

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

February 16, 2017 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, ROBERT MOORE, Besty Babosh & Renee Filhart

ABSENT:

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: township website

Consent Agenda; Minutes of previous meeting, land splits, payment of bills (\$34,813.23) permits & treasurers report. Moved by Burgess, to approve the consent agenda, supported by Babosh to accept as presented. Vote 5-0 passed

1<sup>st</sup> Budget Hearing for proposed budget of 2017-2018

Clerk Doris Methner went over the proposed budget highlighting on changes.

Reports: Library- Everything is going well the new hours are working good. Partnership with the Veterans Library in Mt. Pleasant to offer partial limited cards, Sheila thought this was a good idea. Fire- Clare sold their ladder truck for \$160,000.00. City wanted to borrow \$60,000.00 for repairs to a bridge that they didn't have in their budget. City would pay \$52.00 in interest, Moore stated he thought that was a little low. Council of Government met in Mt. Pleasant City Hall speakers were Tom Olver CEO of Gratiot and Isabella Counties United Way They set their goal at \$900,000.00 they are getting close. They plan a project "Stuff the Bus", it will be school supplies for all the schools in the counties.

Roads- met with the county for the annual road meeting. They are putting \$15,000.00 per township per year for the next 5 years. This is matching funds. Board agreed on Chippewa Rd. N of Coleman Rd. to the freeway, for this year.

Public Comments: opened: 7:33pm- - Dave Moore 6450 N Wise Rd. Coleman Question Why don't we have more time when we can pay our taxes in person instead of by mail? Renee Filhart stated that the State only required that her be available 2 days during tax season, the last day of December and the last day of February, that is what she posted on the notices. Dave asked if that was for dog license also? Renee's response was yes. Closed at 7:45pm

Public Questions & Answers to the Board.

UNFINISHED BUSINESS:

1. Code Authority of Midland Moore reported that they will handle the ongoing problems that we have. Moved by Burgess to join supported by Moore.

AYES: Babosh, Filhart, Moore, Burgess and Methner

NAYS: NONE Vote 5-0 passed

#### NEW BUSINESS:

1. Special Land Use Permit for Isabella Wind Farm LLC, This is coming from the Wise Township Planning & Zoning Commission they have approved it, recommendation to the Township Board for approval. Moore moved to approve supported by Burgess.

AYES: Babosh , Filhart, Moore and Burgess

NAYS: None

Abstain: Methner voted for at planning commission meeting Vote 4-0-1

2. Board of Review dates—Organizational meeting March 7, at 7:15pm to hear complaints,

March 14 9am-12pm & 1pm -4pm. March 15- 1pm-4pm & 6pm-9pm.

3. 2% meeting with the tribe Feb. 27<sup>th</sup> 8:30am to 10am at the Tribal Museum. Go over what to use to help confirm your request.
4. **Website** Nick Loomis has a proposal to redesign the site. Ask Nick to come to next meeting.

Adjourned at 8:15pm

Submitted by Doris Methner,

Wise Township Clerk