

**Wilber Township—Iosco County
Board of Trustees Meeting
September 9, 2019
Proposed Minutes**

Call to Order: Supervisor Mark Nunn called the meeting to order at 7:00 p.m.

Roll was called. Also present were Clerk Robert White, Treasurer Steve Ferguson and Trustee Sally Krueger, as was Zoning Administrator Ron Phillips. There were six guests.

Moved by Pingot, seconded by Nunn to approve the August 5, 2019 Board of Trustees meeting minutes as corrected All ayes, motion carried.

Moved by Pingot, seconded by Krueger to approve the August 31, 2019 Special Meeting minutes and Public Hearing Excerpts re: Indian Lake Weed Control Initiative. All ayes, motion carried.

Moved by Krueger, seconded by Pingot to approve the August 31, 2019 Special Meeting minutes and Public Hearing Excerpts re: Island Lake Weed & Muck Control Initiative. All ayes, motion carried.

Moved by White, seconded by Krueger to receive the Treasurer's Reports for August. All ayes, motion carried.

County Commission: No Report

Additions to the Agenda: None

1st Public Comment period: Opened at 7:05 and closed at 7:38

Committee/Commission Reports

Zoning Administrator/Ordinance Enforcement: Two zoning permits and two ordinance violations were reported. A check for \$300 for attorney fees was received from Mr. Mader.

Planning Commission: Next Regular Meeting is October 10th

Cemetery: The sexton will be asked to determine what kind of water delivery system and where runs should be located so that we can get bids on replacing the current one, since it has been leaking in various locations. As a result the electric bill for the cemetery doubled before the leaks were discovered and the water turned off.

Assessor:

New Business:

Moved by Ferguson, seconded by Krueger to accept the lone bid from Sunrise Seal Board for crack sealing and seal-coating the parking lot. The quote is for \$2,050.00. (Three RFQs were sent). Roll call: five yeas, no nays, no absences. Motion carried.

The proposed Camping Permit forwarded by the Planning Commission was discussed. Mr. Phillips discussed the rationale, as it relates to the new zoning ordinance, Section 3.19 C. The board had no problems or issues with the proposed permit, so it will be recommended to the Planning Commission that it be implemented.

Clerk discussed the FEMA Flood Plain/Flood Insurance seminar he attended in East Tawas on August 28th.

Unfinished Business:

The draft language for the Oscoda Schools ballot proposal was provided.

Correspondence Noted

Announcements: Board reminded of two special meetings/public hearing on Sept. 14th

Paying of the Bills: Moved by Krueger, seconded by Pingot to pay the bills as presented. All aye.

Second public comment: Opened at 7:40 Closed at 7:41

Moved by Krueger to adjourn the meeting at 7:41 pm.

Respectfully submitted,

/s/
Robert D. White, Clerk