

Wilber Township—Iosco County
Board of Trustees Meeting
January 6, 2020
Proposed Minutes

Call to Order: Supervisor Mark Nunn called the meeting to order at 7:00 p.m.

Roll was called. Also present were Clerk Robert White, Treasurer Steve Ferguson and Trustee Sally Krueger. Mary Pingot was excused. Also present were Assessor Jessica Landry, Cemetery Sexton Dave Mioduch, and IT Specialist Dan Mioduch. There were no others present.

The December 2, 2019 Board of Trustees meeting minutes were approved as submitted.

Moved by White, seconded by Krueger to receive the Treasurer's Report for December. All ayes, motion carried.

County Commission: No Report

Additions to the Agenda:

1st Public Comment period: Opened at 7:01 and closed at 7:01

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: No zoning permits issued, and no ordinance violations were reported. Mr. Mader's next court date is December 19th.

Planning Commission: Next Regular Meeting TBD

Cemetery: Cemetery closed

Assessor: The Red Hawk MTT case has been settled, per recommendation by our legal counsel. We will continue to receive/monitor updated income reports from Red Hawk (provided by their accountant) as we move forward.

New Business:

Proposed road projects were reviewed by the supervisor, although nothing final has been determined and they have not been reviewed by the township roads committee.

Due to some problems with our current website server and the need for the agency hosting our website (LIAA of Traverse City) it has been necessary to change our website address, as explained by IT Dan Mioduch. The new address is: wilbertwp@hughes.net. The old address will direct users to the new address for a limited time, and the township newsletter, which will be mailed soon, will also detail this.

There has been some confusion about the 2020 IR mileage reimbursement rate, first reported by the IRS as 0.575/mile, then in the MTA *Township Focus* as no change from 0.58/mile, and then changed by MTA to 0.575/mile.

Township Association Dinner Meeting is January 16th; see reservations by the 10th.

The reimbursement for the November 5th Oscoda School Election has been received.

Unfinished Business:

Correspondence Routine Correspondence noted

Announcements: We'll need to be starting to work on our new Fiscal Year budget soon.

Paying of the Bills: Moved by Krueger, seconded by Ferguson to pay the bills as presented. All aye.

Second public comment: Opened at 7:19 Closed at 7:19

There being no further business, the meeting was adjourned at 7:19 pm.

Respectfully submitted,

/s/

Robert D. White, Clerk