

**Wilber Township—Iosco County**  
**Board of Trustees Meeting**  
**November 11 2019**  
**~~Proposed~~ 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 Trustees Sally Krueger and Mary Pingot, as was Cemetery Groundskeeper Deb Mioduch, and Assessor Jessica Williams. There was one guest.

The October 7, 2019 Board of Trustees meeting minutes were approved as submitted.

Moved by Krueger, seconded by Pingot to receive the Treasurer's Report for October. All ayes, motion carried.

**County Commission:** No Report

**Additions to the Agenda:** 1. Red Hawk Tax Tribunal issue; 2. Election Source voting machine maintenance payment options; 3. Indian Lake/Savin agreement for next four years.

1<sup>st</sup> Public Comment period: Opened at 7:01 and closed at 7:01

**Committee/Commission Reports**

Zoning Administrator/Ordinance Enforcement: One zoning permit issued, and no ordinance violations were reported. Mr. Mader appeared in court on October 29<sup>th</sup>, and is due back on December 12<sup>th</sup>.

Planning Commission: Next Regular Meeting is December 12<sup>th</sup>

Cemetery: Deb Mioduch asked that the newsletter contain information requesting that people remove all plastic flowers, etc. We also need to remind people that there is no perpetual care in our cemetery.

Assessor: All three Island Lake Special Assessment appeals to the MTT have been answered, and now we wait for their decision.

The Red Hawn dispute regarding their assessment must be held in Lansing with personal representation, as opposed to being handled via email or other means. It was suggested that perhaps Oscoda Area Schools legal counsel might be interested in participating, since OAS will feel the impact of a reduced assessment. Our attorney will be consulted and contact them.

**New Business:**

Moved by Ferguson, seconded by Pingot that we opt for the early payment (2019) for voting machine maintenance contract at a lower rate than if we wait until 2020. All ayes, motion carried.

Resolution 2019-011, Extra Compensation for Clerks per Election Cycle, was discussed. It was decided that for each election cycle, the clerk would maintain a time sheet and be reimbursed \$14.hour for the extra hours/days required in the new legislation.

Moved by White, seconded by Pingot that the supervisor sign the 2020 Indian Lake Management Contract. All ayes, motion carried.

**Unfinished Business:**

November 5, 2019 Special Election update was provide.

**Correspondence** Routine Correspondence noted

**Announcements:**

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

Second public comment:      Opened at 7:32      Closed at 7:32

Moved by Krueger to adjourn the meeting at 7:34 pm.

Respectfully submitted,

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/s/  
Robert D. White, Clerk