

Wilber Township—Iosco County
Board of Trustees Special Meeting and Truth in Budgeting Hearing
March 27, 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 Trustee Sally Krueger. Trustee Mary Pingot participated via speaker phone from her home, where she is in self-isolation under the COVID-19 stay at home order. Treasurer Steve Ferguson was absent. There were no others present due to the public being barred from the hall as a result of the COVID-19 closure directive.

Unfinished Business

New Business:

Moved by Nunn, seconded by Krueger to approve the road projects for 2020 as identified by the township roads committee:

Paving 2,640 feet on Sherman Road from Curtis Road to newer HMA;

Salvaged RAP/Gravel Mix on Esmond Rd from Sherman to Brooks Rds;

RAP on Island Lake Drive from Prough Dr to the Twp line;

Aggregate base on various parts of Wilber, Brooks, and Galion roads to mitigate unsafe conditions:

Roll call: Four ayes, no nays, one absence. Projects approved, contracts signed, and will be forwarded to the ICRC.

Moved by White, seconded by Krueger, to notify Plainfield Township Supervisor Fred Lewis that his request for Wilber Township to relinquish any Gypsy Moth mitigation funds earmarked for it to be redirected to Plainfield so they can deal with an infestation. All ayes, motion carried. The clerk will notify Plainfield.

Moved by Nunn, seconded by Krueger, to cancel the April 6, 2020 regular township board meeting, given that issues that were planned for it are being dealt with today. All ayes, motion carried.

Moved by White, seconded by Krueger, to postpone any internment of Cremains in the township cemetery until the COVID-19 orders related to groups congregating are rescinded. This for the protection of mourners, as well as our Cemetery Sexton, who performs the internments. All ayes, motion carried.

It was noted that the April Iosco townships Association quarterly dinner meeting has been cancelled.

Moved by Krueger, seconded by Nunn to open the Truth in Budgeting Hearing at 9.20 am. All ayes, motion carried.

The clerk read the following:

The property tax millage rate proposed to be levied to support the proposed FY-2021 Budget will be the maximum allowable millage levy, as stated on the L-4029 (columns 9 & 11) dated September 20, 2019.

A roll call vote was held to approve the budget as presented.

Roll Call Vote	Yes	No	Absent
Mark Nunn	X		
Steve Ferguson			X
Sally Krueger	X		
Robert White	X		
Mary Pingot	X		

Moved by Krueger, seconded by Nunn to close the Truth in Budgeting Hearing at 9:22 am. All ayes, motion carried.

Informal discussion was held regarding the possibility of having to postpone or even cancel the June township cleanup; issue will be revisited in May.

Also, the clerk informed the board that the Michigan Secretary of state has determined that those jurisdictions having May elections will do so by absentee ballot *only* (there are no May elections in Iosco County).

Moved by Pingot to adjourn the meeting at 9:24

Respectfully submitted,

_____/s/
Robert D. White, Clerk