

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING FOR MARCH 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 6:30 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 except Brenda Bowes, who was attending from Oakland County.

Public Comment was opened at 6:32 pm and closed at 6:33 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 February 8, 2021 be approved. The motion passed.

Trustee Brett Lindgren made a motion, with support by Treasurer Brenda Bowes, that the Agenda be approved. The motion passed.

Brett Lindgren made a motion, with support by Trustee Mike Goerke, that we pay the bills. The motion passed.

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

General Fund 101	\$758,105
Fire Fund 206	\$559,447
Liquor Fund 212	\$65
Street Light Fund 219	\$5,977
Library Fund 271	\$62,734
Tax Accounts	\$684,821
TOTAL CURRENT ASSETS:	\$862,794

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

General Fund 101	\$31,193
Fire Fund 206	\$11,765
Liquor Fund 212	\$118
Street Light Fund 219	\$1,013

Library Fund 271	\$4,849
TOTAL EXPENDITURES:	\$48,939

Trustee Brett Lindgren reported for the Burt Trail Committee that with the resurfacing of Topinabee Mail Route Road being moved up for 2021 that the Committee was discussing funding for the expansion of the paved shoulder to accommodate the projected Burt-Mullett Trail. Roughly \$187,000 may be needed.

Trustee Mike Goerke reported on behalf of the Technology Committee that much of their list had been completed at this point. Still outstanding are decisions on the design of the Website and purchase of a new desktop and printer for the library.

Chief Mike English made his monthly Fire Report, reporting 12 runs for February with average dispatch to enroute time of 2.17 minutes and average response time of 9.17 minutes. He also reported the receipt and implementation of 16 new handheld radios and 3 apparatus radios.

Fire Chief John Parrott reported 3 runs for the East Mullett Fire Department in February, but he also received 13 handheld radios and 3 apparatus radios.

Clerk Denise Ackerman, speaking as the Board Liaison to the Library, gave the Library Report in lieu of Director Patty King, reporting on the work of the librarians on moving all the shelves to make the library more ADA compliant and allowing for 36 inches clearance between shelves.

Chief Mike English also reported on the Topinabee Fire Department New Building Committee for Captain Kevan Flory. Funding options are being explored.

Brett Lindgren made a motion, with support from Mike Goerke, that the Board accept BSA's Proposal for Software and Services, to include Financial Management for General Ledger and Accounts Payable, Personnel Management for Payroll, and Online Public Records Search in an amount not to exceed \$25,000 plus potential travel expenses if in-person training is allowed. The motion passed.

Mike Goerke made a motion, with support from Brett Lindgren, that the Board accept the Change Order for the Topinabee Village Center Parking Area submitted by Wade Trim for an amount not to exceed \$32,000. The motion passed.

Discussion of a new dumpster was tabled until the April meeting.

The Public Hearing for the Budget for April 1, 2021 to March 31, 2022 was opened at 7:17 pm with discussion of the Mullett Township Budget for Fiscal Year 2021-2022. A motion was made by Brett Lindgren, with support by Brenda Bowes, that the Board adopt **Resolution 2021-03: Mullett Township General Appropriations Act for Fiscal Year**. The resolution was adopted by roll call vote: Ayes were Laz Surabian, Brenda Bowes, Mike Goerke, Brett Lindgren, and Denise Ackerman. There were no Nays. The Supervisor declared the resolution adopted. The Public Hearing was closed at 7:37 pm.

The April 11, 2021 Township Board Meeting will be held in-person at East Mullett Hall since future Board meetings are now required to be in-person with no more than 25 people, observing social distancing and wearing masks. ZOOM will be available for viewing only.

Brett Lindgren made a motion, with support from Mike Goerke, that the Board enter into a Municipal Retainer Agreement with Attorney Timothy MacArthur for April 1, 2021 – March 31, 2022 in the amount of \$500, and an hourly rate of \$180. The motion passed.

Call to the Public was offered at 7:47 pm and closed at 7:48 pm. There were no public comments.

Motion to adjourn was offered by Brett Lindgren, with support from Brenda Bowes, at 7:49 pm. The motion passed.

Respectfully Submitted,

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