

# MULLETT TOWNSHIP

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## MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR JUNE 10, 2024

6:30 PM AT EAST MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the East Mullett Township Hall, Indian River, MI, 49749 at 6:30 PM on June 20, 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 State Representative Cam Cavitt, Mullett Township Fire Chief Mike English, and Deputy Clerk Joyce Stroman. There were 5 constituents present. Public Comment was opened at 6:31 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. Brenda Bowes made a motion, with the support of Brett Lindgren, that the minutes of the May 13, 2024, meeting be approved. The motion passed.

State Representative of the 106<sup>th</sup> District, our own Cam Cavitt, gave an interesting 20-minute Legislative Update covering many areas of interest and opening it up for questions from the floor. Many thanks to Cam for his time!

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

### **REPORTS:**

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

General Fund 101	\$975,552.82
Fire Fund 206	\$1,042,210.39
Liquor Fund 212	\$980.59
Street Light Fund 219	\$10,334.81
Library Fund 271	\$43,506.97
Tax Fund 703	\$416.74
<b>TOTAL ALL FUNDS:</b>	<b>\$2,073,002.32</b>

A motion was made by Mike Goerke, supported by Brett Lindgren, that the Treasurer's report be accepted and filed. The motion passed.

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

General Fund 101	\$71,666.74
Fire Fund 206	\$2,853.74
Liquor Fund 212	\$161.48
Street Light Fund 219	\$1,136.73
Library Fund 271	\$2,041.85
<b>TOTAL EXPENDITURES:</b>	<b>\$77,860.54</b>

Brenda Bowes made a motion, with support by Brett Lindgren, that the Clerk's report be accepted and filed. Motion passed. The Treasurer reported to the Clerk that all May accounts were balanced.

The Clerk also reported that the F65 audit was well-underway, and that absentee ballots for the August primary had been proofed and would be ready to go out the last week of June.

Mullett Township Administrative Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 5 runs – 4 fire & 1 EMS for May: 1 in Mullett Township, 3 in Burt Township and 1 Mutual Aid. He also reported 2 unintentional fire runs for the East Mullett Fire Department in May, both in Mullett.

Mike Goerke made a motion, with support from Brett Lindgren, that the Board approve the proposed Oak Hill Cemetery Ordinance #1-44.0.1. The motion passed.

Fortinet Renewal is tabled until July meeting when additional research can be done. Trustee Goerke and Supervisor Surabian will undertake such.

The Board was updated on maintenance issues in progress: bathroom doors in Topinabee Park should be installed the week of June 24<sup>th</sup>; Topinabee Beach repair is completed; Woodruff Knott weed remediation should begin June 21<sup>st</sup>; new oven for East Mullett Hall within two weeks; Old School House Park repairs in progress; will be finished installing dock stairs and buoys shortly; and parking lot fence repaired.

#### **OLD BUSINESS**

- **Boy Scout Park:** Phase 1 of the Playground Upgrade and the Little Free Library will be underway after July 4<sup>th</sup>. Joyce Stroman reported that no permit is needed from EGLE for completion of BSP project on lakefront. Mike O'Grady will finish that in late August. A motion was made by Mike Goerke, with support from Brett Lindgren, that the Board accept the estimate from National Material Handling to power wash and install bird guard systems at the pavilion in BSP in the amount of \$1550. The motion passed.
- **Topinabee Boat Launch:** MAPS signage is tabled until a suitable location for the cleaning station can be determined.

#### **NEW BUSINESS**

- Residents on Giauque Beach requested that two streetlights on their private road be turned off to ameliorate the fish fly problem on their beach and also address their desire for dark sky. The Board asked for an official request from their Homeowners' Association before moving forward.
- Brett Lindgren made a motion, supported by Brenda Bowes, that the Township opt-out of the Designated Assessor requirement for assessing districts. The motion passed.

Call to the public was offered at 8:45 PM with comments by Mary Durkin. Motion to adjourn was offered by Brett Lindgren, with support by Brenda Bowes, at 9:10 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman,

Mullett Township Clerk

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