MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

April 21, 2022 7pm

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

ABSENT:

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: ballot language for Mosquito spraying # 9

Consent Agenda; - Minutes of previous meeting, land splits, treasurers report payment of bills ($37,152.89) permits. Moved by Burgess to approve the consent agenda, supported by Filhart. Vote 5-0 passed

Public Comments- opened at 7:02pm- no comments closed at 7:02pm

Reports: Library-paid bills. Fire- Coleman no meeting. MTA: Sue Ann Kopmeyer from County Parks& Rec. was there to do a short presentation on the county parks. Two candidates for 92nd District were present Gene Haymaker and Jerry Neiner. Planning commission met they went over all the Rezoning and Marihuana business’s; it was a Public Hearing. The recommendation from the Commission is in your packet. They recommendation for approval on all.

UNFINISHED BUSINESS:

1. Marihuana Administrator & Inspector/enforcement Move by Card to appoint for 1 year, Nikki Moore, supported by Burgess.

AYES: Burgess, Card, Filhart, Methner

Abstain Moore vote4-0-1 Passed

NEW BUSINESS:

1. Zoning Ordinance approval; Moved by Methner to approve the Wise Township Zoning Ordinance of 2022, supported by Moore.

AYES: Card, Filhart, Methner & Moore

NAYS: Burgess

vote 4-1 passed

1. Gravel contract- Moved by Card to do 2.75 miles of N Shepherd Rd. From north to Pere Marquette Rd., supported by Burgess.

AYES: Burgess, Filhart, Methner, Card & Moore

NAYS: NONE vote 5- 0 passed

1. Planning commission Recommendation, Acker Rezoning; Moved by Burgess to approve, supported by Moore.

AYES; Methner, Card, Filhart, Burgess & Moore

NAYS: Vote 4-0 passed

Wise Guys Store Dispensary at US 10 exit. Moved by Methner to approve, supported by Card.

AYES: Card, Methner

NAYS: Burgess

ABSTAIN: Filhart, Moore Clerk stated that Filhart & Moore, Abstained. vote 2-1-2 Passed

Question Asked by Moore about his vote. Clerk stated that conflict of interest as per their attorney Gordon Bloem that him and Filhart should not vote on items involving Hempire is the slights way. This all came up last October, when Wise Guys first applied and why it was tabled till March 2022. Big discussion on topic decided to get second opinion. Will ask MTA attorney while in Lansing, at MTA Conference.

1. Extra Marihuana money (excise tax) $56,453.44; Moved by Methner to use on Herrick Rd, Project, supported by Card. This will be part of the 2% requested.

AYES: Burgess, Filhart, Moore, Card & Methner

NAYS: none vote 5-0 passed

1. Election inspectors: Bette Pniewski, Corky Ouellettte, Ray McCall, Beth Cornell & Chris Filhart. Moved by Burgess to appoint inspectors as named, supported by Moore.

All in favor vote 5-0 approved.

1. Ballot language for Mosquito spraying, Burgess moved we do the Aerial spraying of up to 1.70 mills. From APM Mosquito Control, supported by Card.

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

NAYS: none vote 5-0 approved.

Adjourned at 8:00 pm

Submitted by Doris Methner,

Wise Township Clerk

Corrected 5/19/2022