

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET
November 19, 2020 7pm

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

ABSENT: RENEE FILHART

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: rezoning of 10 Acre parcel #5

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$21,537.71) permits. Moved by Burgess to approve the consent agenda, supported by Card. Vote 4-0-1 passed

Public Comments- opened at 7:05pm closed at 7:05pm

Reports: Library- inside is closed, computer in lobby, curb-side pickup. Working on a work from home policy. Blood drive is Dec. 2, from 9 to 2. Hour are 10-4 for contact. Fire- Coleman –no report. Planning Commission rezoning a parcel from residential to Ag. Recommended by the Commission. Election 686 voters 78% of our registered voter. Wise Township Board, Supervisor Moore 524 votes, Clerk Methner 540 votes, Treasurer Filhart 341 votes, Trustee Card 500 votes and Trustee Burgess 480 votes.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Consumers Energy Contract street lights intersections of Monroe & Loomis St. and Jefferson & Loomis Rd. Motion by Card to approve the contract and direct the Supervisor to sign the contracts. Supported by Burgess.
AYES: Card, Burgess, Moore & Methner
NAYS: None
Absent: Filhart Vote 4-0-1 passed
2. Clare Fire Contract Motion by Burgess to approve a 2 year contract, supported by Card.
AYES: Burgess, Methner, Card & Moore
NAYS: none
Absent: Filhart vote 4-0-1 passed
3. Road Contract culvert on Herrick Rd. Motion by Burgess to deny the contract, supported by Card.
AYES: Card, Burgess & Moore
NAYS: Methner
Absent: Filhart vote 3-1-1 passed
4. Web site our website was with Digital Image they closed down. Option to go with DCTree Marking Company cost to set up site \$850 with a \$99 monthly fee to maintain Methner will provide the materials to be placed on the web site. Motion By Moore to go with the proposal option B supported by Card.
AYES: Card, Methner & Moore
NAYS: Burgess
Absent Filhart vote 3-1-1 passed
5. Rezoning of parcel Javier Alfonso on Genuine Rd, From residential to Agriculture, it is recommended by the Planning Commission. Motion by Moore to approve the rezoning supported by Card.
AYES: Card, Methner & Moore

recommended by the Planning Commission. Motion by Moore to approve the rezoning supported by Card.

AYES: Card, Methner & Moore

NAYS: Burgess

Absent: Filhart

vote 3-1-1

passed

Public Comment

Adjourned at 7:35pm

Submitted by Doris Methner,

Wise Township Clerk