

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

July 20, 2017 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE, Betsy 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: Bill Cozat, old business & election resolution, new business.

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$35,605.34) permits & treasurers report. Moved by Methner to approve the consent agenda with corrections in the minutes. Next to the last sentence in public comment should read, take any donation with out strings attached. Supported by Babosh . Vote 5-0 passed

Public Comment: opened at 7:03pm Leigh Wood Herrick Rd. Mosquitos need to be sprayed they are bad. Babosh stated she would get Leigh the phone number to call. Closed at 7:07pm.

Reports: Library- meetings changed to 1st Tuesday each month. Fire-Coleman fire budget. MTA medical marijuana- opt-in only open to villages, cities and townships, counties are not included. This is a problem for 9 townships in Isabella County as they are zoned by the county. Catherine Mulhalpt stated that until such time as the state changes the rules this is how it will be. The state is still working on the regulations for licensing and operations.

Public Questions & Answers to the Board.

UNFINISHED BUSINESS:

1. Bill Cozat- Coleman Fire Department. Bill presented his new fire budget and his reasoning behind the changes. Coleman would like to purchase a new fire truck at a cost of around \$650,000.00. Spread this over 10 yrs. It would cost Coleman residents an additional \$9,066.62 per year. This would start with July 2018. After much discussion moved by Methner that Wise Township give Betsy Babosh the approval to support the purchase of the new fire truck for the Coleman Fire Department, supported by Moore.

AYES: Burgess, Moore, Babosh, Filhart & Methner

NAYS: NONE voted 5-0 passed

NEW BUSINESS:

1. 2% Tribal monies- \$13,000.00 Moved by Methner to leave it in the General fund, supported by Burgess. Vote 5-0 passed
2. Resolution Agreement between Wise Township and the State of Michigan on the purchase of new election equipment. Moved by Burgess to approve the agreement supported by Babosh.

AYES: Babosh, Moore, Burgess, Filhart & Methner

NAYS: NONE vote 5-0 passed.

Adjourned at 8:30pm

Submitted by Doris Methner,

Wise Township Clerk

Corrected 7/19/2017