

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

February 20, 2020 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Lisa Card, 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:

Correspondence:

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$22,550.66) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore.

Vote 4-0-1 passed

1st Budget Hearing proposed budget for 2020-2021 fiscal year. Opened at 7:08 Clerk Methner, discussed the proposed increase in Lawn Care. Closed at 7:10pm

Public Comment opened at 7:07 Closed at 7:07pm.

Reports: Library- none. Fire- Coleman no report.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Poverty Exemption guidelines- moved by Burgess to approved the guidelines, supported by Moore. vote 4-0-1 Approved
2. Annual road meeting Wednesday 26, 2pm.
3. Appointment of Election workers, Jackie Janetski, Bette Pniewski, Betsy Babosh, Deb Thorn, Jessica Moore, Nikki Moore, Cynthia Stough, Cordelia Ouellette & Doris Methner. Burgess asked if we would need all, Clerk answered yes, we have eight ballot styles. That's a lot to keep track of. Moved by burgess to approved the appointments, supported by Filhart. Vote 4-0-1 Approved.
4. 2% request 2 miles of E Coleman Rd. west to Leaton Rd. put \$90,000 down as our share. Asked the County to quote 1 mile on N County Line Rd. Leaton to Shepherd.

5. Recreational marihuana Ordinance review. Received comments and changes from Lisa Card. Will include and up date the ordinance.
6. C/D renews this month decided to rollover for one year.

Adjourned at 7:50pm

Submitted by Doris Methner,
Wise Township Clerk