

Wesley Township Board Minutes October 9, 2012– 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 Trustee Donohue, Road Commissioner and Assessor Rodawold.

There was no public comment.

Trustee Tennant made a motion to approve the minutes of the September 11, 2012 meeting with four corrections. Motioned seconded by Trustee Gabriel, motion passed by voice vote.

Clerk Vasko presented the Township bills totaling \$3,794.66. 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 \$413.25. Trustee Gabriel made a motion to approve the Assessor's bills, Trustee Tennant seconded it. Roll call vote was taken, Donohue – Gabriel – yes; Kennedy – yes; Tennant. Motion passed.

Clerk Vasko presented the Road District bills totaling \$49,120.15. Trustee Gabriel made a motion to approve the Road District bills excepting the ACM 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 the new Park Fund. He also pointed out that the bank statements have not been arriving in a timely manner. He said that the Building & Equipment Fund statement and the Charter One statement are missing. He also said that Charter One has not been helpful in regards to the GA account there, and he plans to close it. He also said that A. Fritz should be reimbursed 38.08 for hydraulic oil. Trustee Gabriel made a motion to do so, Trustee Tennant seconded it. Roll call vote was taken, Gabriel – yes; Kennedy – yes; Tennant - yes. Motion passed.

There was no Highway Commissioners or Assessor's report.

Under Clerk's report, Clerk Vasko gave out the packets for candidates in the upcoming Consolidated Election and explained how to file.

There was no Land Use, Park or Trustee report.

Under Old Business, the subject of salaries was then discussed as well as reimbursements for cell phones. Various plans were discussed. It was decided to table the final discussion until the November meeting.

There was no new business.

Trustee Tennant made a motion to adjourn, Trustee Gabriel seconded. Motion passed by voice vote. Meeting was adjourned at 8:34 p.m.

