

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

May 21, 2020 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: gravel contract, Resolution for Codes, fireproof file cabinet, C/D

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$31,232.79) permits.

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

Public Comments- opened at 7:03pm- closed at 7:20pm

Reports: Library-current operation all phone calls are forwarded to Sheila, they are doing online library cards. When they are allowed to re-open, they will do so slow as to follow all safety guidelines. Fire Coleman cancelled their meeting. Planning Commission met May 12, they looked over the 6 permits that were issued. They will be reading over the Zoning Ordinance that has been revised. Next meeting is July 7th.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Lights inside hall- Supervisor bought 6 LED light for the office and meeting room. There are still 7 old style light. Replace the light in the restroom with smaller fixtures, and the furnace room. Replace the 4 large lights in the meeting before the August election. Supervisor will check for new fixtures.
2. Orr Community Building—on hold has an offer.
3. Marihuana renewal and new AUME permits 12 in all. Everyone had looked over all applications, moved by Moore to all applications as presented. Supported by Burgess.

AYES: Card, Filhart, Burgess, Methner and Moore

NAYS: NONE vote 5-0 passed

