

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

November 17, 2016 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE, Besty Babosh & Greg Jourdain

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: Code Authority and 2% tribal

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$36,814.22) permits & treasurers report. Moved by Babosh, to approve the consent agenda, supported by Burgess.

Vote 5-0 passed

Public Comments: opened: 7:05pm- -Roy Ranck-11515E Pere Marquette Rd. Coleman, I think we need to replace Mr. Dole it appears that he is not doing his job. There are several buildings projects in the community that I don't believe got permits. This one right here east of Loomis should not be there isn't effect setback for that building the rights of way on this road is 150 feet and that one at Leaton and Battle was in the right-a-way too. A few years ago we said that a site plan needed to be with the permit. He isn't doing that either. Bob Moore stated that we all had concerns and that he would talk to Mr. Dole. Greg Jourdain stated that Mr. Dole had, had some health issues, but that he was working with the permits. Closed at 7:15pm

Public Questions & Answers to the Board.

Reports : Library- no report. Fire- Coleman looking at a new truck. Council of Government- Shawn Lynch spoke about Cyberspace protection, he works at CMU and has several years with the military doing their cyber protection on military bases. Also APM Mosquito Control spoke about their program. Election results there were 571 voters, 62% turnout.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Trash Contract- we have a contract Mr. Moore needs to sign. Bob signed the contract. Travis had asked if anyone could get an extra can, and sign a contract with the company themselves? Answer is yes.

2. Committee openings---Planning & Zoning-- 2 seats, Board of Review 3 plus Alternate and Board of Appeals 1 at large. Will appoint at December regular meeting.
  
3. Code Authority of Midland- Bob Moore had a copy of the papers and how it works. Mr. Burgess suggested that we look it over and discuss it next month.
  
4. 2% Tribal Money—We received \$16,950.00, of which \$1,950.00 is Trash Pick-up. Moved by Methner to place \$15,000.00 in for mosquito spraying for next year. There was no support motion dies. Moved by Jourdain to place the \$15,000.00 in the General Fund, supported by Burgess.

AYES: Burgess, Babosh, Jourdain and Moore.

NAYS: Methner

Vote 4-1 passed

Adjourned at 8:13pm

Submitted by Doris Methner,

Wise Township Clerk