

Wesley Township Board Minutes March 9, 2010

The meeting was called to order by Supervisor Jay at 7:02 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees, Donohue, Gabriel, and Tennant. Absent was Highway Commissioner Rodawold, Assessor Rodawold and Trustee Stetzo.

Trustee Donohue made a motion to approve the minutes with the correction of his name and a change of name on a motion from the February 9, 2010 meeting. Motioned seconded by Trustee Gabriel. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$8,257.37. Supervisor Jay reported that there was an error in the payroll involving Road Commissioner Rodawold. He was paid at the old rate. It was suggested that the amount in excess be taken out in increments over the next part of the year. Trustee Donohue made a motion to approve the bills, Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Clerk Vasko presented the Assessor's bills of \$1,453.25. Trustee Gabriel mentioned there was no documentation for the conference and related hotel expenses. Trustee Tennant made a motion not to approve the Assessor's bills, Trustee Gabriel seconded. Roll call vote was taken, Donohue – no, Gabriel – no, Tennant – yes. Motion did not pass. Trustee Gabriel made a motion to just pay the labor bills. Trustee Tennant seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Clerk Vasko presented the Road district bills of \$1,148.92. Trustee Tennant made a motion to approve the bills, Trustee Donohue seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Under the Supervisor's report, Dan Jay gave his attached report. He went over correspondence received. He reported that he is working on the annual financial report, due by next month and many other park related projects

There was no Road Commissioner Report

There was no Assessor's report.

There was not Clerk's report

Under Land Use Committee report Ben Galyon reported on various zoning and set back requests received during the month. He reported that the next meeting would be March 23 at the hall. He also said that Kathleen Kennedy resigned from the Land Use Committee. Trustee Tennant made

a motion to recommend the zoning change for Edward Dunn; Trustee Donohue seconded it. Voice vote taken, motion passed. Supervisor Jay made a motion to recommend the approval of the Tennant zoning change. Trustee Gabriel seconded it. Voice vote taken, motion passed. Trustee Gabriel made a motion to recommend the variance for the Mortgage Maintenance property. Trustee Tennant seconded it. Voice vote taken, motion passed.

Under Park Committee report, Kathleen Kennedy reported on Rivals Lookout Park. She said that Whitmore Ace Hardware donated 5 garbage cans. She said that the garbage can that has been put in the park has not been stolen or vandalized. She said that a site meeting was held there with Com Ed. Estimates have been submitted for the electrical work. She said some rock was needed by the boat ramp. She reported on various signs to be put up. Kennedy asked that the Board move immediately to provide a portable john as a clean-up day was scheduled on the 27th. Trustee Tennant made a motion to accept the bid of Nature Calls for the portable john for short-term service. Trustee Donohue seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed. Kennedy taken about a metal box to place near the boat launch to collect launching fees. Trustee Tennant made a motion to purchase and put up a collection box. Trustee Gabriel seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Supervisor Jay then reported that Road District owed the Township \$492.16 for Com Ed and \$1,677.28 for taxes paid out of Township funds. Trustee Gabriel made a motion to approve the transfer; Tennant seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

There was no Trustee's report.

Under Township arrangements, Supervisor Jay reported the Road Commissioner Rodawold suggested that the Road District take out a loan to pay the Township to move out of the present building. He again stated that the electors voted that proceeds of the old Town Hall sale be put toward the building and the Township's name be put on the building. He said that that did not happen. So the building is still in the Road District's name. Trustee Donohue asked if a new building could be built on the same property as was originally planned. Discussion ensued.

Under Township logo the final for the Township logo was not ready yet.

Under New Business, Clerk Vasko reported that one motion had been submitted to her for approval at the Annual Town Meeting. It read as follows: We the residents of Wesley want the Township Road District to cease depositing offensive substances such as asphalt millings/ grindings and coal slags/cinders on the Township roads and right of ways in the following areas: Alma Acres, Lakewood Shores and Resthaven. Trustee Gabriel made a motion to put it on the town agenda; Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Under budgets, Supervisor Jay reported that he is working on the Township one. Clerk Vasko presented the Assessor's budget and what was spent in the last year. Discussion was held as to

what was actually needed by the Assessor's office. Various changes were made. Trustee Tennant made a motion to accept the Assessor's Budget of \$4,775; Trustee Gabriel seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

It was then noticed that the budget cannot be accepted until a public hearing is held. Trustee Donohue made a motion to rescind the budget motion; Tennant seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Trustee Donohue made a motion to table the Assessor's Budget; Trustee Tennant seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed.

Under signage for Rival's Lookout, Trustee Gabriel showed the Board a sign she could have made. Supervisor Jay made a motion to purchase it; Trustee Gabriel seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes. Motion passed. The sign near the launch will be temporary for now.

Under public comments, Preston Ambrose complained about speeders in Resthaven. Bob Rader asked how many meetings the Assessor has missed unexcused. He stated that if anyone missed five meetings in a row they could be removed. Supervisor Jay stated he would look it up. He asked how much was moved from the Road District to the Township after the audit.

Trustee Tennant made a motion to adjourn, Supervisor Jay seconded the motion, motion passed unanimously by voice vote. Meeting adjourned at 9:03 p.m.

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