

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING FOR FEBRUARY 8, 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 6:33 pm with the recitation of the Pledge of Allegiance led by Trustee Mike Goerke.

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 6:34 pm and closed at 6:35 pm. There were no public comments.

A motion was made by Trustee Brett Lindgren, with support by Treasurer Brenda Bowes, that the minutes for the Regular Meeting on January 11, 2021 be approved. The motion passed.

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

Brett Lindgren made a motion, with support by Treasurer Brenda Bowes, that we pay the bills. The motion passed.

The Treasurer's Report for January 2021 is summarized as follows:

General Fund 101	\$786,528
Fire Fund 206	\$572,364
Liquor Fund 212	\$65
Street Light Fund 219	\$7,561
Library Fund 271	\$68,675
Tax Accounts	\$323,872
TOTAL CURRENT ASSETS:	\$1,759,065

The Clerk's Expenditure Report for January 2021 is summarized as follows:

General Fund 101	\$18,649
Fire Fund 206	\$3,934
Liquor Fund 212	\$118
Street Light Fund 219	\$867
Library Fund 271	\$1,749

TOTAL EXPENDITURES: \$23,318

Trustee Mike Goerke reported on behalf of the Technology Committee on their progress in evaluating and updating the computers, cellphones, and internet connections at the Mullett Townhall, the East Mullett Townhall, and the Library. The Committee is also evaluating our thermostats, furnaces, and security systems. Mike also presented the Mullett Township Phone, Computer, Email and Software Policies. A motion was made by Brett Lindgren, with support from Denise Ackerman, to accept the policy. The motion passed. Mike also presented the Mullett Township Board Member/Employee Agreement and Acknowledgement Regarding Receipt of Laptop Computer and/or Cell Phone Policy. Brenda Bowes, with support from Brett Lindgren, made a motion that the Board accept that policy as well. The motion passed.

Chief Mike English made his monthly Fire Report which outlined resumption of the Firefighter Training program, receipt of new radios and new nozzles, and the development of a response plan with the Sheriff's Department for 64 Marine Rescue 1 and 2. He also reported 18 runs for January with average dispatch to enroute time of 1.6 minutes and average response time of 7.9 minutes.

Fire Chief John Parrott reported no runs for the East Mullett Fire Department in January, but he conducted two training sessions.

Clerk Denise Ackerman, speaking as the Board Liaison to the Library, gave the Library Report in lieu of Director Patty King discussing the library's need for an updated computer and printer before they upgrade to Alexandria 7.

Chief Mike English also reported on the Topinabee Fire Department New Building Committee for Captain Kevan Flory. Report attached.

In unfinished business Supervisor Surabian reported that the East Mullett kitchen is completed except for a few minor finishes. See attached pictures.

Resolution 2021-01: Resolution Appointing FOIA Coordinator designating Clerk, Denise Ackerman as FOIA coordinator for Mullett Township was adopted by roll call vote: The ayes were Laz Surabian, Brenda Bowes, Mike Goerke, Brett Lindgren, and Denise Ackerman.

Brenda Bowes reported that a recent review of the Mullett Township Hall Rental Policy found it to be in order, needing only the addition of an online calendar accessible to the Librarians, Townhall and Maintenance Department to ensure seamless communication.

The Board reviewed the Change Order for Topinabee Parking Improvements which will need more information to finalize.

Brenda Bowes presented a proposal from BSA for Software and Services, along with Online-Public Records Search for the Board's review. Tabled until March meeting.

Laz Surabian presented the Board with information gathered regarding our Brine and Dust Control Agreements. There was no price increase for 2021, agreement to review maps so no roads were missed, and more oversight from the township.

Resolution 2021-02: Annual Guideline Resolution for Poverty Exemption was revised to allow for an automatic extension for three years if circumstances remained unchanged. The Resolution was adopted by roll call vote with the ayes being Laz Surabian, Brenda Bowes, Mike Goerke, Brett Lindgren, and Denise Ackerman.

Call to the Public was offered at 7:52 pm and closed at 7:53 pm. There were no public comments.

In Board comments the public was invited to attend the Budget Workshop being held via ZOOM at 6:30 pm, Monday, February 15th, 2021.

Motion to adjourn was offered by Mike Goerke, with support from Brett Lindgren, at 8:02 pm. The motion passed.

Respectfully Submitted,

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