Wilber Township—Iosco County Board of Trustees Meeting January 8, 2023 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 Cemetery Sexton Deb Mioduch, and IT Dan Mioduch. There were no others.

The December 4, 2023, Board of Trustees meeting minutes were approved as submitted.

Treasure's Report: Moved by White, seconded by Pingot, to receive the December Treasurers Report. All ayes, motion carried. **Commission:** No Report **Additions to the Agenda**: The clerk asked which board members need a Master Plan.

1st Public Comment Period: Individuals will be limited to five (5) minutes in which to address the Board. Opened at 7:01 and closed at 7:01

Commission Reports

-Zoning Administrator/Ordinance Enforcement: no new permits and no new blight violations. -Planning Commission: Next regular meeting is February 8th at 8 am. -Cemetery: Gates locked from December 1st until April 1st.

New Business:

Unfinished Business:

-It was agreed that the prior information received from Oscoda township relative to our fire protection amount--\$11,715.00—was correct and will serve as an invoice for payment (calendar year 2023).

The clerk announced that the proposed Kubisiak Zoning Ordinance Amendment will be on the March 4, 2024 agenda.

Announcements: The 2024 IRS mileage rate is 0.67/mile

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 five (5) minutes in which to address the Board.

Opened at 7:05 and Closed at 7:05

Adjournment: There being no further business, the meeting was adjourned at 7:05.

Respectfully submitted,

/s/

Robert White, Clerk