

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET

March 18, 2021 7 pm

PRESENT: DORIS METHNER, Renee Filhart, Robert Moore, Travis Burgess & Lisa Card

ABSENT:

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Robert Moore 7 pm.

Pledge to the flag

Additions or Subtractions: letter from EGLE on Consumer Energy.

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$55,224.69) permits. Moved by Burgess to approve the consent agenda, supported by Card. Vote 5-0 passed

2nd Budget Hearing 2020-21 proposed budget. Opened at 7:04pm Clerk Methner went over the budget, stating that this budget was planned with the levying of the most possible on taxes in the winter of 2021-22. closed at 7:10 pm

Public Comments- opened at 7:11 pm- closed at 7:11 pm

Reports: Library- talked about the capacity opening up. Fire- Coleman –meeting every two months.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Adoption of budget- Motion by Methner to approve the budget for 2021-2022 as presented. We will be levying the maximum amount possible to support the budget. Supported by Moore.
AYES: Burgess, Filhart, Card, Moore & Methner
NAYS: NONE vote 5-0 passed
2. Salaries, meeting date and all other wages. Motion by Methner accept the wages as presented, and the meeting date time will remain as is except for April change to 4/22/21 at 7 pm. supported by Burgess. Vote 5-0 passed
AYES: Card, Filhart, Burgess, Methner & Moore
NAYS: NONE vote 5-0 passed
3. Mowing Bids: Thank the Sun, cost was hall \$54 per mowing, cemetery \$450 per mowing, landfill \$500. Moore Property Management, hall \$1,300, cemetery \$2,800, landfill \$1,200. Jenkins Lawncare & snow removal, hall \$500, Cemetery \$2,500, Landfill \$2,000, Snow plowing \$50 per plowing for hall & cemetery and \$45. For salt. Burgess moved we accept the bid from Thank the Sun for the Landfill at \$500, and give the rest to Jenkins Lawncare. Supported by Moore
AYES: Filhart, Methner, Card, Burgess & Moore
NAYS: NONE
Question if Mr. Wrath turns down the landfill offer? We go to next one Moore Property.
vote 5-0 passed

4. Tom Hamilton Planner from Lapham some members wanted a chance to read over his proposal more. Tabled till April meeting.

5. Chip Seal 2% request from County Road Commission to do 6.23 miles 1 mile Vernon and 5.23 of N Leaton Rd. From Vernon north to Pere Marquette. Burgess asked if we

proposal more. Tabled till April meeting.

5. Chip Seal 2% request from County Road Commission to do 6.23 miles 1 mile Vernon and 5.23 of N Leaton Rd. From Vernon north to Pere Marquette. Burgess asked if we had the money? Clerk stated yes. Burgess moved that we apply for the money with the county. Supported by Card.

AYES: Filhart, Card Methner & Burgess.

NAYS: Moore Vote 4-10 passed

6. Marihuana permits first a transfer for Wise Guys Farms, Changing the location from N Wise Rd. to E Pere Marquette Rd. Moved by Methner to approve, supported by Moore.

AYES: Card, Methner, Filhart & Moore

NAYS: Burgess vote 4-1 passed

The second a permit for outdoor grow by Millie Montana Industries, on Russell Rd. Jourdain property. Moved by Methner to approve supported by Card.

AYES: Methner, Filhart, Card & Moore

NAYS: Burgess vote 4-1 passed.

7. Cost fee we need to justify the cost of \$5000 for the permits. Methner put together a cost of 3% of the board salaries, the enforcement officer, fire protection, roads and building and phone and internet cost 3% cost \$6417, we charge \$5000 that justifies the price. Methner moved to set that in the records, supported by Moore.

8. AYES: Card, Methner, Burgess, Filhart & Moore. Vote 5-0 passed

NAYS: NONE

9. Middle Michigan Development Corp. Fee for \$5000 sponsorship are we interested. Burgess moved to not get involved, supported by Filhart.

AYES: Methner, Card, Burgess, Filhart & Moore

NAYS: NONE vote 5-0 passed

Adjourned at 7:55pm

Submitted by Doris Methner,

Wise Township Clerk