Wilber Township—Iosco County Board of Trustees Meeting May 5, 2025 Minutes

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

Approval of April 7, 2025, Board of Trustee meeting minutes - No corrections, approved

The Treasurers Report for March 2025 and April 2025 - motion to receive from Clerk Mary Pingot, second by Trustee Steve Ferguson. All ayes, motion carried.

Budget Report: Monthly comparison/budget report reviewed for 25-26 budget; proposed adjustment to split phone between clerk and treasurer – motion to receive by Trustee Steve Ferguson, second by Clerk Mary Pingot. Roll Call vote

Motion to approve the budget adjustment to split phone expense between clerk and treasurer as presented.

Roll Call Vote	Yes	No	Absent
Mark Nunn	X		
Steve Ferguson	X		
Cheri Mioduch	X		
Larry Alda	X		
Mary Pingot	X		

Additions to the Agenda: None

1st Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board.

Opened at 7:03 and closed at 7:03

Committee/Commission Reports

- -Zoning Administrator/Ordinance Enforcement: one new permit and one violation.
- -Planning Commission: Next regular meeting: June 12th at 8:00 a.m. Mary presented summary of prior planning commission meeting to the Board.
- -Cemetery: Spoke with John Bolen about Cemetery expansion and possible driveways, etc. said he would be glad to come in an answer any question we may have. Deb will continue to create some drawings to propose a few ideas on the expansion of the cemetery and including a columbarium.

New Business:

- -Grant Township fire contract for \$19,861 motion to receive from Trustee Steve Feguson, second by Clerk Mary Pingot. All ayes, motion carried.
- Disposal of property Desk and other items as indicated by Clerk Mary Pingot, verified that they are not on any inventory, and Board agreed there was no value so will be disposed at Wilber Clean up. Clerk Mary Pingot will create list of disposals for records.
- Revised NEMCOG contract presented for approval for the Master Plan. This contract falls under the Master Plan grant as previously discussed. – motion to sign contract by Trustee Steve Feguson, second by Supervisor Mark Nunn

Motion to approve the NEMCOG contract to create a Master Pan under the Master Plan Grant.

Roll Call Vote	Yes	No	Absent
Mark Nunn	X		
Steve Ferguson	X		
Cheri Mioduch	X		
Larry Alda	X		
Mary Pingot	X		

⁻Agreement for collection of summer Tawas School taxes. No changes from prior contract. — motion to accept by Mark Ferguson, seconded by Treasurer Cheri Mioduch. All ayes, motion carried.

Unfinished Business:

- -Oscoda Fire Contract Oscoda did clarify some of the contract with depreciation. Past contracts were based on TV, previous contract was written based on SEV. The difference would be about \$30 dollars either way. Supervisor looking for Board approval for either way they present the contract motion to approve from Clerk Mary Pingot, second by Supervisor Mark Nunn. All ayes, motion carried.
- Dust Control Update on public announcement in paper for two weeks, just waiting for checks to be received.
- -Credit Card Policy Second reading with corrections as previously noted. Motion to accept Resolution 2025-009 received by Supervisor Mark Nunn, seconded by Treasurer Cheri Mioduch.

Motion to approve Credit Card Policy Resolution 2025-009

Roll Call Vote	Yes	No	Absent
Mark Nunn	X		
Steve Ferguson	X		
Cheri Mioduch	X		
Larry Alda	X		
Mary Pingot	X		

⁻Big Island Lake Refunds – All checks were refunded to Big Island Lake. BIL fund is no at -0-.

Correspondence – Discussion regarding Iosco Electronic Recycling weekend before Wilber Clean Up

Announcements:

Respectfully submitted

Paying of the Bills: Moved by Trustee Steve Ferguson, seconded by Trustee Larry Alda to pay the bills as presented. All ayes, motion carried.

2nd Public Comment Period: Individuals will be limited to three (3) minutes in which to address the Board.

Adjournment: There being no further business, moved by Pingot to adjourn the meeting at 7:21.

respectivity susmitted,	
/s/	
Mary Ann Pingot, Clerk	

⁻Iosco County Master Plan steering committee - They are asking for representatives