## Wilber Township—Iosco County Board of Trustees Meeting March 4, 2019 <del>Proposed</del> 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. There were four guests.

The February 4, 2019 Board of Trustees meeting minutes were approved as written.

Moved by Krueger, seconded by Pingot to receive the Treasurer's Report for February. 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: No activity Planning Commission: Next Regular Meeting is April 11<sup>th</sup> Cemetery: Assessor: BOR dates distributed

## New Business:

The Board could not agree to approve the draft Zoning Ordinance without more information concerning structure square foot size. Decision deferred until next meeting. Moved by White, seconded by Ferguson, to set the internment of cremains by the cemetery sexton at \$100. All ayes, motion carried. The Fee Schedule will be amended to accommodate this change, as well as some others that no longer apply.

## **Unfinished Business:**

The proposed budget adjustments regarding the per diem rates for boards and commission members was revisited, at the request of the clerk. The proposed 2.4% increase would have resulted in an approximate 0.96 more per meeting; since the per diems for these members was increased by \$5 two years ago, it was felt that we should leave them at current levels. Moved by White, seconded by Ferguson to approve the recommended adjustment. All ayes, motion carried. Moved by White, seconded by Krueger to re-nominate Larry Alda to the ZBA. All ayes, motion carried.

Correspondence Noted Announcements:

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

Second public comment: Opened at 7:43 Closed at 7:49 Moved by Pingot to adjourn the meeting at 7:49 pm. Respectfully submitted,

Robert D. White, Clerk