MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

May 21, 2020 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: gravel contract, Resolution for Codes, fireproof file cabinet, C/D

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$31,232.79) permits. Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0 passed

Public Comments- opened at 7:03pm- closed at 7:20pm

Reports: Library-current operation all phone calls are forwarded to Sheila, they are doing online library cards. When they are allowed to re-open, they will do so slow as to follow all safety guidelines. Fire Coleman cancelled their meeting. Planning Commission met May 12, they looked over the 6 permits that were issued. They will be reading over the Zoning Ordinance that has been revised. Next meeting is July 7th.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Lights inside hall- Supervisor bought 6 LED light for the office and meeting room. There are still 7 old style light. Replace the light in the restroom with smaller fixtures, and the furnace room. Replace the 4 large lights in the meeting before the August election. Supervisor will check for new fixtures.
- 2. Orr Community Building—on hold has an offer.
- 3. Marihuana renewal and new AUME permits 12 in all. Everyone had looked over all applications, moved by Moore to all applications as presented. Supported by Burgess.

AYES: Card, Filhart, Burgess, Methner and Moore NAYS: NONE vote 5-0 passed

- 4. Tire Drive May 26 thru May 29, 2020 with Denver and Isabella Townships. Clerk is handling everything. Clerk has extra vouchers if needed.
- 5. Gravel Contract Moved by Card supported by Moore to approve.

AYES: Filhart, Burgess, Card, Methner, Moore

NAYS: NONE Vote 5-0 passed

6. Resolution for Township Code Authority everyone looked over the Resolution, Moved by Moore supported by Card to approve.

AYES: Filhart, Methner, Burgess, Card, Moore.

NAYS: NONE vote 5-0 passed

7. Fire proof file cabinet, Clerk presented two different 2 drawer cabinets, Burgess ask if either would be big enough, with the books that have to be stored. Card suggested we get a 4 drawer.

AYES: Card, Burgess, Filhart, Methner, Moore.

NAYS: NONE vote 5-0 passed

8. C/D 2 will renew in June one \$90,000. Road money the other is \$75,687. Money from closing account at Chase Bank. Will check on rates before renewing.

Adjourned at 7:45pm Submitted by Doris Methner, Wise Township Clerk