Wilber Township—Iosco County Board of Trustees <u>Special</u> Meeting July 17, 2020 Proposed Minutes

Call to Order: Supervisor Nunn called the meeting to order at 9:00 am.

Roll was called. Also present were Clerk Robert White, and Trustees Sally Krueger and Mary Pingot, and Treasurer Steve Ferguson There were no others present.

Unfinished Business

The insurance claim that was filed with our insurance carrier (Lappan Agency in Alpena) for the damaged water well pipe was discussed. The Claims Adjuster had notified the Supervisor that there is no coverage for anything below the ground, or beyond 2,000 feet away from the building. The total amount of coverage offered towards a new well is \$2,550, the approximate amount for the damaged stand pipe. Graves Well Drilling had also told the Claims Adjuster that the well was not repairable

Moved by Pingot, seconded by Pingot, to approve the installation of a new well, in the amount of \$7,690, less the \$2,550 insurance payment.

A roll call vote was held regarding this action.

Roll Call Vote	Yes	No	Absent: None
Mark Nunn	Х		
Steve Ferguson	Х		
Sally Krueger	Х		
Robert White	Х		
Mary Pingot	Х		

New Business:

None

Correspondence

Supervisor reviewed and distributed his response to Rich Fullerton regarding his dispute with the Ordinance Officer about access to his property as a result of a blight complaint.

Also discussed the emerging Gypsy Moth situation as it pertains to what action the county is not taking (placing a millage on the November ballot, instead shifting the responsibility to local jurisdictions. The treasurer reported that he has received one complaint from a taxpayer in our township who lives in National City.

Moved by Pingot to adjourn the meeting at 9:37

Respectfully submitted,

<u>/s/</u> Robert D. White, Clerk