

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES – APRIL 3, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 8:05pm on April 3, 2012. All Board Members were present: Willard E. Morgan, Jr. Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

The meeting was opened by Willard Morgan with Dennis Dombroski leading the Pledge of Allegiance.

The minutes of the March 6, 2012 meeting were approved as presented by a motion from Dennis Dombroski and seconded by Willard Morgan, motion passed.

Attorney MacArthur reported the Greeley Case is quite close to being done. If there are no appeals, then the settlement should be completed very soon.

Public Comment: Letter from Mary Jan Miller read concerning parking lots, Letter from Carl Muscott concerning beach front project. Both letters will be part of minutes.

Library report: Patty King reported the electrical work is finished at the library

John Brown reported the OakHill Cemetery will be contracting for work on the cemetery and will be selling off the equipment previously maintained and owned by the cemetery.

Dennis Dombroski reported the Burt Trail Committee is in the final stages of completing the easement portion of the project.

Rachel Osborn read the fourth quarter expense report for the fiscal year 2011-2012 as follows:

GENERL FUND EXPENSES 101	\$68,924.72
FIRE FUND EXPENSES 206	\$26,119.74

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

LIQUOR FUND EXPENSES 212	\$258.68
STREET LIGHT FUND EXPENSES	\$4,644.81
	(219)
LIBRARY FUND EXPENSES 271	\$12,767.12
TOTAL	\$112,714.75

Dennis Dombroski moved to approve a budget for the beach grant expense for fiscal year 2011-2012 with approval for account numbers 101000573 on the revenue side and 101902970 on the expense side of the ledger. The budget which will fund the expense will be set at \$20,000.00, seconded by John Brown and motion passed.

Motion by John Brown to hire Tim MacArthur, Attorney at Law for the fiscal year 2012-2013 at a rate of \$150.00 per hour with a retainer of \$500.00 to be paid, seconded by Dennis Dombroski, motion passed.

A resolution of Mullett Township Board Authorizing placement of a General Operating Millage renewal proposition on the ballot for the Primary Election to be held on August 7, 2012 was offered by John Brown and seconded by Dennis Dombroski and with a roll call vote as follows:

John Brown	Aye
Dennis Dombroski	Aye
Karen Morgan	Aye
Rachel Osborn	Aye
Willard E. Morgan, Jr	Aye

Nay: None

The supervisor declared the resolution adopted by the board members present.

The millage will be for one mil (\$1.00 per \$1,000.00 taxable value) Resolution and ballot proposition is attached to minutes. The total if collected would be \$104,322.00.

A resolution of Mullett Township Board Authorizing placement of a Fire Millage renewal proposition on the ballot for the Primary Election to be held on August 7, 2012 was offered by Dennis Dombroski and seconded by John Brown with a roll call vote as follows:

John Brown	Aye
Dennis Dombroski	Aye
Karen Morgan	Aye
Rachel Osborn	Aye
Willard E. Morgan, Jr.	Aye

Nay: none

The supervisor declared the above resolution adopted by the board members present.

The millage will be for one and one half mil (\$1.50 per \$1,000.00 taxable value). Resolution and ballot proposition is attached to minutes. The total if collected would be \$156,483.00.

John Brown made a motion to approve James Hill to paint the Topinabee Pavillion at a cost of \$1475.50, seconded by Dennis Dombroski and the motion was passed.

A motion was offered by Dennis Dombroski to have Willard E. Morgan, Jr. sign the Development Project for the Beach Grant and seconded by John Brown, motion passed.

Dennis Dombroski proposed a motion to have Tim MacArthur pursue title or lease with the State of Michigan for both properties in the beach area to be developed on the south side and the north side of the park, Karen Morgan seconded and the motion passed.

John Brown made a motion to have the tractor owned by the township picked up and serviced by Ginop, seconded by Dennis Dombroski and the motion was passed.

John Brown made a motion to give Willard Morgan permission to have Wade Trim send invitations to several contractors in the area to bid the driveway, parking lot and two ADA parking spaces with a walking ADA path to the pavillion in Boy Scout Park, Dennis Dombroski seconded, motion passed.
4-3-12

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

Meeting adjourned at 10.30pm
Respectfully submitted,

Rachel Osborn
Mullett Township Clerk