

MULLETT TOWNSHIP BOARD OF TRUSTEES  
MINUTES, JANUARY 3, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 8:03pm. All Board Members were present: Willard Morgan, Rachel Osborn. Karen Morgan, Dennis Dombroski and John Brown.

Opening with the Pledge of Allegiance was Dennis Dombroski.

Minutes of the December 5, 2011 meeting were approved as presented with one correction regarding the Perry Neuman invoice: should read "addition" to cost in the amount of \$1244.00, motion offered by Dennis Dombroski and seconded by John Brown, Motion passed.

Motion by Dennis Dombroski to allow a cash cap of \$150,000.00 matching monies for Mullett Township to contribute to a Transportation, Community, and System Preservation Program (TCSP) Grant filed on behalf of Mullett Township by Karyn Warsow in the amount of \$1,592,926.00 seconded by Bill Morgan by a roll call vote: John Brown, No, Dennis Dombroski, Yes, Karen Morgan, Yes, Rachel Osborn, Yes, and Bill Morgan, Yes. The supervisor declared the motion passed.

Motion made by John Brown to allow David Ogg to be the owner's representative for Mullett Township on the Beach/Park Grant construction phase with Bill Morgan, Supervisor as the final arbitor and or decision maker for same. Seconded by Dennis Dombroski and motion passed.

MULLETT TOWNSHIP RESOLUTION 2012 #1  
SUMMER TAX COLLECTION FOR CHEBOYGAN AREA SCHOOLS

WHEREAS: The Cheboygan Area Schools have instituted a summer property tax levy by  
resolution prior to January 1, 2012. This was done by provisions of  
section

1615 of the Michigan School Code (MCL.380.1613)

WHEREAS; Mullett Township shall agree to collect summer property taxes levied by Cheboygan Area Schools in the amount of 100% of taxes set forth in form L-4029. Each parcel having identification number and not totally exempt from school taxes shall require a collection fee of \$2.50 per parcel paid to Mullett Township. Mullett Township shall remit taxes to Cheboygan Area Schools as set forth in the general property tax law for distribution of tax collection and pursuant to the requirements of section 1613 of the school code.

NOW THEREFORE BE IT RESOLVED THAT: Mullett Township will collect 100% levy of summer taxes (2012) for the Cheboygan Area Schools

The foregoing resolution offered by: Karen Morgan and supported by: John Brown

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

NAYES: None

The supervisor declared the resolution adopted.

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Rachel Osborn  
Clerk

CERTIFICATE

I, Rachel Osborn, the duly elected and acting clerk of:

Mullett Township hereby certify the foregoing resolution as adopted by the Township Board of said township at the January 3, 2012 regular meeting at which a quorum was present, by a roll call vote of said members as herein before set forth: that said resolution was ordered to take immediate effect.

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Clerk, Rachel Osborn

Motion by Dennis Dombroski and seconded by John Brown to authorize Clerk Osborn and Supervisor Morgan to sign the approval of the Cheboygan County Interlocal Agreement Regarding County Recycling Surcharge which will be in effect from December 2012 and will expire in 2018. Passed by a roll call vote as follows:

AYES: John Brown  
Dennis Dombroski  
Karen Morgan  
Rachel Osborn  
Bill Morgan

Motion by Dennis Dombroski and seconded by John Brown to have Attorney MacArthur look over the service agreement from Fleis and Vandenbrink to be entered into with Mullett Township before signing same. Motion passed.

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

Meeting adjourned at 9:33pm

Respectfully submitted,

Rachel Osborn  
Mullett Township Clerk