MINUTES

WISE TOWNSHIP BOARD & Budget Hearing

10509 N LOOMIS STREET

March 17, 2022 7 pm

PRESENT: DORIS METHNER, Robert Moore, Travis Burgess & Lisa Card

ABSENT: Renee Filhart

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

Pledge to the flag

Additions or Subtractions:

Correspondence: letter from Isabella County Prosecuting Attorney.

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills ($19,753.12) permits. Moved by Burgess to approve the consent agenda, supported by Moore. Vote 4-01 passed

2nd Budget Hearing 2022-23 proposed budget. Opened at 7:04pm Clerk Methner went over the budget, stating that this budget was planned with the levying of the most possible on taxes in the winter of 2022-23. Moved by Card to send the Proposed budget to the regular agenda #1 for Board concertation, supported by Methner. closed at7:10 pm

Public Comments- opened at7:11 pm- Mr. Gene Haymaker is running for MI State Representative for the 92 District. Methner stated that the letter from the Prosecuting Attorney is in refence to Jay Bovee, whom several years ago was selling more propane than he could deliver, and was Sentenced for Larceny by Conversion $20,000 or more. He wants his conviction set-aside. Hearing is May 2, 2022 closed at 7:20 pm

Reports: Library- talked about up-dates. Fire- Coleman –meeting was short approved the proposed raises except the Secretary, her wage is $150 per month. Planning Commission excepted the Zoning Ordinance as written and set a Public Hearing for 4/5/2022 at 7 pm. Election May 3, 2022 here RESD millage, for the Mt. Pleasant School District only.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. 2022-2023 Budget: Moved by Card to adopt the proposed budget for the 2022-2023 fiscal year, levying the necessary millage to support the proposed budget, supported by Methner.

AYES: Burgess, Moore, Methner & Card

NAYS: none

Absent: Filhart Vote 4-0-1 Budget is Adopted.

1. Set dates and Wages Moved by Burgess to set dates and wages as proposed as written. Enter written proposal in Minutes. Supported by Moore.

AYES: Card, Methner, Burgess & Moore

NAYS: None

Absent: Filhart vote 4-0-1 Passed

1. Gas Franchise- Consumers Energy; Consumers Energy is wanting a franchise to run a gas line along Pere Marquette Rd. to Wise Guys Farm. Moved by Methner to accept the franchise, supported by Card.

AYES: Burgess, Card, Methner & Moore

NAYS: None

Absent: Filhart Vote 4-0-1 Approved.

1. Appoint Marihuana Administrator and Marihuana Inspector/Enforcement. Burgess asked if this would be a conflict. Tabled till April for Clerk to check with Attorney.
2. Appoint Assessor for 2022–2023-year Methner stated that she had talked to the current about this appointment and the Assessor was interested in staying with same wage, $14,700. Moved by Methner to appoint Tina Wright as Assessor for the 2022-23 year, supported by Burgess.

AYES: Card, Burgess, Methner & Moore

NAYS: None

Absent: Filhart Vote 4-0-1 Approved

1. Brine Contract Moved by Card to approve the contract for $35,809.24 supported by Card.

AYES: Methner, Card, Burgess & Moore

NAYS: None

Absent: Filhart Vote 4-0-1 Approved

Chip Seal, moved by Burgess to approved to do with 2% cost about $36,208.89 each, supported by Moore.

AYES: Card, Burgess, Methner & Moore

NAYS: None

Absent: Filhart Vote 4-0-1 Approved

Crack seal from Stevenson Lake Rd. to Pere Marquette Rd. done by County.

Critical Bridge on Vernon Rd. between Shepherd and Genuine Rd. Apply for fund for 2025.

Moved by Burgess to apply, supported by Moore.

AYES: Card, Burgess, Mother & Moore

NAYS: None

Absent: Filhart Vote 4-0-1 Approved.

Adjourned at 7:58pm

Submitted by Doris Methner,

Wise Township Clerk