

Hulbert Township Agenda

October 10th, 2023

Call to order:

Pledge of Allegiance:

Roll call:

Minutes from, September 12th, 2023 meeting, discussion and approval. Motion to pay all regular bills, discussion and approval

Township committee reports

Assessor----

Treasurer----

Fire Department---- Rob Kik

Constable----

Sexton----

Public Presentation:

Correspondence:

Old Business:

Truth in taxation minutes- approval

New Business:

Railroad grade (clerk/treasurer)

Halloween weenie roast- food ect, prize money

Budget report- Clerk

Discuss date of 4th July Parade due to the way 4th July lands in 2024

Plan risk Management Oct 27th @12p.m.

Next regularly scheduled meeting November 14th , 2023

Adjournment:

Supervisor: 906-876-2412

Clerk: 906-876-2040

Treasurer: 906-876-2556

Constable: 906-876-2378

Twp Fax: 906-876-2562

**Hulbert Township
Monthly Meeting
Hulbert, MI**

Todd Davis Jr., Supervisor
Patricia Hopper, Treasurer
Daryl Hopper, Trustee
Howard Ledergerber, Assessor

MONTHLY BOARD MEETING MINUTES

Cynthia Dewitt, Clerk
Todd Davis, Trustee
Tom Weaver, Constable

October 10, 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, also present was: Robert Kik, Howard & Chris Ledergerber and Tom Weaver

Motion by Patricia Hopper to approve the September 12, 2023 meeting minutes with correction of:

(Todd Davis motioned to pay \$443.65 to Kinross for the Feasibility Study and approve the Articles of Incorporation of Northern Emergency Medical Service. Seconded by Daryl Hopper.)

Now, seconded by Todd Davis Motion carried with corrections with roll call vote of 5 yeas, 0 nays.

Motion by Daryl Hopper to pay all monthly bills. Seconded by Todd Davis Jr. Motion carried by roll call vote 5 yeas, - nays.

Motion by Patricia Hopper to approve minutes on September 12, 2023 for truth and taxation meeting. Seconded by Todd Davis. Motion carried by roll call vote 5 yeas, 0 nays.

TOWNSHIP COMMITTEE REPORTS

ASSESSOR: Howard Ledergerber

- Process new construction permits.
- Commercial forest review
- Had meeting for the required audit next spring.

TREASURER: Patricia Hopper

- Acknowledge as read.

FIRE DEPARTMENT: Robert Kik

- One fire call than canceled
- One business work meeting
- Discussed Par Plan grant for fire department lost the window for entry but will apply again in February 2024

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MONTHLY BOARD MEETING MINUTES

Cynthia Dewitt, Clerk
Todd Davis, Trustee
Tom Weaver, Constable

CONSTABLE: Tom Weaver

- Two reports.

SEXTON: not present

- Cynthia gave report on cemetery of a mix up with Plot # 343 ownership with Solon Dewitt, reassigned from plot 343 to Solon and 347 to Cynthia & Pam Dewitt.

PUBLIC PRESENTATION: none

OLD BUSINESS: none

New Business

Railroad grade on Hulbert Section 25 & 26: Cynthia Dewitt & Patricia Hopper

- Cynthia received a call from a Woman upset that she and others were riding on side by sides on railroad grade and was stopped by Mr. McDaniel stating they were on private property. After Patricia and myself did intensive research and found that Ivan (Jody) Planck owned the right of way to this section of the railroad and has giving ATV, Snowmobiles and people to have access to this part of the railroad. Turned the complaint over to the constable, to follow up on.

Halloween Event:

- Cynthia has placed the order with Rahilly's IGA, will be available October 28 for pick up.
- Patricia and Cyndi did inventory on supplies and Patricia will pick up needed items in the Soo.

Motion by Patricia Hopper to give \$50.00 for the Halloween Children costume contest and approve expenses for the annual weenier roast. Seconded by Todd Jr. Motion carried by roll call vote. 5 yeas, 0 nays.

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MONTHLY BOARD MEETING MINUTES

Cynthia Dewitt, Clerk
Todd Davis, Trustee
Tom Weaver, Constable

Budget Report: Cynthia Dewitt

- Gave Township 2nd quarter budget report. (see attached)
- Also gave Fire Department budget report with suggestion of amendments.

Motion by Cynthia Dewitt to Amend the Fire Departments Paid fire runs from \$824.00 to \$1,724.00 and Insurance/accident fund from \$9,000.00 to \$10,100.00 from the undesignated funds (fire truck fund) which brings that from \$88,136.00 to \$86,136.00. Seconded by Todd Davis. Motion carried by roll call vote, 5 yeas, 0 nays. (see attached)

4th July Parade and Freedom Fest Event Dates: Todd Davis Jr.

- Discussed dates being the 4th is on Thursday next year. Board made the decision to have parade and freedom fest on Saturday the 6th.

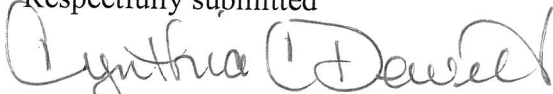
Rish Management of Par Plan: Todd Davis

- Lori from Par plan called to schedule an audit with Robert Kik, Todd Davis Jr. and Cynthia Dewitt on October 27th, 2023 unfortunate Robert Kik is unable to attend due to Family. Todd will contact Lori to set up a date in November when everyone can be present.

Open bids for snow blowing to be posted tomorrow, will allow all bids to be submitted by November 10th, 2023.

Motion by Todd David to adjourn. Seconded by Daryl Hopper. Motion carried.
Next Meeting: November 14, 2023


Respectfully submitted


Cynthia C. Dewitt

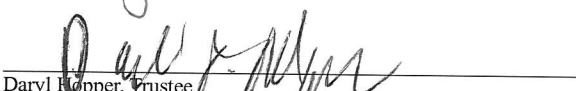
Signature of Approved Minutes, Date 11-14-23


Todd Davis Jr., Supervisor


Patricia Hopper, Treasurer


Cynthia C. Dewitt, Clerk


Todd Davis, Trustee


Daryl Hopper, Trustee