

MULLETT TOWNSHIP

CHEBOYGAN, MI • EST 1917

MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR MARCH 11, 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 March 11, 2024. The meeting was called to order at 6:36 PM with the recitation of the Pledge of Allegiance following the Annual Meeting of the Electors. Members present were Supervisor Laz Surabian, Clerk Denise Ackerman, Treasurer Brenda Bowes, and Trustee Mike Goerke. Trustee Brett Lindgren was absent. Also, present were Mullett Township Assistant Fire Chief Brian Coffell. There was one constituent present.

Public Comment was opened at 6:37 PM and closed at 6:38 PM with no comments.

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

Brenda Bowes made a motion, with the support of Mike Goerke, that the minutes of the February 12, 2024, meeting be approved. The motion passed.

Mike Goerke made a motion, with support by Laz Surabian, that we pay the bills. The motion passed.

The Public Hearing for the Budget was called to order at 6:39 PM with a discussion of the Budget for 2024-2025. Public Comment was opened with no comments.

Mike Goerke made a motion, seconded by Brenda Bowes, that **Resolution 2024-05: Mullett Township General Appropriations Act for Fiscal Year 2024-2025** be adopted. By roll call vote it passed. The Ayes were: Laz, Surabian, Denise Ackerman, Brenda Bowes, and Mike Goerke. There were no Nays and Brett Lindgren was absent.

Brenda Bowes made a motion that the Public Hearing be adjourned with support by Mike Goerke. The motion passed.

The regular Board of Trustees Meeting was called back to order at 6:48 PM.

REPORTS:

The Treasurer's Report for February 2024 is summarized as follows:

General Fund 101	\$756,494.81
Fire Fund 206	\$857,899.60
Liquor Fund 212	\$1,464.73
Street Light Fund 219	\$13,4789.59
Library Fund 271	\$3,163.15
Tax Fund 703	\$1,229,589.83
TOTAL ALL FUNDS:	\$2,862,130.82

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

The Clerk's Expenditure Report for February 2024 is summarized as follows:

General Fund 101	\$51,160.50
Fire Fund 206	\$2,847.71
Liquor Fund 212	\$161.47

Street Light Fund 219 \$543.60
Library Fund 271 \$5,738.99
TOTAL EXPENDITURES: \$60,462.27

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 February.

Mullett Township Assistant Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 6 runs – 4 fire & 2 EMS for February: 3 in Mullett Township, 2 in Burt Township and 1 Mutual Aid. He also reported 0 runs for the East Mullett Fire Department in February.

Laz Surabian made a motion, with support by Mike Goerke, that the Board hire Jody Webber at the rate of \$15 an hour to assist in general maintenance. The motion passed with one abstention.

OLD BUSINESS

- **Blights:** Property N will be issued a second citation. Property O will be tabled until the July meeting to time to cleanup.
- **Woodruff Boat Launch:** Denise Ackerman made a motion, with support by Brenda Bowes, that the Board adopt **Resolution 2024-06: Recreation Passport Grant Program for Topinabee Boat Launch Improvements:** The resolution was adopted with a roll call vote. The Ayes were Laz Surabian, Denise Ackerman, Brenda Bowes, and Mike Goerke. There were no Nays. Brett Lindgren was absent.
- **Boy Scout Park Project:** Mike Goerke made a motion, with support by Brenda Bowes, that the Board adopt **Resolution 2024-07: Recreation Passport Grand Program for Boy Scout Park Improvements.** The resolution was adopted with a roll call vote. The Ayes were Laz Surabian, Denise Ackerman, Brenda Bowes, and Mike Goerke. There were no Nays. Brett Lindgren was absent.
- 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 Board finalized a new Town Hall Lease Agreement which will be approved next after being typed up.

NEW BUSINSS

- Brenda Bowes made a motion, with support by Mike Goerke, that the bid to paint the East Mullett Fire Hall by National Material Handling for \$6900 be accepted and the bid to trim the necessary trees by Mullett Lake Landscaping for \$2000 also be accepted. The motion passed.
- Mike Goerke made a motion, with support by Denise Ackerman, that the Board extend the Metro Act Right of Way Permit until June 30. 2028. The motion passed.
- Mullett Township decided not to participate in the Cheboygan County Recreation Plan as our current plan is in effect until 2026.

Call to the public was offered at 8:22 PM with one comment. Motion to adjourn was offered by Mike Goerke, with support by Brenda Bowes, at 8:26 PM. The motion passed.

Respectfully Submitted,
Denise Ackerman
Mullett Township Clerk
www.mullett-townshipmi.gov