

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES – APRIL 1, 2013

The Mullett Township Board of Trustees met at the Mullett Township Hall on April 1, 2013, in Topinabee, Michigan at 7:00 pm All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

The meeting was called to order at 7:00pm by Supervisor Gale and the Pledge of Allegiance was led by Dennis Dombroski.

Citizen Comments opened at 7:01pm and was closed at 8:40pm. The comments centered on the need to finish the park with approximately 10 letters in support from the community.

Motion by John Brown and seconded by Dennis Dombroski to approve the minutes of March 4, 2013 with a correction by supervisor to eliminate all required meetings for the clerk by the State of Michigan and County Clerk in paragraph six of page 2, motion passed

Motion by Dennis Dombroski and seconded by John Brown to approve the minutes of March 11, 2013, motion passed.

Motion by John Brown and seconded by Dennis Dombroski to approve the minutes of March 12, 2013 with the attachment added to clarify the items removed from the budget for the park improvements. Motion passed.

John Brown made a motion to reinstate James Hill as an employee to paint the pavilion at Boy Scout Park and when Mr. Hill completes the job, he will be terminated. Seconded by Dennis Dombroski and the motion was passed.

Motion by Dennis Dombroski to purchase wi-fi internet capabilities for the East Mullett Fire Department, seconded by John Brown. Motion passed.

Treasurers Report as follows: General Checking: \$ 20,212.36

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

	MMMA Savings:	\$223,098.60
	ETA	\$1,719.79
	Fire Fund	\$100,696.55
	Library Fund	\$54,083.17
	Light Fund	\$11,958.70
	Liquor Fund	\$250.65
	Topinabee Donate	\$1,004.08
distributions)	Tax Savings	\$748,711.35 (before
	Tax Checking	\$1,446.45
	General CD's	\$282,942.21
	Fire CD's	\$167,591.25

EXPENSE REPORT FOR FISCAL YEAR
APRIL 1, 2012 THRU MARCH 31, 2013

GENERAL FUND	\$445,172.03
FIRE FUND	\$100,960.50
LIQUOR FUND	\$1,033.44
STREET LIGHT FUND	\$17,080.88
LIBRARY FUND	\$ 44,473.18
TOTAL FOR ALL FUNDS	\$608,720.03

Motion to have Mary Anne Gale discuss with Fleis and VandenBrink and also the contractor the possible change order for irrigation at \$14,950.00 and also the cost of a change order on a motion by Dennis Dombroski and seconded by Kathy Flory, Motion passed.

By consensus the following items were tabled: Kioks, discussion of Sutherland property, discussion of job descriptions and personnel policies, Fireworks Ordinance

Motion by Rachel Osborn to approve the repair of a fire truck at East Mullett Fire Department on a quote from N and J Auto in the amount of \$1,139.38, seconded by John Brown. Motion passed.

Motion by Dennis Dombroski to give Mary Anne Gale permission to start the process with a letter to the Cheboygan County Road Commission to explore the possibility of taking over the road ends of Jewell Road and Devereaux Lake by Mullett Township, seconded by John Brown. Motion passed.

Motion by Dennis Dombroski and seconded by Kathy Flory to purchase from Michigan Chloride Sales the Continuous Application Brine at 9,500 gallon loads at a cost of \$.234/gal. 2 loads for the East Side of Mullet Township and 2 loads for the West Side of Mullett Township and 1 load for Topinabee. Motion passed.

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

Meeting adjourned at 9:30pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

WWW.MULLETTGOV-CLERK.ORG