

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

June 15, 2017 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE, Betsy Babosh & Renee Filhart

ABSENT:

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Moore at 7pm.

Pledge to the flag

Additions or Subtractions:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$49,423.95) permits & treasurers report. Moved by Moore, to approve the consent agenda as presented, supported by Burgess. Vote 5-0 passed

Public Comment: opened at 7:04pm Roy Ranck 11515 Pere Marquette Rd. Coleman where is our County Commissioner? When was the last time he was here? Answer he has been here twice since this board was elected. They have a gathering the first Saturday of each month at the Dortery Hotel with all supervisors in the county as well as the legislators to discuss county concerns the supervisors take that back to their townships. Richard 8565 One Mile Rd. Clare Where is the web site? Answer Methner got an email from Nick to review the web site he has it almost done Methner emailed him the minutes the FOIA paper work and will correct changes to the old information before it goes up. Will we accept Apex's donation? Methner stated that she had not seen a check. Richard asked if it comes will you accept? Burgess stated he would not support it. Methner stated that she would take any donation with no strings attached. We accepted a donation to the cemetery this is no different. Closed at 7:10pm.

Reports: Library- no report meeting tonight Nikki Moore is there.. Fire-No report they meet end of month. Council of Government meeting is next Wednesday at the County Building room 225 7pm at their meeting in March they made a motion and approved it that all meetings be at the County Building but the township still will get the speakers. This month is Granger Green Energy, Wise Township is in charge.

Public Questions & Answers to the Board.

UNFINISHED BUSINESS:

1. Assessor Contract at last months meeting we hired Jill Peters, this past week she call me to decline our position because she had gotten a job with Thomas Township in Saginaw County it is a much larger township she is required to be there 3 days a week and in Standish 2 days that does not give any time for us. I called Mr. Moore and since we had already interviewed Rebecca Taylor we offered her the job at the same price as Peters was hire. Ms Taylor rejected that but since we don't have time to start over we hired her for the \$12,000.00 she stated in her resume. Moved by Moore we hire Rebecca Taylor as assessor but bid for the 2018 year, Supported by Burgess.

AYES: Babosh, Moore, Burgess, Filhart and Methner

NAYS: NONE Vote 5-0 passed

#### NEW BUSINESS:

1. Cobalt Blu Corporation- Micheal Jones they are looking to a presentation to the township on their corporation they will be to the Planning Commission meeting July 11, 2017 7pm
2. Policy Anne Acker forwarded me a FOIA policy that she wants adopted for the State. Policy and Procedure for the Inspection and Copying of Public Record in Lieu of Customary Business Hours. Moved by Babosh to adopt policy supported by Moore. Vote 5-0 Passed
3. Signed Principles of Governance from MTA, Methner stated she received a notice of upcoming class on Marijauna in Frankenmuth August 9 for Planning Commissioners.

Adjourned at 8:40pm

Submitted by Doris Methner,

Wise Township Clerk