

MULLETT TOWNSHIP BOARD OF TRUSTEES  
MINUTES – JULY 3, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall on July 3, 2012 at 8:00pm in the Mullett Township Hall in Topinabee, Michigan. 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 with Trustee Dombroski leading the meeting with the Pledge of Allegiance.

The minutes were approved with a correction in Paragraph 6 of June 5, John Brown seconded motion. Motion offered by John Brown and Dennis Dombroski seconded, motion approved.

The total package of the Floodplain Plan for applying for the participation in the Federal Emergency Management Agency was presented. On a motion from Dennis Dombroski and a second by John Brown, the Ordinance 2012-#2 was accepted by the board as a whole.

ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF THE  
STATE CONSTRUCTION CODE

COMMUNITY NAME: Mullett Township COUNTY: Cheboygan

Ordinance Number 2012-#2

An ordinance to designate an enforcing agency to discharge the responsibility of the Township of Mullett located in Cheboygan County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended.

The Township of Mullett ordains:

Section 1, AGENCY DESIGNATED. Pursuant to the provision of the state

construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the County Construction Code of the County of Cheboygan is hereby designated as the enforcing agency to discharge the responsibility of the Township of Mullett, under Act 230 of the Public Acts of 1972, as amended, State of Michigan. The County of Cheboygan assumes responsibility for the administration and enforcement of said Act through out the corporate limits of the community adopting this ordinance.

Section 2, CODE APPENDIX ENFORCED. Pursuant to the provision of the state construction code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the County of Cheboygan.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS, The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled "Cheboygan County, Michigan (All Jurisdictions)" and dated 8/16/12 and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26031C, 0225C, 0240C and 350C dated 8/16/12 are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4, REPEALS, All ordinances inconsistent with the provision of the ordinance are hereby repealed.

Section 5. PUBLICATION, The ordinance shall be effective after legal publication and in accordance with the provisions of the Act governing same.

Adopted third day of July, 2012

This ordinance duly adopted on July 3, 2012 at a regular meeting of the Mullett Township Board of Trustees and will become effective August 16, 2012.

Signed on July 3, 2012 by

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Rachel Osborn, Clerk

of the Township of

Mullett

Attested on July 3, 2012

by -----

Willard E. Morgan, Jr, Supervisor

of the Township of

Mullett

With a motion offered by Dennis Dombroski and seconded by John Brown, Mullett Township and Cheboygan County will into a JOINT RESOLUTION AND INTERGOVERNMENTAL AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT FOR THE NATIONAL FLOOD INSURANCE PROGRAM. On a roll call vote:

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

The resolution was declared adopted by Supervisor Morgan

MULLETT TOWNSHIP EXPENSES FOR  
FIRST QUARTER – FISCAL YEAR  
2012 – 2013

GENERAL FUND 101	\$107,747.85
FIRE FUND 206	\$13,424.92
LIQUOR FUND 212	\$258.36
STREET LIGHT FUND 21	\$4,574.78

LIBRARY FUND 271

\$12,652.61

Motion by Rachel Osborn to pay Clayton McGovern mileage at the I. R. S. rate retractive to April 2012, and going forward until canceled by board action,seconded by Karen Morgan, motion passed.

Motion to sealcoat Patterson, Chapman, Sutherland all at once at an estimated cost of \$10,165.15 was offered by Dennis Dombroski and seconded by Rachel Osborn, motion passed.

Motion to allow a change order initiated by Wade Trim for a concrete pad for parking at Boy Scout Park,( ADA Space), to C & J at a true cost of \$1,088.51, by Dennis Dombroski, seconded by John Brown, motion passed.

Motion by Dennis Dombroski to pay for the separation fabric only in advance of the final payment to C & J Excavating for Boy Scout Park. The amount of \$3,862.54 for the fabric will be deducted from the approved amount of \$39,246.61 when the final bill is approved and paid, seconded by John Brown and the motion carried.

Motion offered by John Brown and seconded by Dennis Dombroski to pay the bills,

Meeting adjourned at 9:00pm

Respectfully submitted,  
Rachel Osborn  
Mullett Township Clerk