

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

November 18, 2021 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart, Robert Moore

ABSENT: Lisa Card

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: place 2% use at #2 in place of dumpster.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$27,599.11) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore.

Vote 4-0-1 passed

Public Comments- opened at 7:05pm Closed at 7:05pm

Reports: Library- No meeting. Fire Coleman- no meeting. Roads, our projects came in cheaper than the bids, so we saved money on the projects. Council of Government met at Union Township, topic was Blight. Planning Commission, met recommended the Master plan be forwarded to the Board. Election we had 10 voters processed that day. It was for Mt. Pleasant School District.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Master Plan out for review. Motion made by Burgess to send the Plan out for review, supported by Filhart.

AYES: Filhart, Burgess, Methner & Moore

NAYS: None

ABSENT: Card vote 4-0-1 Passed

2. 2% money we received \$237,971.20, Tribal trash pick-up \$3,111, Box culvert for N Shepherd Rd. in McDonald Drain, box culvert for Isabella Rd., in Vernon Township for drain, \$80,000 & general

allocation \$4,860.20. Motion made by Burgess to place the \$4,860.20 in the road fund to be used on Herrick Rd. Project.

AYES: Burgess, Filhart, Methner & Moore

NAYS: None

ABSENT: Card vote 4-0-1 passed

3. Med. Marihuana draft Tom Rief was present to help review the draft , Discussion on different items. We will start the work for the Adult use Ordinance.

4. Set up building fund question asked why a separate fund. To insure the money is not spent on other items. Did not want another account.

Adjourned at 8:20pm

Submitted by Doris Methner,

Wise Township Clerk