

Wesley Township Board Minutes March 13, 2012– 7:00 p.m.

Supervisor Jay called the meeting to order at 7:03 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Road Commissioner Rodawold, Trustees Stetzo and Tennant. Absent were and Assessor Rodawold, Trustees Donohue and Gabriel.

There were no public comments.

Trustee Stetzo made a motion to approve the minutes of the February 14, 2012 meeting. Motioned seconded by Trustee Tennant. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$7,911.52. Motion made by Trustee Tennant to approve the bills, motion seconded by Trustee Stetzo. Roll call vote was taken, Stetzo – yes; Tennant; Jay - yes. Motion passed.

Clerk Vasko presented the Assessor's bills totaling \$1,327.05. Trustee Tennant made a motion to approve the Assessor's bills, Trustee Stetzo seconded it. Roll call vote was taken, Stetzo – yes; Tennant; Jay - yes. Motion passed.

Road Commissioner Rodawold presented the Road District bills totaling \$735. Trustee Tennant made a motion to approve the Road District bills, Trustee Stetzo seconded it. Roll call vote was taken, Stetzo – yes; Tennant; Jay - yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave his attached report adding that a check had come in at the last minute for a culvert permit.

Under Highway Commissioner's report Joe Rodawold said that the old salt shed that blew down was insured for \$21,000 which would be put toward the new salt shed. There was no Assessor's report

Under Clerk's Report Clerk Vasko asked that the agenda presented for the Annual Town Meeting to be approved by the Board. Trustee Setzo made a motion to approve the agenda, Trustee Tennant seconded it. Motion passed by voice vote.

Supervisor Jay then asked the Board to approve a donation to CASA for \$400. Clerk Vasko read the letter sent by their representative. Trustee Tennant made a motion to approve the donation, Trustee Stetzo seconded it. Roll call vote was taken, Stetzo – yes; Tennant; Jay - yes. Motion passed.

Supervisor Jay then called for a moment of silence to honor a long time friend and co-worker Terry Frost who passed away suddenly on March 12, 2012.

There was no Land Use or Trustee's report.

Under Park Report, Supervisor Jay said he had not heard from the senior trailer group about renting the park for their event. John Norton said the Will County Sheriff's had asked the township not to open the park late until April 15, after which they will be able to patrol it. The Dave Jay Memorial Picnic has asked to rent the park on June 16. The Rustic has inquired about using the Park for a poker run.

There was no New or Old Business.

Trustee Stetzo made a motion to adjourn at 7:43 p.m., Trustee Tennant seconded it. Motion passed by voice vote.

