

**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

MARCH 12, 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: Tom Weaver and Robert Kik

Absent: Howard & Chris Ledergerber and Tammy Dewitt

Guest: Randy Hildebrandt, Joe & Cindy Deloria

Motion by Todd Davis to approve the February 13, 2024 meeting minutes. Seconded by Patricia Hopper. Motion passed by roll call vote 5 years, 0 days.

Motion by Todd Davis to pay all monthly bills. Seconded by Cynthia Dewitt. Motion carried by roll call vote 5 years, 0 days.

TOWNSHIP COMMITTEE REPORTS

ASSESSOR: Absent

TREASURER: Patricia Hopper

- January Financial report revised. (see corrected copy attached)
- February report acknowledged as read. (see attached)

FIRE DEPARTMENT: Robert Kik

- No runs
- One meeting

CONSTABLE: Tom Weaver

- 2 reports
- Stopped at Delorias residence to request the garbage in yard be cleaned, and asked if they would attend at the next township meeting.

SEXTON: absent, no report

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PUBLIC PRESENTATION

God's Country Community: Randy Hildebrandt

- Is in the process of transferring the deed from Hulbert Baptist Church to Gods Country Community Ministry a community Emergency Shelter joint venture with the Diane Pepler foundation of Sault Ste. Marie.
- The shelter will house 2-day emergencies.

Joe and Cindy Deloria

Present to request a little more time to get their yard cleaned.

NEW BUSINESS

Annual Meeting Date Set for: March 30, 2024 @ 9am

BOR RESOLUTION

Motion by Todd Davis to Amend BOR resolution # 2024-0213 to revised # 2024-2013.1 to delete the Inflation rate capped value and the current poverty income guidelines adopted by the township board. Seconded by Daryl Hopper. Motion passed 5 yeas, 0 nays. (see attached)

Motion by Todd Davis to accept Gerald DeBoer as board of review alternate member. Seconded by Daryl Hopper. Motion carried 5 yeas, 0 nays.

FOIA (FREEDOM OF INFORMATION ACT)

- We reviewed the FOIA resolution and board meeting minutes of December 8, 2011 and the FOIA procedures and guidelines from July 14, 2015 that appointed the Township Supervisor as the FOIA coordinator, after discussion the board has agreed to continue as is with the assistance of Township Clerk and Treasurer. (see attached)
- Cynthia will retype and revise to updated policy and procedures according to State of Michigan law and requirements, she will have a new resolution ready for next board meeting in April 2024 approval. (see attached)

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MILLAGE EMS & FIRE RENEWAL: Todd Davis Jr.

- Discuss the process and need of a new millage to cover the cost of EMS services the township needs.
- Both EMS and Fire renewal millage deadlines are May 14, 2024.

Motion made by Todd Davis for Supervisor to prepare a EMS 5-year millage proposal, letter to the Hulbert residents to be mailed, contact Township Attorney and the millage resolution to be prepared and approved by the Board at the April 2024 board meeting. Seconded by Patricia Hopper. Motion carried 5 years, 0 nays.

Motion made by Todd Davis to renew the 5-year Fire millage and the resolution to be approved at April 2024 meeting. Seconded by Daryl Hopper. Motion carried 5 years, 0 nays.

MTA ANNUAL CONFERENCE: Cynthia Dewitt

- TABLED to review budget and availability.

SUMMER MAINTENANCE: STEVE DEWITT

Motion made by Todd Davis for Steven Dewitt to return for the Township ground and maintenance worker spring summer and fall 2024. Seconded by Patricia Hopper. Motion carried 5 years, 0 nays.

BOR TRAINING REIMBURSTMENT: Cynthia Dewitt

- Board of review \$30.00 for every odd year training, will stay as is.

4-H MEETING AT TOWNSHIP: Cynthia Dewitt

- Tammy Dewitt has inquired of having the 4-H meeting for children at the township every other Thursday.

Motion made by Todd Davis to allow Tammy Dewitt the 4H coordinator the use of the township activity room at no cost. Seconded by Patricia Hopper. Motion carried 5 years, 0 nays.

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SNOW CHASERS' EASEMENT PERMIT: Patricia Hopper.

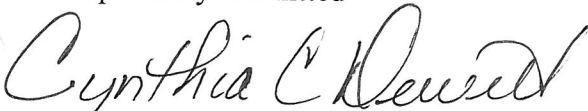
- Emailed from Mary Hyrns an easement & permit to present to the board for approval.
- (see attached)

Motion by Todd Davis to approve Easement & Permit from the Chippewa Snow Chasers Club for parcel numbers: 007-126-003-00, 007-135-001-00 & 007-136-002-00 (combined 007-136-003-00, 007-136-004-00 and 007-136-010-00). Seconded by Patricia Hopper. Motion carried 5 yeas, 0 nays.

Motion by Cynthia Dewitt to adjourn. Seconded by Todd Davis Jr. Motion carried.

Next Meeting: April 9th, 2024

Respectfully submitted

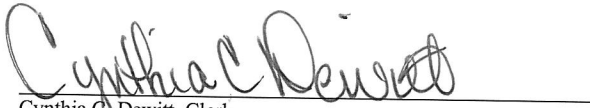

Cynthia C. Dewitt

Signature of Approved Minutes, Date

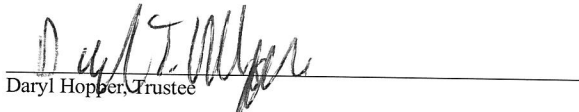
April 9, 2024


Todd Davis Jr., Supervisor


Patricia Hopper, Treasurer


Cynthia C. Dewitt, Clerk


Todd Davis, Trustee


Daryl Hopper, Trustee