

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES – DECEMBER 4, 2012

The Mullett Township Board of Trustees met at the Mullett Township Hall on December 4, 2012 at 8:00pm in Topinabee, Michigan 49791. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

Supervisor Gale opened the meeting at 8:03pm and Dennis Dombroski led the residents in the recitation of the Pledge of Allegiance.

Public Comment was opened at 8:05 and closed at 8:15pm

Motion to approve the Minutes of November 1, 2012 as presented was offered by John Brown and seconded by Dennis Dombroski. Motion passed.

Motion to approve the Minutes of Special Meeting on November 26, 2012 was offered Dennis Dombroski and seconded by John Brown. Motion passed.

Motion to approve the Minutes of Special Meeting on November 29, 2012 was offered by John Brown and seconded by Dennis Dombroski. Motion passed.

All board actions concerning the meeting assignments for Mullett Township Board of Trustees was tabled until the regular meeting on January 8, 2013.

Clerk Osborn read the Credit Card Policy Resolution #12 which was passed with a roll call vote as follows:

John Brown	Aye
Dennis Dombroski	Aye
Kathy Flory	Aye
Rachel Osborn	Aye
Mary Anne Gale	Aye

Copy of Resolution is attached to minutes of December 4, 2012.

Motion to approve a budget amendment for \$20,000.00 for the line item 271790980 (furniture and equipment) by Kathy Flory and seconded by Dennis Dombroski. Motion passed. (This motion was made to accommodate the receipt of a grant for Topinabee Library)

Motion to approve a credit card for the Library Director with a limit of \$500.00 by John Brown and seconded by Dennis Dombroski. Motion passed with a provision to purchase from Municipal Underwriters a \$150.00 bond to insure the Library Director.

Motion to approve spending limits of \$500.00 per month for the supervisor, clerk, treasurer and trustees without board approval except for work involving any one of the board members' own labor. Offered by Dennis Dombroski and seconded by John Brown. Motion passed.

Motion to pay two orders from the Amazon Company made by Patty King on her own visa card in the amount of \$44.46 for the first order and \$111.72 for the second order was offered by John Brown and seconded by Kathy Flory. Motion passed.

Motion to accept the Indemnification and Hold Harmless agreements as follows:

Rachel Osborn and Kathy Flory to wit: Mary Anne Gale

Mary Anne Gale and Rachel Osborn to wit: John Brown

Mary Anne Gale and Rachel Osborn to wit: Dennis Dombroski

Mary Anne Gale and Kathy Flory to wit: Rachel Osborn

Mary Anne Gale and Rachel Osborn to wit: Kathy Flory

Mary Anne Gale and Rachel Osborn to wit: Edward St. Pierre

by Dennis Dombroski and seconded by John Brown with a roll call vote as follows:

John Brown Aye

Dennis Dombroski Aye

Kathy Flory Aye

Rachel Osborn Aye

Mary Anne Gale Aye

The supervisor declared the agreements adopted.

Dennis Dombroski made a motion to advertise for the Property Facilities Manager with all applications due by January 5, 2013 and seconded by John Brown and the motion was passed.

All applications will be mailed to the following address.

Mullett Township Clerk
P. O. Box 328
Topinabee, Michigan 49791

Consideration of all applications will be addressed at the January 8, 2013 regular Mullett Township Board of Trustees meeting.

Rachel Osborn made a motion to go out for two bids for snow removal: one in Topinabee and the other at the East Mullett Fire Hall, seconded by Kathy Flory. Motion carried.

John Brown made a motion to approve Patty King to handle the renting of the Mullett Township Hall and seconded by Kathy Flory with a compensation of \$100.00 per month, Motion passed.

Motion to approve Dave Ogg as the Liason with DNR and others on Park projects was made by Dennis Dombroski and seconded by John Brown, motion passed.

Motion to go out for bids for a door replacement, electric lights and the repairing of roof leaks at the East Mullett Fire Hall made by John Brown and seconded by Dennis Dombroski, motion passed.

Motion to apply for a Trail Town Grant was offered by John Brown and seconded by Mary Anne Gale with one opposing vote by Rachel Osborn because of lack of information, Motion passed.

Resolution for Mullett Township Board of Trustees To Apply for Trail Town Grant #13 by a roll call vote as follows:

John Brown

Aye

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

Dennis Brown	Aye
Kathy Flory	Aye
Rachel Osborn	Naye
Mary Anne Gale	Aye

The supervisor declared the resolution adopted.

Motion to change the Mullett Township Regular Meeting Schedule from the first Tuesday of the month at 8:00pm to the first Monday of the month at 7:00pm beginning in February, 2013 with the June meeting and the October meeting being at the East Mullett Fire Hall. By John Brown and seconded by Dennis Dombroski. Motion passed.

John Brown made a motion to have James Hill paint the library windows at a cost of \$675.96 and seconded by Kathy Flory, motion passed.

Motion by Mary Anne Gale to pay the bills and seconded by John Brown, motion passed.

Meeting adjourned at 10.00pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

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