

MULLETT TOWNSHIP BOARD OF TRUSTEES
PROPOSED SYNOPSIS OF MINUTES – JULY 1, 2013

The Mullett Township Board of Trustees met at the Mullett Township Hall at 7:00pm at the Mullett Township Hall in Topinabee, Michigan on July 1, 2013.

Supervisor Gale opened the meeting at 7:00pm with Trustee Dombroski leading the Pledge of Allegiance.

Public Comment was opened at 7:01pm and close at 7:10pm.

Letter received from Elizabeth Edwards will be added to record.

Treasurers report: General Fund \$708,893.19: Fire Fund: \$410,181.48: Library Fund: \$42,287.05, Light Fund: \$20,871.72, Liquor Fund \$213.96 Expense report: General Fund \$262,086.74: Fire Fund \$19,986.42: Liquor Fund \$258.36 Light Fund \$4,283.30 Library Fund: \$16,443.59 for the first quarter of fiscal year 2013-2014.

The following motions were approved: to approve minutes of June 3, to approve minutes of June 9, to purchase Terrorism insurance: to have Dennis dombroski and John Grown award bid for East Mullett roof: to have blanket disposal of all hard drives belonging to township when no longer working: to move from 101000003.5 an amount of \$100K, to remove 101000002.3 monies, to remove 101000002.2 in the amount of \$70,000.00: to remove \$65K from 101000003.1: to transfer from 101 to 212 in the amount of \$720.00. to approve budget adjustment of \$40K to 101902970: to approve Topinabee logo to Mullett Township: to replace all funds when beach is paid: to approve purchase of new computer for clerk: to accept consent agenda: to pay the bills

Meeting adjourned at 7:50pm

Respectfully Submitted,

Rachel Osborn

Mullett Township Clerk

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