

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING PROPOSED MINUTES
MAY 5, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall on May 5, 2011 at 8:00pm. All Board Members were present: Willard Morgan, Rachel Osborn, Karen Morgan, Dennis Dombroski, and John Brown.

Opening with the pledge of Allegiance: Dennis Dombroski

The minutes of the April 5, 2011 were read and approved with the following corrections: Mr. Brown will be charging \$75.00/mowing and the Fire Fund CD will be labeled SCBA. Motion by John Brown to approve and seconded by Dennis Dombroski, motion passed.

The Minutes of the April 8, 2011 special meeting were read and approved as read by a motion from Dennis Dombroski and seconded by Karen Morgan. Motion passed.

The minutes of the April 15, 2011 Special Meeting were read and approved as read by a motion from Dennis Dombroski and seconded by John Brown. Motion passed.

Public Comment: Mr. Jonski, Muscott letter attached to minutes, Mr. O'hare, Mrs. King, Warren Meyer

Dennis Dombroski discussed the Narrow Band Radios that will need to be purchased for the Fire Department by 2013.

John Brown said he has put in the docks at the Public Boat Launch and he will be putting in the rest of the docks in June.

A motion to pay off the Leasehold Agreement for the Fire Truck in the amount of approximately \$18,200.00 in principle and approximately \$500.00 in interest to save \$900.00 in interest and fund 206-990-994 in the amount of \$18,200.00

and 206-991-995 in the amount of \$500.00 made by Karen Morgan and seconded by John Brown. Motion passed with the provision of putting \$20,000.00 in a CD in Onaway Federal Credit Union which will satisfy the motion made in April, 2011.

May 5, 2011 mins

Pg. 2

Motion by John Brown to add line item 101-215-702.2 to fund the FOIA Co-ordinator compensation at \$1,200.00 per year. Seconded by Dennis Dombroski, motion passed.

Rachel Osborn read all the disbursements for the fourth quarter of the fiscal year 2010 – 2011 as follows: General Fund: \$58,491.39, Fire Fund: \$22,338.68, Liquor Fund: \$301.44, Street Light Fund: \$6,117.08, Library Fund: \$12,087.15 for a total of \$99,335.74.

Attached is a letter from the Deputy Clerk who is retiring and being replaced by Irene Tryban as of May 1, 2011.

Motion made by Dennis Dombroski to hire Brian Coffell Builders to paint the Topinabee Fire Hall on the inside and also to increase line item 206901970 by \$10,000.00 to cover the cost of \$6,528.48. Seconded by John Brown. Motion passed.

Motion to add line item to pay Michigan Unemployment Insurance Agency in the amount of \$758.48 on line item 101-101-228.2 and fund the line item in the amount of \$2,000.00 for future events in the coming fiscal year made by John Brown and seconded by Dennis Dombroski. Motion passed.

Dennis Dombroski made a motion to do tree removal and ditching on Cook Road

between Derby Road and Quail Road at an estimated cost of \$28,750.73 with a 2% fee to Cheboygan County Road Commission to start the project. Seconded by Karen Morgan, motion passed.

John Brown made a motion to approve a road project on South Extension Road from Numbers North approximately 1332 feet at an estimated cost of \$48,321.70 with a 2% fee to Cheboygan County Road Commission to start the project. Seconded by Karen Morgan. Motion passed.

Motion to approve Exhibit 3 FOIA FEE SCHEDULE of the Freedom of Information Act Policy and Procedures and note on page eleven of the policy that seeing EXHIBIT 3 will explain the fee schedule made by John Brown and supported by Dennis Dombroski, by roll call vote:

Ayes: John Brown
Dennis Dombroski
Karen Morgan
Rachel Osborn
Willard Morgan

Nayes: NONE

Motion declared passed.

Motion to approve the FREEDOM OF INFORMATION ACT POLICY AND PROCEDURES with a note on page eleven to see EXHIBIT 3 for the fee schedule offered by John Brown and supported by Dennis Dombroski with a roll call vote:

Ayes: John Brown
Dennis Dombroski

Karen Morgan
Rachel Osborn
Willard Morgan

Nayes: NONE

Motion declared passed.

Motion to have only a synopsis of the monthly township minutes for Mullett Township put in the Straitsland Resorter was offered by John Brown and Seconded by Dennis Dombroski. Motion passed with one nay by Rachel Osborn.

John Brown made a motion to pay the bills as presented, supported by Dennis Dombroski. Motion carried.

Meeting adjourned at 10:45pm
Respectfully submitted,
Rachel Osborn
Mullett Township Clerk