MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

June 16, 2022 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart, Robert Moore, 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: #5 Zoning Administrator, #6 Cameras for cemetery

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills ($64,775.45) permits. Moved by Card to approve the consent agenda, supported by Moore. Vote 5-0 passed

Public Comments- opened at 7:05pm-closed at 7:0pm

Reports: Library- Approved the budget, Fire-no meeting till next week. Council of Government no one went. Planning Commission next meeting is July 5, 2022. Election 4 proposals on the ballot, Wise Township for Mosquito Spraying, Medical Care facility renewal, Coleman Schools 18.31 mills renewal plus Headlee recovery, Midland ESA $17,070,000 for school remodeling.

OLD BUSINESS:

New BUSINESS:

1. Marihuana grow permit and processor permit. Wise Guys Farm is asking for a renewal for 1 permit. Card stated that it was marked for an additional, but that it looked like it was marked for a renewal. Moved by Moore to approve, supported by Burgess.

AYES:

NAYS: Card, Burgess, Filhart & Methner

ABSTAIN: Moore Vote 4-0-1 Denied

Processor permits Moved by Moore to approve, supported by Card.

AYES: Filhart, Card, Methner

NAYS: Burgess

ABSTAIN: Moore Vote 3-1-1 passed

1. 2% money we received $19,484.49 Moved by Methner to split it between Fire and Road. Supported by Burgess.

AYES: Card, Filhart, Burgess, Methner & Moore

NAYS: NONE vote 5-0 passed

1. Chip Seal Contract- we have the contracts need to be signed. Moore signed the contract.
2. Statue at Cemetery - Wesley Waddington called stating that the statue needed cleaning and gave a Number to call, Past Preservation. It was suggested we call and get a price.
3. Zoning Administrator- Burgess asked if we advertised? Clerk stated that we had advertised and Mr. Allen was the only one to apply, and since he had passed away, the clerk has been doing the Zoning permits. Methner stated that she was willing to continue for the next 6 months and then we could revisit it. Card asks about the $4,200. Budgeted? Methner stated she has been doing them for the past year when Mr. Allen wasn’t available for nothing and she would continue. Board agreed to leave as is and revisit in 6 months.
4. Cameras Solar Trail cams with GPS cost $355 plus subscription for phone app. Tabled till next month to give board member time to review the information.

Burgess stated that in the new Zoning Ordinance page 16 under General Provisions 4.5 Corner Clearance we should let residents no about not causing blind corners with crops or anything else. Methner stated she would put it in the next newsletter to come out next week.

Public comment opened at 7:35pm comment about how many make a Quorum. Answer 3.

Adjourned at7:45pm

Submitted by

Doris Methner,

Wise Township Clerk