

MULLETT TOWNSHIP BOARD OF TRUSTEES
PROPOSED MEETING MINUTES FOR
SEPTEMBER 9, 2013 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall on September 9, 2013 at 7:00pm in Topinabee, Michigan. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

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

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

After a presentation by Burnice Myers concerning the 211 project, a motion was made by John Brown to grant \$196.80 to the United Way to cover costs for Mullett Township Residents which will be designated in a fund just for the 211 project, seconded by Rachel Osborn, motion passed.

Dennis Dombroski made a motion to have MacArthur Law Firm write a very specific Blight Ordinance focusing on rubbish, trash and junk with a second by Mary Anne Gale: a roll call vote was requested by Mary Anne Gale: motion passed

AYES: Dennis Dombroski
Mary Anne Gale
Kathy Flory
Rachel Osborn

NAYE: John Brown

On a motion by Dennis Dombroski, the minutes of the August 5, 2013 meeting were approved as presented with a second by Kathy Flory, motion passed.

Kathy Flory gave the Treasurer's Report as follows:

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

General Funds:	\$415,121.15
Fire Funds:	\$396,918.05
Liquor Fund:	\$1,518.84
Light Fund:	\$25,951.93
Library Fund:	\$32,811.82
Tax Funds:	\$235,168.42

On a motion by Rachel Osborn to award the dock bid to Brown's Mill at a cost of \$1,000.00 for placement in the Spring and \$1,000.00 for removal in the Fall, seconded by Kathy Flory: request for roll call vote by Mary Anne Gale as follows: Motion passed

AYES: Dennis Dombroski
Kathy Flory
Rachel Osborn

Naye: Mary Anne Gale

ABSTAIN: John Brown

Clerk Osborn gave the update for the Street Scape Project which is in the very preliminary stage with Wade Trim working with MDOT to get the real estate surveys in place before proceeding with a working engineering drawing.

There was a discussion of a need to place swimming buoys at Boy Scout Park. John Brown will follow up with a site plan for an area for swimming only at the park.

By a consensus of the board the following will take place. AquaLawn will be hired to shut down the sprinkler system and also the fountain in Topinabee Beach Park: Brian Coffell will be given an opportunity to quote the fascia and gutter system on the Topinabee Library.

On a motion by Dennis Dombroski, to renew the contract with the Cheboygan County Humane Shelter in the amount of \$750.00 for the fiscal year 2013-2014, seconded by Kathy Flory, motion carried.

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

Meeting adjourned at 9:10pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk