

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

December 22, 2020 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, & Lisa Card

ABSENT: Robert Moore & Renee Filhart

The regular monthly meeting of the Wise Township Board, was canceled on Dec. 16 due to a power outage, the meeting was rescheduled for Dec. 22 at 7 pm. The meeting was called to order by Clerk Doris Methner 7pm.

Pledge to the flag

Additions or Subtractions: additions #6 cemetery policy & add to #1 Marihuana Administrator to handle applications.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$19,362.12) permits. Moved by Burgess to approve the consent agenda, supported by Card. Vote 3-0-2 passed

Public Comments- opened at 7:05pm Wise Guys Farms commented that they were negotiating with DTE to bring natural gas to their property on Pere Marquette Rd. and would like to let everyone know that when that happens if any on the landowners along that road would like to tie into the line they could do so. He would work with DTE to try to make it free or to keep the cost down. It will be at least 6 months before it happens. closed at 7:10pm

Reports: Library- Had their audit, everything is fine. Received two grants, one for #33,855 from Library of MI. using to upgrade lockers and add additional tables and seating outside. One for \$11,000 from Mid-Eastern Library for technology and innovation ideas. Buying a metal detector, the rest for tech. Fire Coleman –short meeting. Council of government Annual dinner. In Mt. Pleasant compliments of the Saginaw Chippewa India Tribe. Planning Commission met Dec.7, reviewed the Marijuana Ordinances and the changes to the zoning ordinance for marijuana recommends them to the township board.

UNFINISHED BUSINESS:

NEW BUSINESS: Move # 1 to the end of meeting.

1. Appointment of Planning Commission 2 seats. Clerk stated there were 2 applied by deadline and 1 texted to have name included after deadline. Ken Brown, Gus Pappas on time, Pam O’laughlin late. Moved by Burgess to appoint Ken Brown & Gus Pappas to Commission.

AYES: Card, Burgess & Methner

NAYS: None

ABSENT: Moore & Filhart

Vote 3-0-2 passed

2. Appointment of Board of Appeals no one applied. We will readvertise next month.

3. Engineering contract Lapham- this to informational for tonight, if we want a stove in the kitchen there would be additional cost. Card and Burgess both agreed that we should do it right and add the stove. Clerk will talk to the engineer about the additional cost.

4. Change banks and buy I D badges for employees. Moved by Burgess to move from Huntington to Isabella Bank, supported by Card.

AYES: Card, Burgess, & Methner

NAYS: none

ABSENT: Filhart & Moore

vote 3-0-2 passed

I D badges, Clerk asked for photo badges for the Marijuana Administrator, Zoning Administrator, Enforcement officers, & Assessor. Moved by Burgess supported by Card.

AYES: Burgess, Card, Methner

NAYS: None

ABSENT: Filhart & Moore

vote 3-0-2 passed

5. Marijuana Ordinances & Zoning amendments- Tom Reif was present to answer any questions. Burgess questioned the permit limits, and the distances between dispensaries. Mr. Reif explained the reason for the limits in Medical and not in Adult-use. And the distances. Because we were short two members this item will be on the agenda in January.

Public comment

Adjourned at 8:30pm

Submitted by

Doris Methner,

Wise Township, Clerk