

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

PRESENT: Doris Methner, Travis Burgess, Robert Moore, Lisa Card, Renee Filhart

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: marihuana renewal, training for treasurer.

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$262,650.47) permits and treasurers report. Burgess asked if the minutes for August should read without hoop house? Clerk Methner stated yes, she would correct them. Burgess moved that the consent agenda be approved with correction. Supported by Card. Call for vote 5-0 passed

PUBLIC HEARING FIRE ASSESSMENT opened at 7:03 pm Ken Brown commented its been working stay with the same. Closed at 7:05 pm

Public Comments in general opened at 7:05 pm Closed at 7:05 pm

Reports, Library Card reported they was a changed the penial fee. Bank changed from Chemical Bank to TCF, Sheila is not happy. Sheila signed a new 5-year contract, with no change in pay, they did change her PTO an increase of 12 hours per year. Switched to in house payroll. Fire-Coleman Cozat's building is on hold. NO meeting for MTA or Council of Government since February. Planning Commission met Sept. 1, Methner ask the planning commissioners there about the setback in marihuana in Ag districts. They ordinance states fence 100 ft. from all property lines, but, in Ag the sides and back are 10 feet. The two commissioners there thought all Ag should be treated the same. Burgess suggested that we leave it as is for now. And see how it works. Election- testing will be done September 30<sup>th</sup>, at 4 pm, Supervisor Robert Moore will attend and election worker Cindy Stough will attend in place of Treasurer Renee Filhart.

Unfinished Business: NONE

New Business:

1. Fire Assessment Burgess moved to leave the fee at \$35 per parcel as is, supported by Moore.

AYES: Card, Filhart, Burgess, Methner and Moore

NAYS: NONE vote 5-0 passed

2. Software for the clerk has been ordered and training will start next week.
3. 2% request Burgess suggested we do the last mile of E Coleman Rd. between Leaton and Summerton Rds. Methner will get with the Rd. Commission for an estimate.

4. Marihuana renewal for KISA Enterprise. Renewing for 1 provisioning Center at 11905 Pere Marquette Rd. Moved by Methner to approve supported by Moore.

AYES: Filhart, Card, Methner and Moore

NAYS: Burgess vote 4-1 passed

5. Treasurer training fir QuickBooks Treasurer Renee Filhart stated she had gotten a quote for training Cost of \$146.99 for one hour of training and travel time. Comment made by Card that one hour might not be enough but that is would be good. Moved by Burgess to approve the training, supported by Card.

AYES: Burgess, Filhart, Methner, Card, and Moore.

NAYS: NONE vote 5-0 passed

PUBLIC COMMENT: Betsy Babosh commended the board on the move to allow marihuana in the township. It has done what they said by employing local persons and have grown and developed their business. They have brought revenue into the township.

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Clerk Doris Methner stated that she was going to take the money approved last month and get a C/D for \$90,000 with road funds and open a money market saving with the \$55,000 from Capital Outlay, that would be marihuana money. Treasurer Renee Filhart will be on the accounts as a signer also.

Adjourned at 7:30 pm  
Submitted by Doris Methner,  
Wise Township Clerk