

## **Wesley Township Board Minutes November 13, 2013 – 7:00 p.m.**

Supervisor Jay called the meeting to order at 7:05 p.m. Supervisor Jay led the pledge of allegiance. Present were Supervisor Jay, Road Commissioner Stickel, Clerk Gabriel, Trustees Galyon, Jessen, Kennedy and Tennant, absent was Assessor Rodawold.

The Board went into executive session

There were no public comments.

Trustee Galyon made a motion to approve the minutes with the changes for the October 8, 2013 meeting. Motion seconded by Trustee Kennedy, motion passed by voice vote.

Clerk Gabriel presented the Township bills totaling \$7745.33. Motion made by Trustee Galyon to approve the bills. Trustee Jessen seconded the motion. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - pass. Motion passed.

Clerk Gabriel presented the Assessor's bills totaling \$962.10. Trustee Jessen made a motion to approve the Assessor's bills, Trustee Kennedy seconded it. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed.

Clerk Gabriel presented the Road District's bills totaling \$4749.99. Trustee Kennedy made a motion to approve the Road bill totaling \$4749.99. Trustee Jessen 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 months and last months financials. Also recommended coming up with a new format for the town bills and sending it out to the trustees with the agenda to help them look over the bills and understanding what is owed and for what.

Under Highway Commissioner's report Stickel stated he was getting everything for winter. Stickel stated that any one driving township vehicles should have a CDL license, unless they are snow plowing. Mr. Stickel also stated that he may have to step down next month.

There was no Assessor's report.

Under Clerk's report, Clerk Gabriel stated that there was nothing to report.

There was no Land Use report.

Under Park report it was stated it will be closed on the 15<sup>th</sup> and the dumpster will be moved to the hall while the park is closed. Trustee Kennedy stated while at the conference she had heard that there is insurance that we might be able to get that would cover the park if someone rents the park and has alcohol. Supervisor Jay said he will look into this.

Under Trustees report Trustee Kennedy gave a brief overview of the Convention in Springfield.

Under New Business, the Resolution to purchase the shredder was approved. Trustee Galyon made the motion to accept Resolution 11-13-13, to purchase the shredder from Vermeer. Trustee Jessen seconded the motion. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed.

Under Old business Road Commisioner Stickel is all for putting the Town Halls name on the title for the building. Also a possible new sign was discussed and where to put it on the property. No new information was presented for the flag pole for the building. We have a few people that have shown interest in the Assessor's position. Supervisor Jay and Trustee

Galyon stated they will interview candidates and give the board the information. The Grants for the lighting at the hall and the park just need updated on the contracts.

Motion to adjourn was made by Trustee Galyon at 10:19 p.m. Trustee Kennedy seconded. Motion passed by voice vote.