

Wilber Township—Iosco County
Board of Trustees Meeting
June 2, 2025
Approved Minutes

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

Approval of May 5, 2025, Board of Trustee meeting minutes - No corrections, approved.

The Treasurers Report for May 2025 - motion to receive from Trustee Steve Ferguson, second by Supervisor Mark Nunn. All ayes, motion carried.

Budget Report: Monthly comparison/budget report reviewed for 25-26 budget. Requested to be moved to New Business to establish special fund for Master Plan Grant discussion.

Additions to the Agenda: Mark – 1.) Ron Phillips – moving out of Ordinance Enforcement (Informational only) 2.) Indian Lake – District has expired, and we are moving forward by Resolution. Will be collecting less than before. (Informational only). Mary – 1.) Correspondence for Sample Survey from NEMCOG for Master Plan Grant. (Informational only). 2.) Security System received. In process of set up. (Informational only). 3.) Newsletter – Should we reconsider a 1 page that goes into the tax bill twice a year.

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

Opened at 7:08 and closed at 7:08

Committee/Commission Reports

-Zoning Administrator/Ordinance Enforcement: one new permit
-Planning Commission: Next regular meeting: June 12th at 8:00 a.m.
-Cemetery: Ordinance Draft moved to New Business. Need new pump (one in the building) and 48 flags ordered for next year.

New Business:

- May 2025 Fire Board Meeting with East Tawas was attended by Supervisor Mark Nunn. Reviewed their report that was submitted to the Board. Additional discussion on their Capital Asset purchases in the future. Reviewed new contract for approval of 25-26 \$21,112.50.

Motion to approve 25-26 Fire Contract with East Tawas made by Clerk Mary Pingot, seconded by Treasurer Cheri Mioduch.

- Roll Call Vote	<u>Yes</u>	<u>No</u>	<u>Absent</u>
-			
- Mark Nunn	X		
- Steve Ferguson	X		
- Cheri Mioduch	X		
- Larry Alda			X
- Mary Pingot	X		

- Approval of Resolution 2025-010 “Resolution to Rectify and Approve Return of Excess Funds to Big Island Lake Weed Control Special Assessment District”.

Motion to approve Resolution 2025-010 motion by accept by Clerk Mary Pingot, seconded by Treasurer Cheri Mioduch.

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

- Approval of Resolution 2025-011 “Resolution to Establish a Special Revenue Fund for the Michigan Housing Grant”.

Motion to approve Resolution 2025-011 motioned by Supervisor Mark Nunn, seconded by Treasurer Cheri Mioduch.

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

- Budget Report – With the addition of the Grant special revenue fund 218, the new budget for the grant was reviewed and discussed. No further changes noted within the existing budget at this time.

Motion to approve the budget adjustments as discussed and addition of the new special revenue fund (218) budget motioned by Treasurer Cheri Mioduch, seconded by Trustee Steve Ferguson.

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

- Cemetery Ordinance – 1st draft submitted to Board and reviewed. The board asked to read and submit corrections or opinion and questions by June 20th so it can be submitted to Legal for their review. Discussion with Sexton Deborah Mioduch.

Unfinished Business:

-Oscoda Fire Contract – Previously approved the contract amount that was in the previous contract, but no re-written contract has been received.

Correspondence –

- Sample Survey from NEMCOG (deadline 12th).

Announcements:

- Wilber Clean Up is coming up in the next few weeks. Everything should be in order and ready for the day, according to Supervisor Mark Nunn.

Paying of the Bills:

Moved by Treasurer Cheri Mioduch, seconded by Trustee Steve Ferguson 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 7:24.

Respectfully submitted,

/s/
Mary Ann Pingot, Clerk