

MULLETT TOWNSHIP BOARD OF TRUSTEE  
PROPOSED MINUTES – AUGUST 5, 2013

The Mullett Township Board of Trustees met at the Mullett Township Hall on August 5, at 7:00pm in Topinaee, Michigan 49791. The following Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski. Trustee Brown was excused.

Supervisor Gale called the meeting to order at 7:00pm and Trustee Dombroski led with the Pledge of Allegiance.

Public Comment was opened at 7:01pm and was closed at 7:25pm.

On a motion made by Dennis Dombroski and seconded by Kathy Flory, the minutes of the July 1, 2013 meeting were approved and the motion was passed.

Dennis Dombroski made a motion to approve the minutes of the July 15, 2013 meeting with a second by Kathy Flory, motion passed.

Motion to accept the proposal offered by Wade Trim for the Topinabee “Village Center” Street Scape Plan for the Conceptual Plan and design elements, preliminary Engineering and Landscape Architecture, Storm Sewer Design, Itemized Cost Estimating, Project meetings MDOT TAP Grant Application for a total cost of \$33,600 offered by Dennis Dombroski and seconded by Kathy Flory, motion passed.

On a motion by Rachel Osborn and seconded by Dennis Dombroski to approve a total site plan for Boy Scout Park with an estimated cost for the following items: Design Engineering, Project manual and cost estimating, project coordination and meetings and permit applications with an emphasis on building new restrooms for the park, the estimated cost of 5,470.00 for the project plus any added costs for other design elements for the total site plan. Motion passed.

Dennis Dombroski made a motion to purchase a receptacle for dispensing dog bags and also a garbage can for disposable of same, seconded by Kathy Flory, motion passed.

Kathy Flory made a motion to accept a proposal from the Cheboygan County Road Commission to put in the new boat ramp at Woodruff "Boat Launch" in May of 2014, at a cost of approximately \$49,752.00 with a 2% down payment for same made by the township and seconded by Dennis Dombroski, motion passed.

Mary Anne Gale made a motion to fix the stairs coming down from Patterson St on the Sutherland pathway with a hand rail on both sides to the concrete steps and also adding no parking signs on the Sutherland Beach Area. Seconded by Kathy Flory and the motion was passed.

Since there were so many applications for the part-time job advertised in both the Cheboygan Daily Tribune and the Straitsland Resorter, it was motioned by Dennis Dombroski and seconded by Kathy Flory to have Mary Anne Gale and Rachel Osborn interview those applicants and hire the best one for the job, motion passed.

Rachel Osborn made a motion to accept the bid from Cottage Care as the contractor to do the lawn care for Mullett Township, seconded by Dennis Dombroski and the motion was carried.

Because there weren't any Dock bids received, the board will table the awarding of the dock work and discuss with Browns Mill the possibility of working with them to put in the docks and take out in the Fall.

By a consensus discussion, it was decided to have the Cheboygan County Road Commission apply for Safety Grants for Old School Road and also North East Mullett Road.

Dennis Dombroski made a motion to pay the bills and was seconded by Kathy Flory, motion passed.

Meeting adjourned at 8:30pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk