MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

October 18, 2018 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart, Robert Moore

ABSENT:

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

Pledge to the flag

Additions or Subtractions: #5 roads for 2019, #6 Public Hearing on Mosquito spraying, #7 Planning Commissioner members.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$29,209.10) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Methner. Vote 4-0 passed

Public Hearing Marihuana Ordinance 18-2 opened at 7:10pm The reviewed the Ordinance Comment where is the overlay District answer Sections 3,4,5,6,7,8,9,10,13,14,15,23 24, this is the area that was designated Commercial in 2004 in the new Master Plan. No further discussion, Closed at 7:25pm.

Public Comments- opened at 7:26pm Question about light at U S 10 Methner explained that the Road Commission was working with Consumers Energy to put a blinking light at the intersection of Leaton Rd.& Pere Marquette Rd.

Reports: Library- talked about how the city keeps the lot clean. Fire- Coleman – Writing grants to help pay for the new truck and other items. MTA- Road Manager gave an update on the roads and funding. Loomis Rd. both locations are done, they are now working on Wise south of M-20, hope to have it done this fall, it is a 42 foot bridge.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Ordinance 2018-2 Moved by Moore to accept ordinance, supported by Methner. AYES: Filhart, Moore, Methner NAYS: Burgess vote 3-1 adopted
- 2. Wind Ordinance from the planning- board reviewed the ordinance, there were some changes turbine height limit 600 ft. Decommissioning, bases must be removed to 5 ft. below ground

level, electrical collection lines shall be no less than 46" below grade, setbacks on nonparticipating parcel shall be 3 times the height of turbine from inhabited structure, noise on non-participating parcel shall be 45 dB from property line. Ground clearance 80ft. from ground to tip of blade. Public Hearing November 8, 2018 at 7pm.

- 3. Special Meeting it was in the newsletter for Oct.25, but if we have a public Hearing for the Budget before the vote we should change that meeting to October 30, 2018 6pm.
- 4. Addressing Marihuana Ordinance 2017-1 it is up for review in December if you want to make any changes.
- 5. Roads—County is doing the \$15,000 per road match if we do Vernon from Shepherd Rd. east to County line it be split with Denver and the road commission giving us 4 miles for the price of one. Also N County Rd. from Leaton east to Wise Rd. 2.5 miles split 4 ways, this road will need some ditching by with a 4 way split it would be a bargain. All agreed.
- 6. Public Hearing for additional money collected if we want to collect in 2018. If we can do it before the election as a pending, Oct. 30, 6pm, if not it would be after the election so it would be at the regular meeting.
- Planning Commission members- the Enabling Act of 2006 allows that 1 member need not be a township resident, what is your feelings. Motion by Burgess that a non-resident applying shall own property in the township, supported by Moore. Vote 4-0 passed

Adjourned at 9:45pm Submitted by Doris Methner, Wise Township Clerk