

Wilber Township—Iosco County
Board of Trustees Meeting
February 5, 2024
Proposed Minutes

Call to Order: 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, Elections Clerk Gary Mallon, and IT Dan Mioduch. There were three guests.

January 8, 2024, Board of Trustees meeting minutes were approved as submitted.

Treasure's Report: Moved by C Mioduch, seconded by Pingot, to receive the January 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 7:01 and closed at 7:04

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. Some large trees were downed from the blizzard of January 11-12 and damaged part of the perimeter fence in the SW back corner; in addition, there were some other tree limbs on the west side of the cemetery. It has not been determined if any headstones or monuments were affected and won't be known until the deep snow (18 inches) has melted.

-Assessor: The assessor prepared a mailing list for Savin Weed control parcels, as under new DEQ requirements Savin must notify the property owners in writing of treatment plans (formerly, all that was needed were signs be posted.

New Business:

-The Clerk reported that our biennial financial audit will begin May 20, 2024, by our auditor Stephenson & Company, PLC.

-Our first budget workshop to begin preparation for our new fiscal year beginning April 1st was scheduled for Friday, February 16, 2024, at 9 AM.

Unfinished Business:

-Elections Clerk Gary Mallon provided a written update on the status of activities relevant to the February 27th Presidential Primary Election. Also, discussion about video monitoring of drop box.

Announcements:

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 7:19 and closed at 7:19

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

Respectfully submitted,

_____/s/
Robert White, Clerk