

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

April 18, 2019 7pm

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

ABSENT: Lisa Card

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:

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$13,805.06) permits .  
Moved by Burgess to approve the consent agenda, supported by Moore. Vote 4-1  
passed

Public Comments- opened at 7:11pm- no comments. closed at 7:11pm

Reports: Library-no report. Fire- Coleman –2 runs. MTA--Talked about using the duties of the elected offices as items for discussion. July will be Supervisors, October will be Trustees, January 2020 will be Clerks and April will be Treasurers.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Medical Marihuana Renewals -- Zippy Ag. Moved by Methner approve renewal supported by Moore. All Ayes vote 4-10 passed
2. Medical Marihuana 2018 Ordinance --Moved by Moore to make additional 1500 grows available at the board's discretion. Supported by Filhart.

AYES: Filhart, Methner & Moore

NAYS: Burgess

Absent: Card Vote 3-1-1 passed

3. Gravel contract- Moved by Methner to sign the contract as presented, supported by Burgess.

AYES: Filhart, Burgess, Methner & Moore

NAYS: NONE

