

# MULLETT TOWNSHIP

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## MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR DECEMBER 11, 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 December 11, 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. Also, present were Mullett Township Administrative Fire Chief Mike English, and Cheboygan County Commissioner Ron Williams. There were two constituents present.

Public Comment was opened at 6:31 PM and closed at 6:32 PM with one comment.

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

Brett Lindgren made a motion, with the support of Brenda Bowes, that the minutes of the November 13, 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 November 2023 is summarized as follows:

General Fund 101	\$760,613.85
Fire Fund 206	\$875,712.51
Liquor Fund 212	\$1,948.74
Street Light Fund 219	\$16,273.40
Library Fund 271	\$13,763.01
Tax Fund 703	\$25,346.22
<b>TOTAL ALL FUNDS:</b>	<b>\$1,693,657.73</b>

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 November 2023 is summarized as follows:

General Fund 101	\$86,289.43
Fire Fund 206	\$28,097.18
Liquor Fund 212	\$161.48
Street Light Fund 219	\$921.82
Library Fund 271	\$6,978.68
<b>TOTAL EXPENDITURES:</b>	<b>\$122,448.59</b>

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 November.

The Clerk presented Resolution **2023-07: 2024 Regular Meeting Schedule of the Mullett Township Board of Trustees**, setting the 2024 monthly meeting dates for the second Monday of the month, all meeting at the Mullett Township Hall in Topinabee except for two which will meet at the East Mullet Fire Department in April and June. The Clerk made the motion that the Resolution be adopted, with support by the Treasurer. Roll Call vote was as follows: Yes: Laz Surabian, Denise Ackerman, Brenda Bowes, Mike Goerke, and Brett Lindgren. The Resolution was approved. The meeting dates will be posted on the website and Township bulletin boards.

Mullett Township Administrative Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 14 runs – 7 fire & 7 EMS for October: 7 in Mullett Township, and 7 in Burt Township. He also reported 0 runs for the East Mullett Fire Department in November.

The Mullett representatives that met with the Alverno Fire Board reported on their meeting to discuss dual page options and other solutions to ensure fire coverage for East Mullett. Upon further review it was decided that Topinabee Fire Department will explore dual paging and joint response with East Mullett Fire Department.

#### **OLD BUSINESS**

- **Woodruff Launch Dock:** Brett Lindgren made a motion, with support from Mike Goerke, that the Board adopt **Resolution 2023-08: Requesting Relinquishment of Jurisdiction by the Cheboygan County Road Commission of the end of Woodruff Street**. The Resolution was adopted by Roll Call Vote as follows: Yes: Laz Surabian, Denise Ackerman, Brenda Bowes, Brett Lindgren, and Mike Goerke. There were no Nays.
- **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.
- **Town Hall Rental Fees:** The Supervisor is still working on the final draft of the new 2024 Rental Contract for the January meeting.

Call to the Public was called at 8:11 PM with 1 comment and closed at 8:12 PM with one comment.

Motion to adjourn was offered by Brett Lindgren, with support by Brenda Bowes, at 8:14 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman  
Mullett Township Clerk  
[www.mullett-townshipmi.gov](http://www.mullett-townshipmi.gov)