

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

December 21, 2017 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Betsy Babosh & Renee Filhart , Robert Moore

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 (\$31,251.28) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Burgess .

Vote 5-0 passed

Public Comment opened at 7:03pm Roy Ranck reported that the minutes should read appeals not needed. Frank Lynch asked if he could come forward to present the clerk with petitions? Clerks response yes. Petitions are on the wind ordinance. Clerk accepted the petitions. Closed at 7:07pm.

Reports: Library- no meeting. Fire-no meeting. Council of government- met for their annual dinner provided for by the Saginaw Chippewa Indian Tribe, Tribe P R man was present to give a short overview of the tribe up-dates, working on casino and hotel. Collection was taken for Special Olympics. Roger Hauck was present with a state up-date, there are legislators that think green energy should be 50% of the energy developed. If that happens wind turbines will be mandated by the state.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2% money from the Tribe We received \$5,000 in general allocation moved by Methner to reserve this for fire protection supported by Babosh. Vote 5-0 passed
2. Medical Marihauna applications 3 permits Permit #1 1500 plant grow moved by Moore to approved supported by Babosh.

AYES: Filhart, Moore, Babosh and Methner

NAYS: Burgess Vote 4-1 approved

Permit #2 1500 plant grow moved by Babosh to approve supported by Methner

AYES: Babosh, Moore, Filhart and Methner

NAYS: Burgess Vote 4-1 approved

Permit #3 Processor moved by Moore to approve supported by Babosh

AYES: Moore, Babosh, Filhart and Methner

NAYS: Burgess Vote 4-1 Approved

3. Road Gravel N Chippewa Rd. south from Coleman to Township Line. 2 miles.

At the annual meeting we should talk about grading the shoulders on the blacktopped roads and cleaning up the dirt, If they won't can we.

4. Bid Assessor 2018-2019 annual salary with option to renew open bids at February meeting, ad in Morning Sun.

Adjourned at 7:28pm

Submitted by Doris Methner,

Wise Township Clerk