

MULLETT TOWNSHIP BOARD OF TRUSTEES  
PROPOSED MINUTES, DECEMBER 5, 2011

The Mullett Township Board of Trustees met at the Mullett Township Hall on December 5, 2011 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.

The minutes from the Board of Trustees meeting of November 1, 2011 were approved as presented on a motion by John Brown with a second by Dennis Dombroski, motion passed unanimously.

Public Comment: Letter regarding the Tiger Grant III support from Dale Claremont was read into the record.

Rachel Osborn made a motion to approve a dry hydrant on Mullett-Burt Road on Mullett Creek with a matching amount of \$2,000.00 for a grant which came from the DNR, of which DNR will also pay \$2,000.00 for same. Motion seconded by Dennis Dombroski and passed by the Board.

Dennis Dombroski made a motion to purchase Terrorism Insurance at a total cost of \$200.00 extra on the original policy from Municipal Underwriters of Michigan, seconded by John Brown Motion passed.

Motion to approve the cost overrun from Perry Newman for the storm doors for the Library in the amount of \$1244.00, seconded by John Brown, Motion passed.

NFPA has mandated a RAPID INTERVENTION PROGRAM for fire departments. There are four fire departments in our area participating: Tuscaroa, Wolverine, East Mullett and Topinabee Fire Departments. Each department will need to spend \$3,500.00 for this program. Therefore, on a motion by Dennis Dombroski to let each Department (East Mullett and

Topinabee) in Mullett Township spend up to \$3,500.00 each for a total of \$7,000.00, seconded by John Brown. Motion passed.

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

Meeting adjourned at 9:30pm

Respectfully submitted,

Rachel Osborn  
Mullett Township Clerk