

MULLETT TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 4, 2013 MINUTES
7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 7:00pm. All Board Members were present: John Brown, Dennis Dombroski, Kathy Flory, Rachel Osborn, Mary Anne Gale.

The meeting was called to order by Supervisor Gale and Trustee led the group in the Pledge of Allegiance.

Public Comment began at 7:00pm and was closed at 7:10pm.

Motion to accept the Treasurer report was offered by Dennis Dombroski and seconded by John Brown, motion passed. The treasurer's report is as follows: Checking account \$15,211.03, Savings account: \$232,506.54, ETA account \$1,719.59, Fire Fund: \$112,569.09, Library Fund: 63,609.98: Street Light Fund: \$16,957.44: Liquor Fund: \$275.11, Donation Account: \$1,004.00, Tax Accounts: Savings \$43.99, Checking \$531,243.93, Investment Accounts: General Fund \$280,510.02 and Fire Fund \$167,495.88.

Dennis Dombroski made a motion to approve Stuart Hancock hiring a part-time person for up to 20 hours a week at a compensation to be determined by the board, seconded by Kathy Flory and the motion passed.

With a consensus discussion and decision, it was decided to try to leave the restrooms open 24/7.

Motion by Dennis Dombroski to hire Sullivan Construction to replace the door on the East Mullett Hall with a not to exceed \$900.00, seconded by John Brown, motion passed.

Motion by Dennis Dombroski to approve a budget amendment in the amount of \$2,000.00 for line item 101-264-930 to cover the cost of door replacement and light replacement in the East Mullett

Hall, seconded by John Brown. Motion passed.

Dennis Dombroski made a motion to approve \$1,400 for the fire hall at East Mullett for Light Replacement, seconded by John Brown and the motion passed.

The Board discussed the Hot Dog Cart in the Park and by a consensus decided not to pursue same.

John Brown motioned to eliminate Ralph Florenski's job by ratifying the elimination given to Ralph Florenski on December 10, 2013. seconded by Kathy Flory, motion passed. With one opposing vote by Rachel Osborn. Elimination effective February 6, 2013

Dennis Dombroski motioned to eliminate James Hill's job and was seconded by John Brown, motion passed. Elimination effective February 6, 2013

Motion by Mary Anne Gale to eliminate Stanley Florenski's job and seconded by Kathy Flory, motion passed. Elimination effective February 6, 2013

Mary Anne Gale motioned to eliminate Mike Marks job and was soconded by Kathy Flory, motion passed with one opposing: Rachel Osborn.

Motion to fund line item 101-101228.2 in the amount of \$1,200 in order to pay for Ralph Florenski's claim against the township for unemployment by Dennis Dombroski and seconded by John Brown, motion passed.

Motion to approve Clayton McGovern using the Computer from the Supervisor's office by John Brown and seconded by Kathy Flory, motion passed

Motion to approve the treasurer to move \$250.00 from the general fund to the liquor fund made by John Brown and seconded by Dennis Dombroski, motiom passed.

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

The bids for the swing set in the Topinabee Park were opened with the Alive in Christ Methodist Church bidding \$25.00 and Gerald A Brown bidding \$103.00. A motion was made by Dennis Dombroski and seconded by Kathy Flory with John Brown abstaining to award the bid to Gerald Brown, motion passed

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

Meeting adjourned at 9:30pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk