

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

November 16, 2017 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Betsy Babosh & Renee Filhart , Robert Moore

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: correction in minutes, New business #1 after vote statement of road resolution needs to be removed.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$17,745.50) permits & treasurers report. Moved by Babosh to approve the consent agenda, with the correction made supported by Burgess . Vote 5-0 passed

Public Comment opened at 7:06pm Roy Ranck reported that the Board of Appeals had met on November 7, 6pm results Byler appeal approved, and Pniewski was also approved. Chris Los ask where blue recycle bags are available answer we have some at township hall also Nikki Moore has them. Closed at 7:10pm.

Reports: Library- nothing new. Fire-nothing new. Council of government- Special Olympics was the topic, they talked about the different events, and fundraising. The Council of Government will meet December 20, 2017 at Denver Township Hall corner of Leaton Rd. & Beal city Rd. for their annual dinner a collection will be taken to use to sponsor Sarah Waite in the Polar Plunge in February for Special Olympics.

UNFINISHED BUSINESS:

1.Wind Energy Ordinance amendment;

After much discussion Burgess made a motion to accept as printed, supported by Moore.

AYES: Babosh, Moore, Filhart & Methner

NAYS: Burgess Vote 4-1 passed effective 30 days published.

NEW BUSINESS:

1. 2% money from the Tribe We received \$5,000 in general allocation \$2,700 to purchase new computers, \$1,850 to purchase file cabinets and \$2,500 to do spring Tire cleanup drive.
2. Medical Marihauna extra cost informational there could be some extra cost with the handling of permits and enforcement.

Adjourned at 7:50pm

Submitted by Doris Methner,

Wise Township Clerk