

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

June 21, 2018 7pm

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

ABSENT: Betsy Babosh

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 5/ A T & T agreement, 6 /cemetery

Correspondence:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$48,571.91) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore.

Vote 4-0-1 passed

Public Comment opened at 7:03pm Closed at 7:25pm.

Guest: Stuart Black candidate for Probate Judge, 10 years experience in Prosecutors office. Larry King- candidate for County Prosecutors Office, 4 yrs. Experience. Becky Bolles- candidate for Probate Judge, 20 yrs. Experience In Probate Count. Jennifer McCormick, Superintendent Coleman Schools, spoke on upcoming millage question on the ballot. Sue Ann Koptmeyer County Park & Rec. Director. Spoke on upcoming millage question on the ballot. Playground, could use new material under swings and around the area.

Reports: Library- Budget . Fire- Coleman new truck in June or July take to the townships. Council of Government- candidates for judges, Prosecutor Office , 99<sup>th</sup> District House & 33<sup>rd</sup> District Senate .

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Marihuana Application 1000 plant grow everything is in order. Moved by Methner to approve the Application, supported by Moore.

AYES: Moore, Filhart, and Methner

NAYS: Burgess

ABSENT: Babosh

vote 3-1-1 passed

2. 2% Tribal money 12,500.00 Moved by Methner to split between Fire and Roads, \$6,250 each.  
AYES: Burgess, Filhart, Moore and Methner  
NAYS: NONE  
ABSENT: Babosh 4-0-1 passed
3. Election Commission needs the Clerk, Treasurer and Supervisor, meeting 7/3. Treasurer not able to attend. Moved by Methner to appoint Betsy Babosh supported by Moore. 4-0-1 passed
4. Audit 2017-2018 Moved by Methner to accept the audit, supported by Burgess. 4-0-1 passed
5. A T & T Agreement covers their lines. Moved by Methner to accept the extension, supported by Burgess. 4-0-1 passed
6. Cemetery- fence on north side has some rotted post, should we fix or let it go. Methner brought up the 2% this fall we should ask for money to upgrade the roads. The roads need to be shaped and either Blacktop or crushed concrete laid to make a good road, easier to plow. Methner will do some checking.

Adjourned at 8:05pm

Submitted by Doris Methner,  
Wise Township Clerk