MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

October 20, 2022 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Darcie Bower, Robert Moore & Shannon Penny

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:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills ($75,624.77) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0 passed

Correspondence: letter from Ohio, about cemetery.

Public Comments- opened at 7:05pm Closed at 7:05pm

Reports: Library- Nothing new. Fire- no meeting. MTA- Tony Casali, Road Manager gave is annual report. Gravel Program is still on.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Rezoning Request- Carl Porter property on Stevenson Lake Rd. 4.88 acres is residential asking for Ag to build storage shed for farm equipment. It meets all requirements and the Planning Commission recommends he rezoning. Moved by Methner to approve, supported by Penny.

AYES: Penny, Burgess, Bower, Methner & Moore

NAYS: NONE Vote 5-0 Passed

1. 2% request The Herrick Rd. project asking the Tribe for $440,000 to be split in two payments in November of 2022 and May of 2023.
2. Cemetery Software the bid from Dreamt Software was for $4,500 paid in two installments. They will start working on it after the election in November. Moved by Moore to except the bid, supported by Penny.

AYES: Methner, Burgess, Penny, Bower & Moore

NAYS: NONE 5-0 passed.

1. Election Workers, Bette Pniewski, Beth Cornell, Cynthia Stough, Corky Ouellette, Clarissa Filhart, Ray McCall.

AYES: Bower, Burgess, Methner, Bower & Moore

NAYS: NONE vote 5-0 passed.

Adjourned at 7 :40 pm

Submitted by Doris Methner,

Wise Township Clerk