

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES, AUGUST 2, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 8:00pm. All Board Members were present: Willard E. Morgan, Rachel Osborn, Karen Morgan, Dennis Dombroski, John Brown.

The Pledge of Allegiance was led by Dennis Dombroski.

Minutes of the July 5, 2011 meeting were read and approved with a motion by John Brown and seconded by Dennis Dombroski, motion carried.

PUBLIC COMMENT: Dennis Lennox, Bob English, David Ogg, Tony Dauer, Carl Muscott, Patty King, Paul Chapoton copy of website report attached,

There was a discussion with Jim Haslock about doing some splits on his property on Davis Street in Topinabee. He would like to build several pole buildings on same. The information will be sent to Township Counsel for review. John Brown made a motion to deny his application to the board for the necessary splits, seconded by Dennis Dombroski, motion carried.

Karyn Warsow, of the Marrickar Group. LLC gave a presentation regarding the Tigar Grant. A motion was made by Dennis Dombroski to let Karyn go ahead with a preliminary grant application which will be reviewed by the board before the deadline which is October 31, 2011 seconded by John Brown, motion passed.

There will be a TDA Meeting on September 14, 2011 which Dennis Dombroski will attend.

Dennis Dembroski offered a motion to increase line item 101-276001.2 by \$3,000.00 to hire a firm to research and reclaim lots in the Burt-Mullett Cemetery. Burt Township will share the expense for same. Seconded by John Brown, motion carried.

Once the Beach Grant is scored, the board will have a chance to give the grant application the final approval sometime in September, 2011.

Karen Morgan is looking into a possible lease with the owner of the lot across from the boat launch. John Brown offered a motion to offer \$500.00/year for leasing the lot with Mr. Mac Arthur drawing up a lease should the owner accept. Seconded by Dennis Dombroski, Motion passed.

Bill Morgan made a motion to table the painting of the townhall and fire hall, seconded Dennis Dombroski, motion carried.

John Brown made a motion to approve the plowing of the Boy Scout public access by the Cheboygan County Road Commission for a fee of \$557.12, seconded by Dennis Dombroski, motion carried. (this access is used by the fire department to use the dry hydrant)

Dennis Dombroski motioned to table the quote from Wade Trim to go ahead with the eng and etc for Block 5, seconded by John Brown, motion carried.

John Brown motioned to table the quote from Wade Trim to go ahead with the engineering and etc. for the enhancement project for Topinabee, seconded by Dennis Dombroski, motion carried.

Motion by Dennis Dombroski to purchase a bike rack for the townhall, seconded by John Brown, motion carried.

Bill Morgan talked about the possibility of enacting a Blight Ordinance for Mullett Township. Mr. MacArthur will provide sample ordinances for same.

Bill Morgan will be contacting several Engineering firms about the parking lot at the Boy Scout Park and report back next month.

Bill Morgan will be attending the MAPS meeting at the Hack-Ma-Tach on Saturday, August 5 to represent Mullett Township.

The Planning Commission Meeting – August 3, 2011 – Public Hearing for the Topinabee Village re-zoning.

Rachel Osborn made a motion to purchase a laminator for the library at a cost not to exceed \$1600.00, seconded by Karen Morgan, motion carried.
(there will be grants to pay for this purchase)

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

Meeting adjourned at 10:45pm

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk