

**Wilber Township  
Iosco County  
Board of Trustees Meeting Agenda  
November 3, 2025**

Call to Order/Roll Call: Supervisor Mark Nunn called the meeting to order at 7:00 pm. Also present were Clerk Mary Pingot, Treasurer Cheri Mioduch and Trustee Larry Alda; Absent was Trustee Steve Ferguson. Elections Clerk Gary Mallon, Cemetery Sexton Deb Mioduch, and IT Dan Mioduch were present.

Approval of October 6, 2025, Minutes

**Treasurer's Report** – September and October 2025 motioned to accept by Clerk Mary Pingot, Seconded by Supervisor Nunn. All ayes, motion carried.

**Additions to Agenda:** No additions

1. 2.  
**1<sup>st</sup> Public Comment Period:** Opened 7:01 Closed 7:01

**Committee/Commission & Other Reports**

- Zoning Administration: 1 permit (prior month permit was presented)
- Ordinance Enforcement: No new violations.
- Planning Commission: Next regular meeting: November 13<sup>th</sup> (Special Meeting) at 8:00 a.m. NEMCOG will be present at that meeting to discuss Zoning Ordinance amendments with the Master Plan updates.
- Cemetery Report: Deb Mioduch presented the expansion of the Cemetery. Deb had drawn up two plans for review by the Board. We reviewed and discussed. Still open to all ideas. Deb noted that she would get the Cemetery Committee back together and have them start the review of her proposals and provide additional feedback to the Board of Trustees.
- Assessor Report: No report

**New Business**

1. 2026 Meeting Schedule Resolution 2025-016 was proposed. Dates for known elections have already been adjusted, but additional dates may be adjusted, if needed. Motioned by Supervisor Nunn to adopt Ordinance 2025-016 and seconded by Treasurer Mioduch.

Roll Call Vote:	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Larry Alda	X		
Steve Ferguson			X
Mark Nunn	X		
Mary Pingot	X		
Cheri Mioduch	X		

Motion passed and Resolution 2025-016 adopted.

1. Amendment to the Credit Card Policy Resolution 2025-009, amended by Resolution 2025-017 to add section E to the policy to allow Treasurer to make changes with the financial institution as required. Motioned by Supervisor Nunn to adopt the amendment Resolution 2025-017 to Resolution 2025-009 and seconded by Trustee Alda.

Roll Call Vote:	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
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Larry Alda	X	
Steve Ferguson		X
Mark Nunn	X	
Mary Pingot	X	
Cheri Mioduch	X	

Motion passed and Resolution 2025-016 adopted.

2. Cyber Insurance Quote – Tabled until next month to give IT and Board additional time to review.
3. Approval of the Clean-up date so that it can be in the newspaper: June 13, 2026, from 8-11. Motioned by Supervisor Nunn to set the Wilber Township Clean up date as noted and seconded by Treasurer Mioduch.

Roll Call Vote:	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
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Larry Alda	X	
Steve Ferguson		X
Mark Nunn	X	
Mary Pingot	X	
Cheri Mioduch	X	

Motion passed and date accepted.

#### **Unfinished Business**

1. Aerial Photo 2026 – Resolution 2018-002. We discussed the option to buy the 6” resolution and the discounts and that the 12” is at no cost. Since we had previously passed the resolution to do the 12” at no cost with Resolution 2018-002, we will not modify Resolution 2018-002 and maintain it at 12”, free to the Township.
2. Interlocal Agreement between Oscoda Township and Wilber Township – Still outstanding, waiting for agreements.
3. Iosco Hazard Mitigation Plan. Resolution 2025-018. This was from our previous discussion. For us to receive anything from FEMA if an emergency is declared, we must accept the Iosco Hazard Mitigation Plan. Motioned by Supervisor Nunn to adopt Resolution 2025-018 and seconded by Trustee Alda.

Roll Call Vote:	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
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Larry Alda	X	
Steve Ferguson		X
Mark Nunn	X	
Mary Pingot	X	
Cheri Mioduch	X	

Motion passed and accepted.

#### **Correspondence (Information Only)**

1. Wilber Township Insight – Distributed as received.
2. Consumers Energy Public Safety Public Safety Power Shut Off Policy
3. AI Powered hacking in accounting article.

**Announcements:** Winter Tax Newsletter is completed and ready to go out with the taxes.

**Paying the Bills:** Motioned by Treasurer Mioduch and seconded by Trustee Alda to pay the bills as presented. All ayes, motion carried.

**2nd Public Comment Period:** Opened: 7:54

Closed: 7:54

Adjournment: There being no further business, moved by Pingot to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

/s/

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Mary Ann Pingot, Clerk