

Wesley Township Board Minutes May 10, 2011

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, Road Commissioner Rodawold, Trustees Gabriel, and Tennant. Absent were Trustees Donohue and Stetzo and Assessor Roadwold.

Trustee Gabriel made a motion to approve the minutes of the April 12, 2011 meeting. Motioned seconded by Trustee Tennant. Motion passed unanimously by voice vote.

Under public comments, John Norton commented that he donated \$10 in diesel fuel to the park committee.

Clerk Vasko presented the Township bills totaling \$6,172.51. Motion made by Trustee Tennant to approve the bills, motion seconded by Trustee Gabriel. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay - yes. Motion passed.

There were no Assessor's bills.

Road Commissioner Rodawold presented the Road district bills of \$21,883.93. Trustee Gabriel made a motion to approve the bills. Trustee Tennant seconded. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay – yes. Motion passed.

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

Highway Commissioner Rodawold reported that Ballou ditching had been completed. He said the Wesley was chosen for a pilot project using a special road mix for a four year test through Prairie Materials. He said that cutting small trees from ditches was his next big project. He mentioned that he had a request for a dead tree cut down, but he said Wesley did not have a tree removal program.

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

Under Trustees Report the TOI conference schedules were discussed. Trustee Gabriel made a motion to pay the registration for herself, Trustee Tennant and Trustee Stetzo to attend the region TOI meeting at \$50 per person.

There was no old business.

Under new business Supervisor Jay started the discussion about the township budgets. Under the discussion of the Assessor's budget the main proposed change was to salaries. Since the Assessor ran out her budget in that category and failed to get all the measuring done, it was agreed to increase that line item. The Township budget was discussed and altered. Rodawold presented his budget and it was reviewed and generally approved.

It was decided to hold the public hearing for the Township budget at 6:30 p.m. on June 14, 2011, and the public hearing for the Road District at 6:45 p.m.

Supervisor Jay presented the Rival's Lookout Park plan for the volleyball and Frisbee golf course. He recommended the better quality equipment purchase as it would last longer. Trustee Gabriel made a motion to approve the purchases and plans for the Frisbee golf course. Trustee Tennant seconded. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay - yes. Motion passed.

Trustee Tennant made a motion to purchase the volleyball equipment recommended and the plans for the volley ball court. Trustee Gabriel seconded. Roll call vote was taken, Gabriel – yes, Tennant – yes, Jay - yes. Motion passed.

Supervisor Jay then advised the Board that negotiations regarding the Helmet Roast had once again started. He said that the major land owner in the area has been supportive of it. He said he would continue the discussions to learn more about exactly what was involved.

Motion to adjourn at 8:33 p.m. was made by Trustee Tennant, seconded by Trustee Gabriel. Motion passed by voice vote.