

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

February 15, 2018 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: add easement and brineing.

Correspondence: Michigan Dept. of Treasury AMAR Audit.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$17,831.73) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore.

Vote 5-0 passed

1<sup>st</sup> Budget Hearing proposed budget for 2018-2019 fiscal year. Opened at 7:04 Clerk Methner, discussed the proposed salary increases using the money generated from the Marihauna permits to help cover cost. Because of the increase in the additional work from elections and the marihuana. Went over the proposed budget. Supervisor Moore suggested we increase the amount allowed for legal fees by \$1,000. As we might be using the attorney more. Closed at 7:10pm

Public Comment opened at 7:11pm Richard Los, One Mile Rd. asked if we had been offer free legal advice, were we going to use it? Comment by Supervisor Moore why wouldn't we. It was offered in reference to medical marihuana. Closed at 7:15pm.

Reports: Library- short meeting, Sheila is going to a library Conference. Fire- 4 medical runs for January. Budget for Wise is \$33,024.79 that's \$8,256.20 per quarter. Annual Road meeting – gravel program still the same .

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Medical Marihuana Application for permit transfer. The permits that we approved in November, the property has been sold and the new owner is asking for the permits to transferred their name. Zippy Ag. We do not have a transfer fee. Burgess suggested that we set a fee for non-operating business be \$500 per permit, and operating business be \$2,500. Per permit. Moved by Methner to approve the transfer based on the fee charge. Supported by Babosh.

AYES: Moore, Filhart, Babosh and Methner

NAYS: Burgess vote 4-1 Approved for transfer of permit.

2. Assessor Bids- bids were accepted. Appointment at March 15<sup>th</sup> meeting.
3. Easement- Consumers energy is asking for an easement on N Summerton Rd. to place a pole on the Landfill property. Moved by Burgess supported by Moore to approve easement. Vote 5-0 passed
4. Brine Contract with Road commission- amount of brine is the same as last year, and the cost is also. Moved by Burgess to accept supported by Babosh. Vote 5-0 passed.

Adjourned at 7:48pm

Submitted by Doris Methner,

Wise Township Clerk