

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

Supervisor Jay called the meeting to order at 7:04 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Clerk Vasko, Trustees Gabriel, Kennedy and Tennant. Absent were Trustee Donohue, Road Commissioner and Assessor Rodawold.

There was no public comment.

Trustee Kennedy made a motion to approve the minutes of the October 9, 2012 meeting with one correction. Motioned seconded by Trustee Gabriel, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$3,819.41. Motion made by Trustee Gabriel to approve the bills, motion seconded by Trustee Tennant. Roll call vote was taken, Gabriel – yes; Kennedy– yes; Tennant - yes. Motion passed.

Clerk Vasko presented the Assessor's bills totaling \$1,954.50. Trustee Tennant made a motion to approve the Assessor's bills, Trustee Kennedy seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant. Motion passed.

Trustee Gabriel presented the Road District bills totaling \$49,120.15. A discussion was held as to whether the cell phone bill for the Highway Commissioner should be paid without documentation. Trustee Gabriel made a motion to approve the Road District bills excepting the ACM bill and the Highway Commissioner's cell phone bill, which needs further documentation, and can be paid when that documentation is presented. Trustee Kennedy seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant - yes. Motion passed.

Under the Supervisor's report, Supervisor Jay gave his attached report. He pointed out that the two General Assistant Funds were consolidated into one at Grundy Bank. He also pointed out that an account was opened for Park funds. He noted that the new website has been remodeled and Cody Jay has completed his obligations. AnnaMarie De La Quilla has been hired to be the new web master.

Supervisor Jay then pointed out that we have had many requests for donations. He asked the board if we would like to donate to any one this season. Trustee Gabriel made a motion to give \$500 to Christian Help, Trustee Kennedy seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant – yes; Jay - yes. Motion passed.

There was no Highway Commissioners or Assessor's report.

Under Clerk's report, Clerk Vasko warned that the Open Meetings Act training needed to be completed by the end of the year. She also explained when and how the candidates petition's were to be submitted.

There was no Land Use or Trustee report.

Under Park Report, Trustee Gabriel went over the Disc Golf Tournament, what was purchased, who won, and reported that despite the rainy weather, the tournament was a success.

Under Old Business, the subject of salaries was then discussed. After many suggestions Trustee Gabriel made a motion to raise FY 2014 – FY 2018 salaries to \$5,000 for Clerk, \$8,500 for Supervisor, \$6,000 from the Township fund for the Highway Commissioner, and an additional \$6,000 for the Highway Commissioner from the Road District Fund if the Highway Commissioner approves, \$7,200 for the Assessor, and \$80 per meeting attended for the Township Trustees. Trustee Tennant seconded. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant – yes; Jay - yes. Motion passed.

There was no new business.

Trustee Tennant made a motion to adjourn, Trustee Kennedy seconded. Motion passed by voice vote. Meeting was adjourned at 8:42 p.m.

