

Wesley Township Board Minutes October 8, 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, Clerk Gabriel, Trustees Galyon, Jessen, Kennedy and Tennant, absent was, Assessor Rodawold, and Road Commissioner Stickel

There were no public comments.

Trustee Kennedy made a motion to approve the minutes with the changes for the September 17, 2013 meeting. Motion seconded by Trustee Galyon, motion passed by voice vote.

Clerk Gabriel presented the Township bills totaling \$6822.25. Motion made by Trustee Kennedy to approve the bills. Trustee Tennant seconded the motion. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - pass. Motion passed. The motion was amended the split of a donation from three organization to just one was made by Trustee Tennant. Trustee Kennedy seconded the motion. Roll call vote was taken, Galyon – yes; Jessen-yes; Kennedy– yes; Tennant – yes; Jay - yes. Motion passed.

Clerk Gabriel presented the Assessor's bills totaling \$553.05. Trustee Galyon 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 \$15,591.22. Trustee Galyon made a motion to approve the Road bills, the CPA bill was tabled. Trustee Kennedy seconded it.

Under the Supervisor's report, Supervisor Jay stated he had no report that he would give both reports next month, since he did not have the mail to provide the reports. Supervisor Jay said that \$610 was raised for the disc golf tournament.

There was no Highway Commissioner's report

There was no Assessor's report.

Under Clerk's report, Clerk Gabriel stated that she called "No Box" like instructed and Jon came out to look at the computer. While looking at the computer it crashed and he had to take the computer to repair it. Jon recommended that we replace the computer since it is over 10 years old. The Board proposed that we buy memory sticks to see if that will help. John Norton will install them.

There was no Land Use report.

Under Park report Trustee Kennedy gave two estimates for a well for the park, Trustee Galyon stated he had someone coming out to give an estimate as well. Getting telephone poles was discussed to create a barrier to keep people off the grass, or use 6x6 and chain to create the barrier.

Under New Business, Clerk Gabriel asked who was going to the Springfield Conference to confirm everything. The town hall's name on the title for the building was discussed and tabled to until it can be discussed with the Road Commissioner. We had some bids for a well for the park. The board decided to put this on hold until we have the financial support to back it.

Under Old business Trustee Galyon reported that he had no new information on the dam issue in Wilmington, but he will still pursue this issue. Nothing new was presented for a flag pole for the township building. Options for the Assessor's office was discussed and Supervisor Jay said he was going to put an ad into the paper to help see if there are interested people in this office. The lighting for the township building was mention but we are waiting on response for the company. A donation in lieu of flowers for the Supervisor's father in law was discussed. Jay will get back to us on where this donation should be made.

Motion to adjourn was made by Trustee Kennedy at 9:33 p.m. Trustee Galyon seconded. Motion passed by voice vote.