

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES, MARCH 1, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall on March 1, 2011 at 8:00pm. Willard Morgan was absent and excused due to surgery. Board members in attendance were: Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown. 21 residents of Mullett Township were also in attendance. List attached.

The meeting was led in the Pledge of Allegiance by Dennis Dombroski.

Opening the meeting was Clerk Osborn with the reading of the minutes of February 1, 2011. Additions were John Brown and Dennis Dombroski met with the Boy Scouts who will be contributing a grill and two picnic tables as part of their Eagle Scout Project. Minutes were approved with the addition with John Brown making the motion to approve and Dennis Dombroski second, motion passed.

Open Forum: Citizens Indoor Swimming Pool Committee, Larry Charboneau, Martha Orloff Want to form a Recreation Authority with verbal commitments from municipalities by June 1, 2011 with actual formation by September 1, 2011

Guide to formation attached. Patty King, Librarian, presented a new policy book for the Topinabee Library which the board will read and consider at the April 5, 2011 board meeting.

Clerk Osborn opened the Hearing for the Beach Grant with David Ogg speaking to the process of the grant which will be done by March 5, 2011 and sent to the state. After asking for comments from the public, which were none, the Mullett Township Resolution was read and approved as follows:

MULLETT TOWNSHIP RESOLUTION

RESOLUTION TO SEEK MICHIGAN NATURAL RESOURCES TRUST FUND AND GRANT
PROGRAM ASSISTANCE

WHEREAS, Mullett Township has a five Year Parks and Recreation Plan on file with the Michigan Department of Natural Resources, which describes the physical and social features, existing recreation facilities and desired action to be taken for recreation in the township, and

WHEREAS, a public meeting was held on March 1, 2011 to provide public comment and solicit additional input for the proposed Mullett/Topinabee Waterfront Park grant application, and

WHEREAS, Mullett Township has identified the need to expand and improve the community park facilities at the Topinabee Lakeside Park and Beach property to better serve the needs of the community, and

WHEREAS, Mullett Township acknowledges that the Township will be required to provide up to 30% local match from the Township's General Fund balance upon acceptance of this application seeking Michigan Resources Trust Funds, Michigan.

THEREFORE, BE IT RESOLVED the Mullett Township Board hereby agrees to undertake the development and enhancement of the Mullett/Topinabee Waterfront Park and provide the necessary matching funds if awarded a Michigan Natural Resources Trust Fund Grant.

AYES: 4

NAYS: 0

ABSENT: 1

Date Adopted: 3-1-11

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 held on the 1st day of March, 2011.

The above procedure closes the Public Hearing for the BEACH GRANT.

Motion made by Dennis Dombroski to purchase two signs that read NORTH CENTRAL STATE TRAIL at a cost of \$182.00 for same. We will be required to provide the posts. Seconded by John Brown, Motion passed.

Dennis Dombroski offered a motion to continue a five year contract with Protection One for the Townhall and Firehall in Topinabee at a cost of \$63.95 per month. This was seconded by John Brown. Motion passed. Clerk Osborn will pursue a possibility of paying by the year for both the townhall and library for a cost savings.

A motion was offered by Dennis Dombroski to set up a savings account in the new fiscal year 2011-2012 for Air Tanks for both fire departments. The account will be the SCEVA ACCOUNT (206). Each fiscal year, there will be a \$4,000.00 deposit made until such time as the funds are needed to purchase same. Karen Morgan seconded. Motion passed.

A letter from James R. WalkerIII was read regarding the honesty of Mike Marks and the fact that Mike made a 110% effort to return Mr. Walker's wallet. Letter will be on file.

The Mullett Township Meeting schedule was presented as follows: The first Tuesday of each month at 8:00pm at the Mullett Township Hall. There will be an exception for MAY only with the meeting being on May 5, 2011 due to the School Election which will be held on May 3, 2011.

Clerk Osborn opened the Budget Approval Process with the reading of the Mullett Township General Appropriations Act for Fiscal Year 2011 -2012, copy of follows:

A RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR MULLETT TOWNSHIP, TO DEFINE THE POWERS AND DUTIES OF THE MULLETT TOWNSHIP OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BUDGET.

The Board of Trustees of Mullett Township resolves:

The resolution shall be known as the Mullett Township General Appropriations Act.

Pursuant to MCLA141.412: MCLA141.413 notice of a public hearing on the proposed budget was published in the Cheboygan Daily Tribune on February 1, 2011 and a public hearing was held on February 7, 2011.

The Clerk shall be the Chief Administration Officer and shall perform the duties of the Chief Administrative Officer by preparing and presenting the annual budget to the Mullett Township Board of Trustees. Periodically, the Clerk shall present budget adjustments.

The Clerk shall be the Fiscal Officer and shall not expend any monies out of any departments above the amount budgeted without prior approval of the Mullett Township Board of Trustees.

GENERAL FUND 101 AMOUNT	\$578,640.00
FIRE FUND 206	\$228,950.00
LIQUOR FUND 212	\$1,105.00
STREET LIGHT FUND 219	\$21,000.00
LIBRARY FUND 271	\$51,800.00

MOTION BY: Dennis Dombroski

SECONDED BY: John Brown

UPON ROLL CALL VOTE: AYES: Rachel Osborn, Karen Morgan, Dennis Dombroski, John Brown

NAYES: 0

RESOLUTION ADOPTED: March 1, 2011

Respectfully submitted,
Rachel Osborn, Clerk

Salary resolutions for the clerk, treasurer and the constable were presented as follows: Clerk: \$13,000.00 per year starting April 1, 2011 Treasurer: \$11,464.06 per year starting April 1, 2011 plus the \$.40 per parcel summer tax Constable: \$960.00 per year starting April 1, 2011

Motion by: John Brown

Seconded by: Dennis Dombroski

Roll call vote: Ayes: John Brown, Dennis Dombroski, Karen Morgan, Rachel Osborn

Nayes: 0

Adopted: March 1, 2011

Clerk Osborn declared the resolutions adopted.

Motion by John Brown to raise Ralph Florenski hourly pay to \$13.00 per hour beginning on April 1, 2011. Seconded by Dennis Dombroski, Motion passed.

Rachel Osborn offered a motion to take the salary of Helen Zimmer, Deputy Treasurer, to \$3,000.00 per year plus the \$.60 per parcel summer tax collection beginning on April 1, 2011.

According the latest figures obtained from the FY2012 Revenue Sharing Executive Budget Recommendation, Mullett Township could see a 2.4% in Revenue Sharing.

Clerk Osborn closed the Budget Approval process Hearing.

Karen Morgan made a motion to add \$1,000.00 to the line item 271790930. Seconded by John Brown, motion passed

There were about 30 interested parties which signed up for the Gypsy Moth Spraying which the township will look into and see how many acres there will be in the total area to be done. A quote of \$25.00 per acre was offered.

John Brown brought the board the information that the Oak Hill Cemetary fee for the coming Fiscal year will remain the same at \$4,500.00.

Dennis Dombroski discussed his involvement with the Beach Grant process and the Burt Trail Committee.

Karen Morgan attended the Presque Isle Electric Annual Meeting and reported the Gas bill will go down a little but the Electric will go up.

Dennis Dombroski motioned to pay the bills, seconded by John Brown, motion passed.

Meeting adjourned,
Respectfully Submitted,
Rachel Osborn
Mullett Township Clerk

John Brown made a motion to add \$2,500.00 to line item 101-266-814 which is the Attorney fees for 2010-2011. Seconded by Dennis Dombroski, motion passed.

Motion to have Architect Forum go ahead with only getting bids for the electrical work to be done at the Topinabee Public Library at a cost of \$1,500.00 made by John Brown and seconded by Dennis Dombroski. Motion passed.

Bill Morgan made a motion to accept the contract offered by Presque Isle and Cheboygan Sanitation Inc. for July 9, 2011 at Topinabee and July 16, 2011 at Derby Road, seconded by Karen Morgan, Motion passed.

Motion made by Karen Morgan to have the Board and Deputies attend the Spring MTA at either St. Ignace or Garland at a cost of \$89.00 early bird registration. Bill Morgan seconded. Motion passed.

Motion was made by Dennis Dombroski to have Karen Morgan purchase six table and bench combinations for the library and pavillon at a cost not to exceed \$3,500.00. Seconded by John Brown, Motion passed.

Motion made by Rachel Osborn to hire Mike Marks to take care of the gardens at a cost of \$10.00 per hour for five hours a week and to purchase needed garden supplies not to exceed \$500.00. The work would need to be done from May thru September 2011. Motion died for lack of support.

Motion by Dennis Dombroski to gravel So. Extension Road from Mullett-Burt road south to Topinabee Mail Route at a cost of \$2,500.00 for Mullett Township one half of cost, Burt Township to pay the other half. John Brown seconded. Motion passed.

Bill Morgan said he will be purchasing the brine (26%) from a company: Team Services at a cost of \$.13 which is a lower price.

The residents on Cook Road want (7/10 of a mile) their trees removed by the Road Commission. Bill Morgan will see about getting a quote for same at the April 7, 2011 Road Commission Meeting.

John Brown made a motion to HOLD HARMLESS AGREEMENT with Stanley Florenski between him and Mullett Township. Seconded by Dennis Dombroski, motion passed.

RESOLUTION OF THE MULLETT TOWNSHIP BOARD
AUTHORIZING ELECTED OFFICIALS TO PERFORM
ADDITIONAL SERVICES FOR MULLETT TOWNSHIP

Excerpts of minutes of a regular meeting of the Board of Trustees of Mullett Township, County of Cheboygan, Michigan, held at the Mullett Township Hall on the 5th day of April, 2011, at 8:00 o'clock p.m.

PRESENT: Willard Morgan, Rachel Osborn, Karen Morgan
John Brown, Dennis Dombroski

ABSENT: None

Upon motion of Karen Morgan, and support by Rachel Osborn, the following resolution was adopted by roll call vote.

RESOLUTION

WHEREAS, the Township Board of Trustees of the Township of Mullett has historically allowed elected officials to perform additional services for the Mullett Township after approval of the Board or, in time sensitive cases the Supervisor:

WHEREAS, the performance of additional services is specifically authorized by Public Act 566 of 1978; and

WHEREAS, the Township Board of Trustees of the Township of Mullett believes that it is in the best interest of the Township to allow elected officials to perform such additional services; and

WHEREAS, the Township Board of Trustees of the Township of Mullett believes that if an elected official performs such additional services, they should be compensated therefore.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Trustees of the Township of Mullett does hereby state that it specifically authorizes elected officials to perform additional services for the Township as authorized by Board or, in time sensitive cases, the Supervisor and or Clerk,

BE IT FURTHER RESOLVED that the Township Board of Trustees of the Township of Mullett hereby determines that an elected official who performs such additional services shall be compensated for same; and

BE IT FURTHER RESOLVED that the Township Board of Trustees of the Township of Mullett hereby ratify, affirm and approve any and all such additional services performed by the Township trustees, or any other elected officials, prior to the date of this resolution which services have been authorized by the Board or, in time sensitive cases, the Supervisor and or Clerk.

Those voting aye: John Brown, Dennis Dombroski, Karen Morgan,
Rachel Osborn, Willard Morgan

Those voting nay: None

CERTIFICATION OF MINUTES

The undersigned, Rachel Osborn, being the clerk for the Township of Mullett, and the keeper of the records of said township, and having been in attendance at the regular meeting of April 5, 2011, which meeting was held pursuant to the Open Meetings Act and after appropriate notice had been given, hereby certifies that the above is a true and accurate copy of the resolution adopted by the board of said township at said meeting.

Rachel Osborn
Mullett Township Clerk

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917