

**Wilber Township
Iosco County
Board of Trustees Meeting Special Budget Workshop Meeting
March 2, 2022
Proposed Minutes**

Call to Order: Supervisor Mark Nunn called the meeting to order at 9:00 a.m.

Roll was called. Present were Clerk Robert White, Treasurer Steve Ferguson and Trustee Mary Pingot. Trustee Cheri Mioduch was absent. Also present were Assessor Jessica Landry and Elections Clerk Gary Mallon. There were no others present.

Additions to the Agenda: Trustees Special/extra meeting stipend

Unfinished Business: None

New Business: Prepare and Establish FY-2023 Township Budget

The 2021 Inflation Rate (4.7%) was reviewed, relative to compensation (the Board did not approve any changes for Fiscal/Budget Year 2022 at its February 19, 2021 budget workshop).

Moved by Pingot, seconded by Ferguson, to approve a 4.7% COLA adjustment to the salaries of the five Board of Trustees members (Resolutions 2022-001, Supervisor; Resolution 2022-002, Clerk; Resolution 2022-003, Treasurer; and Resolution 2022-004, Two Trustees. Roll call: four ayes, no nays, one absence. Resolutions approved.

Other Compensation issues were then discussed:

Moved by Pingot, seconded by Ferguson, to approve 4.7% increases to the following: Resolution 2022-005; annual line item for non-statutory activities assigned to the Clerk; Resolution 2022-006, Zoning Administrator annual salary; Resolution 2022-007, hourly rate for Ordinance Enforcement Officer; and Resolution 2022-008, annual salary for Cemetery Sexton. Roll call: all ayes, no nays, one absence.

Moved by White, seconded by Pingot to increase the per-diem meeting rate by \$5.00 for Planning Commission & Zoning Board of Appeals Chair: \$60; Secretary: \$70; Members: \$45.

Moved by Pingot, seconded by White for the following rate changes for the Board of Review: The organizational rate of \$40 was discontinued. Instead, there will be two per-diem rates: \$60 for half day (4 hours or less) and \$120 for full day (5 hours or more).

Moved by White, seconded by Pingot to increase the hourly compensation for the Elections Clerk to \$20.00. Precinct Workers hourly compensation will be \$16 for Chairperson(s), and \$14 for Election/Precinct Workers. There are two elections in 2022: State Primary on August 2nd and General Election on November 8th.

The rest of the election portion of the budget was discussed, but because of several proposed legislative changes that are pending, we are not able to provide even guesstimates for several areas, including salaries, postage, supplies and other new costs for conducting elections.

Moved by Pingot, seconded by Nunn to increase the hourly rate for maintenance, general clerical and deputies to \$11.00

The assessor's compensation, which since 2016 has contractually defined as \$13 per parcel when there were 1,127 parcels. We now have 1,100 parcels, with potentially some new combinations this year. Moved by Pingot, seconded by Ferguson to increase the per/parcel amount to \$14/parcel (\$13.50 to paid as an employee, and \$0.50 to be paid as a contractor.

Treasurer Steve Ferguson then reviewed the rest of the General Fund line items. After discussions and clarifications on several, moved by Pingot, seconded by Nunn, to approve the draft budget as submitted. Roll call: four ayes, no nays, one absence. Motion Carried.

The Truth in Budgeting Hearing on the budget will be held at the Wilber Township Hall on Thursday, March 24, 2022 at 9 am. The required Public Notice in the newspaper will be published in the March 9, 2022 Editions.

Moved by Pingot to adjourn the meeting at 10:00 am.

Respectfully submitted,

/s/
Robert D. White, Clerk