

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING FOR DECEMBER 13, 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 December 13, 2021. The meeting was called to order at 6:31 PM with the recitation of the Pledge of Allegiance. Members present were Supervisor Laz Surabian, Treasurer Brenda Bowes, and Clerk Denise Ackerman. Trustee Mike Goerke and Trustee Brett Lindgren were absent.

Public Comment was opened at 6:32 PM and closed at 6:33 PM with no comments

Brenda Bowes made a motion, with support by Denise Ackerman, that the agenda be approved. The motion passed.

Brenda Bowes made a motion, with support by Denise Ackerman, that the minutes of the November 8, 2021 meeting be approved. The motion passed.

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

REPORTS:

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

General Fund 101	\$668,634.39
Fire Fund 206	\$641,440.69
Liquor Fund 212	\$445.85
Street Light Fund 219	\$17,833.38
Library Fund 271	\$72,404.03
TOTAL CURRENT ASSETS:	\$1,440,758.34

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

General Fund 101	\$42,630.46
Fire Fund 206	\$26,295.76
Liquor Fund 212	\$236.83
Street Light Fund 219	\$893.65
Library Fund 271	\$4,024.23
TOTAL EXPENDITURES:	\$74,280.93

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

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Brenda Bowes made a motion, with support by Denise Ackerman, that the Board install a mesh Wi-Fi system at a cost not to exceed \$250 to improve wi-fi reception in the Hall, Township offices, and Firehall. The motion passed.

James Hilyard reported that the Website was ready to go live as soon as we receive approval for the .gov designation.

Brenda Bowes reported for the Maintenance Department that we were getting quotes from Michigan Lake Products to either replace or repair the damaged dock at the Woodruff Launch.

Topinabee Fire Chief Mike English made his monthly Fire Report, reporting 15 runs (8 EMS and 7 Fire) for November; 10 in Mullett Township, 3 in Burt Township, and 2 Mutual Aid.

East Mullett Fire Chief John Parrott reported 3 runs for October and 2 runs for November.

Library Director Judy Jacalone reported that Phase 1 of the painting is almost completed, with carpet to be installed on January 17th. After all the books are moved back into the completed areas, Phase 2 will finish up the painting and carpet installation in the rest of the library on February 23rd, targeting an April reopening.

OLD BUSINESS:

- Bids for the Woodruff Launch and Dry Hydrant Project are due January 6, 2022.
- ARPA Calculations of loss revenue are expected from our Auditor within the week.

CURRENT BUSINESS

- A motion was made by Brenda Bowes, with support by Denise Ackerman, that all current committees be dissolved, with the ability to re-form at will as ad-hoc community action groups not under the control or supervision of the Township. Any Board members attending these action group meetings would be volunteering their time in the same manner as the other committee members. The motion passed.
- Cheboygan County Humane Society Contract was tabled until further research is done.
- The current blight complaint is tabled until Board members can view the properties in question.
- A motion was made by Brenda Bowes, with support by Denise Ackerman, that the Fixed Capitalization Policy recommended by the Auditor to capitalize any asset in excess of \$5000 be adopted. The motion passed.
- Resolution 2022-01; 2022 Regular Meeting Schedule for Mullett Township Board was adopted by roll call vote. Voting yes, Laz Surabian; Brenda Bowes; and Denise Ackerman. None voting no, with Brett Lindgren and Mike Goerke absent.

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- A motion was made by Denise Ackerman, with support by Brenda Bowes, to authorize the Supervisor to enter into agreement to have certain roads painted with fog lines at a cost not to exceed \$2300 plus a 10% override. The motion passed.

Call to the Public was called at 7:41 PM and ended at 7:44 PM with 2 comments.

Motion to adjourn was offered by Brenda Bowes, with support by Denise Ackerman, at 7:49 PM. The motion passed.

Denise Ackerman

Mullett Township Clerk

www.mullettgov-clerk.org