

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

October 20, 2016 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE

ABSENT: Betsy Babosh & Greg Jourdain

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Moore at 7pm.

Pledge to the flag

Additions or Subtractions: none

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$26,592.27) permits & treasurers report. Moved by Burgess to approve the consent agenda, supported by Moore.

Vote 3-0-2 passed

Public Comments: opened: 7:05pm- - Closed at 7:05pm

Reports : Library- no report. Fire- Coleman meets next month. MTA Apex Wind turbines canceled. County wide proposals 911 and Commission on Aging, were there instead.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. County Emergency Manager 911 proposal. Did their presentation.
2. Trash Contract. Look it over Travis asked. Could a person contract with the Company for a second can. Doris will ask the question.
3. Committee openings---Planning & Zoning-- 2 seats, Board of Review 3 plus Alternate and Board of Appeals 1 at large. Will appoint at December regular meeting.
4. APM Chuck Mullins with and up-date on how the mosquito spraying went.

Adjourned at 8:00pm

Submitted by Doris Methner,

Wise Township Clerk

