

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR OCTOBER 11, 2021

6:30 PM AT MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, MI, 49791 at 6:30 PM on October 11, 2021.

The meeting was called to order at 6:30 PM with the recitation of the Pledge of Allegiance

Members present were Supervisor Laz Surabian, Clerk Denise Ackerman, Treasurer Brenda Bowes, Trustee Mike Goerke, and Trustee Brett Lindgren.

Public Comment was opened at 6:31 PM and closed at 6:34 PM. There was one comment.

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 Brenda Bowes, that the minutes of the September 13, 2021 meeting be approved. The motion passed.

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

REPORTS:

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

General Fund 101	\$749,867.78
Fire Fund 206	\$645,897.37
Liquor Fund 212	\$800.98
Street Light Fund 219	\$20,157.39
Library Fund 271	\$83,984.62
TOTAL CURRENT ASSETS:	\$1,500,708.14

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

General Fund 101	\$26,666.61
Fire Fund 206	\$2,121.09
Liquor Fund 212	\$118.38
Street Light Fund 219	\$748.90
Library Fund 271	\$6,144.66
TOTAL EXPENDITURES:	\$35,799.64

The Treasurer reported to the Clerk that all accounts were balanced for the month of September.

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Mike Goerke reported for Oakhill Cemetery and the Technology Committee. Mike Goerke made a motion, with support by Brett Lindgren, that the Board accept an offer from the Topinabee Development Association (TDA) to purchase a video camera with all equipment and installation, for use as a trail webcam for our website. The motion passed with thanks.

David Jacalone reported for the Parks and Recreation Committee that the 30-day review period would be up on October 27, 2021 for the revised Parks and Recreation Plan 2021-2026. He will send it on the County to be finalized. The Board extended their thanks for a job well done.

Topinabee Fire Chief Mike English made his monthly Fire Report, reporting 12 runs (9 EMS and 3 Fire) for September.

East Mullett Fire Chief John Parrott reported 1 EMS run for the East Mullett Fire Department in September.

Gary and Mary Jan Miller reported for the Library Committee that they were going into hiatus after completing their Year One recommendations to the Board for the Library Renovation and finalizing their Five-Year Plan. They also reported that Murdock's Marine was donating a train set for the Depot. The Board extended their thanks for all their hard work.

Brenda Bowes made a motion, with support from Denise Ackerman, that the Board accept the bid from Jim Stempky to paint the interior of the library, with necessary repair work for \$14,100. The motion passed.

OLD BUSINESS:

- All permits have been received regarding the Woodruff Launch Upgrade and Dry Fire Hydrant. Supervisor Surabian is expecting a proposal from Wade Trim for the scope of the work. The matter was tabled until the next meeting until the proposal is received.
- A motion was made by Brenda Bowes, with support from Denise Ackerman, that the Board adopt the Interlocal Fire Protection Agreement between Mullett Township and Burt Township. After discussion of our attorney's review of the contract, Supervisor Surabian called for a roll call vote: The ayes were: Brenda Bowes, Denise Ackerman, and Brett Lindgren. The nays were Laz Surabian and Mike Goerke. The Agreement was adopted and signed by the Supervisor and the Clerk.

CURRENT BUSINESS

- No current business.

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Call to the Public was offered at 8:45 PM and closed at 9:00 PM with four commentors.

Motion to adjourn was offered by Brett Lindgren, with support from Brenda Bowes, at 9:01 PM.
The motion passed.

Respectfully Submitted,

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