

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING FOR NOVEMBER 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 November 13, 2023. The meeting was called to order at 6:31 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. Also present were Mullett Township Administrative Fire Chief Mike English, and Library Director Judy Jacalone. There was one constituent present.

Public Comment was opened at 6:31 PM and closed at 6:32 PM with no comments.

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

Brett Lindgren made a motion, with the support of Brenda Bowes, that the minutes of the October 9, 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.

Brenda Bowes made a motion with support from Denise Ackerman, that bills for ongoing legal representation need to be approved by the entire Board after the initial inquiry. The motion passed 3-2.

REPORTS:

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

General Fund 101	\$856,856.02
Fire Fund 206	\$897,414.86
Liquor Fund 212	\$2,067.97
Street Light Fund 219	\$17,193.86
Library Fund 271	\$10,616.51
Tax Fund 703	\$33,263.81
TOTAL ALL FUNDS:	\$1,817,413.03

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 October 2023 is summarized as follows:

General Fund 101	\$24,004.12
Fire Fund 206	\$4,011.71
Liquor Fund 212	\$161.47
Street Light Fund 219	\$921.79
Library Fund 271	\$4,678.29
TOTAL EXPENDITURES:	\$33,777.38

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 October.

Mullett Township Administrative Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 11 runs – 6 fire & 5 EMS for October: 4 in Mullett Township, and 7 in Burt Township. He also reported 0 runs for the East Mullett Fire Department in October.

Chief English met with the Alverno Fire Chief to discuss dual page options and other solutions to ensure fire coverage for East Mullett. Chief Fenlon agreed to dual paging on a temporary basis and indicated an interest in the possibility of providing more coverage.

Denise Ackerman made a motion, seconded by Brenda Bowes, that the following representatives of Mullett Township Board investigate the possibility of contracting with Alverno Fire Department to provide coverage for the East Mullett section of Mullett Township currently covered by the East Mullett Fire department: Administrative Fire Chief Mike English, Clerk Denise Ackerman, and Trustee Brett Lindgren, charged with the goal of bringing a recommendation to the Board of Trustees by the budget workshop in late January 2024. The motion passed.

Laz Surabian made a motion, with support from Mike Goerke, that he be authorized to price out the cost to replace the auto flush mechanism with a manual lever flush for the ladies' restroom toilet, take the low bid, and repair the toilet. The motion passed.

Library Director Judy Jacalone requested a raise for Assistant Librarian Bridget Hozeska based on the completion of her certifications and exemplary work history. Brenda Bowes made a motion, with support from Brett Lindgren, that retroactive to November 1, 2023, Bridget Hozeska be paid \$17.50 per hour.

OLD BUSINESS

- **Roads:** Laz Surabian made a motion, with support from Mike Goerke, that we finalize the road project at Long Point and Old 27 for the 2024-25 fiscal year and issue a deposit of \$2798. The motion passed.
- **Woodruff Launch Dock:** Brett Lindgren made a motion, with support from Brenda Bowes, that a request be made to the County to abandon the road end at Woodruff Road. The motion passed. The Supervisor will begin the process. Trustee Lindgren will investigate a Waterway Grant to help us with our Skid Pier Project.
- **Boy Scout Park Project:** Trustee Goerke is pursuing a Michigan Recreation Grant to help with Phase 2 of our Boy Scout Park Playground. He is investigating a spring date for Phase 1 for our starter project consisting of a mulch bed for the swing set and a slide.

CURRENT BUSINESS

- **Town Hall Rental Fees:** The Supervisor will put together the final draft of the new 2024 Rental Contract for the December meeting.
- **2023 Audit:** Reviewed by the Board as successfully concluded.

Call to the Public was called at 9:36 PM with 1 comment and closed at 9:38 PM.

Motion to adjourn was offered by Brett Lindgren, with support by Brenda Bowes, at 9:38 PM. The motion passed.

Respectfully Submitted,

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