

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

APRIL 19, 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: BALLOT RESOLUTION

Correspondence:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$32,886.07) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Babosh.

Vote 5-0 passed

Public Comment opened at 7:05pm Closed at 7:05pm.

Reports: Library- none . Fire- Coleman no report. Clare- discussed reducing millage, no decision made. MTA- Roads all roads will be repaired by the end of summer from the flooding last June.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Medical Marihuana Permits- 3 permits --1 500 grow and a Provisioning Center and a Provisioning Center. Everything is in order. Moved by Moore to accept all 3 permits. Supported by Babosh.

AYES: Filhart, Moore, Babosh and Methner

NAYS: Burgess Vote 4-1 approved

2. Medical Marihuana Ordinance 2018—PUBLIC HEARING opened at 7:31pm there were no comments. Board discussed changes, making the setbacks the same for the Marihuana facilities as for other Commercial or Industrial facilities. Closed at 7:48pm

Moved by Babosh to adopt the ordinance with the changes. Supported by Moore.

AYES: Babosh, Moore, Filhart and Methner

NAYS: Burgess Vote 4-1 Approved

3. Ballot Resolution—language for the Wind Energy Amendment to be placed on the August Election ballot- Moved by Methner to place the language on the ballot for the August 8, 2018 election. Supported by Babosh.

AYES: Filhart, Burgess, Babosh, Moore and Methner

NAYS: NONE Vote 5-0 approved.

Adjourned at 8:10pm

Submitted by Doris Methner,

Wise Township Clerk