

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

November 15, 2018 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart , Robert Moore & Lisa Card

ABSENT:

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; Lisa Card asked where the treasurers report was answer we don't have one. Then we should remove that from the consent agenda. Response from Methner "I will do that". Minutes of previous meeting, land splits, payment of bills (\$21,423.56) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0 passed

Public Hearing Budget amendment 2018-2019 Mosquito Spraying opened at 7:07pm The review of the Budget showing the addition of mosquito control in revenues and in expenditures of \$73,000.00. Closed at 7:12pm.

Public Comments- opened at 7:13pm Question about light at U S 10 Methner explained that the Road Commission was working with Consumers Energy to put a blinking light at the intersection of Leaton Rd.& Pere Marquette Rd. closed at 7:15pm

Reports: Library- Lisa appointed secretary, they will be tax exempt from DDA. Doing landscaping. Fire-Coleman – no report. Election 520 voters very good turnout. Mosquito control vote 319 yes 172 no.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Budget approval Moved by Moore to approve budget as presented, Supported by Card.

AYES: Burgess, Filhart, Card, Moore& Methner

NAYS: None vote 5-0 adopted

2. Contract with Spicer Group for Wind Ordinance Special Use–Moved by Moore to contract with Spicer Group Alan Bean, supported by Burgess.

AYES: Card, Moore, Burgess, Filhart & Methner

NAYS: None

Vote 5-0 passed.

3. Advertise for Board of review seats. In the Morning Sun.

Adjourned at 9:25pm

Submitted by Doris Methner,

Wise Township Clerk