

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET

June 18, 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: road contract # 7

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$70,999.33) permits. Moved by Burgess to approve the consent agenda, supported by Card. Vote 5-0 passed

Public Comments- opened at 7:02pm- Joe Green stated that he had seen road commission out looking at Herrick Rd. with surveying. Melissa Green stated that Chippewa Rd. north of the freeway was not brined. closed at 7:05pm

Reports: Library- reopened with some changes in their policies, with the Covid-19. Looked at the budget made some adjustments. Fire- Coleman talked about the flooding in Gladwin and Midland counties Roads- We received the money from the Tribe to redo 2 miles of E Coleman Rd. From Loomis Rd. west to Leaton Rd. Election We will be doing testing of equipment on July 8, from 3pm till 4:30pm, I need the election commission to be here, that's Bob Moore and Renee Filhart.

OLD BUSINESS:

NEW BUSINESS:

1. Meeting time change treasurer would like to start meetings at 6pm Lis said this would be hard for her if she was working out of town. After discussion the time will remain at 7pm.
2. Audit- information address next month.
3. New software, the clerk asked the auditors about the best software for the township as Pontem will no longer handle payroll. Auditor suggested QuickBooks as it now will handle township numbering systems. He suggest we buy the disk and install both Accounting pro and Payroll. Moved by Methner to purchase new software accounting and payroll for the clerk, supportd by Card.

AYES: Burgess, Filhart, Card, Methner and Moore

NAYS: NONE vote 5-0 passed

4. Change Accounts- it was suggested by the auditor to change the Fire, Road, Trash and Mosquito accounts from saving to checking for easier accounting.

AYES: Card, Filhart, Burgess, Methner and Moore

NAYS: NONE vote 5-0 passed

5. Marihuana Grows informational. Need a public hearing
6. Mosquito millage? Currently the rate is 2.0997, that would generate about 75,000 in revenues. We don't need that much, check for the smallest rate possible and report back in July. We have a carry over now, don't want to build it to high.
7. Road contract for E Coleman Rd. moved by Methner to approve contract supported by Card.

AYES: Card, Filhart, Burgess, Methner and Moore

NAYS: NONE Vote 5-0 passed

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

Tire drive picked up over 2000 tires in Wise, Denver and Isabella Townships at a cost of \$8066. Paid for by a donation from the Tribe.

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