

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR MARCH 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 March 13, 2023. The meeting was called to order at 6:36 PM following the Annual Meeting of the Electors with the recitation of the Pledge of Allegiance. Members present were Supervisor Laz Surabian, Clerk Denise Ackerman, Treasurer Brenda Bowes, and Trustee Mike Goerke. Trustee Brett Lindgren was absent.

Public Comment was opened at 6:36 PM with no comments and closed at 6:37 PM.

Mike Goerke made a motion, with support by Brenda Bowes, 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 February 20, 2023, Budget Workshop meeting be approved. The motion passed.

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

A motion was made by Brenda Bowes, with support by Mike Goerke, that we adjourn the regular meeting and open the Public Hearing for the Mullett Township General Appropriations Act for Fiscal Year 2023-2024. The motion passed.

The Supervisor opened the public hearing with a synopsis of the Fiscal Year Budget, opening it to the public and the Board for comments and revisions. Explanation was made that each Fund was balanced: revenues exceeding the appropriations in each case, with four special projects allocated for spending out of the fund balances.

Mike Goerke made a motion, with support by Brenda Bowes, to adopt **Resolution 2023-05 Mullett Township General Appropriations Act for Fiscal Year 2023-2024:**

<u>Estimated:</u>	<u>Fund Balances</u>	<u>Revenues</u>	<u>Appropriations</u>
General Fund 101	\$645,000	\$449,300	\$762,290
Fire Fund 206	\$710,000	\$273,250	\$264,350
Liquor Fund 212	\$700	\$2,500	\$1,960
Light Fund 219	\$27,500	\$26	\$9,000
Library Fund 271	\$26,500	\$71,200	\$69,200

By roll call vote the Resolution was adopted unanimously.

Brenda Bowes made a motion, with support by Mike Goerke, that the public hearing be adjourned at 7:52 PM and the regular meeting be resumed. The motion passed.

REPORTS:

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

General Fund 101	\$664,303.64
Fire Fund 206	\$726,138.63
Liquor Fund 212	\$869.00
Street Light Fund 219	\$27,136.66

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Library Fund 271	\$33,613.95
Tax Accounts 703	\$531,105.68
TOTAL CURRENT ASSETS:	\$1,983,157.56

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

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

General Fund 101	\$50,950.50
Fire Fund 206	\$2,857.71
Liquor Fund 212	\$161.47
Street Light Fund 219	\$543.60
Library Fund 271	\$5,738.99
TOTAL EXPENDITURES:	\$60,252.27

A motion was made by Mike Goerke, 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 February.

Topinabee Assistant Fire Chief Brian Coffell made the monthly Fire Report, reporting 8 runs - 1 fire & 7 EMS for February: 5 in Mullett Township and 3 in Burt Township.

East Mullett Fire Department reported 2 runs in January and 1 run in February -1 fire & 2 EMS.

A motion was offered by Laz Surabian, with support by Brenda Bowes, that Mullett Township invite the Burt Trail Committee to meet with us to clarify the timetable for work on the Burt-Mullett Trail and to finalize our part in the financial responsibility for the Trail. The motion passed.

CURRENT BUSINESS

- Denise Ackerman made a motion, with support by Mike Goerke, that Joyce Stroman be appointed the Project Manager for the Boy Scout Park Project. She will report to the Clerk, who will then report to the Board. The motion passed.

Call to the Public was called at 8:47 PM with two comments and closed at 8:50 PM.

Motion to adjourn was offered by Mike Goerke, with support by Brenda Bowes, at 8:50 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman

Mullett Township Clerk

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