

**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

**FEBURARY 13, 2024: 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: Chris Ledergerber,

Absent: Robert Kik and Tammy Dewitt

*Motion by Todd Davis to approve the January 9, 2024 meeting minutes. Seconded by Daryl Hopper  
Motion passed by roll call vote 5 yeas, 0 nays.*

*Motion 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,**

- Sales studies are completed
- Notice of assessment changes will be sent to KCI (printing company) next week.
- March Board of Review Hours are as follows:
  - Tuesday – March 5 @ 10am organizational
  - Monday – March 11 @ 9am – 3pm
  - Wednesday – March 13 @ 3pm – 9pm
- Attended class last Friday with state tax commission for policy updates and review what will be reviewed by the state this spring.
- Handed out BOR meeting posters. (see attachment)

**TREASURER: Patricia Hopper,**

- Report acknowledged as read. (see attachment)

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**FIRE DEPARTMENT: Todd Davis Jr.**

- No run, no meetings, no training.

**CONSTABLE: Tom Weaver**

- Two regular reports.

**SEXTON: Absent**

- Cynthia reported nothing to report as of today.

**PUBLIC PRESENTATION**

**OLD BUSINESS**

**EMS: Tim Nowak**

Zoom presentation review of the Feasibility Study on the plan and strategies for the EMS Satellite Service named Northern EMS Authority within the Rural Area. Possible time line service to be in effect by January 2025.

**NEW BUSINESS**

**Resolution to adopt 2024 BOR Poverty Income Guideline Exemption**

*Daryl Hopper made the Motion to Adopt the Resolution offered for the 2024 BOR Poverty Income Guideline Exemption. Seconded by Patricia Hopper. Motion carried by roll call vote 5 yeas, 0 nays. (see attachment)*

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**Par Plan Resolution for Fire Department: Cynthia Dewitt**

Cynthia presented the Board with a Resolution # 2024-0213 to apply for the Risk Reduction Grant now available from Par Plan to purchase bodycam, vehicle cams and computer for the Hulbert Fire Department for "FIRE AND RESUE SECURITY AND TRAINING PROJECT", a cost of \$1,627.48 to \$2,000.00. The Fire Department would be responsible to purchase their own television.

*Todd Davis Jr Motioned to approve the Resolution #2024-0213 to apply for a grant to the Michigan Township Participating Plan for \$1,627.48 or up to \$2,000.00 to assist in funding the Fire and rescue security and training project Seconded by Daryl Hopper. Motion carried by roll call vote 5 yeas, 0 nays. (see attachment)*

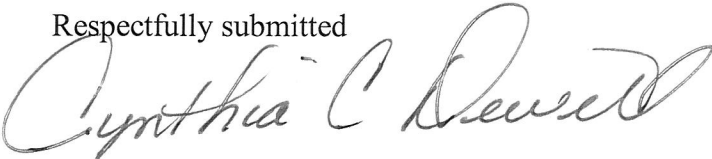
**Cynthia Dewitt presented the board members with:**

- Nomination Petition
- Affidavit of Identity
- Statement of Organization from BOE

Motion by Todd Davis to adjourn. Seconded by Daryl Hopper. Motion carried.

Next Meeting -March 12, 2024

Respectfully submitted



Cynthia C. Dewitt

Signature of Approved Minutes, Date \_\_\_\_\_

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Todd Davis Jr., Supervisor

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Patricia Hopper, Treasurer

\_\_\_\_\_  
Cynthia C. Dewitt, Clerk

\_\_\_\_\_  
Todd Davis, Trustee

\_\_\_\_\_  
Daryl Hopper, Trustee