MINUTES

SPECIAL MEETING

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET.

July 25, 2022 6:30 pm

PRESENT: Robert Moore, Travis Burgess, Doris Methner

ABSENT: Lisa Card

The special of the Wise Township Board was called to order by Robert Moore at 6:30 pm.

Pledge to flag,

Public Comments- Richard A Los asked if the position had to be advertised. The clerk stated no not if you have someone that is willing to step in, and with this being tax collection season we can’t afford to wait to long, with taxes needing to be handled in a timely fashion. We have 45 days to fill the position by law.

New Business:

1. Resignation of Treasurer-Clerk read the resignation of Renee Filhart as Treasurer effective 7/22/2022. Moved by Moore to accept, supported by Burgess.

AYES: Burgess, Methner, Moore

NAYS None Vote 3-0 Passed

1. Appoint a new Treasurer- Lisa Card sent an email that she was interested in the position. Moved by Travis to appoint Card rhe treasurer, supported by Moore.

AYES: Moore, Burgess & Methner

NAYS: None Vote 3-0 Passed

1. Appoint a Trustee- 3 applied Andy Babosh, Shannon Penny and Gus Pappas. Moved by Burgess to appoint Shannon Penny as trustee, supported by Moore.

AYES: Burgess, Moore & Methner

NAYS: None Vote 3-0 Passed

Adjourned at 6:40 PM

Submitted by

Doris Methner Wise Township Clerk