

MINUTES  
WISE TOWNSHIP BOARD  
10509 N LOOMIS STREET

February 18, 2021 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart

ABSENT: Lisa Card & Robert Moore

The regular monthly meeting of the Wise Township Board, was called to order by Clerk Doris Methner at 7pm.

Pledge to the flag

Additions or Subtractions:

Correspondence:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$17,021.71) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Filhart.

Vote 3-0-2 passed

1<sup>st</sup> Budget Hearing proposed budget for 2021-2022 fiscal year. Opened at 7:04 Clerk Methner, went over the proposed Budget. Closed at 7:6pm

Public Comment opened at 7:07 No comments Closed at 7:07pm.

Reports: Library- none. Fire- Coleman no report.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Poverty Exemption guidelines- moved by Burgess to approved the guidelines, supported by Methner.

AYES: Burgess, Filhart, Methner

NAYS:

ABSENT: Card, Moore

vote 3-0-2 Approved

2. Policy and Procedures done last month

3. 2% request 1 mile of Herrick Road. Buildup 12 inches with fill and add 6 inches of gravel. We could put in \$50,000.

4. Brine Contract \$35,809.24 township share. Moved by Burgess to approve supported by Filhart.

AYES: Filhart, Burgess, Methner

NAYS:

ABSENT: Card, Moore

Vote 3-0-2 Passed

Adjourned at 7:19pm

Submitted by Doris Methner,  
Wise Township Clerk

