

Wilber Township—Iosco County
Board of Trustees Meeting
April 1, 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, and Trustees Sally Krueger and Mary Pingot. Treasurer Steve Ferguson was absent. There were six guests.

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

Treasurer's Reports for March and April will be presented at the May meeting.

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 zoning permit, one blight notice (Mader)

Planning Commission: Next Regular Meeting is June 13th

Cemetery: A quote for Cemetery Grounds maintenance from Deborah Mioduch, in the amount of \$4,500 for the season, was reviewed. Moved by White, seconded by Krueger, to accept the quote. Roll call: Pingot, yes; Krueger, yes; Nunn, yes; White, yes; Ferguson, absent.

Assessor:

New Business:

Telephone Service: Clerk discussed the higher cost for ATT telephone/fax service as a result of our "renewing" our service agreement. Issue and possible ideas briefly discussed, and deferred until the return of the treasurer.

Proposed 2019 Road Projects: Supervisor discussed the five projects that the Township Roads Committee is recommending using road millage funds to cost share with the County Road Commission. They include various work on Curtis Rd, Sherman Rd, Davison Rd, May Rd, and Leone Drive. Total improvement estimates are \$130,255.95, with the Township's contribution estimate at \$91,595.79. Moved by Nunn, seconded by Pingot, to approve the projects. Roll call: Krueger, yes; Pingot, yes; White, yes; Nunn, yes; Ferguson, absent. Projects were approved. The clerk will cut the check for our 50% share tomorrow so that work can begin as soon as possible.

Unfinished Business:

Proposed Zoning Ordinance: All of the required procedures and public hearing have been completed, the planning commission has approved the draft and recommended that the ordinance be adopted, with the only action left is for the board of trustees to vote on its adoption. Moved by White, seconded by Nunn, that the new zoning ordinance be adopted. Roll call: Pingot, yes; Krueger, no; Nunn, yes; White, yes; Ferguson, absent. The ordinance was adopted. The notice of adoption will be published April 10th in the local newspaper, and the ordinance becomes effective ten days later, on April 18, 2019.

Correspondence Noted

Announcements:

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 7:34 Closed at 7:34

Moved by Pingot to adjourn the meeting at 7:34 pm.

Respectfully submitted,

/s/
Robert D. White, Clerk