

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

December 15, 2016 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE, Besty 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: mosquito spraying & dumpster

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$15,072.64) permits & treasurers report. Moved by Babosh, to approve the consent agenda, supported by Burgess.

Vote 5-0 passed

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

Public Questions & Answers to the Board.

Reports : Library- New hours, trying open Monday close early Tuesday and Wednesday.
Fire- meeting next month. Council of Government- Kevin Cotter was present to give his Good Byes. Roger Hauck was present he is the new 99th District State Representative.

UNFINISHED BUSINESS:

1. Code Authority of Midland Moved by Babosh to join the code authority by February 1, 2017, supported by Moore.

AYES: Filhart, Moore, Babosh & Methner

NAYS: Burgess vote 4-1 passed

NEW BUSINESS:

1. Committee openings; Planning applying -Nola Paxton, Tony Schroder, Andy Babosh, & Allan Methner. Moved by Burgess to appoint Andy Babosh and Tony Schroder, supported by Methner. Vote separate

AYES: Burgess, Filhart, Moore & Methner

NAYS: none Babosh abstained. Vote 4-1 Passed

Tony Schroder

AYES: Babosh, Burgess, Filhart, Methner

NAYS: Moore vote 4-1 passed

Board of Review applying Lewis Mogg, Tony Schroder, Nicole Jones, Jolene Callison & Allan Methner

Moved by Burgess to re-appoint the current members supported by Moore. All in favor.

Board of Appeals applying Roy Ranck appointed Ranck.

2. Budget work session January 25 at 6pm
3. Mosquito spraying Babosh to check on cost without Arial spraying.
4. Dumpster; to place at the hall until spring.
5. Treasurer County going to BS&A county will buy software and train treasurer & deputy to use, we will cover the Maintenance cost each year thereafter.

Adjourned at 8:13pm

Submitted by Doris Methner,

Wise Township Clerk