

MINUTES  
WISE TOWNSHIP BOARD  
10509 N LOOMIS STREET

April 22, 2021 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Robert Moore & Lisa Card

ABSENT: Renee Filhart

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: permission survey township property at hall # 6

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

Vote 4-0-1 passed

Public Hearing: Marihuana Addendum; opened at 7:05pm Clerk Methner went over the addendum, Card had some correction or changes. Burgess thought the fence should be the same as in outdoor grow 100 feet from property line. Closed at 7:10pm

Public Comments- opened at 7:11pm- Joe Green N Chippewa Rd. asked about the E Herrick Rd. problem, where do we stand? Response was that we have asked the Tribe for help in fixing it, we won't know till May. County Rd. Commission said that we shut down the ditching project, from last year. Response is that we said no to paying for the culverts. That was what we were asked about. We had nothing to do with the ditching. The township roads are the responsibility of the County Road Commission not the township. It is their job to keep them in safe condition. closed at 7:20pm

Reports: Library-no report. Fire- no report.

UNFINISHED BUSINESS:

1. Lapham Planner- Don Hamilton, after some discussion it was moved by Moore to hire Mr. Hamilton to help do the Master Plan and the Zoning Ordinance and to look at the Marihuana Ordinances also to be sure we are in compliance with the state. Supported by Burgess,

AYES: Card, Burgess, Moore, Methner

NAYS:

ABSENT: Filhart

vote 4-0-1

passed

NEW BUSINESS:

1. Marihuana Addendum Moved by Methner to accept the Addendum with the suggested changes, supported by Card.

AYES: Card, Burgess, Methner & Moore

NAYES:

ABSENT: Filhart

vote 4-0-1

passed

2. Gravel contract- Moved by Burgess to do 2 miles of N Shepherd Rd. From Vernon north to E Coleman Rd., supported by Card.

AYES: Card Burgess, Methner & Moore

NAYS: NONE

Absent: Filhart

vote 4- 0-1

passed

3. Marihuana App. N Co. Line Rd. Green Zone Michigan Appling for 3 additional permits, Rec. in outdoor grow. Moved by Methner to approve the application, supported by Card.

AYES; Methner, Card, & Moore

NAYS: Burgess

Absent: Filhart

Vote 3-1-1.

passed

Marihuana App. Wise Guys Farm, 1 additional permit. Moved by Methner to approve the permit, supported by Card.

AYES: Methner, Card & Moore

NAYS: Burgess

the permit, supported by Card.

AYES: Methner, Card & Moore

NAYS: Burgess

ABSENT: Filhart

vote 3-1-1

passed

4. Extra money from state where to put it. Moved by Moore to place in General Fund so as to be used if wish toward Herrick Rd. project, supported by Burgess.

AYES: Card, Burgess, Methner, & Moore

Absent: Filhart

vote 4-0-1

Passed

5. 2% requested. We have applied for help with the Herrick Rd. project, the crack sealing on Vernon Rd. and Leaton Rd. from Vernon north to Pere Marquette Rd.

6. Survey the property at the hall so as to set up boundaries. Moved by Burgess to do survey supported by Card.

AYES: Burgess, Methner, Card & Moore

Absent: Filhart

vote 4-0-1

passed

Adjourned at 8:24pm

Submitted by Doris Methner,

Wise Township Clerk