

Mullett Township Board of Trustee Special
Meeting Minutes, September 28, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on September 28, 2011 in a Special Meeting at 7:30pm. The Board Members Present were Willard Morgan, Rachel Osborn, Karen Morgan and Dennis Dombroski. Trustee John Brown was an excused absence.

The meeting was opened by Clerk Osborn at 7:31pm

David Ogg gave a presentation on the Mullett/Topinabee Beach Front DNR Grant, which required an update of the following resolution to gain more points for the grant:

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 Special Public Meeting was held on September 28, 2011 at 7:30pm in the Mullett Township Hall, Topinabee, Michigan to provide public comment and solicit additional input for the proposed Mullett/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 a 30% local match from the Township's General Fund balance upon acceptance of this application seeking Michigan Natural Resources Trust Funds, Michigan.

THEREFORE, BE IT RESOLVED the Mullett Township Board of Trustees hereby agrees to undertake the development and enhancement of the Mullett/Topinabee Waterfront Park at a projected total cost of \$410,000.00 and

will provide a 30% financial match if awarded a Michigan Natural Resources Trust Fund Grant.

AYES: 4

NAYES: 0

Absent: 1

Date Adopted 9-28-11

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 Special Meeting held on the 28th day of September, 2011.

Rachel Osborn
Mullett Township Clerk

Wade Trim of Gaylord Michigan presented a concept plan for the Tiger Grant III and a lengthy discussion ensued.

Meeting adjourned at 10:35pm

Respectfully submitted,

Rachel Osborn
Mullett Township Clerk