

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

March 16, 2017 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: brine contract, mosquito spraying and lawn care bids under new business

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$17,814.43) permits & treasurers report. Moved by Burgess, to approve the consent agenda, supported by Babosh to accept as presented. Vote 5-0 passed

^{2nd} Budget Hearing for proposed budget of 2017-2018

Clerk Doris Methner went over the proposed budget highlighting on changes.

Public Comment: opened at 7:06 Nola Paxton Herrick Rd. garbage didn't pick up large item. Clerk to call Granger. Closed at 7:08.

Reports: Library- not much happening . Fire- Coleman Jan. 3 runs Feb. 4 runs.

Public Questions & Answers to the Board.

UNFINISHED BUSINESS:

1. Code Authority of Midland Resolution 2017-1 Whereas, Wise Township has entered into an agreement with the Township Code Authority of Midland County, also known as the TCA of Midland County and,

Whereas, the TCA of Midland County will be performing all inspections for Wise Township, Let it be stated that the TCA of Midland County, will govern all rules, regulation, and permits fees set by the TCA. One Township Board member shall represent our township to act on our behalf at monthly meetings. Supervisor Robert Moore will represent Wise Township. Resolution made by Methner supported by Burgess.

AYES: Babosh, Filhart, Moore, Burgess and Methner

NAYS: NONE Vote 5-0 passed

NEW BUSINESS:

1. Adopt 2017-2018 Budget. Moved by Methner to adopt the budget as presented and to levy millage to support the budget. Supported by Moore.

AYES: Babosh , Filhart, Moore, Burgess and Methner

NAYS: None

Vote 5-0

2. Wages moved by Methner to hold all wages at the 2016-17 levels and to Board of Appeals at \$100.00 per meeting and set all training classes at \$75.00 supported by Burgess.

AYES: Moore, Filhart, Babosh, Burgess and Methner

NAYS: None Vote 5-0 passed

3. Web Site proposal was presented for Nick Loomis to do a new web site and maintain it Cost to set up \$1400.00 maintain \$200.00 annually. Moved by Burgess supported by Methner to table till April and have Mr. Loomis present. Vote 5-0

4. **Brine contract** Moved by Methner supported by Moore to sign contracts. Vote 5-0 passed

5. Mosquito spraying moved by Moore supported by Burgess to sign contract with APM vote 5-0 passed

6. Lawn care & plowing Cemetery, hall and landfill split up bids also plowing moved by Burgess supported by Moore to advertise for bids, vote 5-0 advertise in Morning Sun post at hall, store maybe hardware and bar.

Adjourned at 7:45pm

Submitted by Doris Methner,

Wise Township Clerk