

# MULLETT TOWNSHIP

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## MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING FOR JANUARY 8, 2024 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 January 8, 2024. 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 Library Director Judy Jacalone. There were three constituents present.

Public Comment was opened at 6:31 PM and closed at 6:31 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 the support of Mike Goerke, that the minutes of the December 11, 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 December 2023 is summarized as follows:

General Fund 101	\$761,484.04
Fire Fund 206	\$865,870.47
Liquor Fund 212	\$1,787.41
Street Light Fund 219	\$15,351.17
Library Fund 271	\$8,330.34
Tax Fund 703	\$503,359.48
<b>TOTAL ALL FUNDS:</b>	<b>\$2,156,182.91</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 December 2023 is summarized as follows:

General Fund 101	\$23,004.13
Fire Fund 206	\$9,822.68
Liquor Fund 212	\$161.47
Street Light Fund 219	\$923.48
Library Fund 271	\$5,433.38
<b>TOTAL EXPENDITURES:</b>	<b>\$39,345.14</b>

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 December.

Mullett Township Administrative Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 8 runs – 3 fire & 5 EMS for December: 5 in Mullett Township, and 3 in Burt Township. He also reported 0 runs for the East Mullett Fire Department in December.

Brett Lindgren made a motion, with support by Brenda Bowes, that Library Director Judy Jacalone hire an additional assistant librarian at the rate of \$15 an hour at her discretion. The motion passed.

### **OLD BUSINESS**

- **Blights:** Blight Complaint received 12.14.23, designated Property N, was presented. The Board determined by a 5-0 vote that it did not meet the definition of blight.
- **Boy Scout Park Project:** Trustee Goerke presented two options for Phase 2 of the Boy Scout Park Project. After reviewing the two options, Mike Goerke made a motion supported by Brett Lindgren, that we move ahead with option 2, which included a slide and rubber chips under the swing set for a cost not to exceed \$35000 for Spring of 2024. The motion passed.
- **Town Hall Rental Fees:** The Supervisor presented a new Hall Lease Agreement for consideration at the February meeting.

Call to the Public was called at 7:30 PM with 1 comment and closed at 7:36 PM with one comment.

After a five-minute break, the meeting resumed at 7:41 PM for the Budget Workshop. The final Board-approved 2024-2025 Budget showed total appropriations of \$635,105 net revenues of \$599,445 with \$149,995 coming out of fund balances for three special projects. The Public Hearing for the Budget will be March 11, 2024.

Motion to adjourn was offered by Brett Lindgren, with support by Brenda Bowes, at 9:40 PM. The motion passed.

Respectfully Submitted,

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