

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES – SEPTEMBER 6, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall at 1491 No. Straits Hwy in Topinabee, Michigan at 8:00pm. All Board Members were present: Willard E. Morgan, Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

The meeting was opened with the Pledge of Allegiance by Dennis Dombroski.

Motion by John Brown to accept the minutes of the August 2, 2011 as presented Seconded by Dennis Dombroski, motion carried.

Dennis Dombroski made a motion to accept a proposal from Brian Coffell to paint, caulk and repair the Mullett Township Hall at a cost of \$5200.00. Seconded by John Brown, motion passed.

Motion by Bill Morgan to renew Mullett Township Contract with the Cheboygan County Humane Shelter at a cost of \$750.00 per year. Seconded by Karen Morgan. Motion passed.

Bill Morgan made a motion to accept an engineering quote from Wade Trim to prepare design elements for Block 5 in Mullett Township at a cost of \$7,850.00 Seconded by Dennis Dombroski and motion passed.

John Brown made a motion to accept a quote from Wade Trim to prepare design elements for Boy Scout Parking Lot at a cost of \$6,875.00, seconded by Rachel Osborn. Motion passed.

John Brown made a motion to go ahead with the bid submitted by the Cheboygan County Road Commission for South Extension Road North of Numbers Rd. at a cost of \$24,912.28 as our share of this project which will be shared with Burt Township. Seconded by Dennis Dombroski. Motion passed.

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

Meeting adjourned at 9:48pm

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk