MINUTES

SPECIAL MEETING

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET.

May 25, 2022 6 pm

PRESENT: Robert Moore, Travis Burgess, Doris Methner, Lisa Card & Renee Filhart

ABSENT:

The special of the Wise Township Board was called to order by Robert Moore at 6pm.

Pledge to flag

Business;

1. Music Festival Mel Spencerly was present, to discussion with the board, a music festival at the White Barn Venue, there were many questions, and concerns about, the size of crowd, the timing of the event, not much time for a good decision, and the Ordinance does not allow for this at this time. Moore moved that we grant the permit, supported by Burgess.

AYES: None

NAYS: Card, Filhart, Burgess, Methner

ABSTAIN: Moore Motion denied vote 0-4

1. Chip Seal 3 miles of N Loomis Rd. from Vernon Rd. north to Stevenson Lake Rd. Cost is $108,626.68 split 50/50 with the Road Commission for our cost of $54,313.34. Moved by Burgess to approve Chip Sealing, supported by Moore.

AYES: Card, Burgess, Filhart, Methner & Moore

NAYS: Motion carried vote 5-0

Adjourned at 6:45PM

Submitted by

Doris Methner

Wise Township Clerk