

Mullett Township Board of Trustees  
Minutes - May 1, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on May 1, 2012 at 8:00pm. All Board Members were present: Willard E. Morgan, Jr., Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

The meeting was opened by Supervisor Morgan and Trustee Dombroski led the group in the Pledge of Allegiance.

A motion was made by John Brown to approve the minutes of the April 3, 2012 meeting as presented, seconded by Dennis Dombroski and the motion was carried.

Motion by Dennis Dombroski to have Fleis and Vandenbrink finish all engineering drawings and prepare for the bidding process once the contract is signed by Willard E. Morgan, Jr with the Department of Natural Resources for the Department of Natural Resources Trust Fund Grant to Mullett Township for the Topinabee Park and Beach Front improvements, seconded by John Brown and the motion was passed.

Dennis Dombroski made a motion to approve an addition to the budget for the Facade Grant Revenue and Expenses with the 101000501 revenue number and the 101728801 expense number, with funding of \$100,000.00 which are pass through accounts, seconded by John Brown and the motion was passed.

Motion by Dennis Dombroski to have Helen Zimmer do the flowers in the township for a flat sum of \$500.00 for the season, seconded by John Brown and motion passed.

Clerk Osborn read the Burt Township Grant to Topinabee Library which is attached to the minutes.

MULLETT TOWNSHIP EXPENSES  
FISCAL YEAR 2011 - 2012

GENERAL FUND 101	\$283,037.19
FIRE FUND 206	\$155,405.57
LIQUOR FUND 212	\$947.32
STREET LIGHT FUND 219	\$16,917.81
LIBRARY FUND 271	\$44,156.33

Jill Lutz wants a pickle court painted on the tennis court at the school house and board agreed to let her do same.

There was a motion to have Bob English of English Electric change out the light fixtures in the township office at a cost not to exceed \$800.00. seconded by John Brown. Motion passed.

RESOLUTION OF MULLETT TOWNSHIP BOARD  
AUTHORIZING PURCHASE OF REAL ESTATE  
FOR USE AS A TOWNSHIP PARK

WHEREAS, the Township of Mullett, Cheboygan County, Michigan is the recipient of a grant for development of a township park on the shore of Mullett Lake, and

WHERE AS, a survey of proposed park area has revealed that two small parcels of real property contiguous to said development area as described on Exhibit A attached hereto, are not owned by Mullett Township and

WHEREAS, a title search of the legal description of the parcels has revealed the Michigan Department of Natural Resources owns said parcels, and



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

CERTIFICATE OF TOWNSHIP CLERK

The undersigned Clerk of the Township of Mullett hereby certifies that the foregoing resolution constitutes a true and complete copy of the resolution adopted at a regular meeting of the township board of Mullett Township, Cheboygan County, Michigan, held on May 1, 2012 and that the foregoing is a true and accurate excerpt of the minutes of said meeting at which meeting five (5) members of the township board were present and voted as indicated in said minutes: and that said meeting was held in accordance with the Open Meetings Act in the State of Michigan.

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Rachel Osborn  
Mullett Township Clerk

05/01/2012

A Motion was made by Dennis Dombroski to have Willard Morgan sign the Cooperative Mutual and Fire Control Agreement, seconded by John Brown and the motion was passed.

Dennis Dombroski made a motion to pay the bills which was seconded by John Brown and the motion was passed.

Meeting adjourned at 10:00pm

Respectfully submitted,

Rachel Osborn  
Mullett Township Clerk