

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES, OCTOBER 4, 2011

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

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

The Mullett Township Minutes for September 6, 2011, September 8, 2011 (Special Meeting) and September 28, 2011 (Special Meeting) were presented and approved as presented by a motion of Dennis Dombroski, and seconded by John Brown, motion passed.

On a motion by Dennis Dombroski to have Mullett Township approve \$1,000,000.00 for the application of the Tiger Grant III with a match of 20% or \$200,000.00 seconded by Bill Morgan, motion passed.

The expense report for the 2nd quarter of the fiscal year for Mullett Township was read as follows:

General Fund 101	\$60,415.59
Fire Fund 206	\$11,951.56
Liquor Fund 212	\$258.36
Street Light Fund 219	\$4,625.54
Library Fund 271	\$9,642.59
Total for July, August, September 2011	\$86,893.64

Motion by John Brown to appoint Bill Morgan as the person to represent Mullett Township on the Cheboygan County Trailways Advisory Council with John Brown as the alternate for Mullett Township. Seconded by Dennis Dombroski, motion passed. Clerk to notify Council.

RESOLUTION – MULLETT TOWNSHIP 2011 – #8
TO SUPPORT COMPLETE STREETS

WHEREAS, the Mullett Township Board of Trustees see a need to improve the walkable trails, walkable sidewalks and general upgrading of facilities in the parks and WHEREAS, the Topinabee Development Association has promoted the Streetscape Plan for the village of Topinabee and

WHEREAS, the Complete Streets Plan will encompass the walkable plans put together by both the Mullett Township Board of Trustees and the Topinabee Development Association and

WHEREAS, the residents plan to apply for grant funds from Federal and State funds to accomplish more user friendly walkable situations in Mullett Township facilities such as bike trails also being used for walkable trails as well as the village of Topinabee sidewalks, cross walks to help make the community more attractive and

THEREFORE, now be resolved that Mullett Township Board of Trustees and Topinabee Development Association support the Complete Streets Program effort.

Resolution offered by Board Member Dennis Dombroski.
Second offered by Board Member John Brown

Upon a roll call vote: Ayes: John Brown
Dennis Dombroski
Karen Morgan
Rachel Osborn
Bill Morgan

Nays: None

The supervisor declared the resolution adopted

Rachel Osborn
Mullett Township Clerk

Upon a motion by Dennis Dombroski and seconded by John Brown, to replace the water pump at the Mullett Township Hall at a cost not to exceed \$3,000.00. Motion passed.

The Mullett Township Board received a letter of Thanks from the Topinabee Firefighters Association which was read into the record.

A thank you to the Friends of the Library for a new sign on the lake side of the Topinabee Library.

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

Meeting adjourned at 9:15pm

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk