Wilber Township—Iosco County Board of Trustees Meeting October 3, 2022 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, and Audit Supervisor Nathan Miller. There were no others present.

The September 12, 2022 Board of Trustees Meeting minutes were approved as submitted.

Treasure's Reports: Moved by White, seconded by Pingot to receive the Treasurer's Report for September. All ayes, motion carried.

Commission: No Report

Additions to the Agenda: Change BOR member Heather Miller from alternate to regular member, as a result of the resignation of Michelle Gingerich.

1st Public Comment Period: Individuals will be limited to five (5) minutes in which to address the Board

Opened and closed at 7:01

Stephenson & Company, LLC, Audit Supervisor Nathan Miller reviewed and discussed the recent audit for the two year period ending 3-31-2022. We received the highest possible level for the overall procedure, with no problems or issues presented.

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: One new permit, and one new zoning ordinance violation.

Planning Commission regular meeting is scheduled for October 13th at 8 am.

Cemetery: \$48 new flags were purchased, and several large trees and limbs were cut to prevent potential damage to gravesites. The cemetery gates will be locked on Halloween.

New Business:

Consensus of the Board was that from our perspective, Iosco County Ordinance No. 01-2009 does not need amending. County was notified.

Moved by Pingot, seconded by Nunn to authorize the township attorney to draft an amendment to the Township Zoning Ordinance, Section 9.11, Violations & Penalties, to reflect that said violations are Civil matters, as opposed to Criminal ones. Roll call vote: five ayes, no nays, no absences.

The Fee Schedule was reviewed and the clerk will make adjustments for changing it on the website. Moved by Nunn, seconded by White, to change the status of Heather Miller from alternate to regular member of BOR. All ayes, motion carried.

Unfinished Business: None

Correspondence:

Announcements: The county building has reinstituted security measures at the rear entrance, with the metal detector and parcel checks.

Paying of the Bills: Moved by Pingot, seconded by 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 7:30, closed at 7:30

Adjournment Moved by Pingot to adjourn at 7:30.

Respectfully submitted,	
,	/s/
Robert White, Clerk	