

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING FOR JANUARY 11, 2021
VIA ZOOM AT 6:30 PM

The Mullett Township Board of Trustees met remotely via Zoom due to the Public Health Department's order limiting public gatherings.

The meeting was called to order at 6:31 pm with the recitation of the Pledge of Allegiance led by Trustee Brett Lindgren.

Members present were Supervisor Laz Surabian, Clerk Denise Ackerman, Treasurer Brenda Bowes, Trustee Mike Goerke, and Trustee Brett Lindgren. All members of the Board were attending from their homes in Mullett Township, Cheboygan County.

Public Comment was opened at 6:35 pm and closed at 6:36 pm. There were no public comments.

A motion was made by Trustee Mike Goerke, with support by Treasurer Brenda Bowes, that the minutes for the Regular Meeting on December 1, 2020 be approved. The motion passed.

Trustee Brett Lindgren made a motion, with support by Trustee Mike Goerke, that the Agenda be approved. The motion passed.

Clerk Denise Ackerman made a motion, with support by Treasurer Brenda Bowes, that we pay the bills. The motion passed.

The Treasurer's Report for December 2020 is summarized as follows:

General Fund 101	\$779,282
Fire Fund 206	\$575,492
Liquor Fund 212	\$82
Street Light Fund 219	\$8,132
Library Fund 271	\$71,407
Tax Accounts	\$560,563
TOTAL CURRENT ASSETS:	\$1,993,958

The Clerk's Third Quarter Expenditure Report is summarized as follows:

General Fund 101	\$61,791
Fire Fund 206	\$48,072
Liquor Fund 212	\$355
Street Light Fund 219	\$2,923
Library Fund 271	\$7,517

ending March 31, 2021 and March 31, 2022, with an option for years 2023-2025. The motion passed.

Topinabee Library is a beneficiary of the Elizabeth Benson Trust and we had to decide whether we wanted to receive stock or cash in a disbursement from the Trust. A motion was made by Mike Goerke, with support by Brett Lindgren, to take cash rather than stocks. The motion passed.

Supervisor Surabian read Resolution 2020-16-A: Credit Card Use Policy to amend the Resolution 2020-16: Credit Card Policy to include the Library Director as an authorized card holder with a credit limit if \$2000. Brett Lindgren, with support by Brenda Bowes, moved that the Board adopt Resolution 2020-16A: Credit Card Use Policy. By roll call vote: Ayes were Laz Surabian, Brenda Bowes, Mike Goerke, Brett Lindgren and Denise Ackerman. There were no Nays. The Supervisor declared that the Resolution was adopted.

Denise Ackerman made a motion, with support by Brenda Bowes, to define a meeting for purpose of per diem compensation as any meeting outside of the member's statutory duties, including any training sessions, committee meetings, planning boards and commissions, or other meetings subject to the Board's approval. The motion passed.

Brenda Bowes suggested that the Board explore getting a Township dumpster and codifying our Hall Rental procedures. Duane Smith is researching the dumpster issue and Patty King is writing up the Hall Rental policies.

Motion to adjourn was offered by Brett Lindgren, with support from Mike Goerke, at 8:27 pm. The motion passed.

Respectfully Submitted,

Denise Ackerman
Mullett Township Clerk
www.mullettgov-clerk.org