

Wesley Township Board Minutes May 14, 2013 – 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, Trustees Gabriel, Kennedy and Tennant. Absent were Road Commissioner and Assessor Rodawold and Trustee Donohue

There was no public comment.

Trustee Kennedy made a motion to approve the minutes of the March 12, 2013 meeting. Motioned seconded by Trustee Tennant, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$4,093.77. Motion made by Trustee Gabriel to approve the bills, motion seconded by Trustee Kennedy. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes; Jay - yes. Motion passed.

Clerk Vasko presented the Assessor's bills from April 2013 totaling \$976.50. Trustee Gabriel made a motion to approve the Assessor's bills, Trustee Kennedy seconded it. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes; Jay – yes. Motion passed.

Clerk Vasko presented the Road District's bills totaling \$50,203.89. Since the Road District has zero balances in all accounts, Trustee Tennant made a motion to table the Road District bills, Trustee Gabriel seconded it. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes; Jay – yes. Motion passed.

Supervisor Jay reported that Ben Galyon was not available to be sworn in tonight, and that he requested to be sworn in especially on the 20th. The incoming Clerk will work it out with him.

At this point, Ron Soltysik came into the meeting. The board asked him questions about work he has done on the roads, and what was done. Mr. Soltysik said that the bills for stone were not all there, as he knew of 4,000 tons were used and only bills for 69 tons were on the table. The board thanked him for his help and told him he would be paid as soon as possible.

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

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

Under Park report Trustee Gabriel reported on planned upcoming events. A long discussion was held on what type of T-shirts should be ordered, and how many of each size. Trustee Tennant asked about the activities planned for the June 1, 2013 grand opening. Supervisor Jay reported on the food and activities that were planned.

Under Clerk's report, Clerk Vasko said that after the 20th of May she would be glad to return to help with the transition, but she would need to be reimbursed for her time. Trustee Tennant motioned that for any further training needed by incoming Clerk Gabriel, Ms. Vasko be paid \$10 per hour. Trustee Kennedy seconded it. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant – yes; Jay – yes. Motion passed.

Under old business, the budgets were brought to the table. It was reported that the 2013 Road District budget was missing along with all the other Road District documents. Clerk Vasko volunteered to pick up a copy at the County Clerk's office. It was decided to hold the Public Hearings on Township budgets on June 11, before the next board meeting. Town budget hearing at 6:00 p.m., Road District hearing at 6:30 p.m. The town budget was reviewed.

Under new business Clerk Vasko swore in the new township officials, Dan Jay, Kyle Stickel, Margaret Gabriel, Kathleen Kennedy, and Debbie Tennant. Motion to adjourn was made by Trustee Kennedy at 8:56 p.m., Trustee Gabriel seconded. Motion passed by voice vote.

