# Wilber Township—Iosco County Board of Trustees Meeting September 9, 2024 <del>Proposed</del> 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 Elections Clerk Gary Mallon and Cemetery Sexton Deb Mioduch. There was one guest.

The August 12, 2024, minutes were approved as presented.

Moved by Pingot, seconded by Mioduch to receive the Treasurers Report for August. All ayes, motion carried.

Commission: No Report Additions to the Agenda:

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 7:08

Mark Ferguson, representative from TCA Insurance Agency, attended to answer any questions we might have about our new insurance policy that was effective September 1, 2024.

#### **Commission Reports**

- -Zoning Administrator/Ordinance Enforcement: one new permit and one new blight violation.
- -Planning Commission: Next regular meeting is October 10<sup>th</sup> at 8 am.
- -Cemetery: The clerk will contact our attorney about possible responses to the illegal interment of cremains in the cemetery.
- -Assessor:

### **New Business:**

- -The clerk asked for consideration of a one-time adjustment for ZBA members to compensate for the extra amount of time that they would have to have spent reading and studying the legal documents related to the Kubisiak matter, which they didn't receive until August 15<sup>th</sup>, with the public hearing scheduled for August 22<sup>nd</sup>. Several possible remedies were suggested, and it was decided that at our quarterly budget review, we establish an amount for similar future occasions.
- -The November meeting date (November 11<sup>th</sup>, which is Veterans Day) was discussed, and it was decided that we would meet on that date.

## **Unfinished Business:**

Announcements: The clerk shared that the actual founding date of Wilber Township was obtained from MTA; information in the *Index to the Local and Special Acts of the State of Michigan, 1803 to 1927* notes that "Wilber Township was organized by supervisors. February 20, 1878, embracing towns 23 N of ranges 7 and 8 E; set off from Plainfield and AuSable townships." We have always known the year, but not the day & month.

**Paying of the Bills:** Moved by Mioduch, seconded by Pingot, 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 7:25 and closed at 7:25

**Adjournment:** There being no further business, moved by Pingot to adjourn the meeting at 7:25.

Respectfully submitted,	
/s/	
Robert White, Clerk	