissioner report, Commissioner Stickel stated that he is trying to work with people and fix what he can. He has ordered some signs that need to be replaced and other than that he is going to just maintain the roads, since there is limited funds this year.

Under Assessor's report, Assessor Rodawold reported that there are three options that are available to the board to replace her come January 2014.

There was no Land Use report.

Under Park report Supervisor Jay reported on how the Disc Golf Tournament brought in \$541 dollars. The Junk in the Trunk sale brought in \$95. The Grand Opening brought in \$1495, with a \$1000 from Merlin Karlock. A "Family in Need" fund is going to be set up but not to exceed \$490. He also stated that there will be two events during "Catfish Days" a Catfish fishing tournament and a Glow Disc Golf Tournament on Saturday, July 27.

Under Clerk's report, Clerk Gabriel said that she would like to become a notary if the board would be interested in that.

Under old business, Trustee Tennant made a motion to adopt the ordinance 13-6-01 Wesley Township's Town budget. Trustee Galyon seconded it. . Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes; Tennant – yes; Jay – yes. Motion passed. Trustee Galyon made a motion to adopt the ordinance 13-6-02 Wesley Township's Road District

Budget. Trustee Tennant seconded it. . Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes; Tennant – yes; Jay – yes. Motion passed.

Under new business Clerk Gabriel presented a new list of dates for the physical year 2014 meeting dates for approval. All dates were approval and will be posted. Also a new listing of officials with their address and phone numbers and asked if that if that was ok to publish, all officials said yes this too will be posted. A discussion was held as to how the township officials will be paid, previously they were quarterly, it was presented as to be paid monthly. All were in favor of monthly since the Trustee's pay was monthly already.

Motion to adjourn was made by Trustee Kennedy at 9:41 p.m. Trustee Galyon seconded. Motion passed by voice vote.