MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

May 18, 2017 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE, Betsy Babosh & Renee Filhart

ABSENT:

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Moore at 7pm.

Pledge to the flag

Additions or Subtractions: PA116 new business

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$41,341.91) permits & treasurers report. Moved by Moore, to approve the consent agenda as presented, supported by Burgess . Vote 5-0 passed

Public Comment: opened at 7:03 Leigh wood Herrick Rd. mosquito spraying have they started with the truck. No James Lane Mt. Pleasant, been trying to find out about burial spots where his father is buried. Want's to know what is available, mother is getting older like to know. He talked to Doris Methner she found the burial spots, we need to get with Vaughn Jenkins for a certificate. Closed at 7:06.

Reports: Library- no report. Fire- Coleman runs for Wise April -8, March -8 Bruce Clark made a report on the progress for the \$2million assessment. Hired a grant writer to help. Council of Government Election Source was present with a presentation on the new election equipment for Isabella County. Roads AD-HOC meeting held Apr. 29 at county barn, topic was a new barn proposing a 100'X440' structure to be paid for by insurance rebates and loan from bank no tax dollars to be spent.

Public Questions & Answers to the Board.

UNFINISHED BUSINESS:

 Medical Marijuana opt-in. Moved by Moore to opt-in allowing up to 2 grower at levels A 500 plants, B- 1000 plants, C- 1500 plants. Up to 2 each of the following, processing, manufacturing, lab testing, transport, dispensing centers. Supported by Babosh

AYES: Babosh, Filhart, Moore and Methner NAYS: Burgess vote 4-1 passed

2. Web site approved last month no one assigned to assist with information. Moore stated Methner should she had access to all information. Methner accepted.

NAYS: NONE Voted 5-0 Passed.

NEW BUSINESS:

1. Resignation—Anne Acker is resigning as of June 30, 2017 getting married leaving the state. 2 person are interested. Jill Peters, Mt. Pleasant, she is quailified. Rebecca Taylor Clare. She is quailified. Moved by methner to hire Jill Peters for \$11,000.00 per year.

AYES: Babosh, Moore, Filhart, Burgess and Methner

NAYS: none vote 5-0 passed

- **2.** Finances? Methner asked if we were getting bank statements Filhart stated she had not gotten any since she took over. She would check with the bank to see where they are being sent.
- **3.** PA116 Kevin Clarke is asking to place his land in PA116 all of the paperwork is in order. Moved by Moore to approve supported by Burgess.

AYES: Filhart, Moore, Burgess, Babosh and Methner

NAYS: none vote 5-0 passed

Public Forum opened 8:06pm Tom Porter Wise Rd. Coleman concerned about the way the toe ditching was done they damaged a tree. Work was done by the county road commission no the township. Contact the county.

Adjourned at 8:11pm
Submitted by Doris Methner,
Wise Township Clerk