Wilber Township—Iosco County Board of Trustees Meeting February.7, 2022 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 Mary Pingot and Cheri Mioduch. was excused. Also present were Elections Clerk Gary Mallon, IT Dan Mioduch, and Cemetery Sexton Deb Mioduch. East Tawas Bill Deckett was also in attendance. There were no other guests.

The January 3, 2022 Board of Trustees Meeting minutes were approved as submitted.

Moved by White, seconded by Pingot to receive the treasurer's report for January. All ayes, motion carried. 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

Cliff Miller, CEO of Tri-County Insurance (one of our insurance providers), made a presentation about the re-branding of the company to TCA Insurance. He then announced two upcoming events that TCA is hosting: 1) A Landowner Environmental & Economic Workshop to be held at the Ruckle Farm in Whittemore on March 1st, and 2) A tire Recycling/collection at the Nelkie Farm in Tawas, in late March. Both events are in partnerships with other community organizations. East Tawas Fire Chief Bill Deckett spoke briefly about the 2021 East Tawas Annual Report.

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: The next court date for the Mader/Pfeiffer case is February 8th (tomorrow). Ordinance Officer Ron Phillips provided recent photos which indicate that some progress is being made. (Since then, we have learned that the next court date is May 3, 2022 and that Judge Martin has given until then for it to be completely cleaned up or the township will be granted authorization to hire the work done and the principles in the case will be required to reimburse the costs).

Planning Commission: The next regular meeting is scheduled for February 10th. Cemetery:

New Business:

The request from Rich Castle of Consumers Energy for Develop Iosco to hold its 4th Quarter meeting at the Wilber Township Hall in December was discussed; before the clerk responds we will need to get more particulars, as well as see what the situation regarding COVID, weather, and other factors, such as number of participants, time of day, kind of set-up, etc.

The 2022 IRS mileage reimbursement rate was provided (.585/mi)

Unfinished Business: Correspondence: Noted

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

Moved by Pingot to adjourn. at 7:45.
Respectfully submitted,
/s/
Robert White Clerk