

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING – JANUARY 4, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on January 4, 2011. All Board Members were present: Willard Morgan, Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

Dennis Dombroski led the meeting with the Pledge of Allegiance.

Minutes of the December were read and approved with a correction of John Brown is repairing the dock which will be put in the Sutherland Beach Area in the Spring. Motion offered by Dennis Dombroski and seconded by John Brown. Motion passed.

John Brown offered the information of the fact that Oak Hill Cemetery Meeting of the whole with all board members belonging to the Oak Hill Cemetery will meet on February 17th at the Benton Hall at 7:00pm.

The Mullett Township 5 Year Park and Recreation Plan was discussed and a correction was offered as follows: the date on page 14 should read as follows: "Lastly, a public hearing was held on November 4, 2010 with the township reviewing the plan and the formal adoption taking place on January 4, 2011. The following resolution was offered and approved:

MULLETT TOWNSHIP

5 YEAR PARK AND RECREATION PLAN

RESOLUTION OF ADOPTION

MULLETT TOWNSHIP BOARD

WHEREAS, the Mullett Township Board has undertaken a 5 year Park and Recreation Plan which describes the physical features, existing recreation facilities and the desired action to be taken to improve and maintain recreation facilities during the period between 2011 and 2016 and

WHEREAS, a public comment session was held November 4, 2010 and January 4, 2010 at the Mullett Township Hall to provide an opportunity for citizens to express opinions, ask questions and discuss all aspects of the 5 Year Park and Recreation Plan, and

WHEREAS, the Mullett Township Board has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, after the public meeting, the Mullett Township Board voted to adopt said 5 Year Park and Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Mullett Township Board voted to adopt said 5 Year Park and Recreation Plan as a guideline for improving recreation for the resident of Mullett Township

(Yeas: 5 Nays: 0 Absent: 0)

I, Rachel Osborn, Mullett Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Mullett Township Board at a Regular Meeting there of held on the 4th day of January, 2011

Rachel Osborn
Mullett Township Clerk

John Brown offered a motion to approve a lot line adjustment for 5179 Lea Street, Parcel

#130-L05-007-006-00 in Mullett Township. Seconded by Dennis Dombroski. Motion passed.

Dennis Dombroski motioned to have the East Mullett Fire Department purchase a snowplow of up to \$7,000.00 and having the chief watching the repair situation for same. John Brown seconded and the motion passed.

Bill Morgan informed the Board there will be no brine funds available this year 2011, which means the township will have to bear all of the expenses for same

Mullett Township was in receipt of a letter from the DNRE to inform the Township that the Michigan Natural Resources Trust Fund did not fund the Topinabee Beach Park Improvements Application. The application materials will be available the end of January for the 2011 applications.

David Ogg made a presentation regarding the application of the Beach Project for the 2011 year. He detailed the shortfalls in the point system and how Mullett Township can obtain more points in the new application. Example attached to the minutes of January 4, 2011.

John Brown made a motion to establish a Park Advisory Committee along with the Mullett Township Board to help with the application work for the Beach Project. Dennis Dombroski seconded, Motion passed.

Bill Morgan offered the motion to appoint David Ogg and Tom O'hare who will serve on the Beach Project along with the Mullett Township Board for the completion of the grant application which is due by April 1, 2011. This Advisory Committee consisting of David Ogg and Tom O'hare will be in effect until November 2012. John Brown seconded and the motion passed.

John Brown motioned to have Bill Morgan contact Fleis and Vandenbrink to re-work the Topinabee Beach Plans. Seconded by Dennis Dombroski and motion passed.

A motion was made by Dennis Dombroski to pay the bills and was seconded by John Brown.

Motion passed.

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk