## Wilber Township—Iosco County Board of Trustees Meeting August 5, 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 Trustee Sally Krueger. Cemetery Sexton Dave Mioduch & IT Dan Mioduch were also in attendance, as was Assessor Jessica Landry. Trustee Mary Pingot was absent. There were five guests.

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

Moved by White, seconded by Krueger to receive the Treasurer's Reports for July. All ayes, motion carried.

County Commission: No Report Additions to the Agenda: None

1st Public Comment period: Opened at 7:01 and closed at 7:01

**Committee/Commission Reports** 

Zoning Administrator/Ordinance Enforcement: One zoning permit and five ordinance violations were reported. Mr. Mader has another for Court appearance on July 9<sup>th</sup>

Planning Commission: Next Regular Meeting is August 8th

Cemetery: Cemetery.

Assessor:

## **New Business:**

The clerk reported that the county clerk has been notified that the Oscoda School District is having a special election on November 5<sup>th</sup>. Therefore, our scheduled meeting for that date, per our policy, should be the following Monday, or November 11<sup>th</sup>. This is a holiday (Veterans Day), but the board agreed to meet anyway, rather than postpone another week or not have a November meeting. Board agreed we should get quotes for crack sealing and seal-coating the parking lot.

## **Unfinished Business:**

Resolution 2019-010, To Establish a Special Assessment District for Weed Control on Indian Lake was offered by Mark Nunn, supported by Steve Ferguson. Roll call: Four ayes, no nays, and one absent. The resolution was adopted. It will continue weed control for controlling the spread of nuisance and invasive vegetation for five years, 2020 through 2024.

Motion by White regarding (Big) Island Lake: Given that the statutory requirements of PA 188 of 1954, as amended, in which more than 50% of the lakefront property owners on Island Lake have signed petitions to treat Island Lake for nuisance weeds and muck mitigation, move to advance the process forward to the next steps: a Public Hearing for approval of the project, and a Special Assessment Hearing to establish the Special Assessment Roll. Roll call: Four ayes, no nays, and one absent. The motion carried.

Correspondence Noted

**Announcements**: MTA On the Road sessions are being scheduled-we haven't received notices yet.

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

Second public comment: Opened at 7:19 Closed at 7:19 Moved by Krueger to adjourn the meeting at 7:21 pm. Respectfully submitted,