

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

November 21, 2019 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; Minutes of previous meeting, land splits, payment of bills (\$19,343.08) permits.

Moved by Burgess to approve the consent agenda, supported by Card. Vote 5-0 passed

Public Comments- opened at 7:05pm closed at 7:05pm

Reports: Library- Lisa Changing lights to LED this will be a saving. MERS for payroll and retirement, have to stay with the city, but will have our accounts. Fire- Coleman – received their new pick up the old one is for sale asking \$7,100. Election 236 voters the vote was 99 yes 136 no 1 overvote. This was for the Amendment to the zoning ordinance for wind energy, not a very good turnout, 26%. Council of government met Wednesday, speaker was from MidMichigan Investigative Narcotic Team, they are a part of the Bayonet team. There are 4 officers covering Clare and Isabella Counties. Planning Commission completed an amendment for Solar energy, passing it to the board.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Solar Energy amendment- presented to the board moved by Methner to table till December so members can read, supported by Burgess. Vote 5-0 passed
2. Election Source maintenance agreement State pays for the first 5 years on election equipment, we pay the last 5. If we pay now cost, \$385 for 8 years, or in 2021 pay ^15 for 5 years. Moved by Moore to start paying now, supported by Card.

AYES: Card, Burgess, Filhart, Methner and Moore

NAYS: none vote 5-0 passed

3. Orr Community Center Phillip Gross at the last month's meeting offer the sale of building to Township for \$55,000. Moved by Moore supported by Burgess to pass on the offer. Vote 5-0 passed.
4. AED equipment- it is outdated do we repair or not. Moved by Moore supported by Burgess not to repair. Vote 5-0 passed

Adjourned at 7:30pm

Submitted by Doris Methner,
Wise Township Clerk