MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

July 21, 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: Add treasurer proposal and interviews.

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills ($316,109.21) permits. Moved by Card to approve the consent agenda, supported by Burgess. Vote 5-0 passed

Public Comments- opened at 7:02pm- closed at 7:02pm

Reports: Library-. No meeting. Coleman fire-Burgess didn’t attend. Planning Commission no new business looked at Zoning permits issued. MTA their speaker was Ian Welch from Veteran affairs office Elections August 2, 2022 polls open at 7 am.

OLD BUSINESS:

NEW BUSINESS:

1. Marihuana Permits Wise Guys Farm this is from last month that was unclear. They are asking for 1 permits Adult Use. Moved by Methner to approve supported by Card.

AYES: Card, Filhart, Methner & Moore

NAYS: Burgess vote 4-1 passed

Millie Montana marihuana permits is for 20 permits Class C Medical, this is a renewal. All is in order. Moved by Card to approve, supported by Moore.

AYES: Filhart, Methner, Card & Moore

NAYS: Buress Vote 4-1 passed

1. Statue Cleaning Moved by Burgess to accept the bid by Past Preservation for $500, supported by Moore.

AYES: Card, Burgess, Filhart, Methner & Moore

NAYS: NONE Vote 5-0 Passed

1. Election Workers, Bette Pneiwski, Beth Cornell, Ray McCall, Cordelia Oullette, Cynthia Stough.

Moved by Travis to approve supported by Card. Vote 5-0 passed

1. Purchase of Cameras for cemetery- Moved by Moore to purchase 3 cameras, supported by Burgess.

AYES: Card, Burgess, Methner, Filhart & Moore

NAYS: NONE Vote 5-0 passed

1. Audit Discussion, Card had questions about the cost of audit. Clerk Methner explained that some of the extra cost was because her computer had been hacked in August of 2021, therefore she had to have it cleaned. Some of the data that she thought was saved with BS&A was not and therefore had to be re-entered. The check numbers did not match because we don’t get cancelled checks from the bank. That took extra time for the auditors to balance thing out. Card asked about the extra cost on the Treasurer, why was there extra money in the tax account after the tax season was over. After much discussion the Treasurer stated that she was resigning. She would bring all the material she had to the hall Friday morning. She asked the clerk if she needed to put it in writing, the clerk stated yes. Moved by Burgess to table the audit till August meeting, supported by Methner. Vote 5-0 passed
2. Interviews- Marihuana Inspector/Enforcement, interviewing August 4th starting at 6:30 pm do 3 interviews. Friday August 5th starting at 6:30 pm do 2 interviews. Bring recommendation to the August Board meeting.

Public Comment: Richard Los spoke and Clarissa Filhart spoke asking about election November 2020, asked if EPB thumb drive is inserted in the tabulator, answer is no nothing is inserted in the tabulator. The tabulator has 2 San disk that contain the ballot on them those are sealed into the tabulator at the time of testing. Clerk stated that in October when they do the Public Accuracy test, she will be sure to let all inspector know when it is and have all here to view the testing and ask questions. Anyone can watch the testing.

Adjourned at 8:20 pm

Submitted by Doris Methner,

Wise Township Clerk