

Wilber Township—Iosco County
Board of Trustees Meeting
July 7, 2025
Proposed 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 , IT Dan Mioduch and Joe Reyes (interim Ordinance Administrator), Rich Castle Consumers Energy were also present.

Approval of June 2, 2025, Board of Trustee meeting minutes - No corrections, approved.

The Treasurers Report for June 2025 - motion to receive from Trustee Steve Ferguson, second by Clerk Mary Pingot. All Ayes, motion carried.

Budget Report: Monthly comparison/budget report reviewed for 25-26 budget. Adjustments were reviewed and discussed.

Motion to approve 25-26 budget adjustments made by Trustee Steve Ferguson, 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		

Additions to the Agenda: None noted.

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

Jumped Rich Castle, Consumers Energy to the front of the Agenda for his presentation on Consumers Energy Ordinance. Discussion on why the Township is involved and other discussions regarding Consumers Energy work with in the Township. Do not need to review Ordinance this month, but will submit to the Attorney for review and place on August Agenda for roll call vote.

Committee/Commission Reports

- Zoning Administrator/Ordinance Enforcement: 4 violations; 3 permits
- Planning Commission: Next regular meeting: August 14th at 8:00 a.m.
- Cemetery: Need new pump (one in the building) and 48 flags ordered for next year. Will look at getting quotes for new pump so that it could be done prior to closing for the winter.
- Assessor Report: Jessica taking days for family emergency.

New Business:

-New hire for Ordinance Administrator, Joe Rayes. Joe introduced himself to the Board. Motion to approve Joe Rayes as Ordinance Administrator made by Trustee Steve Ferguson, seconded by Clerk Mary Pingot. All Ayes, motion carried.

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		

- Indian Lake Weed Control District. Expired for summer 2025. Review of how they have passed the new Special Assessment Districts by Resolution and will continue with the new establishment of the Special Assessment District (SAD) for the next 5 years. Discussion on the fund balance currently for the Special Assessment District and we would adjust the wording in the Resolution to include the words “up to” a certain amount to assure decrease the fund balance. Will be on the August Agenda for a Resolution for Intent.

- Big Island Lake Weed Control – Petition language has been provided to them. They requested that it be set up same as the prior SAD. We are still waiting for petitions.

- Wilber Website: New website is required as LIAA is no longer going to host out website and they are not going to update any of their website for ADA compliance, which is required by 2026. Received a bid and cost from STG Schumaker. Our website is so old that they need to create a new website plus add ADA compliance. The bid includes the creating, training, support for \$1,795.00. Annual Support is \$500 per year which is comparable to LIAA. Motion to approve the building of a new website through STG Schumaker for the one-time fee of \$1,795 and annual support annually made by Treasurer Cheri Mioduch, seconded by Steve Ferguson. All Ayes, motion carried.

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		

- ADA Compliant Grant. MAMC is offering a \$10,000 Grant (first come, first awarded) to update. We would ask for the rotted wood on the front porch to be replaced, the railing to be brought up to code, the parking lot handicap area and repair and repaint and repainting for the steps as required. Seeking approval for membership for \$100 to MAMC and approval to apply for the Grant if we can receive 2 bids as required.

Motion my Clerk Mary Pingot and seconded by Treasurer Cheri Mioduch to approve membership and try to acquire the grant.

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		

- Request for funds to purchase the MTA Online Premium Pass subscription that will have access to on-demand online learning. The package requested is the Plus Package for \$1,000 for one year from July 1st to July 1st.

Motion to approve the MTA Plus Package for \$1,000 for this current year only made by Clerk Mary Pingot, seconded by Treasurer Cheri Mioduch. All Ayes, motion carried.

- 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		

- Principles of Township Governance Excellence. Created and need everyone’s signature.

Unfinished Business:

Final approval of Ordinance No 2025-001 Replacing Ordinance No. 07-01 for the Cemetery Ordinance.

Motion made by Trustee Stever Ferguson, Seconded by Supervisor Mark Nunn. All Ayes, Motion carried.

- 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		

Mater Plan Grant – Surveys have gone out and reimbursement for 50% of grant has been requested

Columbarium RFP – Nothing new to discuss

Newsletter approval – No one objected and agreed that many residents are asking for it to continue.

Correspondence –

- Presented as noted

Announcements:

- Wilber clean-up results were discussed. Sounded like a great success.

Paying of the Bills:

Moved by Trustee Stever Ferguson, seconded by Treasurer Cheri Mioduch 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.

Election Clerk Gary Mallon noted that he would rather have the Township spend money on the MAMC for \$100 than dues spent for the MTA in the future.

Adjournment: There being no further business, moved by Pingot to adjourn the meeting at 8:18pm.

