

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES AUGUST 2, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee at 8:00pm on August 2, 2012. All Board Members were present: Willard E. Morgan, Jr., Rachel Osborn, Karen Morgan, Dennis Dombroski and John Brown.

Willard Morgan opened the meeting with Dennis Dombroski leading the recitation of the Pledge of Allegiance.

John Brown made a motion to approve the July 3, 2012 minutes as presented with a second by Dennis Dombroski, motion passed.

PUBLIC HEARING TO CLOSE FACADE GRANT – TOPINABEE MARKET AND BREAKERS BAR OF TOPINABEE, MICHIGAN

Sheri Rhodes of Northern Lakes Economics Association was present to close out the the Façade grant which was awarded to the Topinabee Market and the Breakers Bar. This grant was put into place August 1, 2012 and ended July 31, 2012. Mullett Township along with NLEA faciliated the grant procedure with the help of Kim Wilkins. MEDC will audit the grant in 2014 which will close out the files for Mullett Township. Jeff Comps and Kevin Griffin from the Topinabee Market and the Breakers Bar both thanked NLEA and the Mullett Township Board for their cooperation in helping them make their businesses become better looking.

CLOSE OF PUBLIC HEARING

PUBLIC COMMENT;

Patty King presented a petition to SAVE THE SWINGS in the new beach park award grant which was granted by MDNRTF. Bill Morgan is working with Fleis and Vandenbrink to look into what would need to be done to satisfy this petition from the public.

Gary Miller wants the township to make sure the swings are inspected as per the insurance requirements for safety since there are accidents that can occur on swings.

Dave Harrington wants a small section of Chapman paved and steps down on Sutherland to Highway 27 replaced. Both requests will be considered. Chapman will be tabled according to Bill Morgan because of Road Commission time schedule.

CLOSE OF PUBLIC COMMENT:

John Brown presented Mullett Township with the OAKHILL CEMETERY Ordinance 2012-3 which was motioned by Dennis Dombroski and supported 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

Dennis Dombroski inquired : -when the Mullett-Burt Road would be cracked sealed? Bill Morgan said a possible completion would be the end of August since a warm day is needed to do the job.

Karen Morgan presented the SUMMER TAX COLLECTION AGREEMENT between the Cheboygan Area School System and Mullett Township. Karen S. Morgan has signed the agreement for Mullett Township and a copy is with the August 2, 2012 minutes.

WHEREAS, Mullett Township must comply with the Government Accounting Standards Board Number 54 set of rules and,

WHEREAS, the accounts maintained by Mullett Township fiduciary financial officer are used for accounting and payable purposes according to the chart of accounts mandated by the State of Michigan and,

WHEREAS, The Government Accounting Standards Board has now mandated number 54 set of rules for maintaining accounts in townships to show unassigned and assigned accounts for planning financial expenditures for future use with the Township of Mullett and,

WHEREAS, MetroAct Revenue must now be dedicated to the maintenance of sidewalks even though in the right of way of MDOT (this is new) Mullett accounting has already been receiving revenue from the State of Michigan and recorded with the Revenue Accounting Number of 101-000-575. The expenditures will now be recorded with the Expense Accounting Number of 101-444-702 for wages and 101-444-930 for maintenance.

NOW THEREFORE BE IT RESOLVED; that the unassigned accounts will be the Citizens National Bank Accounts maintained by our Account Number of 101-000-3.1 which is a CD, 101-000-001 which is a checking account, and also 101-000-002 which is a savings account.

NOW THEREFORE BE IT FURTHER RESOLVED: the assigned accounts maintained by our account numbers will be as follows:

First Community CD 101-000-003.5
(Old School House Renovation)

Onaway Community Federal Credit Union 101-000-002.3
(Mullett Township Hall Renovation)

Straits Area Federal Credit Union 101-000-003.3
(Township parking lots in Topinabee)

Fifth-Third CD and Savings 101-000-003.6 & 101-000-003.7
(Topinabee Beach Improvements)

Fifth-Third Long Term CD's 101-000-004.2 & 101-000-004.3
(Topinabee Streetscape)

It is moved by Dennis Dombroski

and supported by John Brown

that the resolution be adopted by 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 resolution adopted August 2, 2012

I, Rachel Osborn, Mullett Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted at a regular meeting of the Mullett Township Board of Trustees on August 2, 2012.

Rachel Osborn
Mullett Township Clerk

MULLETT TOWNSHIP RESOLUTION #9
AUGUST 2, 2012

WHEREAS, Mullett Township Board of Trustees is an elected government body authorized by MCL41.1-813. It is our duty to do the people's business and represent all of the taxpayers, and,

WHEREAS, no agency or private entity can plan or deliberate toward a conclusion which will lead to the expenditure of taxpayer money, and,

WHEREAS, the Mullett Township Board of Trustees consists of five board members elected by the electors of Mullett Township, the Board has a fiduciary responsibility to all citizens of the township and,

NOW THEREFORE BE IT RESOLVED: to have an agency, engineering firm, private organization, or a private individual come to a regularly scheduled board meeting where all five board members are present or a special meeting called for the purpose of planning and deliberating a project that will benefit all citizens and will involve the eventual expenditure of taxpayer voted millage or the allocated money received from the county as well as money received from the State of Michigan for the purpose of maintaining the township. All transactions of the Mullett Township Board would take place in a transparent setting where the members of Mullett Township who live and work here can participate in the affairs of the township.

Motion offered by Rachel Osborn

Supported by John Brown

On a roll call vote:	John Brown	Aye
	Dennis Dombroski	Nay
	Karen Morgan	Nay
	Rachel Osborn	Aye
	Willard Morgan	Nay

August 2, 2012 The resolution died for lack of support!

Attorney MacArthur will be investigating the paid representation of members of the Mullett Township Board to non-profit organizations or private organizations which are not government sponsored?

John Brown motioned to increase the budget for cleanup days by \$225.00 for account number 101-528-931 since there was an extra load picked up this year compared to last year, seconded by Karen Morgan, motion carried.

Rachel Osborn motioned to purchase a RESERVED FOR FIRE DEPARTMENT ONLY PARKING SPOT in front of the hall, seconded by Bill Morgan, motion passed.

Motion by Dennis Dombroski to approve a bill from Ginop for a grasscatcher for the tractor in the amount of \$580.42, seconded by Karen Morgan, motion passed.

John Brown motioned to buy a new sign for Boy Scout Park in the amount of \$95.00, seconded by Dennis Dombroski and motion passed.

Motion by Dennis Dombroski and seconded by John Brown to have James Hill paint the pavilion at Boy Scout park in the total amount of \$1850.18 (paint and labor), seconded by John Brown and the motion was carried.

Discussion of all road ends and how to make the signage more clear for those traveling in

those areas to eliminate confusion and possible problems for the neighbors.

Bill Morgan will be discussing with the Road Commission regarding same.

Bob English will get a quote to change out the lights in the township hall with cost of material and labor so the electrical permit which is good for a year can be used again for this project as well.

Discussion of a new well at the East Mullett Firehall with several quotes presented, tabled until further study.

Motion by Dennis Dombroski to have Bill Morgan sign the DNR Trust Fund Award, seconded John Brown, motion passed.

Motion by John Brown to pay the bills and seconded by Dennis Dombroski, motion passed Meeting adjourned at 10:00pm

Respectfully submitted, Rachel Osborn Mullett Township Clerk