

Wilber Township—Iosco County
Board of Trustees Meeting
December 2, 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 Sexton Dave Mioduch, and IT Specialist Dan Mioduch. There were no others present.

The November 11, 2019 Board of Trustees meeting minutes were approved as submitted.

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

County Commission: No Report

Additions to the Agenda: 1. Island Lake Bids Review; 2. MTA Seminar.

1st 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's next court date is December 19th.

Planning Commission: Next Regular Meeting is December 12th

Cemetery: Cemetery officially closed, although there is one burial scheduled for tomorrow, December 3rd. astic flowers, etc.

Assessor: BOR is December 10th at 9 am.

New Business:

Resolution 2019-012, 2020 Board Meeting Schedule: moved by Pingot, seconded by Nunn to adopt the resolution. All ayes, motion carried.

Moved by Nunn, seconded by Pingot to reappoint Bob Golka to both the Planning Commission and the ZBA, and to reappoint Frank Kassuba to the Planning Commission. All ayes, motion carried.

Unfinished Business:

Two bids were received for weed control and muck mitigation on Island Lake. PLM, of Ewart, Michigan submitted a quote for \$25,845.00, and Savin Lake Services, of Hale, Michigan submitted a bid of \$24,680.00. Moved by Ferguson, seconded by Nunn that we accept the bid from Savin Lake Services for \$24,680. Roll call: Pingot, yes; Krueger, yes; Ferguson, yes; Nunn, yes; White, yes. All ayes, none against, and no absences. Motion carried.

Correspondence Routine Correspondence noted

Announcements: The MTT re the Island Lake SAD appeals is scheduled for February 5, 2020

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

Second public comment: Opened at 7:17 Closed at 7:17

Moved by Krueger to adjourn the meeting at 7:17 pm.

Respectfully submitted,

/s/
Robert D. White, Clerk