

MULLETT TOWNSHIP BOARD OF TRUSTEES  
MINUTES – JUNE 5, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on June 5, 2012, at 8:00pm. All Board Members were present: Willard E. Morgan, Jr., Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

The minutes of the May 1, 2012 meeting were approved as presented on a motion from John Brown with a second by Dennis Dombroski. All board members voting aye.

The minutes of the May 9, 2012 special meeting were approved as presented by a motion from John Brown and the motion was seconded by Dennis Dombroski, motion passed.

Paul Repasky from Wade Trim in Gaylord presented the bid award to the board for the Boy Scout driveway and parking lot. His recommendation was to award the bid to C & J Excavating and Trucking, LLC in the amount of \$39,246.61. On a motion from John Brown and a second from Dennis Dombroski, supervisor Morgan asked for a roll call vote which follows:

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

The supervisor declared the motion passed.

Since there was not enough money budgeted in the Capitol Outlay Budget to do the Boy Scout project, Dennis Dombroski offered a motion to increase the budget #101901970 by \$30,000.00 to pay for the project, and also engineering services from Wade Trim for the parking lot in the amount of \$5,900.00 seconded by John Brown, motion passed with opposing vote by Clerk Osborn.

Motion by Dennis Dombroski to let Supervisor Morgan sign contract between Mullett Township and C & J Excavating and Trucking, LLC, sign contract between Mullett Township and Wade Trim, and sign notice of award to C & J Excavating and Trucking, LLC, motion passed.

Supervisor Morgan presented the TOWNSHIP OF MULLETT Cemetery Ordinance 2012-1 between Burt Township and Mullett. With a motion offered by Dennis Dombroski and supported by John Brown that the ordinance should be adopted. On a roll call vote as follows:

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

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

(copy of ordinance attached to June 5 minutes)

An INTER-TOWNSHIP AGREEMENT FOR OPERATION OF A JOINT CEMETERY BOARD between Burt Township and Mullett Township was presented and on a motion offered by John Brown and supported by Dennis Domroski that the agreement be adopted and that the supervisor and clerk of Mullett Township be authorized to sign the same on behalf of Mullett Township. On a roll call vote:

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

The supervisor declared the attached Inter-Township Agreement adopted by the board members present. (copy of Inter-Township Agreement attached to June 5, 2012 minutes)

Public Comments: Dennis Jonski, Tom O-Hare, Carl Muscott

A big thank you to the Friends of the Library for a very successful book sale on Memorial Day Weekend

Rachel Osborn made a motion to transfer \$250.00 from the general fund to the liquor fund in order to pay for the liquor inspections in Mullett Township, seconded by John Brown, motion passed.

John Brown made a motion to have Irene Tryban and Rachel Osborn attend a training session in Lansing for elections on June 14 and 15, seconded by Dennis Dombroski and the motion passed.

Motion by Rachel Osborn to have the historical sign repainted which was hanging on the front of the townhall, seconded by Willard Morgan, motion passed.

Motion by John Brown to have Bill Morgan check into a new well, either a 4 or 6 inch and also getting estimates for treating the water at the East Mullett Fire Hall, seconded by Dennis Dombroski, motion passed.

John Brown made a motion to approve \$4,434.98 in matching funds to change out the radios at the East Mullett Fire Department, seconded by Dennis Dombroski, motion passed. This is a combined purchase initiated by Bear Creek Fire Department in order to get better pricing for a three county area.

Motion by Dennis Dombroski to refuse the offer from Cheboygan County to purchase parcel number 130-025-300-002-01, seconded by John Brown, motion passed.

Motion by Dennis Dombroski and seconded by Rachel Osborn to crack seal Mullett-Burt Rd at a cost of \$2,800.00, with Bill Morgan and Rachel Osborn to sign the contract , motion passed.

Rachel Osborn made a motion to approve Team Services as the supplier of Brine at a cost of \$.13 per gallon with a cap of \$10,000.00 for the total purchase, seconded by Dennis Dombroski, motion passed. Motion by Dennis Dombroski to pay the bills, seconded by John Brown, motion passed.

Meeting adjourned at 10:00pm

Respectfully submitted,  
Rachel Osborn  
Mullett Township Clerk

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