

MULLETT TOWNSHIP BOARD OF TRUSTEES
PROPOSED MINUTES – SEPTEMBER 4, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall on September 4, 2012 at 8:00pm in Topinabee, Michigan. All Board Members were present: John Brown, Dennis Dombroski, Karen Morgan, Rachel Osborn and Willard E. Morgan, Jr.

The meeting was opened by Supervisor Morgan with Trustee Dombroski leading the Pledge of Allegiance.

The minutes were approved with one correction “Gary Miller not in favor of swings” with a motion to accept as presented by John Brown and seconded by Dennis Dombroski, motion passed.

The Resolution for the Beach Grant was offered by Dennis Dombroski and seconded by John Brown with a roll call vote as follows:

Ayes: John Brown, Dennis Dombroski, Karen Morgan,
Rachel Osborn

Willard E. Morgan, Jr.

Nayes: none

MULLETT TOWNSHIP BOARD OF TRUSTEES
RESOLUTION #10, SEPTEMBER 4, 2012
TF-11-002 TOPINABEE LAKESIDE PARK IMPROVEMENTS

RESOLVED, that the Township of Mullett, Topinabee, Michigan does hereby accept the terms of the agreement as received from the Michigan Department of Natural Resources Trust Fund and that the GRANTEE, the Mullett Township Board of Trustees does hereby specifically agree, but not by way of limitation, as follows:

To appropriate all funds necessary to complete the project during the project

period and to provide One Hundred and Twenty Thousand Dollars (\$120,000.00) to match the grant authorized by the Michigan Department of Natural Resources Trust Fund.

To maintain satisfactory financial accounts, documents and records to make them available to the Michigan Department of Natural Resources Trust Fund for auditing at resonable times.

To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said agreement

To regulate the use of the facility constructed and reserved under this agreement to assure the use thereof by the public on equal and reasonable terms

To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution

STATE OF MICHIGAN
COUNTY OF CHEBOYGAN

PUBLIC COMMENT: Patty King presented 178 names that signed the petition to SAVE THE SWINGS in the new Topinabee Park.

Carl Muscott presented a protest letter regarding pole barns

Mary Anne Gale: need more signs pointing to Boy Scout Park

Library Report: Thanks to the Friends of the Library for a very successful Reading Program this summer.

Topinabee Fire Report: Chief English will be working on the documents required by the insurance company. Recruiting and Employment: Driving Record Review, Sexual Harassment and Preventative Maintenance (Vehicles)

Dennis Dombroski made a motion to ask David Ogg to be the Representative for the Michigan Department of Natural Resources Trust Fund Agreement, seconded by John Brown, motion passed.

Attorney MacArthur presented a check for \$7,749.58 recovered for the Longpoint Case.

Dennis Dombroski motioned to have Bill Morgan oppose the pole barn being asked for by Jim Haslock at the Zoning Board of Appeals based on the board not allowing pole barns for commercial use in a residential area as the original plan was to build pole barns on those lots to be used as an incentive to sell housing lots across the street. On a roll call vote as follows:

Ayes: John Brown, Dennis Dombroski, Karen Morgan, Bill Morgan
Nay: Rachel Osborn

Motion passed.

Motion by Dennis Dombroski to contract with the Cheboygan County Humane Shelter to pick up our animals in Mullett Township in the amount of \$750.00 seconded by Karen Morgan, motion passed.

John Brown motioned to accept a bid from Sackrider Option #1 for a new well at the East Mullett Firehall in the amount of \$6,717.19, seconded by Dennis Dombroski, motion passed.

Tabled items: Trees in Chamberlain Park, New Restrooms in Boy Scout Park

Mullett Township has been accepted into the NATIONAL FLOOD INSURANCE PROGRAM

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

Meeting adjourned at 9:45pm

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk

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