Wilber Township—Iosco County Board of Trustees Meeting May 13, 2024 Proposed Minutes

<u>Call to Order</u>: Supervisor Mark Nunn called the meeting to order at 7:00 pm. Also present were Clerk Bob White, Treasurer Steve Ferguson, and Trustees Cheri Mioduch and Mary Pingot. Also, present were IT Dan Mioduch and Cemetery Sexton Deborah Mioduch. There were no others.

The April 1, 2024, minutes were approved as presented.

Moved by White, seconded by Pingot to receive the Treasurers Reports for February, March, and April. All ayes, motion carried.

Commission: No Report

Additions to the Agenda: Tawas Area Schools agreement for summer tax collection; 3 proposed road maintenance projects.

1st Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board. Opened at 7:01 and closed at 7:01

Commission Reports

- -Zoning Administrator/Ordinance Enforcement: 5 new permits and no new blight violations.
- -Planning Commission: Next regular meeting is June 13th at 8 am.
- -Cemetery: Sexton Deb Mioduch needs 300 feet of hose in order to clean the vinyl fence in front of the cemetery. The Clerk has a meeting with Milner Fence tomorrow about repairing/replacing the chain link fence portions damaged by falling tree limbs because of the January blizzard.
- -Assessor:

New Business:

Moved by Pingot, seconded by Mioduch to approve the language in Resolutions 2024-009, 2024-0010, and 2024-011 for appearing on the August 6th Primary Ballot for re-establishing our extravoted millages for fire protection, roads maintenance, and additional roads maintenance.

A roll call vote was held:	Aye	Nay	Absent: none
Mark Nunn	X		
Mary Pingot	X		
Cheri Mioduch	X		
Robert D. White	X		
Steve Ferguson	X		
Cheri Mioduch Robert D. White	X X		

The three resolutions were adopted. The ballot language needs to be delivered to the Iosco County Clerk by May 14th, the deadline for inclusion on the ballot for the August 6, 2024 election.

Moved by Nunn, seconded by White, to approve the \$721 dues for continued membership in Develop Iosco. Roll call:

Mark Nunn	X
Mary Pingot	X
Cheri Mioduch	X
Robert D. White	X
Steve Ferguson	X

Supervisor Mark Nunn discussed three road maintenance projects:

- -Repairs to Davison Road, from Wilber Road to Sherman Road, total cost = \$57,591.33, with the township's share (70%) = \$40,313.93.
- -Gravel on four roads. Total cost = \$9,405.00, with the township's share (70) = \$6,582.50
 - May Road, Sherman to Brooks
 - Chambers Road, South of Shellenbarger
 - Wilber Road, End North of Cornett
 - Galion road, Brooks Road East
- -Gravel on Wilber Road north of Davison, 5,196 feet. Total cost = 48,697.00, with the township's share (70%) = \$34,087.90.

Moved by Nunn, seconded by Pingot to approve the projects.

A roll call vote was held:	Aye	Nay	Absent: none
Mark Nunn	X		
Mary Pingot	X		
Cheri Mioduch	X		
Robert D. White	X		
Steve Ferguson	X		

- -Moved by Nunn, seconded by Pingot to approve Heather Miller's membership on the planning commission, replacing Evan St. Aubin. All ayes, motion carried.
- -Planting flowers in the urns/planters and railing boxes was discussed, and the consensus was that we need to continue to do this. The clerk will arrange.
- -The township insurance policy was discussed, with regard to the 19% premium increase, and the recent difficulties in getting the current agency (Lappan/Assured Partners of Alpena), to pay the tree trimming vendor for tree damages from the January blizzard. The clerk has asked a local agency, TCA, for quotes for possible changing providers.

Unfinished Business:

- -The proposal from NEMCOG for \$20,892 for our Master Plan update, was signed. The proposal was previously approved at the March 4, 2024 Board of Trustees meeting.
- -The township cleanup has been scheduled with GFL for June 8, 2024 from 8-11 AM.

Paying of the Bills: Moved by Pingot, 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.

Opened at 7:58 and closed at 7:58

Adjournment:	There being no	further business	s, moved by Pingot	, seconded by	Mioduch to a	adjourn
the meeting at 7	:58. The Board	of Trustees unan	imously voted by	voice vote to a	pprove the n	otion.

Respectfully submitted,	
Robert White, Clerk	_