

**Wilber Township  
Iosco County  
Board of Trustees Meeting Special Budget Workshop Meeting  
February 20, 2019  
Proposed Minutes**

**Call to Order:** Clerk Robert White called the meeting to order at 9:17 a.m.

Roll was called. Also present were Treasurer Steve Ferguson and Trustees Mary Pingot and Sally Krueger. Supervisor Mark Nunn was delayed and arrived shortly afterward. There were no others present.

**Additions to the Agenda:** None

**Unfinished Business:**

**New Business:**

The 2018 Inflation Rate (2.4%) was reviewed, and township board salary's discussed for the FY-2019 budget.

Moved by Pingot, seconded by Krueger, to approve a 2.4% COLA adjustment to the salaries of the five Board of Trustees members (Resolutions 2019-001, Supervisor; Resolution 2019-002, Clerk; Resolution 2019-003, Treasurer; and Resolution 2019-004, two Trustees. Roll call: All ayes, no nays, no absences. Resolutions approved.

**Other Compensation issues were then discussed:**

Moved by Pingot, seconded by Krueger, to approve 2.4% increases to the following: Resolution 2019-005; annual line item for non-statutory activities assigned to the Clerk; Resolution 2019-006, Zoning Administrator annual salary; Resolution 2019-007, hourly rate for Ordinance Enforcement Officer; and Resolution 2019-008, annual salary for Cemetery Sexton. Roll call: all ayes, no nays, no absences.

Moved by Ferguson, seconded by White to approve hourly rates of \$12/hour for Precinct Workers and \$14/hour for the two Precinct Chairpersons, Resolution 2019-009. Roll call: all ayes, no nays, no absences.

Moved by Pingot, seconded by Krueger, to apply the 2.4% inflation rate increase to the hourly rate paid for maintenance activities, general clerical tasks, non-statutory activities at the cemetery performed by the cemetery sexton, and deputies, as well as per diems for planning commission, ZBA, and BOR members. All ayes, motion carried.

We will be soliciting quotes in the spring for crack sealing the parking lot, as well as re-sealing it. The treasurer suggested we use cable cash for this and other possible township hall improvements.

The Truth in Budgeting Hearing on the proposed budget will be held at the township hall on Wednesday, March 27, 2019 at 9 am.

Moved by Pingot to adjourn the meeting at 10:34 am.

Respectfully submitted,

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Robert D. White, Clerk