

**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

February 14, 2023: HULBERT TOWNSHIP MONTHLY BOARD MEETING MINUTES

Todd Davis Jr., Township Supervisor called the regular scheduled Board Meeting to order at 7:02 pm with pledge of allegiance and roll call, at the Hulbert Township Hall. All board Members present, also present was: Howard and Chris Ledergerber.

Absent: Robert Kik and Tammy Dewitt

- *Motion by Todd Davis to approve January 10, 2023 Meeting minutes. Seconded by Cynthia Dewitt. Motion carried by roll call vote 5 yeas, 0 nays.*
- *Motions by Todd Davis to pay all monthly bills. Seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays.*

TOWNSHIP COMMITTEE REPORTS

ASSESSOR: Howard Ledergerber

- March 7 @ 10 am is organizational meeting.
- March BOR dates posted, March 13, 3-9pm and March 14, 9am to 3pm.
- Vacant land study completed
- Working on forest BOA.

TREASURER: Patricia Hopper

- Report acknowledged as read.
- *Motion made by Todd Davis to Have Phyllis Leazier added to Bank Accounts. Seconded by Patricia Hopper. Motion carried by roll call vote. 5 yeas, 0 nays.*

FIRE DEPARTMENT: Report given by Todd Davis Jr.

- One regular training class.
- One emergency call cancelled.

CONSTABLE: Thomas Weaver

- 2 regular reports.

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SEXTON: NOT PRESENT

- Tammy was in office today and signed Sexton Contract.

NO PUBLIC PRESENTATION, CORRESPONDENCE

OLD BUSINESS

PAR PLAN GRANT AWARDED: Cynthia Dewitt

Cynthia Dewitt Reported the MTA Participating Plan Board of Directors approved our grant for \$1,500.00 for Security cameras in the Township Fire Hall leaving a balance due to be covered by Township of approximately \$2,113.00. (See attachment)

- *Todd Davis made the Motion for the Fire Department to pay balance for security cameras in Fire Hall. Seconded by Daryl. Motion carried by roll call vote 5 yeas, 0 nays.*

ANNUAL, BUDGET AND HEALTH MEETING DATE AND TIME:

- *Motion by Todd Davis to set annual meeting to: March 25, 2023 beginning at 9 am, with budget and health meeting to follow. Seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays.*

SALARY RESOLUTION: Township and Fire Department

- Discussion elected officers' salary would stay as set 3 years ago, no re
- Fire department tabled till March 14, 2023 meeting.
- *Motion by Todd Davis no salary increases. Seconded by Patricia Hopper. Motion carried by roll call vote 5 yeas, 0 nays.*

AMBULANCE REPORT:

- Discussed and Tabled till March 14th, 2023 meeting.

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QB PURCHASE AND CHANGES WITH CLERK AND TREASURER: Todd Davis

- After MTA meeting and research Township found that Township Clerks are responsible for payroll and all check writing, due to that change we had to upgrade our Quick Books prescription to include installation and access on Clerks computer.
- The QuickBooks purchase was previously approved the change increased by over \$200.00.
- *Todd Davis Motioned to reimburse Patricia Hopper for increase cost for QuickBooks. Seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays.*

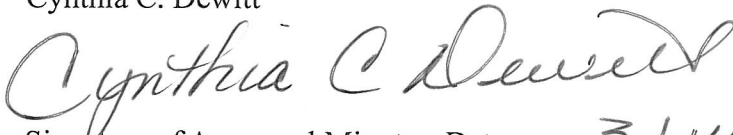
AUDIT: Patricia Hopper

- This year is our Township audit year, will review contract and make decision next meeting.


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

Next Meeting March 14, 2023

Respectfully submitted
Cynthia C. Dewitt



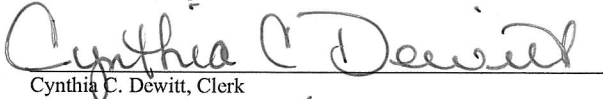
Signature of Approved Minutes, Date 3/14/23



Todd Davis Jr., Supervisor



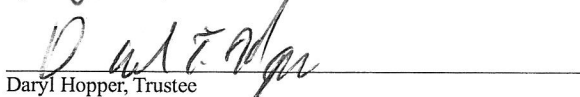
Patricia Hopper, Treasurer



Cynthia C. Dewitt, Clerk



Todd Davis, Trustee



Daryl Hopper, Trustee