Wilber Township—Iosco County Board of Trustees Meeting July 10, 2023 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 Cheri Mioduch and Mary Pingot. Also present were Elections Clerk Gary Mallon, Cemetery Sexton Deb Mioduch, and IT Dan Mioduch. There were two guests.

The June 5, 2023 Board of Trustees meeting minutes were approved as submitted. **Treasure's Report**: Moved by Pingot, seconded by C. Mioduch to receive the May and June Treasurers Reports. 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 Opened at 7:01 and closed at 7:01

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: 2 new permits and 3 new blight violations. Planning Commission: Next regular meeting is scheduled for August 10th at 8 am. Cemetery: Cemetery Sexton Deb Mioduch reported that thus far this calendar year we have had three full casket burials, and nine cremation interments. She also reported that she is revising the plots layout to convert larger 10x20 (family plots) to smaller 10x10 plots and the cemetery map will be redrawn to reflect these changes; since more and more are choosing cremation over regular casket burials we should move forward in exploring a columbarium for a portion of the cemetery addition.

New Business:

-Dust control update: 21 enrollees this year, compared to numbers in the 30s in past years. The cleanup went well and was about the same level as in previous years but spread out more. The planning commission recommendation to approve the proposed zoning ordinance text amendment to permit a residence on industrial plots was discussed at length. Because of some issues raised, moved by White, seconded by Ferguson to table the disposition of the proposed change pending clarifications from NEMCOG & legal counsel. All ayes, motion carried. Because of the increase in cremains interments, many of which are requested for weekends, the sexton is essentially becoming a seven day/week job. We will determine if we can legally not schedule interments on Sundays; it was decided by consensus that the cost for Saturday & holiday cremation interments should be increased to \$200. The Fee Schedule will be revised to reflect this. Moved by Ferguson, seconded by Nunn to approve compensation of \$15/hour for the first year for two classes of deputies - clerk & treasurer. All ayes, motion carried.

Unfinished Business:

IT Dan Mioduch gave an update on recent technology upgrades and additions to various computers, such as Microsoft 365 subscriptions, and the addition of Malwarebytes to screen for viruses. Also that a new printer for the clerk (Brother Laser) was purchased due to the malfunctioning of the one purchased in 2012. The clerk reported on the process that had to be used to cancel Hughesnet, which will be final on July 17th.

Announcements: Reminder that first class postage increased from .63/ounce to .66/ounce on July 9^{th} .

Paying of the Bills: Moved by C Pingot, seconded by C Mioduch, 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

Opened at 7:57 Closed at 7:57

Adjournment: Moved by Pingot to adjourn at 7:58.

Respectfully submitted,

/s/

Robert White, Clerk