Hulbert Township Monthly Meeting Hulbert, MI

Todd Davis Jr., Supervisor Patricia Hopper, Treasurer Daryl Hopper, Trustee Howard Ledergerber, Assessor Cynthia Dewitt, Clerk Todd Davis, Trustee Tom Weaver, Constable

AUGUST 8, 2023: HULBERT TOWNSHIP BOARD MEETING MINUTES

Todd Davis Jr., Township Supervisor called the regular scheduled Board Meeting to order at 7pm with pledge of allegiance and roll call, at the Hulbert Township Hall. All board Members present but Patricia Hopper, also present was: Robert Kik and Tom Weaver

Motion by Todd Davis to approve the July 11, 2023 meeting minutes. Seconded by Todd Davis Jr. Motion carried by roll call vote 4 yeas, 0 nays.

Motion by Todd Davis to pay all monthly bills. Seconded by Cynthia Dewitt. Motion carried by roll call vote 4 yeas, 0 nays.

TOWNSHIP COMMITTEE REPORTS

ASSESSOR: Absent, report read by Supervisor (report attached)

- We had the July BOR last month with 2 poverty exemption approvals and a couple other adjustments.
- We seem to be busy with deeds and a split of a property.
- I have printed off the building permits so starting next week we will be out and about reviewing the new & previous year construction permits as well as checking a couple of properties there are questions on from the owners.
- BS&A is supposed to remote into the laptop tomorrow and load the shape files on our program for bringing up the mapping of the parcels.
- We are also backing up the assessing information daily plus it is on line now.

TREASURER: Absent, report read by Supervisor (reports attached)

- Report acknowledged as read.
- LCSA (metro authority) letter of overpayment
- State Savings Bank- should have July interest but forgot to contact the bank for it. Interest is added every 3 months. I have to call and ask for a statement showing the interest we have received. I will have a corrected financial statement for July at the August meeting.
- First National Bank made a mistake when I transferred \$7,000.00 from the MMKT to checking on July 31. They transferred the money out of checking & back into the checking which accomplished nothing. I called on August 4 and they straightened it out but that gave us a negative balance at the end of July. I had them check to make sure no checks had bounced. None had though they would have had to eat the charges if that had happened as it was their fault.

FINANCIAL QUARTERLY REPORT BY: Cynthia C. Dewitt (see attachments)

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FIRE DEPARTMENT: Robert Kik

- One training
- One single vehicle crash.
- FROM THE AGENDA: Does Fire Department staff get paid for out-of-town Parades? Discussed: Board has never in the past and will continue being a volunteer option.

CONTABLE: Tom Weaver

- Two reports
- Had a call from Robert he received a complaint about fireworks in downtown Hulbert and the
 Debris falling on her house. Unfortunately, the township is not responsible to follow up with the
 complaint, if any damage is caused to any property from the results of the fireworks the
 property owner where the fireworks are being used is fully responsible for any such damage it
 may have caused to anyone's property.

OLD BUSINESS

VRBO'S VACATION RENTALS: Report by Todd Davis Jr.

• Spoke to Township Attorney unfortunately there nothing is that can be done without a Zoning Ordinance and Hulbert Township chooses not to zone.

NEW BUSINESS

QUOTES FOR HDMI: Cynthia C. Dewitt

Presented the board with 3 different quotes for the township activity room TV.

Motion by Cynthia Dewitt to purchase the 4K wireless HDMI transmitter and receiver for 129.00 plus tax and shipping from amazon. Seconded by Todd Davis. Motion carried by roll call vote 4 yeas, 0 nays.

PLATES AND REGISTRATION FOR SIDE BY SIDE AND TRAILER: Cynthia C. Dewitt

- Received registration for trailer filed both copies.
- Gave side by side registration to Robert Kik, Filed copy.
- Also ordered two municipal plates one for trailer and one extra.

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Todd Davis made the Motion to adjourn at 7:35. Seconded by Daryl Hopper. Motion carried

Next meeting September 12, 2023.

Respectfully submitted

Cynthia C. Dewitt, Clerk

Signature of Approved Minutes, Date

7-12-23

Att 2-5R.

Todd Davis Jr., Supervisor

Arthia C. Navillo

Anthia C. Navillo

Todd Davis, Trustee