## Wilber Township—Iosco County Board of Trustees Meeting August 7, 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 was no one else.

The July 10, 2023 Board of Trustees meeting minutes were approved as submitted.

**Treasure's Report**: Moved by White, seconded by Pingot, to receive the July Treasurers Report.

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: 3 new permits and no new blight violations. The Ordinance Officer was informed by the court that Richard Mader still owes the township \$140.65, and Pfeiffer still owes the township \$586.85 imposed by the court for previous blight violations. The option of a show cause hearing regarding these issues was dismissed as too costly and would probably be countered with pleas of poverty.

Planning Commission: Next regular meeting is scheduled for August 10th at 8 am.

Cemetery: Photos and specifications for various sizes and styles of columbaria were distributed and discussed. If the township decided to move forward, because of their materials (granite) any which might be considered would not be able to be located in the adjacent 6-acre wooded area. The 72-niche model in the Tawas City Cemetery weighs five tons (and cost \$25,000). We would instead be looking to reconfiguring a portion of the west area of empty plots.

## **New Business:**

Elections Clerk Gary Mallon discussed at length the need for the purchase of AV Ballot Drop Boxes, required by Proposal 2022-2 passed by voters last November), as well as the additional requirement that they must be lighted and monitored with video-monitoring camera systems. It was decided that for our situation the drop box be located inside and fitted with a 'through-the-wall' slot. Both the drop box and the costs if installation will be reimbursed by the state. Moved by Nunn, seconded by White, to have Gary place the order. Roll call: all ayes, no nays, no absences. Moton carried. Gary also discussed some of the other requirements of Proposal 2022-2, such nine days of early voting starting with the 2024 presidential primary and for all state and federal elections, for eight hours per day starting the second Saturday before elections and ending on the Sunday before election day.

## **Unfinished Business:**

Action on the recommendation from the planning commission to approve the Zoning Ordinance amendment permitting a residence on industrial plots in the township (we have three such plots and believe there are already residences on two of them); the action was tabled from the July board meeting. There was discussion and resistance to the approval, since it would only apply to the one remaining industrial parcel, and it's not clear or for certain that the new owner actually intends to

build a residence on it. Moved by White, secondee by Nunn, to again table any action. Roll call: all ayes, no nays, no absences, motion carried.

**Announcements:** Reminder that the September meeting will be September  $11^{th}$ , because of Labor Day..

**Paying of the Bills:** Moved by Cheri Mioduch, seconded by Pingot, 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 8:10 Closed at 8:10

Adjournment:	Moved by Pingot to adjourn at 8:10.
Respectfully sub	omitted,
	<u>/s/</u>
Robert White, C	lerk