

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

December 19 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 (\$28,939.10) permits.

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

Public Comments- opened at 7:03pm closed at 7:03pm

Reports: Library- Lisa Changing lights to LED this will be a saving. They missed 4 lights so the cost went up but the saving also went up. The library has cake pans that are for different designs that they rent out. Fire- Coleman – 2 runs to Wise Twp. They sold the pickup. Council of government met Wednesday, December 18, for their annual Christmas Dinner, compliments of the Saginaw Chippewa Indian Tribe. Speaker was Peter Sinclair from Midland, with a video on wind energy and the updates. Apex was also there to give an update on their wind farm in Isabella County, they will be working as long as they can this winter to get the concrete laid and roads built for as many as possible. Election final cost is \$3,898.40 for the election held in November, this was paid for by the taxpayers of Wise Township, as this was a special election in a non-election year. The 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 in November and tabled until tonight. Board members reviewed the Amendment. Several changes were recommended. Since there is no mention of solar in the residential section of the Zoning Ordinance, this cannot be an amendment, therefore recommended to change to Solar Ordinance for the township. 2.37 describes the way solar panels are used, therefore it should not be in definitions, move to 4.9 and add township permit and county permits where necessary. 5.8 set both sound levels the same at 40. 6.7 fix feet to feet. Add work hours between 7am to 7 pm. At 3.4. Moved by Burgess supported by Moore to make the listed changes.

AYES: Card, Filhart, Burgess, Methner and Moore
NAYS: NONE Vote 5-0 passed

2. Appointments to Planning Commission- 2 seats, applying Richard Los, Shannon Penny and Gus Pappas. Burgess Nominated Shannon Penny.

AYES: Burgess, Filhart, Card, Methner, and Moore

NAYS: NONE vote 5-0 passed

Moore nominated, Richard Los.

AYES: Card, Filhart, Burgess, and Moore

NAYS: Methner vote 4-1 Passed.

Clerk thanked all for applying for the seats.

3. 2% money \$10,000. Moved by Methner to place the \$10,000 in the Fire Fund. Card ask how much was in the Road Fund, Filhart stated she could not answer without looking that up. Supported by Burgess.

AYES: Burgess, Filhart, Methner, and Moore.

NAYS: Card vote 4-1 Passed.

4. Work session for new Budget set for January 9, 2020 at 6pm.

Adjourned at 7:35pm

Submitted by Doris Methner,

Wise Township Clerk