

MULLETT TOWNSHIP BOARD OF TRUSTEES  
MINUTES – JANUARY 8, 2013 8:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall at 8:00pm on January 8, 2013 at 8:00pm in Topinabee, Michigan. All Board Members were present: John Brown, Dennis Dombroski, Kathy Flory, Rachel Osborn and Mary Anne Gale.

The meeting was called to order by Supervisor Gale at 8:00pm with Dennis Dombroski leading the Pledge of Allegiance.

Richard Mahlmeister, the township Auditor, gave a report on the bi-annual audit report to the Mullett Township Board of Trustees.

Public Comment began at 8:15pm and was closed at 8:30pm.

Motion to approve the minutes of the December 4, 2012 meeting as presented by Dennis Dombroski and seconded by John Brown, motion passed.

Motion to have Kathy Flory, the new Mullett Township Treasurer, elected in November 2012 to have her name put on all bank accounts which the township of Mullett presently owns at the following banks and also any future bank accounts opened for Mullett Township during here term of office: Awakon Credit Union, First Federal Credit Union, Straistarea Federal Credit Union, First Community Bank, Fifth-Third Bank, Citizens National Bank by John Brown and seconded by Dennis Dombroski, motion passed.

Motion to appoint the Board of Review Board Members as follows: Warren Meyer, Chairman, Roger Dombroski, Joyce Stroman and Teresa Remeur as alternate by John Brown and seconded by Dennis Dombrowki, motion passed.

Motion to approve the Poverty Exemption Guidelines by John Brown and seconded by Dennis Dombroski, motion passed, policy attached.

Motion to appoint a person from the Mullett Township Board for day to day activities contact as the Mullett Township Board Representative to the Topinabee Public Library is Supervisor Gale by John Brown, seconded by Dennis Dombroski, motion passed.

Motion to acknowledge Mullett Township receiving the easement required for the park by Dennis Dombroski and seconded by John Brown, motion passed.

Motion by Dennis Dombroski and seconded by John Brown to have Supervisor Gale sign the required documents for the lease and also approve said lease, motion passed.

Motion to approve the purchase of parcels #3 and #4 (exhibit A) in the Topinabee Beach Park at the purchase price of \$500.00 as per the Department of Natural Resources purchase agreement and have Mary Anne Gale, Supervisor sign all documents for the DNR Trust Fund by Dennis Dombroski and seconded by John Brown, motion passed

Motion to go out for purchase bids to remove the swing set from the Topinabee Park with the Mullett Township Board reserving the right to accept or reject any and all bids to remove the swing set by the end of March by Dennis Dombroski with a second by John Brown, motion passed with one opposing vote by Clerk Osborn.

Order of dismissal of Richard T. Greenley et Mullett Township sent by Attorney MacArthur.

Motion to change the design of the Topinabee Park to a two swing or a 4 swing set at the North end of the park and get the drawings changed by Fleis and Vandenbrink, the action of putting the swings on the Northside of the park would take place with DNR approval at the time of construction or after construction if the DNR does not approve the plans for putting swings at the North End of the Park by Dennis Dombroski and seconded by Kathy Flory, motion passed.

MULLETT TOWNSHIP EXPENSE REPORT FOR  
THIRD QUARTER FISCAL YEAR 2012-2013

General Fund 101	\$46,204.06
Fire Fund 206	\$39,753.74
Liquor Fund 212	\$258.36
Light Fund 219	\$4,172.68
Library Fund 271	\$8,843.18
GRAND TOTAL	\$94,478.23

Motion by Mary Anne Gale to amend the budget for line item 101265930 in the amount of \$2,000.00 and seconded by John Brown, motion passed.

Motion by John Brown to amend the budget for line item 101101900 in the amount of \$1,000.00 and seconded by Mary Anne Gale, motion passed.

Motion to amend the postage and office supply line item 101101727 by \$1,000.00 in order to buy postage for the tax season and also to take advantage of the lower price right now by Mary Anne Gale and seconded by Kathy Flory, motion passed.

Mullett Township Board of Trustees Resolution #14 setting the meeting schedule for the calendar year of 2013 was offered in a motion by Dennis Dombroski and seconded by Mary Anne Gale, by a roll call vote as follows:

Ayes: John Brown, Kathy Flory, Mary Anne Gale, Dennis Dombroski

Nay: Rachel Osborn

Trail Grant report offered by Dennis Dombroski.

The sealed bids for snow plowing were opened and the following persons bid on the job:

Cronan Lawn Care  
Ed Dombroski Snow Removal

These bids were for the West Side of Mullett Township:

On a motion by Kathy Flory and seconded by John Brown, the board awarded the contract to Ed Dombroski Snow Removal, motion passed

The following persons presented a sealed bid for snow removal on the East Side of Mullett Township:

Dave Corbin  
Mullett Lake and Tree

On a motion by Rachel Osborn and seconded by Kathy Flory, the award was made to Dave Corbin, motion passed.

The sealed bids for the employment of a Facilities/Manager were opened and the following persons/companies applied for the position:

Marc Brach  
Bernard Boucher  
J.L. Construction – John LaFrinere  
Michael Marks  
Kim Geiger  
All Pro Lawn and Snow  
Dale Dotski  
Daniel G. Stachon  
Stuart Hancock

By a consensus decision, the board decided to have Mary Anne Gale and John Brown interview each individual and pick three people for a final interview by the board at a special meeting to be held on January 30<sup>th</sup>, 2013, at 6:00pm in the Mullett Township Hall in Topinabee. The final decision will be

announced at the February 4, 2013 regular meeting of the Mullett Township Board of Trustees at 7:00pm.

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

Meeting adjourned at 11:00pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk