

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

December 205 2018 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart , Robert Moore & Lisa Card

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: #6 2% tribal

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$19,020.08) permits .  
Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0  
passed

Public Comments- opened at 7:06pm- Sheriff Mike Main was present to give an update for 2018. There are 54 officers, 22 volunteers and they did 281 deer pickups. The Jail was built in 1960 and is out dated. There are a lot of items in need to up keep. Pam OLaughlin from Middle Michigan Development talked about grants that are available to Counties and townships for different projects. She helps with grants writing. closed at 7:22pm

Reports: Library- none. Fire- Coleman – no meeting. Council of Government held at Isabella Township Hall The annual Dinner was sponsored by the Saginaw Chippewa Indian and catered by Roz Diner in Rosebush. Tribe spokesperson was there for an update on the tribe. Lots of new thinks at the Casino many changes. Election of officers Rick Ervin Chairperson & Secretary Doris Methner. Wise Township will host the meeting in June at the Isabella County building. Wise will get the speaker for that meeting.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Rose Pest Control presentation on their Mosquito Control.
2. Appointment of Planning commissioner 2 seats. Names Appling – Shannon Penny, Ken Brown, Cari Rynearson, Richard Los, & verbal Pam OLaughlin. We will nominate and vote till we get 2 seats. Burgess nominated Ken Brown

AYES\_ Filhart, Burgess & Methner

NAYS- Moore & Card. Vote 3-2 Appointed

Moore nominated Pam OLaughlin.

AYES- Burgess, Filhart, Card, Moore & Methner

NAYS- None                      Vote 5-0      appointed.

3. Appointment Board of Review 4 seats Names- Cari Ryneerson, Jolene Callsion, Lewis Mogg, Doug Jones. Methner stated that she would not pay someone to sleep during meetings as she has heard of this happening. Shannon Penny said he would be willing to serve. Moore listed names of Ryneerson, Jones, Callison regular Shannon Penny as alternate.

AYES- Card, Burgess, Filhart, Moore & Methner

NAYS- NONE              vote 5-0 appointed.

4. Board of Appeals 1 seat no one applied Shannon Penny said he would serve, he was appointed.
5. Worksession Jan. 24 7pm Budget.
6. 2% Tribal \$15,00.00 Moved by Burgess to place in Road Fund to cover cost of light at Leaton & Pere Marquette. Supported by Filhart.

AYES- Card, Moore, Filhart, Burgess & Methner

Vote 5-0 passed.

Adjourned at 8:05pm

Submitted by Doris Methner,

Wise Township Clerk