Wilber Township—Iosco County Board of Trustees Meeting December 4, 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 two guests.

The November 13, 2023, Board of Trustees meeting minutes were approved as submitted.

Treasure's Report: Moved by White, seconded by Mioduch, to receive the November Treasurers Report. All ayes, motion carried. **Commission:** No Report **Additions to the Agenda**:

1st Public Comment Period: Individuals will be limited to five (5) minutes in which to address the Board. Opened at 7:02 and closed at 7:02

Commission Reports

-Zoning Administrator/Ordinance Enforcement: no new permits and no new blight violations. -Planning Commission: Next regular meeting is December 14, 2023, at 8 am.

-Cemetery: Gates locked from December 1st until April 1st.

New Business:

-Supervisor Nunn moved to approve Resolution 2023-010: 2024 Board of Trustees meeting schedule; seconded by Pingot. Roll call: All ayes, no nays, no absences. Motion carried.

-The three Extra-voted millages, for fire protection, road maintenance and improvements, and additional road maintenance and improvements, were discussed. All three expire 12-31-23, and we will need to prepare ballot language for prospective 'renewal' on the August 6, 2024 ballot. We may, at some point in the near future, need to consider a 1.5 mill for fire protection, as fire departments are seeing rising costs for vehicles and equipment, which in turn increases contract obligations. For now, we will most likely opt to remain with 1 mill for each.

Unfinished Business:

-Still no invoice for the Oscoda contract; as a Charter Township, Oscoda's fiscal year begins January 1st, which means that a new contract year's contract begins.

-The Planning Commission recommended at its October meeting that the board approve the text amendment to the zoning ordinance which affects Articles 4.08 and 4.09, permitting a residence on Industrial Parcels. Moved by Nunn, seconded by Ferguson, to approve the proposed amendment. Roll call: Nunn, yes; Pingot, yes; Mioduch, yes; Ferguson, yes; White, no. The motion carried. **Announcements:** Larry Alda installed new LED light bulbs in the ceiling fixtures in the meeting room and the hallway. He's looking into new LED tubes for the other light fixtures. He also replaced the broken motion light on the front porch.

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 7:13 and Closed at 7:13

Adjournment: There being no further business, the meeting was adjourned at 7:13.

Respectfully submitted,

/s/

Robert White, Clerk