

Wilber Township—Iosco County
Board of Trustees Meeting
August 12, 2024
Proposed Minutes

Call to Order: Supervisor Mark Nunn called the meeting to order at 7:00 pm. Also present were Clerk Bob White, Treasurer Steve Ferguson, and Trustee Cheri Mioduch. Trustee Mary Pingot was excused. Also, present were Elections Clerk Gary Mallon and IT Dan Mioduch. There was one guest.

The July 1, 2024, minutes were approved as presented.

Moved by White, seconded by Mioduch to receive the Treasurers Report for July. All ayes, motion carried.

Commission: No Report

Additions to the Agenda:

1st Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board.

Opened at 7:01 and closed at 7:01

Mark Ferguson, representative from TCA Insurance Agency, presented a detailed proposal, with copies provided to the Board, for Property & Casualty insurance coverage. The township is looking to change insurance providers to a local company for convenience and better communication. Many questions were asked and answered by Board members

At the conclusion of the presentation, Supervisor Nunn opted to open the discussion instead of waiting until the new business agenda item. Moved by Nunn, seconded by White, to accept the proposal. Roll Call: Nunn, yes; White, yes; Ferguson, abstain; Mioduch, yes; one absence. The clerk will work with the vendor to coordinate the cancellation of the current policy with the activation of the new one.

Commission Reports

- Zoning Administrator/Ordinance Enforcement: one new permit and one new blight violation, which is moot since the property in question has changed owners.
- Planning Commission: Next regular meeting is October 10th at 8 am.
A special joint ZBA and Planning Commission meeting was held on July 25th to acquaint the two new alternate ZBA members with procedures and brief them on the current issues facing the township that the ZBA must contend with.
- Cemetery: The sexton is away until approximately August 19-20.
- Assessor: Board of Review met July 16, 2024.

New Business:

- Gary Mallon, Elections Clerk, offered both a verbal and written report regarding the August 6th Partisan Primary Election.
- The invoice from GFL Environmental for the June 8th Township Cleanup was reviewed and discussed. The cost was \$4,425.50, compared to 2023, in which the cost from Sunrise Disposal was \$2,881.75 (Sunrise recently was sold to GFL). It was noted that GFL provided two packer trucks with drivers, when only one was needed. For 2025, we will try to get specific pricing, ask for only one packer truck and remind GFL that the scrap metal roll-off was not large enough.

Unfinished Business:

Paying of the Bills: Moved by Mioduch, seconded by Nunn, to pay the bills as presented. All ayes, motion carried.

2nd Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board.

Opened at 8:13 and closed at 8:13

Adjournment: There being no further business, moved by Mioduch to adjourn the meeting at 8:13. The Board of Trustees unanimously voted by voice vote to approve the motion.

Respectfully submitted,

_____/s/
Robert White, Clerk