

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

April 20, 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: ISP Internet & special assessment.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$32,392.51) permits & treasurers report. Moved by Burgess, to approve the consent agenda, supported by Moore to accept as presented. Vote 5-0 passed

Public Comment: opened at 7:02 Correction Nola Paxton Herrick Rd. stated she called was told there was a charge for large item. Closed at 7:03.

Reports: Library- open on Monday's working very well. Fire- no report. MTA: State Rep. Roger Hauck and Senator Judy Emmons were present, not much to report, still working on the budget. Margaret McAvoy County Administrator, stated that the County Building is 40 years old, they are doing a study to see what needs to be up-dated. MTA State Conference, held in Lansing Babosh, Moore and Methner attended. There were many classes from wind to elections to Marijuana.

Public Questions & Answers to the Board.

UNFINISHED BUSINESS:

1. Web site Moved by Moore to hire Nick Loomis to set up a new website for the township for \$1,400.00, and to maintain the site for \$200.00 annually, to be paid for out of the General Fund. Supported by Babosh .

AYES: Babosh, Burgess, Filhart, Moore & Methner

NAYS: NONE Vote 5-0 passed

2. Zoning: Moved by Moore to adopt an ordinance to administer and enforce the State Construction Code of 1972 for Building, Plumbing, Mechanical and Electrical. Supported by Burgess.

AYES: Babosh, Burgess, Filhart, Moore and Methner

NAYS: NONE Voted 5-0 Passed.

NEW BUSINESS:

1. Contract for Gravel Moved by Babosh supported by Burgess to sign contracts. Vote 5-0 passed.
2. Bids— Burgess stated that Curt Gordon was doing a verbal bid for the Landfill same as last year which was \$1,200.00. Will the Board accept the verbal bid. Moved by Burgess supported by Moore to accept the bid from Mr. Gordon. Vote 5-0 passed bid accepted.

Lawn mowing bids—The Boyz Lawn Service from Lake bid Cemetery mowing and edging \$1,400.00 per month Township Hall \$35.00 per mowing& edging no number of times.

Johnny's Lawn Care of Rosebush—Township Hall & Cemetery Lawn Maintenance mowing and trimming seasonal price \$5,000.00. Snow removal plowing at hall from cemetery driveways and shoveling sidewalks as needed, \$120.00 per plowing. Landfill mowing and cleaning debris from fence row as needed- \$1,500.00.

Jenkins Lawncare & Snow Removal—mowing and trimming of cemetery \$2,000.00, mowing hall and playground \$500.00, Snow removal at townhall 2017-2018 season \$500.00, snow removal at cemetery \$500.00.

Moved by Burgess supported by Moore to contract with Jenkins for a price of \$3,500.00 total. Vote 5-0 passed

Landfill—moved by Moore supported by Burgess to contract with Curt Gordon for \$1,200.00 vote 5-0 passed.

3. Medical Marijuana of 2017—after much discussion moved by Moore to opt-in and to instruct the Planning Commission to start working on zoning, supported by Babosh.

AYES: Moore, Babosh, Filhart & Methner

NAYS: Burgess vote 4-1 passed.

4. **ISP Internet** Jeff Hall was present to discuss a tower in the township hopefully in Loomis.
5. Special Assessment Coleman Fire Department is looking at over 2 million dollars for a new truck and other items. They are talking about a special assessment to cover the cost. This would be a per parcel for those in the Coleman Fire District. Informational only. This would be done by the Township Board.

Adjourned at 8:40pm

Submitted by Doris Methner,

Wise Township Clerk