Wilber Township—Iosco County Board of Trustees Meeting January 9, 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, Zoning Administrator Ron Phillips, and IT Dan Mioduch. There were no others present.

The December 5, 2022 Board of Trustees Meeting minutes were approved as submitted.

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

Commission: No Report

Additions to the Agenda: 1. Oscoda Township Fire Contract-Cost of new firetruck

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

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: One new permit and no new zoning/blight violations. Planning Commission: next regular meeting is scheduled for February 9th at 8 am.

Cemetery: Cemetery closed to vehicular traffic until April 1, 2023

Assessor:

New Business:

Supervisor Nunn nominated John Oetjens to serve on the Board of Review. Seconded by White. All ayes, motion carried.

Moved by Ferguson, seconded by Nunn to approve signing an open letter to Governor Whitman re: Hydroelectric Dams Strategy, All ayes, motion carried.

The first special meeting to discuss and develop the FY-2024 township budget was set for Friday, February 17, 2023 at 9 AM.

Increased cost to the Oscoda Township Fire Contract because of their purchase of a new fire truck will be explored by Supervisor Mark Nunn.

Unfinished Business:

The clerk related that the FOIA Request received on November 14th from an individual in Troy, Michigan requesting a 'copy' of the tabulator tapes from the November 8, 2022 General Election, has not, as of yet, been delivered because of ongoing audits by the Bureau of Elections.

Revote on two board/commission nominees who were not able to take the oath of office due to family matters: Bob Golka, Planning Commission & ZBA; and Heather Miller, BOR. Each were approved separately by unanimous votes.

Correspondence: Noted

Announcements:

Paying of the Bills: Moved by Cheri 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 7:35, closed at 7:35

Adjournment Moved by Pingot to adjourn at 7:35.

Respectfully submitted,	
	/s/
Robert White, Clerk	