MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

January 20, 2022 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

Consent Agenda; Minutes of previous meeting, land splits, payment of bills ($21,925.73) permits. Moved by Burgess to approve the consent agenda, supported by Card. Vote 4-0-1 passed

Public Comments- opened at 7:04pm No comments. closed at 7:04pm

Reports: Library- Lisa the Coleman Library is doing well, voted to close account with Huntington and move to Isabella Bank, Arthur Township wants to join the library. Fire- Coleman – all get raises. Raise the officer to $1,000 annually, raise the per run to $20, and the Secretary by $10 per month. MTA new Isabella County Administrator was present for a presentation, talked about a new study to see how to make the MRF better, increase recycling. Planning Commission the Master Plan is done there will be a Public Hearing on February 1, 2022 at 6:30 pm also a Site Plan for fencing at the property on Chippewa Rd, Marihuana business.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Cemetery Policy on sales or transfer of burial rights lots, Moved by Burgess to approve as written supported by Card.

AYES: Burgess, Card, Methner, Moore

NAYS: NONE

ABSENT Filhart vote 4-0-1 passed

1. Board of Review training February 8, from 11 am to 5:30 pm informational.

1. Budget Work session January 25, 7 pm informational.
2. Addition to Hall Moved by Moore to accept the proposal from Lapham for $12,500 to be paid for through the marihuana permit money. Supported by Methner.

AYES: Card, Burgess, Methner, Moore

NAYS: NONE

ABSENT: Filhart vote 4-0-1 passed

1. PA 116 Agreement Moved by Burgess to accept the PA116 for Dan & Renee Filhart supported by Moore.

AYES: Card, Methner, Burgess, Moore

NAYS NONE

Absent: Filhart vote 4-0-1 passed

1. Permit from Wise Guys for additional grows suggested that we wait until the new Ordinances are in place Clerk will inform.
2. Ordinance for both Medical and Adult use Marihuana these were presented last month, Card moved to approve both Ordinances as presented, supported by Methner.

AYES: Card, Methner

NAYS: Burgess

ABSENT/ABSTAIN Filhart, Moore Vote 2-1- Passed.

Public Comments:

Adjourned at 7:43pm

Submitted by Doris Methner,

Wise Township Clerk