

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

June 20, 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 (\$49380.83) permits.

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

Public Comments- opened at 7:04pm- Phillip Gross, Denver Township resident, question where is the wind farm ordinance? Answer, election year for the township is August 2020. closed at 7:20pm

Reports: Library-MMC Action- wanted to use the room in the basement for a pre-school classroom for \$300.00 a month they were turned down. Fire- Coleman collection fee is intended to be from insurance companies. You have copies of what is being looked at. Received a grant for 465,000 for a pick-up Purchased new turn out gear. Roads- We will be graveling Vernon Rd. from Loomis Rd. east to County Line. Council of government- toured the jail, there is a lot of water damage thought out. The jail is 50 years old. Planning Commission-Public Hearings are set for July 2, for recreational marijuana opt-out. And July 9, for wind ordinance repeal.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2% Tribal monies- \$13,385.75 ,Motion by Moore to use the money for roads in the cemetery, supported by Burgess.
AYES: Card, Burgess, Filhart, Methner and Moore
NAYS: NONE vote 5-0 passed
2. Trash contract is up December 31, 2019, talked with John Van Tholen sales rep. for Granger, he is going to work on a price, for renewal.
3. Fire Assessment- our current charge is \$35. Per parcel, I have not seen where will require a vote so we can set a Public Hearing for August.

4. C/D purchase- there is \$90,000 unused money in the account because of some changes in project being done, this year. Methner suggest that we invest that money for bigger returns. Motion by Methner to invest the \$90,000 of Road Fund into something with a greater return rate than the current bank interest, supported by Card.

AYES: Filhart, Burgess, Card, Methner & Moore.

NAYS: NONE

Vote 5-0

passed

Adjourned at 8:00pm

Submitted by Doris Methner,

Wise Township Clerk