

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING – AUGUST 5, 2010

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee Michigan on August 5, 2010. All Board Members were present: Willard Morgan, Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

The Pledge of Allegiance was led by Dennis Dombroski.

Motion to approve the minutes of the July Meeting as read by Dennis Dombroski, seconded by John Brown. Motion passed.

Sheri Rhoads, Northern Lakes Economic Alliance, reviewed the proposed facade grant project and asked the public for comment. She explained that Mullett Township is applying for \$110,000.00 in community block grant funds to the Michigan Economic Development Corporation.

The project involves facade improvements to three businesses: Topinabee Market, the former gas station across the street and the Breakers Bar and Grill.

Each owner pledged to match the grant dollars for a total of \$103,085.00 in interior improvements, additional facade improvements, roofing, etc. The minimum match is \$30,000.00 for all three buildings and the owners are investing in the community and their businesses an additional \$70,000.00. They are pledging to create 11 new jobs between them.

She also asked the board of trustees to authorize Bill Morgan to sign the grant application documents.

The following residents were in attendance: Carl Muscott, Sue Chevalier, Bill Chevalier, Carolyn Nissley, Mary Nissley, Scott Wright, Dennis Jonski, Alice Mushlock, Sandy Meyers, Brian King, Helen Zimmer, Patty King, Kim Wilkins,

Babs Naylor, Tony Naylor, Warren Meyer, Derek Schittekat, Jeff Comps, Meri Jo Geyer.

Motion by Dennis Dombroski to approve the Community Development Plan, seconded by John Brown, Motion carried. Copy attached.

A Resolution authorizing Willard E. Morgan, Jr. to sign the Community Development Block Grant Program was offered by John Brown, seconded by Dennis Dombroski and was passed by a roll call vote: copy attached.

Motion to set up Mullett Township Topinabee Improvement Donation Account made by Karen Morgan, seconded by John Brown, motion passed.

Motion by the Mullett Township Board to approve the receipt of donations by the Citizens National Bank to the Mullett Township Topinabee Improvement Donation Account with a letter from the Mullett Township Treasurer to Citizens National Bank. Made by Dennis Dombroski, seconded by John Brown, Motion passed. Copy of letter to Citizens attached.

Amendment to Salary resolution for Treasurers Summer Tax collection was offered by John Brown, and seconded by Dennis Dombroski. Resolution amendment passed copy attached and also added to the July 6, 2010 minutes.

Motion to add \$78.00 to deputy Treasurers summer tax collection made by Rachel Osborn, seconded by John Brown, Motion passed.

Motion to approve the Annual Road Maintenance Agreement for Boy Scout Road DNR Public Access in the amount of \$581.60 made by Dennis Dombroski and seconded by John Brown, Motion passed. Copy of bill attached and also contract.

A motion was made to pay a bill from Fleis and Vandenbrink in the amount of \$900 for

presentation made at Grant Meeting for the Beach Area in May by Dennis Dombroski and seconded by John Brown, motion passed. Bill Morgan to discuss the amount with Fleis personally.

Motion by John Brown to renew and update the MULLETT TOWNSHIP 5 YEAR PARK AND RECREATION PLAN AT a cost of \$4,130.00, seconded by Karen Morgan Bill Morgan to sign contract, motion passed.

John Brown made a motion to send Patty King to a training session Workshop in Lansing at a cost of \$25.00. Seconded by Dennis Dombroski. Motion passed.

Dennis Dombroski made a motion to put new flooring in all the restrooms in the Mullett Townhall, hallways, kitchen with a not to exceed \$3,000.00, seconded by Rachel Osborn, motion passed.

Motion to increase the budget of line item 206336956 to \$1,000.00 made by Dennis Dombroski and seconded by John Brown, motion passed.

John Brown made a motion to pay the bills, seconded Dennis Dombroski, motion passed.

Meeting adjourned,

Respectfully submitted
Rachel Osborn
Mullett Township Clerk