

**Wilber Township—Iosco County
Board of Trustees Meeting
May 6, 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, Treasurer Steve Ferguson and Trustees Sally Krueger and Mary Pingot. There were three guests.

The April 1, 2019 Board of Trustees meeting minutes were approved as written.

Moved by Krueger, seconded by Pingot to receive the Treasurer's Reports for March and April. All ayes, motion carried.

County Commission: No Report

Additions to the Agenda: 1. MTA Assessing (NB); 2. Summer Tax agreement, TAS (NB); 3. Birding Festival Dust Control (NB)

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.

Planning Commission: Next Regular Meeting is June 13th

Cemetery: Cemetery Interment fees: Fees were increased from \$75 to \$100 at the February meeting, but new information suggests that there should be an adjusted fee for weekends and/or holidays. After discussion, moved by Ferguson, seconded by Pingot to set interment fees for weekends and/or holidays to \$125. All ayes, motion carried.

Assessor:

New Business:

Township Par Plan Insurance: we need to accept or reject terrorism coverage and signify either on documents provided by the insurance provider, Lappan Agency in Alpena. The quote is minimal: \$25 for both Casualty and Property Coverage. Moved by Krueger, seconded by Pingot to accept the coverage. All ayes, motion carried. Information of availability, but no other detail, regarding Cyber Liability was received; the clerk will request more details.

No one was interested in the MTA Assessing Workshop for Board members.

Summer Tax Collection Agreement, Tawas Area Schools, \$2.50/parcel. Moved by Krueger, seconded by White, to approve the agreement. All ayes, motion carried.

Board agreed that because of the prevailing weather conditions, we will not need to apply dust control to the stretch of May Road off Sherman.

Unfinished Business:

Telephone Service: Clerk discussed at March meeting the higher cost for ATT telephone/fax service as a result of our "renewing" our service agreement. It was determined that before looking at different carriers, we eliminate the FAX line and see what that does to reduce costs.

Correspondence Noted

Announcements: Clerk noted that Bob Boschma has donated two computers to the township.

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 7:25 Closed at 7:25

Moved by Pingot to adjourn the meeting at 7:25 pm.

Respectfully submitted,

/s/
Robert D. White, Clerk