

## **Wesley Township Board Minutes**

### **March 11, 2014 – 7:00 p.m.**

Supervisor Jay called the meeting to order at 7:05 p.m. Trustee Kennedy led the pledge of allegiance. Present were Supervisor Jay, Road Commissioner Norton, Clerk Gabriel, Trustees Galyon, Jessen, Kennedy and Tennant, were present.

There was no public comment.

Clerk Gabriel informed the board that the February meeting was not recorded, Supervisor Jay asked Sandy Vasko to put together meeting minutes from the notes that she took. The board said that using the meeting minutes that Sandy put together was acceptable. Trustee Galyon made a motion to approve the minutes the February 11, 2014 meeting. Motion seconded by Trustee Jessen, motion passed by voice vote.

Clerk Gabriel presented the Township bills totaling \$4382.44. Motion made by Trustee Tennant to approve the bills. Trustee Kennedy seconded the motion. Roll call vote was taken, Galyon – abstain; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - pass. Motion passed.

Clerk Gabriel presented the assessor's bills \$1485.75. Motion made by Trustee Tennant to approve the bills. Trustee Kennedy seconded the motion. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - pass. Motion passed.

Clerk Gabriel presented the Road District's bills totaling \$7080.66. Motion to pay the road district bills was made by Trustee Jessen. Trustee Tennant 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 this month's financials.

Under Highway Commissioner's report Norton stated that he would like to look into getting a bat-wing mower. Also is going to look into getting a generator if he can get a grant. Commissioner Norton said that there is a credit with Prairie, due to an over payment. The single axle truck is fixed now, and is holding off getting the white truck fixed until summer.

Supervisor Jay read the report that Assessor Garvey left. Assessor Garvey prepared a budget for her fiscal year. Trustee Tennant made a motion to approve the assessor's budget. Motion was seconded by Trustee Jessen. Roll call vote was taken, Galyon – yes; Jessen – yes; Kennedy – yes; Tennant – yes; Jay – yes. Motion passed.

There was no Clerk's report.

There was no Land Use report.

There was no Trustees report.

Under New Business, Clerk Gabriel presented the board with the dates for Fiscal Year 15's meeting dates. Trustee Galyon made a motion to approve the meeting dates for FY 15. Motion seconded by Trustee Tennant, motion passed by voice vote. The Board discussed what all needed to be on the agenda for the annual town meeting. . Motion to pay the approve the agenda for the Annual Town Meeting was made by Trustee Galyon. Trustee Tennant seconded it. Roll call vote was taken, Galyon – yes; Jessen – yes; Kennedy – yes; Tennant – yes; Jay – yes. Motion passed. A motion was made to amend the agenda and add the Title update on the building. Motion to amend the agenda was made by Trustee Tennant. Trustee Galyon seconded the motion. . Roll call vote was taken, Galyon – yes; Jessen – yes; Kennedy – yes; Tennant – yes; Jay – yes. Motion passed. The Township budget and the Road District budget were tabled. Supervisor Jay presented the board with an idea of what to change the fees to for the park. The purchasing of grills for the park, it was proposed getting 2 grills. Trustees agreed with purchasing grills for the park. Supervisor Jay presented the dates for events which included disc golf tournaments, fishing tournaments, and any dates that people requested for the use of the park. Commissioner Norton asked everyone to look at the proposed changes for culvert/highway permits, and we will take action on this later. Supervisor Jay informed the board that there is about \$4000 left in the Road district accounts and that, the road district

needed to borrow money until money starts coming in June. Motion made by Trustee Galyon to approve the Road District borrowing \$15,000 from the GA fund. Trustee Tennant seconded the motion. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - pass. Motion passed.

Under Old business, a copy of the deed with the Town halls name and the Road Districts name was presented.

Motion to adjourn was made by Trustee Galyon at 9:26 p.m. Trustee Jessen seconded. Motion passed by voice vote.