

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

July 18, 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 (\$29,3121.57) permits. Moved by Burgess to approve the consent agenda, supported by Card. Vote 5-0 passed

Public Comments- opened at 7:04pm- Gus Pappas on Stevenson Lake Rd. Clerk per diem of \$450. That's like 700 miles. Response, per diem is pay for extra meetings, it is \$75. Per, that would be 5 meetings plus rental checks. Richard Los on One-mile Rd. comments on the clerk wasting time holding up the Wind Project, calling for extra meeting, wasting the townships money, not applying for 2%, only getting 13,835.75. 3 options end the wind issue, ask the clerk to resign, or start a recall. Gareth d'Haillecourt on Battle Rd. Louise Andrews stood up and talked about money she would make from the wind project, at the Public Hearing, Andy Babosh told her to shut up, we look out for the health, safety and welfare of all. Well what is welfare if the money isn't. closed at 7:15pm

Reports: Library-none. Fire- Coleman none. MTA speaker was John Pedjac-Denver township supervisor spoke on the duties of the supervisor.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Cemetery roads John Mogg is meeting with Bob.
2. Justin Cole from Edward Jones no show.
3. Fire Assessment- Public Hearing August 15, meeting.
4. Medical Marihuana review- Public Hearing august 15 meeting.

5. Stephine Goodman Question on where Medical Marihuana businesses can go, she had a parcel of property on N Co. Line Rd. Methner stated that was not a good road in the spring, and it was not an easy access area. That we would not recommend that anyone build in that area.
6. Recreational Marihuana opt-out ordinance, motion by Methner to approve and advertise, supported by Burgess.

AYES: Card, Filhart, Burgess and Methner

NAYS: Moore

Vote 4-1 passed

7. Trash Contract John Van Tholen from Granger was present with a proposal. A graduated yearly price for 5 years, or a straight 5 year at \$15.23 per year. Motion by Moore to go with the 5 yr. at \$15.23. Costing residents \$182. Per year for the next 5 yrs. Supported by Card.

AYES: Filhart, Card, Methner and Moore

NAYS: Burgess

vote 4-1 passed

Adjourned at 7:45pm

Submitted by Doris Methner,

Wise Township Clerk