

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING FOR DECEMBER 12, 2022 6:30 PM AT MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall, Topinabee MI, 49791 at 6:30 PM on December 12, 2022. The meeting was called to order at 6:31 PM with the recitation of the Pledge of Allegiance. Members present were Supervisor Laz Surabian, Clerk Denise Ackerman, Treasurer Brenda Bowes, Trustee Brett Lindgren, and Trustee Mike Goerke.

Public Comment was opened at 6:32 PM with one comment.

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

Mike Goerke made a motion, with support by Brett Lindgren, that the minutes of the November 14, 2022, regular 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 November 2022 is summarized as follows:

General Fund 101	\$668,753.54
Fire Fund 206	\$740,010.83
Liquor Fund 212	\$1,343.16
Street Light Fund 219	\$28,646.16
Library Fund 271	\$24,845.32
Tax Accounts 703	\$24,845.32
TOTAL CURRENT ASSETS:	\$1,517,153.32

A motion was made by Brett Lindgren, supported by Mike Goerke, that the report be accepted and filed. Motion passed.

The Clerk's Expenditure Report for November 2022 is summarized as follows:

General Fund 101	\$13,332.03
Fire Fund 206	\$40,619.34
Liquor Fund 212	\$161.48
Street Light Fund 219	\$467.40
Library Fund 271	\$5,369.36
TOTAL EXPENDITURES:	\$59,949.61

A motion was made by Brett Lindgren, supported by Brenda Bowes, that the report be accepted and filed. Motion passed.

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

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Topinabee Fire Chief Mike English made the monthly Fire Report, reporting 15 runs - 10 fire & 5 EMS for November: 11 in Mullett Township, 3 in Burt Township, and 1 mutual aid.

East Mullett Fire Department reported 6 runs for November: 4 EMS and 2 Fire.

Brett Lindgren made a motion, with support from Mike Goerke, that up to \$2000 be authorized for the purchase and installation of ceiling fans for the library to help regulate the heat. The motion passed.

OLD BUSINESS:

- The Board authorized the Supervisor to contact the Road Commission about several more road projects for the upcoming fiscal year.
- The PIE&G Application to access Right of Way via "Metro Act" has been successfully negotiated and the Supervisor will forward appropriately for final signatures.

CURRENT BUSINESS

- A motion was made by Laz Surabian, with support from Mike Goerke, that we re-appoint our current Board of Review members for another 2-year term: Joyce Stroman, Teresa Remeur, and Ron Clymer. The motion passed.
- **Resolution 2022-09: 2023 Regular Meeting Schedule** was offered by Mike Goerke and supported by Brett Lindgren. Voting yes with a roll call vote were Laz Surabian, Denise Ackerman, Brenda Bowes, Brett Lindgren, and Mike Goerke. There were no dissensions. The Supervisor declared the Resolution adopted.

Call to the Public was called at 7:35 PM with two comments.

Motion to adjourn was offered by Brett Lindgren, with support by Brenda Bowes, at 7:43 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman

Mullett Township Clerk

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