

**Wilber Township—Iosco County
Board of Trustees Meeting
March 2, 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 Trustees Sally Krueger and Mary Pingot. Also present were Cemetery Sexton Dave Mioduch, and IT Specialist Dan Mioduch. There were no others present.

The February 3, 2020 Board of Trustees meeting minutes were approved as submitted.
The February 20, 2020 Special Budget Meeting minutes were approved as submitted.

Moved by White, seconded by Krueger to receive the Treasurer's Report for February. 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. Mssrs. Mader & Pfeiffer's next court date is March 31 at 2:30.

Planning Commission: Next Regular Meeting April 11, 2020

Cemetery: Cemetery closed

Assessor:

New Business:

The supervisor directed the clerk to open the responses from the RFQs for our financial audit. Two were received: one from Gracik & Gracik, PC, and one from Stephenson & Company, PC. Gracik & Gracik submitted a quote of \$6,960, while Stephenson & Company submitted a quote of 'not to exceed \$5,800. Move by Krueger, seconded by Pingot, to accept the proposal from Stephenson & Company. Roll call vote: Nunn, yes; Ferguson, yes; Krueger, yes; Pingot, yes; White, yes. No nays, and no absences. The motion carried.

Moved by Pingot, seconded by Nunn to approve Resolution 2020-009 to adopt ballot language for the August 4, 2020 primary election for fire protection to replace the expired one mill levy that was in effect from 2016 through 2019, for another four years. Roll call: all ayes, no nays, no absences. Motion carried.

Moved by Krueger, seconded by Pingot to approve Resolution 2020-010 to adopt ballot language for the August 4, 2020 primary election for road construction & maintenance to replace the expired one mill levy that was in effect from 2016 through 2019, for another four years. Roll call: all ayes, no nays, no absences. Motion carried.

Moved by Pingot, seconded by White to approve Resolution 2020-011 to adopt ballot language for the August 4, 2020 primary election for additional road construction & maintenance to replace the expired one mill levy that was in effect from 2016 through 2019, for another four years. Roll call: all ayes, no nays, no absences. Motion carried.

The request to consider supporting the county resolution as a second amendment sanctuary county was discussed. Moved by Pingot, seconded by Nunn, to table any action until the board could review the county resolution. All ayes, motion carried.

The Oscoda Township Fire Contract was discussed, in view of the large increased amount (\$28,444). The increase is due to the way in which Oscoda Township funds and acquires new equipment, and is the result of the purchase of a new fire truck in the amount of \$600,000. Moved by White, seconded by Pingot, to approve the expenditure. All ayes, motion carried.

The supervisor discussed a few possible spring road projects, although they have not been reviewed by the roads committee, and actual dollar estimates are not yet available.

Unfinished Business:

Correspondence Routine Correspondence noted

Announcements: Reminder that the election public accuracy test is March 4th at 9:30, and election day is March 10th. Also, the Truth in Budgeting hearing is March 27th at 9 am.

Another FOIA request from Open the Books has been received, and answered.

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

Second public comment: Opened at 7:22 Closed at 7:22

Moved by Pingot to adjourn at 7:22 pm.

Respectfully submitted,

/s/
Robert D. White, Clerk