

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES – FEBRUARY 7, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall on February 7, 2012 at 8:00pm All Board Members were present: Willard E. Morgan, Jr., Rachel Osborn, Karen Morgan, Dennis Dombroski, and John Brown.

Dennis Dombroski led the citizens in the recitation of the Pledge of Allegiance.

John Brown made a motion to approve the January 3, 2012 meeting minutes as presented, seconded by Dennis Dombroski, motion passed.

As Mullett Townships' representative to the Oak Hill Cemetery Board, John Brown informed the board that Mullett Townships' payment to the cemetery would be the same as fiscal year 2011-2012 for the coming fiscal year 2012-2013 in the amount of \$4,500.00.

A motion to approve the baggage cart finished by Browns Sawmill in the amount of \$2265.00 for display at the depot was made by Bill Morgan, and seconded by Dennis Dombroski, motion carried.

The expense report for the third quarter of the fiscal year 2011-2012 is as follow:

General Fund 101	\$64,809.76
Fire Fund 206	\$34,041.08
Liquor Fund 212	\$258.36
Light Fund 219	\$4,549.74
Library Fund 271	\$13,398.81
TOTAL	\$116,057.75

Motion by John Brown to approve Presque Isle of Cheboygan Sanitation Inc. for clean up days

in the amount of \$580.00 per compacted load, seconded by Dennis Dombroski, motion passed. The Clean up days are: July 7, 2012 at the Topinabee School in Topinabee and July 14 at Derby Road on the East Side of Mullett Lake.

John Brown made a motion to approve adding \$1350.00 to the cost center of 101258814 in order to pay the invoice from the Cheboygan County Treasurer in the amount of \$3814.85. seconded by Dennis Dombroski, motion passed.

Dennis Dombroski made a motion to approve Cheboygan Title going forward to do a search for the small parcels at each end of the beach area which is going to be improved in the summer of 2012 by a grant from the DNR Trust Fund in the amount of \$1,000.00, seconded by John Brown, motion passed.

A motion to purchase automation equipment for the Topinabee Library in the amount of \$1,350.00 from Alexandria of Salt Lake City, Utah was made by John Brown and seconded by Karen Morgan, motion passed.

Karen Morgan made a motion to have Patty King and Connie Ogg both obtain at township expense: Notary Public Certification at a cost of \$60.00 for each. Seconded by Dennis Dombroski motion passed.

John Brown made a motion to appoint Patty King the Director of the Topinabee Public Library, seconded by Dennis Dombroski, motion passed.

Genna Electric of Pellston, Michigan submitted a bid to do the electrical work at the library in the amount of \$2,500.00 and was approved by a motion by Dennis Dombroski and seconded by John Brown, motion passed.

Motion by Dennis Dombroski to open the library on Wednesdays at 10:00am thus adding 3 hours to Connie Ogg's schedule beginning April 1, 2012. Seconded by John Brown, motion passed.

Dennis Dombroski made a motion to look at a smaller phase of the Block 5 development near the steps on the north end to be accomplished by Wade Trim, John Brown seconded and the motion was carried.

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

Meeting adjourned at 9:35pm

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk