

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

March 31, 2020 6:30pm

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

ABSENT: Travis Burgess

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Robert Moore 6:30pm.

Pledge to the flag

Additions or Subtractions:

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$39,694.43) permits.

Moved by Card to approve the consent agenda, supported by Filhart. Vote 4-0-1 passed

2nd Budget Hearing 2020-21 proposed budget. Opened at 6:35pm Clerk Methner went over the budget, stating that this budget was planned with the levying of the most possible on taxes in the winter of 2020-21. closed at 6:40pm

Public Comments- opened at 6:41pm- Joe Green on Chippewa Rd. Herrick Rd. needs attention, it is impassable. Children have to be taken to a bus stop, as buses will not travel the road. closed at 7:50pm

Reports: Library- housekeeping items in the budget. Fire- Coleman –cancelled. Council of Government- cancelled. Roads- meeting was February 26, Wise will be replacing 2 bridges, one on E Battle Rd. east of N Loomis Rd. the other on N Loomis Rd. south of E Battle Td. Work begin as soon as frost laws are removed. Election March 10, we had 223 votes. We had an issue with one of our computers, sent it to the County IT to look at it. We have 2 computers because in a Primary or General election we have a lot of AV ballots and we can use one for the AV's while still running the in-person voters. It helps to speed up the closing of the polls. We may be looking to replace a computer this summer if possible.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Adoption of budget- Motion by Moore to adopt the budget as presented requiring the levying of the maximum possible in taxes for 2020-2021, supported by Card.

AYES: Filhart, Card, Moore & Methner

NAYS: NONE

Absent: Burgess

vote 4-0-1

passed

2. Salaries, meeting date and all other wages. Motion by Moore to leave all others as is, for the 2020-21 year, supported by Card. Vote 4-0-1 passed
3. Special Land Use- Jessie Detwiler, running business out of an accessory building request a land use permit, it has been recommended by the Planning Commission for approval. Moved by Methner to approve, supported by Filhart.

AYES: Card, Filhart, Methner & Moore

NAYS: NONE

Absent: Burgess vote 4-0-1 passed

4. Recreational Marihuana Ordinance moved by Moore to accept as presented. Supported by Filhart.

AYES: Card, Filhart, Methner & Moore

NAYS: NONE

ABSENT: Burgess vote 4-0-1 passed.

5. Brine contract- after discussion moved by Card to accept the contract by stay on them about who's responsibility it really is, supported by Moore.

AYES: Methner, Card, Filhart & Moore

NAYS: none

ABSENT: Burgess Vote 4-0-1 passed.

6. April meeting- Moved by Methner to cancel the April meeting because of the coronavirus stay home stay safe order. Bills will be paid as usual. Supported by Card.

AYES: Filhart, Card Methner & Moore.

NAYS: none

Absent: Burgess. Vote 4-0-1 passed

Adjourned at 7:18pm

Submitted by Doris Methner,

Wise Township Clerk

