

MINUTES
WISE TOWNSHIP BOARD
10509 N LOOMIS STREET

August 19, 2021 7pm

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 7pm.

Pledge to the flag

Additions or Subtractions:

Correspondence: EGLE Letter

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$32,687.26) permits. Moved by Burgess, to approved supported by Moore. Vote 5-0 passed
Public Comments- opened at 7:03. Closed at 7:03pm

Reports: Library-. Working on converting the Coleman Library over to the Valley Library, there are some IT issues for Coleman Nick Loomis will work with them to work them out. Fire-Coleman, cancelled. o MTA met July 21, the topic was elections and the ARPA money, current officers were retained till January 2023. Roads E Coleman Rd. has been done the blacktopping is complete. Chip sealing on N Leaton Rd, in the township is done waiting for the fog sealing to be done. Council of government meeting was August 18, 2021 a dinner at McDonald Park in Mt, Pleasant hosted by Union Township. Dinner was provided for by Jose Pig Gig food truck. It was a good meal. There was no program just the meal and some visiting after. Planning Commission meets August 10, at 7 pm. Mr. Hamilton shared what he has so far, we looked everything over. Now that the census figures are out it should move faster, Wise Township lost 42 residents in the past 10 years. Elections we will have another election in November but only have a few residents so we will use 3 worker's total. I have billed Coleman for their cost for the election 71% of the voters were from the Coleman District so they paid 71% of the cost \$2,094.82 and 29% for 911 cost of \$691.78.

OLD BUSINESS:

NEW BUSINESS:

1. Use \$80,500 from Marihuana monies to help with other cost, \$19,000 to general fund to offset the wages, phone, lights, \$25,000 for Fire fund to replace the \$35 assessment fee, \$20,000 for Trash fund to reduce by \$35 the fee charge per resident, \$16,500 to general fund to cover the cost of Master Plan, Zoning Ordinance and the review of the marihuana Ordinances. Motion by Moore to approve the transfer of funds, supported by Burgess,
AYES: Card, Burgess, Filhart, Methner & Moore
NAYS: NONE vote 5-0 passed
2. Marihuana Application for Robert Humphrey at 8675 N Wise Rd. 1 Adult use indoor grow, everything is in order. Moved by Moore to approve supported by Card.
AYES: Filhart, Card, Methner & Moore
NAYS: Burgess vote 4-1 passed.
Thomas Reif reviewed the Medical Ordinance found 35 suggestions for changes. Would like to work with Doris and Bob to complete the work then bring it to the board we will have to repeal the current ordinances and adopt the new. Board agreed.
3. Approval to hire someone to prepare a pad for the dumpster at the cemetery and also removed the concrete on the Cooper property that has to be removed per Court Order, because of the work Hempire is doing tabled till Sept. meeting. Moved by Burgess supported by Methner All in favor
4. Discussion on Treasurer Duties. Methner stated she had heard from H & R Block that

