

Wilber Township—Iosco County
Board of Trustees Meeting
January 6, 2025
Approved Minutes

Call to Order: Supervisor Mark Nunn called the meeting to order at 7:00 pm. Also present were Clerk Bob White, Treasurer Cheri Mioduch, and Trustees Mary Pingot and Steve Ferguson, Elections Clerk Gary Mallon, Cemetery Sexton Deb Mioduch., and IT Dan Mioduch. There were two guests.

The December 2, 2024, minutes require a clarification regarding the cemetery sexton's maintenance activities in 2025.

The Treasurers Report for December will be available at next month's meeting.

Commission: No Report

Additions to the Agenda: None

1st Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board.

Opened at 7:04 and closed at 7:05

Committee/Commission Reports

-Zoning Administrator/Ordinance Enforcement: one new permit and no new blight violations.

-Planning Commission: Next regular meeting is February 13th at 8 am.

-Cemetery:

-Assessor:

New Business:

-MSHDA Housing Readiness Grant. Mary Pingot is working with NEMCOG looking into a grant for \$50,000 for preparation of our Master Plan. The state legislature enacted legislation that mandates Master Plans must have a "Housing" section included in them.

We are part of a "Region E for Housing" which is based in Alpena and although focuses mostly on Alpena, includes 'Northeast Michigan'. The Board is asked to think about any questions or concerns they might have, before next steps are taken.

Unfinished Business:

-Security camera proposal from Tier 4 was discussed. It meets all of the requirements required to monitor the AV Drop Box, and the cost of \$2,694 will be reimbursed by the state.

Moved by Ferguson seconded by Nunn, to accept the proposal. Roll call: five ayes, no nays, and no absences. The motion is approved, and the clerk will notify the company.

Announcements:

Paying of the Bills: Moved by Ferguson, seconded by Mioduch to pay the bills as presented. All ayes, motion carried.

2nd Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board.

Adjournment: There being no further business, moved by Pingot to adjourn the meeting at 7:32.

Respectfully submitted,

/s/
Robert White, Clerk