

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET

July 16, 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: Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$50,829.94) permits. Methner stated 1 land split for Joseph Benchley property on N Loomis Rd. Moved by Burgess to approve the consent agenda, supported by Moore. Card NO

Vote 4-1 passed

Public Comments- opened at 7:02pm- no comments closed at 7:02pm

Reports: Library-. Fire- No meeting. Planning Commission met looking over changes to current ordinance. Will be looking at wind ordinance. Board comments no need to rush.

Elections we are set have 5 workers have sent out 147 ballots so far.

OLD BUSINESS:

NEW BUSINESS:

1. Audit: Trustee Card had some questions and comments on the audit report- the auditors reported that additional time was spend doing task that are the responsibility of the treasurer. Who made that decision? Clerk's response was that it was not a verbal decision but that the work had to be done. Card stated the auditors have done the bank reconciliations for the past 5 years because the treasurer has not done them. There needs to be a treasurer's report each month and there needs to be reconciliation monthly between the clerk and treasurer. Treasurer's responds were that she was doing what she was taught, and didn't know that she was responsible for those tasks. She stated she ask the clerk what she needed from the treasurer, and the clerk stated she needed the receipts and bank statements, that was all she said. Clerk response was that those are the thinks needed. We have \$200,000. THAT IS unured in our bank account at risk. Methner's response was that we can move some of that to a different bank for safety.

Card stated she had asked the clerk what we are approving with the audit and the clerk stated that you are approved the work done on the audit by the auditors and not the actions of the township employees. Card moved to approve the audit as presented, supported by Moore.

AYES: Burgess, Card, Methner, Filhart & Moore

NAYS: NONE vote 5-0 passed

2. Software for clerk- Methner stated she had talk to others and that QuickBooks is not a good government software it does not have a paper trail. She was recommending BS&A will come back with a proposal in August.

3. Marihuana grow changes. Changes to Adult Use add #8 Outdoor growers Rules for outdoor grows. Moved by Methner to accept the amendment, supported by Card.

AYES: Methner, Filhart, Card

NAYS: Burgess, Moore Vote 3-2 passed Methner will set a Public hearing for 8/20/2020

4. Mosquito millage Methner reported that the cost for the spraying is \$66,000 she had reduced the millage to 1.72 = \$66,074.20. Burgess asked what was in the account now? Methner stated around \$9,000. It was suggested that we use the current balance to help bring down the millage. Methner will come bank in August with a millage rate using half the carryover.

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5. Fire special assessment we will need look at in Sept. Methner stated that the assessments don't cover the fire budget and since the board covers the rest, we should put that money in the account each year. Moved by Methner to place \$20,000 in the fire fund now and at the beginning of each year, supported by Card.

AYES: Burgess, Card, Filhart, Methner & Moore

NAYS: NONE Vote 5-0 passed

6. Tribal 2% money Methner stated there was \$5952 for Fire fund board agreed.

Adjourned at 8:00pm
Submitted by Doris Methner,
Wise Township Clerk