

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET
December 17, 2020 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, RENEE FILHART, Robert Moore & 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:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$20,474.15) permits. Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0 passed

Public Comments- opened at 7:03pm Wise Guys Farms commented that the property on Wise Rd. didn't work out, they are purchasing 25 acres from Lee Ranck on Pere Marquette Rd. just west of the township hall. closed at 7:10pm

Reports: Library- Adopted a remote and work from home policy that is temporary. Pulled out of the Chippewa River Library, residents that use the Coleman my have to get a library card. They joined the Valley Library Consortium that has 23 libraries. Cost is a little higher it is a shared system. Fire Coleman –cancelled.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2% Tribal Money \$10,000 Moved by Methner to place this amount in the Fire Fund, supported by Filhart.

AYES: Card, Burgess, Moore Filhart & Methner

NAYS: None Vote 5-0 passed

2. Work session for budget January 28 at 6pm

3. What to do with Tribal road money. Methner moved we buy a C/D for #85,725.42 at TCF, supported by Moore.

AYES: Card, Burgess, Methner, Filhart & Moore

NAYS: None Vote 5-0 passed

4. Web site to do annual payment the cost is \$1,069 saving \$119 Moved by Methner to pay annual using the Credit card if there are no fees attached. Supported by Moore.

AYES: Card, Methner, Filhart & Moore

NAYS: Burgess vote 4-1 passed

Public comment

Adjourned at 7:25pm

Submitted by

Doris Methner,

Wise Township, Clerk

