MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

February 17, 2022 7pm

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

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Robert Moore at 7pm.

Pledge to the flag

Additions or Subtractions: Bd, of Review, Bd. Of Appeals, & C/D

Correspondence: none

Consent Agenda; Minutes of previous meeting, land splits, payment of bills ($60,945.85) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0 passed

1st Budget Hearing proposed budget for 2022-2023 fiscal year. Opened at 7:04 Clerk Methner, went over the proposed Budget. Closed at 7:10m

Public Comment opened at 7:10 No comments Closed at 7:10Pm

Reports: Library-paid the bills. Fire- Coleman no report. Roads- Methner talked to the Road Manager about any extra money they might have gotten because of the Marihuana business. They extra but it wasn’t broken down therefore they didn’t know how much. Council of Government- the speaker was Nicole Frost the new County controller, she spoke on the things that the County would be working on this year, the MRF, for recycling, up-dating their systems and the jail. Planning Commission accepted the Master Plan and is forwarding it to the Township Board for approval. Election- May 3, for the Mt. Pleasant School District only.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Master Plan Resolution- Moved by Burgess to approve the Wise Township Master Plan 2022. Supported by Moore.

AYES: Card, Filhart, Methner, Burgess, & Moore

NAYS: vote 5-0 Approved

1. Site Plan for 9147 N Chippewa Rd. This is a new fence to be built on the property. The Planning Commission has reviewed this Site Plan for the fence it meets all the requirements set in the Zoning Ordinance. It is an engineered drawing. The Planning Commission accepted the plan and is passing it to the Township Board. Moved by Card to approve the plan, supported by Moore.

AYES: Filhart, Card, Methner, Moore

NAYS: Burgess Vote 4-1 approved

1. Marihuana Permits- Wise Guys Farm is requesting 3 additional adult use Class C permits.

Moved by Moore to approve, supported by Card.

AYES: Filhart, Card, Methner, Moore

NAYS: Burgess Vote 4-1 approved

1. Gravel ideas We have done 2 miles of N Shepherd Rd. south of Coleman Rd. Methner suggested that we continue on that same rd. we could use marihuana money on one mile, the county pay for one and we could go all the way to Per Marquette Rd., Moved by Card to do N Shepherd Rd. from Coleman Rd, to Pere Marquette Rd., supported by Filhart,

AYES: Filhart, Card, Burgess, Methner, & Moore

NAYS: Vote 5-0 Passed

1. Board of Review dates are March 9 at 8 pm, March 14 from 9 am to 3 pm and March 16, from 3 pm to 9 pm.
2. Board of Appeals have advertised twice no one has submitted their name. Allan Methner was in the Audience stated he would be willing to serve, it is for 2022, to fill Pappas term. Board accepted his offer all agreed.
3. C/D we have a c/d with Huntington Bank that is maturating February 17, do we renew to change it to a different bank? The Board directed Renee Filhart to cash out the c/c and take it to Mercantile Bank.

Adjourned at 7:40pm

Submitted by Doris Methner,

Wise Township Clerk