## Wilber Township—Iosco County Board of Trustees Meeting November 13, 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 Trustee Cheri Mioduch. Trustee Mary Pingot was absent. Also, present were Elections Clerk Gary Mallon, Cemetery Sexton Deb Mioduch, and IT Dan Mioduch. There were no others present.

The October 2, 2023, Board of Trustees meeting minutes were approved with a grammar tweak.

**Treasure's Report**: Moved by White, seconded by Mioduch, to receive the October Treasurers Report. All ayes, motion carried.

Commission: No Report

**Additions to the Agenda**: Treasurer Steve Ferguson distributed minor budget adjustments that need to be made in the FY-2024 budget. Inf

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

### Opened at 7:02 and closed at 7:02

#### **Commission Reports**

- -Zoning Administrator/Ordinance Enforcement: one new permit and no new blight violations.
- -Planning Commission: Next regular meeting is December 14, 2023, at 8 am (erroneously listed as December 8<sup>th</sup> on last month's agenda). The planning commission held a public hearing on November 9, 2023 with regard to the proposed zoning ordinance amendment application filed by Daniel and Lynn Kubisiak. At the conclusion of the hearing, the planning commission voted 3 to 1 (with one vacant position) to deny the amendment.
- -Cemetery: Sexton Deb Mioduch requests that we erect signs at the cemetery reminding that flowers, arrangements, etc. need to be removed from gravesites prior to winter.

#### **New Business:**

- -Elections Clerk provided a written report of the November 7<sup>th</sup> special election.
- -The NEMCOG Professional Services Contract was discussed. Moved by Ferguson, seconded by Mioduch to agree to Option 2. All ayes, motion carried.
- When the transcripts from the November 9<sup>th</sup> planning commission's public hearing on the proposed zoning ordinance amendment are completed, they, and other materials will be forwarded to the Iosco County Planning Commission for review and comment, as prescribed by statute. They have 30 days to reply.
- -Supervisor Nunn nominated Nik Alda, seconded by Ferguson, to replace planning commission member Frank Kassuba, who recently resigned/retired after many years of service. All ayes, motion carried.

#### **Unfinished Business:**

#### **Announcements:**

**Paying of the Bills:** Moved by Ferguson, 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 7:14 and Closed at 7:14

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Adjournment:	There	heing no	turther	hiisiness 1	the meeting w	as adiniirnec	1 at 7:16

Respectfully submitted,					
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Robert White, Clerk					