

# MULLETT TOWNSHIP

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## MULLETT TOWNSHIP BOARD OF TRUSTEES

MEETING FOR SEPTEMBER 9, 2024

6:30 PM AT MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall, Topinabee, MI, at 6:30 PM on September 9, 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, Library Director Judy Jacalone, and County Commissioner Ron Williams. There were 3 constituents present.

Public Comment was opened at 6:31 PM and closed at 6:39 PM with one comment.

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 Mike Goerke, that the minutes of the August 12, 2024, 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 August 2024 is summarized as follows:

General Fund 101	\$885,043.67
Fire Fund 206	\$996,399.20
Liquor Fund 212	\$2965.17
Street Light Fund 219	\$6,939.74
Library Fund 271	\$38,302.14
Tax Fund 703	\$343,622.90
<b>TOTAL ALL FUNDS:</b>	<b>\$2,273,272.82</b>

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

The Clerk's Expenditure Report for August 2024

General Fund 101	\$64,076.92
Fire Fund 206	\$201.66
Liquor Fund 212	\$161.47
Street Light Fund 219	\$1,127.22
Library Fund 271	\$5,565.54
<b>TOTAL EXPENDITURES:</b>	<b>\$71,132.81</b>

Mike Goerke 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 accounts were balanced in August.

Mullett Township Administration Fire Chief Mike English made the monthly Fire Report for Topinabee Fire Department, reporting 7 runs – 4 fire & 3 EMS for August: 3 in Mullett Township, 3 in Burt Township and 1 Mutual Aid. He also reported 0 runs for the East Mullett Fire Department in August.

Mike Goerke made a motion, with support from Brett Lindgren, that we follow the Sherrif Department's recommendations on the three blight complaints received this month: Property P and Q are considered Blight and Property R was not. The motion passed.

### **OLD BUSINESS**

- **NEMCOG:** The Supervisor signed the Contract for Professional Services for a Master Plan. The first meeting of the Community Action Group for Mullett Township's Master Plan will tentatively be held September 30<sup>th</sup> at 6:30 at the Mullett Township Hall. All residents of Mullett Township are encouraged to attend.
- **Brick Memorial Patio:** Brett Lindgren will investigate sourcing for bricks and engraving.
- **Grant Applications:** Decisions on our pending grants are expected in November or December
- **Topinabee Boat launch:** Brett Lindgren is seeking a price estimate on completion of the Pier dock for this winter.

### **NEW BUSINESS**

- **Michigan Par Plan Grant:** Chief English presented a grant proposal for a Commercial Washer/Extractor for Firefighter's Turn out Gear in the amount not to exceed \$5000 awaiting final price quotes from the sales rep. Supervisor Surabian offered Resolution 2024-09 with support from Brett Lindgren, to apply for the grant. By roll call: Yes: Laz Surabian, Denise Ackerman, Brenda Bowes, Brett Lingren, and Mike Goerke. There were no NAYS: The Supervisor declared the Resolution adopted.

Call to the public was offered at 8:06 PM and closed at 8:12 PM with 2 comments. Commissioner Williams reminded us of the Tire Disposal program on September 20, 2024, at the Fairgrounds.

Motion to adjourn was offered by Brett Lindgren, with support by Mike Goerke, at 8:16 PM. The motion passed.

Respectfully Submitted,

Denise Ackerman,

Mullett Township Clerk

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