

MULLETT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING FOR MAY 17, 2021
VIA ZOOM AT 12:00 PM

The Mullett Township Board of Trustees met remotely via Zoom under Cheboygan County's Emergency Order allowing virtual meetings.

The meeting was called to order at 12:03 PM with the recitation of the Pledge of Allegiance.

Members present were Supervisor Laz Surabian, Clerk Denise Ackerman, and Treasurer Brenda Bowes, attending from Mullett Township. Trustee Mike Goerke and Trustee Brett Lindgren were attending from their places of employment.

Public Comment was opened at 12:04 PM and closed at 12:04 PM. There was no public comment.

Brenda Bowes made a motion to approve the Agenda, with support by Brett Lindgren. The motion passed.

The purpose of the special meeting was to award an engineering bid for the repair of Woodruff Boat Launch. The Board considered two bids: one from Wade Trim in the amount of \$850 and one from Huron Engineering for \$1000.

The scope of the bids was to complete a permit application to Michigan Department of Environment, Great Lakes, and Energy (EGLE) to remove sediment from the existing boat ramp and channel, if needed, to maintain a depth of 4.4 feet in the channel.

A motion was made by Denise Ackerman that the Board accept the bid from Wade Trim for \$850 and inquire about expanding the scope to include the installation of a dry hydrant and the acquisition of a permanent maintenance permit. With support from Brett Lindgren, the motion passed.

There were no Public Information comments and no Board Comments.

A motion to adjourn was made by Brett Lindgren at 12:35 PM. Supported by Brenda Bowes, the motion passed.

Respectfully Submitted,

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