

Wesley Township Board Minutes March 12, 2013 – 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 Donohue, Gabriel, Kennedy and Tennant. Absent were Road Commissioner and Assessor Rodawold.

Supervisor Jay then asked for a moment of silence to honor the four teens who died on Ballou Road the evening before.

John Nania then spoke on the Energy Aggregate Resolution and exactly what it would mean to Wesley Township voters.

There was no public comment.

Trustee Kennedy made a motion to approve the minutes of the February 12, 2012 meeting with a change to the number events held at the park. Motioned seconded by Trustee Donohue, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$7,857.85. Motion made by Trustee Gabriel to approve the bills, motion seconded by Trustee Tennant. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant – yes. Motion passed.

Clerk Vasko presented the Assessor's bills from February 2013 totaling \$400. Trustee Gabriel made a motion to approve the Assessor's bills, Trustee Donohue seconded it. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant – yes. Motion passed.

Clerk Vasko presented the Road District bills totaling \$17,763.43. Trustee Gabriel made a motion to pass the Road bills excepting the Highway Commissioner's cell phone bill which needs documentation. Trustee Tennant seconded it. Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant – yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave his attached report.

There was no Highway Commissioner's, Assessor's, Clerk's or Land Use report.

Under Park report Trustee Gabriel reported on planned upcoming events at Rivals Lookout Park. The Ice Cream Social's profits will go to a needy family in Wesley. A specific plan of who will receive the money has been put into place.

There was no Trustee's report.

Under Old Business, the cell phone reimbursement policy was brought before the Board. Supervisor Jay gave the background of the existing policy. The new policy he proposed would give the Supervisor and Highway Commissioner would receive \$50.00 per month reimbursement, the Assessor and Clerk would receive \$25 per month reimbursement. Trustee Kennedy made a motion to accept the policy as presented, Trustee Gabriel seconded the motion Roll call vote was taken, Donohue – yes; Gabriel – yes; Kennedy – yes; Tennant – yes. Motion passed.

Motion to adjourn was made by Trustee Gabriel at 8:55 p.m., Trustee Tennant seconded. Motion passed by voice vote.

