

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR AUGUST 14, 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 August 14, 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 6:32 PM and closed at 6:32 PM with no comments.

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

Brett Lindgren made a motion, with support by Mike Goerke, that the minutes of the July 10, 2023, meeting be approved. The motion passed.

Mike Goerke made a motion, with support by Brett Lindgren, that we pay the bills. The motion passed, with one objection from Treasurer Bowes regarding the attorney bill for \$700 and the ongoing expense for the Heintz v Mullett Township litigation.

REPORTS:

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

General Fund 101	\$855,718.99
Fire Fund 206	\$854,230.15
Liquor Fund 212	\$2,551.81
Street Light Fund 219	\$20,853.06
Library Fund 271	\$20,823.39
Tax Fund 703	\$326,545.92
TOTAL ALL FUNDS:	\$2,080,723.32

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 July 2023 is summarized as follows:

General Fund 101	\$45,217.51
Fire Fund 206	\$5,742.09
Liquor Fund 212	\$0
Street Light Fund 219	\$10.02
Library Fund 271	\$2,949.40
TOTAL EXPENDITURES:	\$53,919.02

A motion was made by Brett Lindgren, 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 July.

Topinabee Assistant Fire Chief Brian Coffell made the monthly Fire Report for Topinabee Fire Department, reporting 11 runs - 3 fire & 8 EMS for July: 8 in Mullett Township, 2 in Burt Township, and 1 Mutual Aid. He also reported 2 runs for the East Mullett Fire Department in July; 1 Fire and 1 Mutual Aid. There was one 1 EMS call not responded to on 7/12 prior to the MFR Agency being shut down.

A motion was made by Denise Ackerman, with support by Mike Goerke, that the position of East Mullett Fire Department's Assistant Fire Chief be vacated retroactive to April 1, 2023. The motion passed.

OLD BUSINESS

- Woodruff Launch Dock: Next steps include Supervisor Surabian investigating the possibility of acquiring property for a parking lot and speaking to the Cheboygan Road Commission about abandoning the road end to Mullett Township before any more monies are invested in the Launch.
- Boy Scout Park Project: Phase 1 of the project has been modified to include only 140 feet of the lake frontage. It should be completed by the end of August. A bid for Phase 2 for the playground enhancement has been received and Mike Goerke is going to call the vendor to get some questions answered. A Special Meeting may be called to decide on moving forward with Phase 2 so that it can be completed this season.
- The Annual Firefighter's BBQ Chicken Dinner will be August 20, 2023, from 12-4 PM at the Mullett Townhall.

NEW BUSINESS

- Supervisor Surabian made a motion, with support by Mike Goerke, that up to \$7500 be allocated to remove a dead tree and do extensive tree trimming at the Old Schoolhouse Park to respond to safety concerns voiced at the Annual Townhall Meeting. The motion passed.

Call to the Public was called at 8:20 PM with 2 comments and closed at 8:27 PM.

Motion to adjourn was offered by Denise Ackerman, with support by Mike Goerke, at 8:28 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman

Mullett Township Clerk

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