

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING FOR FEBRUARY 13, 2023 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 February 13, 2023. The meeting was called to order at 6:32 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 6:34 PM with no comments and closed at 6:35 PM.

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

Brenda Bowes made a motion, with support by Mike Goerke, that the minutes of the January 9, 2023, regular meeting be approved. The motion passed.

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

REPORTS:

The Treasurer's Report for January 2023 is summarized as follows:

General Fund 101	\$653,113.48
Fire Fund 206	\$728,912.03
Liquor Fund 212	\$1,020.40
Street Light Fund 219	\$27,668.84
Library Fund 271	\$39,340.07
Tax Accounts 703	\$494,984.43
TOTAL CURRENT ASSETS:	\$1,945,039.25

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

The Clerk's Expenditure Report for January 2023 is summarized as follows:

General Fund 101	\$22,088.88
Fire Fund 206	\$3,096.77
Liquor Fund 212	\$161.48
Street Light Fund 219	\$505.25
Library Fund 271	\$7,414.78
TOTAL EXPENDITURES:	\$33,267.16

The Clerk also reported that of the \$35,634 insurance reimbursement that was received for the East Mullett Town Hall repairs, we still have \$6250 left to cover the new counter tops and the miscellaneous repairs left on the bathroom and Chief's office.

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

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

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Topinabee Fire Chief Mike English made the monthly Fire Report, reporting 5 runs - 2 fire & 3 EMS for January: 3 in Mullett Township and 2 in Burt Township.

A motion was offered by Mike Goerke, with support by Brett Lindgren, that Mullett Township donate the materials and labor, not to exceed \$200, to build a flyer box for the Oak Hill Cemetery's rules. Motion passed.

The Maintenance Department reported that the lights have been installed for the flagpole and bulletin board at East Mullett Hall and that the counter tops should be installed on February 17th.

OLD BUSINESS:

- Laz Surabian made a motion, with support by Mike Goerke, for the Board to authorize the supervisor to pursue a set of second matching funds for two road projects: Woodruff St (M27 to Portage St) and Blue Water Dr (E Mullett Lake Rd to N & S ends). The motion passed.

CURRENT BUSINESS

- Laz Surabian made a motion, with support by Brenda Bowes, to appoint Denise Tryban as the alternate Board of Review member to replace Roger Dombroski. The motion passed.
- Denise Ackerman made a motion, with support by Mike Goerke, that Mullett Township adopt a permanent policy to follow the IRS standard mileage rate for reimbursement of mileage expenses. The motion passed.
- The following Resolutions were adopted to maintain the current salaries of the Board members for 2023-2024 and will be presented to the Annual Meeting of the Electors on March 13, 2023, for final approval:
 - o Resolution 2023-01: Clerk to be paid \$23,500 annually.
 - o Resolution 2023-02: Trustees to be paid \$5300 annually.
 - o Resolution 2023-03: Treasurer to be paid \$23,500 annually.
 - o Resolution 2023-04: Supervisor to be paid \$14,500 annually.
 - o Resolution 2023-04 was initially offered by Mike Goerke, supported by Laz Surabian, that the Supervisor's salary be increased to \$17,500. By roll call vote the resolution was not adopted. Voting yes were Mike Goerke and Laz Surabian. Voting no were Brenda Bowes, Denise Ackerman, and Brett Lindgren.

Call to the Public was called at 7:58 with one comment and closed at 8:02 PM.

Motion to adjourn was offered by Brett Lindgren, with support by Mike Goerke, at 8:04 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman

Mullett Township Clerk

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