

MULLETT TOWNSHIP BOARD OF TRUSTEES
PROPOSED MEETING MINUTES – NOVEMBER 4, 2013
7:00pm

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan, 49791 on November 4, 2013 at 7:00pm. All Board Members were present: John Brown, Dennis Dombroski, Kathy Flory, Rachel Osborn, Mary Anne Gale.

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

Public Comment was opened at 7:01pm and was closed at 7:07pm.

The minutes of the October 7, 2013 meeting at East Mullett Town Hall was approved with the following corrections by Dennis Dombroski: East Mullett Town Hall should not be noted in Indian River and should show in Mullett Township: also Dombroski's name had typographical errors on the fourth line and the last line of the minutes. On a motion by Dennis Dombroski and a second by John Brown, the minutes were approved and passed.

The following is the Treasurer's report as of October 31, 2013

General Fund 101 Accounts	\$457,347.37
Fire Fund 206 Accounts	\$410,193.35
Liquor Fund 212 Accounts	\$1,494.48
Light Fund 219 Accounts	\$23,954.10
Library Fund 271 Accounts	\$77,619.57
Tax Accounts	\$21,506.43

Tim MacArthur of the Mac Arthur Law Firm presented a draft outline of a possible Blight Ordinance

with many questions and suggestions by the board, it is expected a possible hearing could take place at the December 2, 2013 regular meeting of the Mullett Township Board of Trustees.

Also, the announcement was made the Master County Plan for Cheboygan County will be heard on December 18, 2013 at the Commissioners Room at the Cheboygan County Building in Cheboygan at 7:00pm. This meeting will be a Public Hearing.

The DECLARATION AND NOTICE for the DNR written by David Ogg was read and approved as follows: on a motion by Dennis Dombroski and a second by John Brown, the motion was passed.

There was a discussion of a bill from M & M Plumbing which was encountered in July of 2013, and presented to the board for payment in the amount of \$1,724.00 for plumbing features of the fountain in the park. On a motion by John Brown and a second by Mary Anne Gale, the bill was approved for payment and the motion passed.

It was decided the township should use the wishing well in the park to protect the well head in the winter and then in the summer use the stone covering which was purchased by David Ogg for the township.

On a motion by Dennis Dombroski, to purchase snow fencing and fence posts to enclose the Topinabee Beach Park area for the winter. Seconded by Rachel Osborn, motion passed.

Dennis Dombroski motioned to approve Cheboygan Title work for the Street Scape plan, seconded by Kathy Flory, motion passed.

Kathy Flory made a motion to approve a total amount not to exceed \$4600.00 for a topographic survey and a concept plan for Boy Scout Park to be done by Wade Trim, seconded by John Brown. Motion passed.

Motion by John Brown to pay Mike Marks an hourly amount of \$13.00 for his temporary help with cleaning the restrooms, seconded by Dennis Dombroski, motion passed

A bill from the Inland Lakes Snowmobile Club was presented to the clerk for payment in the amount of \$85.00 which was approved by Mary Anne Gale.

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

Meeting adjourned at 8:55pm

Respectfully submitted

Rachel Osborn

Mullett Township Clerk