

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

March 21, 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 (\$21,784.78) permits .

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

2nd Budget Hearing 2019-2020 proposed budget. Opened at 7:05pm Clerk Methner went over the budget, stating that this budget was planned with the levying of the most possible on taxes in the winter of 2019-2020. closed at 7:10pm

Public Comments- opened at 7:11pm- no comments. closed at 7:11pm

Reports: Library- 2" water flood in the basement & accepted bid on landscaping. Fire- Coleman –Jan. 2 runs & Feb. 4 runs. Council of Government- Supervisor Rob Smith Chippewa Township, talked about the Townships working together and supporting each other on 2% request. Supervisor John Pedjac Denver Township, talked about how a meeting should be run. Roads- meeting was March 1, Wise Township will be getting 2.3million dollars worth of road work done in 2019 & it will not cost the township anything. Loomis Rd. Bridge south of Battle Rd., Battle Rd bridge east of Loomis Rd. both to be replaced. 9.38 miles of chip seal and 4.08 miles of crack seal.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Adoption of budget- Motion by Card to adopt the budget as presented requiring the levying of the maximum possible in taxes for 2019-2020, supported by Burgess.

AYES: Burgess, Filhart, Card, Moore & Methner

NAYS: NONE vote 5-0 passed

2. Salaries, meeting date and all other wages. Motion by Filhart to leave all others as is, for the 2019-20 year, supported by Burgess. Vote 5-0 passed

3. Brine contract- Moved by Moore to sign the contract as presented, supported by Burgess.

AYES: Card, Filhart, Burgess, Methner & Moore

NAYS: NONE      vote 5-0      passed

4. GIS MAP assessor needed to do his work, moved by Methner to sign agreement with County, supported by Card.

AYES: Burgess, Card, Filhart, Methner & Moore

NAYS: NONE      vote 5-0      passed.

5. Permits from County, paperwork to be turned over to Code Authority of Midland County.

Adjourned at 8:14pm

Submitted by Doris Methner,

Wise Township Clerk