

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING  
MINUTES - MARCH 6, 2012 - 8:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall on March 6, 2012 at 8:04pm. The following Board Members were present: Dennis Dombroski, Karen Morgan, Rachel Osborn and Willard E. Morgan, Jr. John Brown was excused.

The meeting was called to order by Supervisor Morgan. Dennis Dombroski led with the recitation of the Pledge of Allegiance.

Bill Morgan made a motion to approve the minutes for the Library Board Meeting, February 6, the February 13 Special Budget Workshop, February 15 Special Beach Grant Workshop and the regular Meeting of February 7 as presented, seconded by Dennis Dombroski, motion carried

Public Comment was Mary Jan Miller asking the support of the board for the upcoming Pride Day in May and also Patty King making a comment on the need of a parking lot in town.

The Public Hearing on the Budget for Fiscal Year 2012-2013 was opened with the reading of the Appropriations Resolution as follows:

MULLETT TOWNSHIP GENERAL APPROPRIATION ACT  
FISCAL YEAR 2012-2013 RESOLUTION 2012 - #2

A RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR MULLETT TOWNSHIP. TO DEFINE THE POWERS AND DUTIES OF THE MULLETT TOWNSHIP OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BUDGET.

The Board of Trustees of Mullett Township resolves:

The resolution shall be known as the Mullett Township General Appropriations Act

Pursuant to MCLA141.412: MCLA141.143 notice of a public hearing on the proposed budget was published in the Straitsland Resorter on February 23, 2012 and a public hearing was held on March 6, 2012.

The clerk shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer by preparing and presenting the annual budget to the Mullett Township Board of Trustees. Periodically, the Clerk shall present budget adjustments.

The Clerk shall be the Fiscal Officer and shall not expend any monies out of any department above the amount budgeted without prior approval of the Mullett Township Board of Trustees.

GENERAL FUND 101 AMOUNT (department break down attached)	\$790,420.00
FIRE FUND 206 AMOUNT	\$182,550.00
LIQUOR FUND 212 AMOUNT	\$1,100.00
STREET LIGHT FUND 219 AMOUNT	\$21,000.00
LIBRARY FUND 271 AMOUNT	\$39,950.00

MOTION BY: Dennis Dombroski

SECONDED BY: Karen Morgan

UPON A ROLL CALL VOTE: AYES: Dennis Dombroski  
Karen Morgan  
Rachel Osborn  
Willard J. Morgan

Nay: None

RESOLUTION ADOPTED MARCH 6, 2012

Respectfully submitted,  
Rachel Osborn

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Mullett Township Clerk

Clerk signature

Bob English, Fire Chief reported there was a grant being awarded by FEMA for the narrow band radios in the tri-county area.

Patty King, Library Director said they are working on the new automation of the library card file patron system.

Bill Morgan made a motion to have Architect Forum do the engineering drawings for the pavillion electric only at a cost not to exceed \$200.00. Seconded by Dennis Dombroski, motion passed.

Motion by Bill Morgan to approve the Fiscal Year 2012-2013 meeting schedule for the Mullett Township Board of Trustees, seconded by Karen Morgan and motion passed.

THE MULLETT TOWNSHIP BOARD OF TRUSTEES WILL MEET ON THE FOLLOWING DATES FOR THE 2012-2013 FISCAL YEAR. ALL MEETINGS WILL BEGIN AT 8:00PM AND WILL TAKE PLACE AT THE MULLETT TOWNSHIP HALL, 1491 NO. STRAITS HWY. TOPINABEE, MICHIGAN 49791

TUESDAY - APRIL 3, 2012

TUESDAY - MAY 1, 2012

TUESDAY - JUNE 5, 2012

TUESDAY - JULY 3, 2012

THURSDAY - AUGUST 2, 2012 (primary election, August 7, 2012)

TUESDAY - SEPTEMBER 4, 2012

TUESDAY - OCTOBER 2, 2012

THURSDAY - NOVEMBER 1, 2012 (general  
election, Nov. 6, 2012)

TUESDAY - DECEMBER 4, 2012

TUESDAY - JANUARY 8, 2013

TUESDAY - FEBRUARY 5, 2013

TUESDAY - MARCH 5, 2013

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976 as amended, MCL 41-72a(2)(3) and the American with Disabilities Act.

MULLETT TOWNSHIP BOARD OF REVIEW

RESOLUTION - MARCH 6, 2012

2012 - #3

WHEREAS the Mullett Township Board of Review would like to expand their services to the permanent residents of Mullett Township and,

WHEREAS those residents who live out of town are able to protest an appeal by mail rather than in person. This resolution will address the need to allow permanent residents the ability to protest by letter. Those residents who are not able to appear before the Board of Review to protest a tax billing and,

NOW THEREFORE BE IT RESOLVED that all Mullett Township residents who are unable to attend the Mullett Township Board of Review Hearings will now be able to appeal in letter form to the Mullett Township Board of Review. The same time restraints will apply with appeals due on the last day the appeals are heard. All appeals will be addressed to: Mullett Township Board of Review, P. O. Box 328, Topinabee, Michigan 49791.

The foregoing resolution offered by: Dennis Dombroski

and supported by: Karen Morgan

Upon a roll call vote: Ayes: Dennis Dombroski

**MULLETT TOWNSHIP**  
CHEBOYGAN COUNTY, MI • EST 1917

Karen Morgan

Rachel Osborn

Bill Morgan

Nay: None

The supervisor declared the resolution adopted.

Rachel Osborn

Mullett Township Clerk

March 6, 2012

Dennis Dombroski made a motion to approve a bill from Wade Trim in the amount of \$1,000.00 for a survey of NAVD83 State Plane Coordinates and NAVD88 vertical datum and provide a CAD file with the new horizontal and vertical datums. Seconded by Bill Morgan and motion passed.

Motion by Dennis Dombroski to approve a contract with Soils and Structures Inc. for the soil borings needed for the beach project in the amount of \$2,600.00, seconded by Bill Morgan and the motion was carried.

Dennis Dombroski made a motion to approve the graveling of So. Extension Rd. North of Mail Route to Mullett-Burt Rd. in the the amount of \$1,250.00 being shared with Burt Township in an equal amount,seconded by Rachel Osborn, motion passed.

Dennis Dombroski made a motion to have Bill Morgan go back to Wade Trim and re-do the Parking Lot Drawing for Boy Scout Park with an accessible ADA sidewalk to the pavillion, seconded by Karen Morgan, motion passed.

Quotes for painting the pavillion in Topinabee and Boy Scout Park was tabled until the April meeting.

There was a discussion of the Beach Grant Project led by David Ogg.

Motion to pay the bills by Dennis Dombroski and seconded by Karen Morgan. Motion passed.

Meeting adjourned at 9:59pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk