

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET

October 15, 2020 7pm

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

ABSENT: Lisa Card

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: 1. Construction codes 2. Middle Michigan Dev. Corp.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$33,967.52) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore.

Vote 4-0-1 passed

Public Comments- opened at 7:04pm APM Chuck Mullin yearend report. Total of 35 calls, 20 nuisance, 3 party service requests, 9 off road, and 3 others. Fogging began May 20nd, ended Sept. 4th total miles 284.68. New Jersey light traps on Suhr and Goy residence. 8 CDC traps set July-Sept. Samples 1 positive pool for West Niles Virus 7/24/20 at 9885 Pere Marquette Rd.

Closed at 7:25

Reports: Library- Reopening Update-Occupancy restrictions have loosened some, which allows us to open some of the lower level rooms for groups, LLA allows 30 people, LLB-15, LLC-6, LLD-5, we don't typically have large groups but with colder weather that might change. TCF Bank and Isabella Bank- we will be using both at this time. We are moving our operating checking account to Isabella. Interest rates are better. We already have a building fund C/D at Isabella Bank. We will be leaving part of our saving with TCF Bank. We made the decision not to opt-in into the Federal Payroll Tax Holiday (deferred taxes). We agree it would not be a good idea to participate. Next meeting is November 10 at 7 pm via zoom. Fire- Coleman short meeting we approved the purchase of exhaust fan and infrared camera. Roads -Coleman Rd. has been completed with 2" of overlay on two miles. It looks nice. Election- We tested our machines on Sept. 30th, when they went to start the public testing the machine malfunctioned.

They took it apart, cleaned it put it back together but, it still would work, so they can back Friday night. It still didn't work so they replaced the tabulator, it worked fine. I am glad it failed then and not on election night. It wouldn't print the paper for totals. Methner stated she was here on the 30th till 8:40pm and on Friday till 7:30pm. Made for long days.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Marihuana app. 1 new app. Wise Guys Farm LLC Moved by Methner to approve as presented, supported by Moore.

AYES: Filhart, Methner and Moore

NAYS: Burgess

ABSENT: Card

Vote 3-1-1

Passed

Green Zone Michigan LLC Moved by Moore to approved as presented, supported by Methner

AYES: Methner, Filhart and Moore

NAYS: Burgess

ABSENT: Card

Vote 3-1-1

passed

2. Ordinances review for Medical and Recreational- Currently the setbacks are not the same in each ordinance Medical is by the Zoning setbacks, Recreational is 100ft. off all property lines. Methner proposed that we make them 100 ft. from property line on road and 20 ft. off property lines on sides and back. Burgess suggested we leave them as is. Moore and Filhart agreed. No action taken. Outdoor growers we currently have 3

property lines. Methner proposed that we make them 100 ft. from property line on road and 20 ft. off property lines on sides and back. Burgess suggested we leave them as is. Moore and Filhart agreed. No action taken. Outdoor growers we currently have 3 growers in each, Methner proposed that we call them outdoor grows make them unlimited permits and let the board have the final say. Burgess, Moore and Filhart agreed to leave as is. No action taken. Methner proposed that we add a clause or agreement for Community Outreach with each applicant. That they would pay a percentage of their annual net profit to the township to be used for special projects, such as Road improvement, or donated to the Fire, Libraries or schools that service the township. Methner proposed 3%. Burgess proposed it be 5% supported by Moore.

AYES: Methner, Burgess, Filhart and Moore

NAYS: NONE

ABSENT: Card

Vote 4-0-1 Passed

3. 2% request Fire and Trash fees on Tribal members, 1 mile of E Coleman Rd. to finish the township. And Tire drive with Vernon Township.

4. Codes for inspections in construction. We have already approved this so just sign the papers.

5. Middle-Michigan Dev. Corp. they are asking for us to renew our membership. Moved by Burgess not to renew, supported by Filhart.

AYES: Filhart, Burgess, Methner and Moore

NAYS: NONE

ABSENT: Card

Vote 4-0-1 Passed

Public Comment Bill Cozat was present from the Coleman Fire Department, Brought the new truck. Bill commented on the condition of E Herrick Rd. stated he had talked to the county road commission when they were out doing some checking. Road commission is going to clean the ditch on the north side of the road, cleaning the culverts and replacing those needed. He thinks we should explore the possibility of asking the Tribe to help fund the project and blacktop the three miles from Loomis to County Line. It would be a Three- or Four-year project. It is a straight thru from Loomis to Edenville and M30.

Adjourned at 8:10pm

Submitted by Doris Methner,

Wise Township Clerk