

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET

August 27, 2020 8pm

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 8pm.

Pledge to the flag

Additions or Subtractions:

Correspondence:

PUBLIC HEARING AUME AMENDMENT opened at 8:05pm Clerk Methner went over the amendment, Burgess stated he was concerned about hoop houses, why would you use them in outdoor? Methner stated to start plants in early spring or to protect plants in the fall. The discussion of how many permits one could have, depends on what the state allows for safety and fire regulations. Methner Moved that the amendment be approved without the hoop house description, supported by Moore.

AYES: Card, Filhart, Moore & Methner

NAYS: Burgess vote 4-1 passed Closed at 8:10

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$32,687.26) permits. Moved by Card, to approved supported by Moore. Vote 5-0 passed

Public Comments- opened at 8:14pm- Austin Klozik presented the board with some options on growing outdoors, sorry he was late. Closed at 8:16pm

Reports: Library-. Fire- Coleman, wanted to build a storage shed asked the Fire board for about \$5,300, the board said no. They purchased some new gear. There has been no MTA or Council of government meetings since February. Roads- Coleman road from Loomis Rd west to Leaton Rd. has been done with a 2" overlay and gravel on the edges. Planning Commission meets Sept. 1, 7pm. Elections we are have lost two workers looking for workers.

OLD BUSINESS:

NEW BUSINESS:

1. AUME AMENDMENT> done
2. Software for clerk- Methner stated she had gotten a quote from BS&A for \$24,065. Moved by Methner to purchase BS&A software minus the receipt's software and conversion fee of about \$2900, supported by Burgess.
AYES: Burgess, Filhart, Methner, Card, Moore
NAYS: NONE Vote 5-0 passed.
3. Mosquito millage Methner stated she worked the numbers and with the carryover from the past years we can set the millage rate at 1.604, this would use up the carryover over the next two years.
4. Fire assessment set Public Hearing for September meeting.
5. Approval to moved \$100,000 from saving to C/D Moved by Burgess to buy C/D for 1000,000 with best rate and to open an account for marihuana money only Call the account Wise Township Horticulture account. Supported by Filhart

AYES: Card, Filhart, Burgess, Methner, Moore

NAYS: NONE vote 5-0 passed.

Adjourned at 8:45pm
Submitted by Doris Methner,
Wise Township Clerk

Corrected 9/17/2020