MULLETT TOWNSHIP CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING FOR MAY 8, 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 May 8, 2023. 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 Brett Lindgren, and Trustee Mike Goerke.

Public Comment was opened at 6:30 PM with 8 comments and closed at 6:54 PM.

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

Brenda Bowes made a motion, with support by Brett Lindgren, that the minutes of the April 10, 2023, meeting be approved. The motion passed.

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

REPORTS:

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

General Fund 101	\$958,232,49
Fire Fund 206	\$897,889.65
Liquor Fund 212	\$536.16
Street Light Fund 219	\$23,968.71
Library Fund 271	\$23,172.81
Tax Fund 703	\$1,094.94
TOTAL ALL FUNDS:	\$1,906,894.76

The Treasurer also reported the re-investment of two CDs for 9 months at 3.9% and 4.0%.

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

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

General Fund 101	\$24,218.83
Fire Fund 206	\$1,015.16
Liquor Fund 212	\$161.47
Street Light Fund 219	\$9.32
Library Fund 271	\$3,676.91
TOTAL EXPENDITURES:	\$29,081.69

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

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

Mullett Township Administrative Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 12 runs – 4 fire & 8 EMS for April: 9 in Mullett Township, 3 in Burt Township, and 0 Mutual Aid. He also reported 3 runs for the East Mullett Fire Department in April – all for fire. The Annual Firefighter's Chicken BBQ Dinner has been set for Sunday, August 20, 2023.

Library Director Judy Jacalone requested an addendum to the township rental policy. Mike Goerke made the motion, with support from Brett Lindgren, that the hall may be reserved verbally for only 48 hours before being secured by payment and a signed agreement. The motion passed.

OLD BUSINESS

- Contract for the Woodruff/Liberty Point Road Project has been finalized.
- Length of the Woodruff Launch Skid Pier will be determined this month and calls will be made for bids.
- Boy Scout Park: The scope of the project has been re-evaluated and new bids will be solicited. Posts are installed.
- The TDA will finalize the decision on the Topinabee SummerFest set for July 29th this month.

CURRENT BUSINESS

- Brenda Bowes made a motion, with support by Denise Ackerman, that recorded ZOOM meetings of the Township Board meetings be posted on the website for only 30 days before being taken down. The motion failed with 2 Yeas, 2 Nays and 1 Abstention.
- The Supervisor requested that all Board members review the Cheboygan County Hazard Mitigation Plan for consideration at the June meeting.
- The Supervisor updated the Board on the Long Point lawsuit in which the Township is a named party as having been sent to our attorney for review.

Call to the Public was called at 8:19 PM with two comments and closed at 8:31 PM.

Motion to adjourn was offered by Mike Goerke, with support by Brett Lindgren, at 8:32 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman Mullett Township Clerk www.mullett-townshipmi.gov