

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING FOR JUNE 12, 2023
6:30 PM AT EAST MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the East Mullett Township Hall, Indian River, MI, 49749 at 6:30 PM on June 12, 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 3 comments and closed at 6:32 PM.

At 6:32 PM Supervisor Surabian made the following motion:

"I move that the Board meet in closed session under Section 8(e) of the Open Meetings Act, MCL 15.268, to consult with its attorney regarding pending litigation, specifically **Heintz v. Township of Mullett**, et al, Cause No: 23-8962-CH I the 53rd Judicial Court of Cheboygan County because discussion in an open meeting would be detrimental to the Township's litigation position."

With support from Mike Goerke, the Board voted unanimously to go into closed session. To ensure the integrity of the closed session the Board was instructed to turn off all cellphones or leave them in their places in the township hall.

At 7:04 PM Laz Surabian made a motion, with support from Brett Lindgren, that the Board come back into open session. The motion passed.

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

Mike Goerke made a motion, with support by Brett Lindgren, that the minutes of the May 8, 2023, 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 May 2023 is summarized as follows:

General Fund 101	\$943,531.24
Fire Fund 206	\$895,378.86
Liquor Fund 212	\$374.72
Street Light Fund 219	\$25,339.73
Library Fund 271	\$19,516.69
Tax Fund 703	\$1,095.03
TOTAL ALL FUNDS:	\$1,885,236.27

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

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

General Fund 101	\$14,721.38
Fire Fund 206	\$1,903.21
Liquor Fund 212	\$161.48
Street Light Fund 219	\$631.30
Library Fund 271	\$3,657.34
TOTAL EXPENDITURES:	\$21,074.71

A motion was made by Brenda Bowes, supported by Mike Goerke, 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 May.

Mullett Township Administrative Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 13 runs - 5 fire & 8 EMS for April: 5 in Mullett Township, 6 in Burt Township, and 2 Mutual Aid. He also reported 2 runs for the East Mullett Fire Department in May - all for EMS and 3 calls that were not responded to.

OLD BUSINESS

- Blight: 2 complaints reported; Property L determined by the Sheriff to not be blight and Property M has continuing follow up on the fall complaint.
- Brett Lindgren is continuing his research into the requirements needed for a skid pier and has a meeting this week to consult further.
- Boy Scout Park Project: Bids were reviewed. Denise Ackerman, with support by Mike Goerke, made a motion that the Board accept the bid from Mullett Lake Landscaping & Tree Service for the entire project. Joyce Stroman will be the site project manager. The motion passed.
- Topinabee SummerFest is set for July 29, 2023, to be hosted by the Topinabee Development Association.
- **Cheboygan County Hazard Mitigation Plan Adoption Resolution No. 2023-06** was adopted unanimously by roll call vote: Ayes: Laz Surabian, Denise Ackerman, Brenda Bowes, Brett Lindgren & Mike Goerke. Nays: None; Absent: None.

Call to the Public was called at 8:59 PM with no comments and closed at 8:59 PM.

Motion to adjourn was offered by Brett Lindgren, with support Mike Goerke, at 9:03 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman

Mullett Township Clerk

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