

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES – JUNE 3, 2013

The Mullett Township Board of Trustees met at the East Mullett Township Hall on 1642 North East Mullett Lake Road , in Indian River, Michigan on June 3, 2013 at 7:00pm. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, John Brown and Dennis Dombroski.

The meeting was called to order by Supervisor Gale with Trustee Dombroski leading the Pledge of Allegiance.

Public Comment was opened at 7:02pm and was closed at 7:25pm

There was a discussion of the policy document by the board. On a motion by Dennis Dombroski, it was decided to accept the Mullett Township Personnel Policies, with a second by John Brown, motion passed.

The treasurers report was read as follows: All balances as of April 30, 2013

General Checking	\$ 20,588.60
IMMA Savings	\$411,252.12
ETA	\$1,719.97
Fire Fund	\$250,308.74
Library Fund	\$42,506.42
Light Fund	\$31,870.45
Liquor Fund	\$226.19
General CD's	\$281,855.25
Fire CD's	\$167,872.42

and on a motion by John Brown, the treasurer's report was accepted with a second by Dennis Dombroski, motion passed.

Approval of the minutes of May 6, 2013 was offered by John Brown and seconded by Dennis Dombroski. Motion passed

There was a discussion of the kiosks and Dennis Dombroski suggested that in addition to the four subjects: TOPINABEE AND HOW IT GOT ITS NAME, THE INLAND WATERWAY, TOPINABEE VILLAGE HISTORY, THE IMPACT OF A RAILROAD, we should include in the story of the Inland Waterway Story, a mention should be made of the timber that was shipped down the Inland Waterway.

A motion was made by Dennis Dombroski and seconded by Rachel Osborn to move the water fountain from its present location at a cost of \$1200.00 in order to make room for an eventual parking area for the Street Scape Plan, Motion passed.

A discussion was entered into about where to place the signs for the snowmobilers to come off the lake in the winter time in order to get to the store and restaurants. It was decided that possible places could be at the Woodruff launch area, Beeson Road End, Topinabee Mail Route Road End.

It was decided by consensus of the Board to Name the Beach in Topinabee as TOPINABEE BEACH PARK.

English Electric presented a labor quote to do electrical work on the Library and also on the Pavilion and with a motion by Rachel Osborn and seconded by John Brown with a cap of \$5,000.00, motion passed.

John Brown will be getting several quotes for a roof replacement for the East Mullett Hall portion of the building on North East Mullett Lake Road where the East Mullett Fire Department is also located. John will have those quotes at the July meeting for consideration by the board.

At the present time, the board declined to take ownership of the Jewell Road End and the Devereaux Lake Road End. However, the board will maintain both of the road ends for the use of the public.

Clerk Osborn presented a possible solution to the restroom problem in Boy Scout Park. It was decided to have Wade Trim do a site plan with suggestions

as to placement to accommodate ADA access. Clerk Osborn will do the follow up.

Supervisor Gale will be working with the Cheboygan County Road Commission to entertain a way to get a vendor to do the work on Patterson, Chapman, Sutherland Streets. She will follow up at the July meeting.

Motion made by Dennis Dombroski and seconded by John Brown to pay the 20 Hour part-time person when needed a wage of \$10.00 to do maintenance work on the Mullett Township Properties. Motion passed.

Motion by Dennis Dombroski to do a budget adjustment of the Line Item Burt-Mullett Cemetery 101276001.2 in the amount of \$3,000.00 to do surveying and the laying out of lots, seconded by John Brown, motion passed.

Motion by Mary Anne Gale and seconded by Kathy Flory to do a budget adjustment for line item 101264930 in the amount of \$2,500, motion passed

In compliance with 15.268 Closed sessions: permissible purposes: a roll call vote was taken to go into closed session regarding the Nissley Property:

Roll Call Vote: Ayes: John Brown
Dennis Dombroski
Mary Anne Gale
Kathy Flory
Rachel Osborn

Nayes: None

Motion carried at 9:10pm and closed session was closed at 9:50pm.

Motion to pay the bills by Kathy Flory and seconded by John Brown, motion passed.

Meeting adjourned at 10:05pm

Respectfully submitted,

Rachel Osborn
Mullett Township Clerk