

**Wilber Township—Iosco County
Board of Trustees Meeting
February 4, 2019
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 Trustees Sally Krueger and Mary Pingot. Also present was Dave Mioduch, Cemetery Sexton. There were no others.

The January 7, 2019 Board of Trustees meeting minutes were approved as written.

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

County Commission: No Report

Additions to the Agenda: 1.

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

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: One permit for carport

Planning Commission: Next Regular Meeting is February 14

Cemetery:

Assessor: BOR dates distributed

New Business:

A budget meeting to develop the FY-2020 budget was scheduled for February 20, 2019 at 9 am; the Truth in Budgeting Hearing will be held on March 27, 2019 at 9 am.

The donation by Star Cutter of t multi component printer, fax, copier/scanner was acknowledged. A thank you letter will be sent.

The 2019 IRS mileage reimbursement rate has been set at 0.58/mile

Unfinished Business:

The proposed budget adjustments for the current (FY-2019) budget were reviewed. Moved by White, seconded by Pingot to approve the recommended adjustments. All ayes, motion carried.

Correspondence Noted

Announcements: The clerk mentioned that he will have to attend a QVF Refresher course for the new software, since it is now required to be used. No dates are yet available.

Paying of the Bills: Moved by Krueger, seconded by Pingot to pay the bills as presented. All ayes, motion carried

Second public comment: Opened at 7:16 Closed at 7:16

Moved by Pingot to adjourn the meeting at 7:16 pm.

Respectfully submitted,

/s/

Robert D. White, Clerk