

**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

January 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: Howard Ledergerber and Thomas Weaver

Motion by Daryl Hopper to approve December 8, 2022 meeting minutes. Seconded by Patricia. Motion carried by roll call vote. 5 yeas, 0 nays. Motion carried.

Motion by Todd Davis to approve December 20, 2022 special meeting minutes. Seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays.

TOWNSHIP COMMITTEE REPORTS

ASSESSOR: Howard Ledergerber

- There was a December BOR meeting.
- Pending bill assessment notice.
- Completed review of all property construction sites.
- Personal property statements were sent out.
- Only one BOR member Pete Cybulski needs the BOR training.

Todd Davis motioned we pay for Pete Cybulski BOR training on line for \$100.00 to be taken February 10th or 26th, 2023. Seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays.

TREASURER: Patricia Hopper

- Read and acknowledged

FIRE DEPARTMENT: Robert Kik absent, report given by Todd Davis Jr. Supervisor.

- Side-by-Side purchased was placed in the fire barn. They will be putting tracks on hopefully this week.
- Working on some kind of recruiting flyer to get out soon.
- The street light by Jiggs on second street is out.

Also discussed the corner light by SnoShu Inn is very irregular, on during the day, out at night. Todd Davis will contact Cloverland on these two lighting issues.

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CONSTABLE: Thomas Weaver

- Two (2) regular reports.

SEXTON: Absent

NO PUBLIC PRESENTATION

NO CORRESPONDENCE

NO OLD BUSINESS

NEW BUSINESS

KCI PROPOSAL (see attached copy)

- Proposal for 733.21.
 1. KCI postage of \$258.21 to be mailed out this week.
 2. Assessment set-up PDF file. \$125.00.
 3. Process & mail assessments (notice of adjustments) \$350.00.

Daryl Hopper Motioned to sign and approve proposal from KCI of \$733.21. seconded by Todd Davis. Motion carried by roll call vote 5 yeas, 0 nays.

AMENDMENTS TO BUDGET (see attachment)

We are over budgeted by \$4,788.00 these items: \$1,759.00 on elections, \$62.00 on Sanitation, \$1,617 on EMS Services and \$1,350 over on Township Recreation.

we will transfer:

\$1,000.00 From Deputy Supervisor, \$500.00 Deputy Clerk, \$288.00 from Cemetery and \$3,000.00 From Utilities to take care of these over budget line items.

Todd Davis Motioned for amendments to the budget of \$4,788.00. seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays.

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SUMMER CONFERENCE April 18-20, 2023 in Traverse City, MI discussed.

Motion made by Cynthia Dewitt for the possibility of 3 board members going: Cynthia Dewitt, Todd E Davis Jr. and Patricia Hopper and the board would allow up to \$702.00 for registration fee. Seconded by Todd Davis. Motion carried by roll call vote 5yeas, 0 nays.

Cynthia Dewitt motioned to adjourn. Seconded by Daryl Hopper. Motion carried.

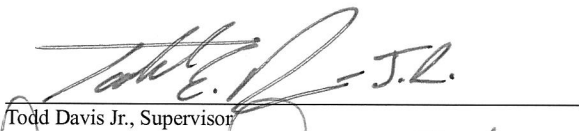
Next regularly scheduled meeting February 14, 2023.

Respectfully submitted



Cynthia C. Dewitt

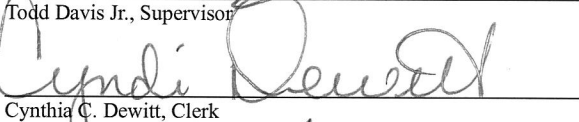
Signature of Approved Minutes, Date 2/14/23



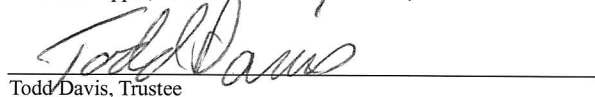
Todd Davis Jr., Supervisor



Patricia Hopper, Treasurer



Cynthia C. Dewitt, Clerk



Todd Davis, Trustee



Daryl Hopper, Trustee