

Wesley Township Board Minutes September 17, 2013 – 7:00 p.m.

Supervisor Jay called the meeting to order at 7:00 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

John Norton stated that the new gravel at the park looks very nice.

Trustee Kennedy made a motion to approve the minutes with the changes for the August 13, 2013 meeting. Motion seconded by Trustee Galyon, motion passed by voice vote.

Clerk Gabriel presented the Township bills totaling \$3972.14. Motion made by Trustee Galyon to approve the bills with and to pay the attorney bill if the Road Commissioner will split other wise to table that bill until next month, motion seconded by Trustee Jessen. 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 \$956.58. Trustee Tennant 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 \$6680.29. Trustee Galyon made a motion to approve the Road bills with signatures. Trustee Jessen seconded it.

Under the Supervisor's report, Supervisor Jay gave his attached report. The bill for Smith Olm and Dykstra was discussed as to how to handle it; this bill was occurred from the past Road Commissioner. It was recommended that we talk with an attorney regarding what can be done with this bill.

There was no Highway Commissioner's report

There was no Assessor's report.

There was no Land Use report.

Under Park report Trustee Kennedy gave an estimate with two alternatives 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 Clerk's report, Clerk Gabriel again stated that the computer is not up to par, and needs to be replaced. Trustee Jessen and Galyon said to have it looked at from "No Box" in town and see what he recommends.

There was no Trustee's report

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.

Under New business land marking the park was tabled due to no new information. The website was discussed and a list was created to give to Ann Marie to get the website up to date. The issue with the "missing truck" is done and completed. A discussion was held regarding if Van Duyne's use of the boat ramp for his business. The board said to leave it as a donation every time he is there. The trustee got the new books from TOI; it was also discussed getting the same books for the Clerk, Supervisor, Assessor, and Road Commissioner. A discussion was held regarding what to do when the assessors' term is over, which comes the end of December. Trustee Galyon stated his interest in this position. We had a company come to us and gave us a quote to help us reduce our energy cost; we got a quote for the hall and the park. Trustee Kennedy made a motion to go ahead with the quotes of \$503 for the hall and \$277.39 for the park, as long as the

grants do come in for this. A second was made by Trustee Jessen. Roll call vote was taken, Galyon – yes; Jessen– yes; Kennedy– yes Tennant – yes; Jay – yes. Motion passed. A discussion was held regarding the putting in a pavilion to create an information center by hole 1 and over the electrical box. The board said to get quotes and bring them back to the board for approval.

Motion to adjourn was made by Trustee Jessen at 9:11 p.m. Trustee Galyon seconded. Motion passed by voice vote.