

MULLETT TOWNSHIP BOARD OF TRUSTEES  
MINUTES – DECEMBER 2, 2013 – 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on December 2, 2013 at 7:00pm. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

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

The minutes of the November 4, 2013 meeting were approved with a motion by John Brown and seconded by Dennis Dombroski, motion passed.

The Treasurers report was read as follows:

General Fund 101	\$471,971.13
Fire Fund 206	\$367,680.82
Liquor Fund 212	\$762.29
Light Fund 219	\$23,995.05
Library Fund 271	\$73,344.15
Tax Accounts	\$20,232.19

Opening of Public comment resulted in no comments.

Opening of Public Hearing for the potential Blight Ordinance at 7:05pm with four persons commenting: Richard D. Edwards - commented: too expensive, delete agriculture part one board member for officer to report

Harold Berquist = commented: there is too much regulation now in the township, does not like the fencing around the beach Mary Jan Miller = commented: wants the blight ordinance because that will help to keep property values up resulting in more taxes for the township

Otto Taylor - commented: home values are impacted by blight Public Hearing closed at 7:15pm

MULLETT TOWNSHIP BOARD OF TRUSTEES  
RESOLUTION 2013-5 – MEETING SCHEDULE FOR CALENDAR YEAR 2014

WHEREAS; the Mullett Township Board of Trustees wishes to set the meeting schedule for the coming calendar year and,

WHEREAS, the public need to hae this information in order to attend the open meetings of the Mullett Township Board of Trustees and learn of the business of the township and,

NOW THEREFORE BE IT RESOLVED that the following schedule will be published in a paper of general circulation in Mullett Township with the following dates and times for the Mullett Township Board of Trustees Meetings at 7:00pm.

JANUARY 7, 2014	TOPINABEE
FEBRUARY 4, 2014	TOPINABEE
MARCH 4, 2014	TOPINABEE
APRIL 7, 2014	EAST MULLETT
MAY 5, 2014	TOPINABEE
JUNE 2, 2014	EAST MULLETT
JULY 7, 2014	TOPINABEE
AUGUST 11, 2014	TOPINABEE (election August 5,2014)
SEPTEMBER 8, 2014	TOPINABEE (LABOR DAY 9-1-2014)
OCTOBER 7, 2014	EAST MULLETT
NOVEMBER 11, 2014	TOPINABEE
DECEMBER 2, 2014	TOPINABEE

ALL MEETINGS WILL START AT 7:00PM IN THE MULLETT TOWNSHIP HALL UNLESS NOTED IN THE ABOVE SCHEDULE.

Motion offered by: John Brown

Supported by: Kathy Flory

Roll call vote: Ayes: John Brown, Dennis Dombroski, Mary Anne Gale, Kathy Flory and Rachel Osborn

Nays: NONE

The Supervisor declared the resolution adopted.

Rachel Osborn  
Mullett Township Clerk

I, Rachel Osborn, Clerk of the Township of Mullett, Topinabee, Michigan do hereby certify that the above is a true and correct copy of the resolution. This resolution was adopted on December 2, 2013 by the Mullett Township Board of Trustees at a regular meeting.

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Rachel Osborn  
December 2, 2013

MULLETT TOWNSHIP GASB54 AMENDMENT TO RESOLUTION – AUGUST 2, 2012 #8  
DECEMBER 2, 2013

WHEREAS: Mullett Township had borrowed from the Straits Area Federal Credit Union account number 101000002.2 to pay for the Topinabee Beach Park and,

WHEREAS: Mullett Township pledged to replace all monies that were borrowed from the dedicated fund of 101000002.2 savings account and,

WHEREAS; On November 12, 2013 the \$70,000.00 was replaced at the Straits Area Federal Credit Union and,

NOW THEREFORE BE IT FURTHER RESOLVED: the assigned account will be dedicated by the account number of 101000002.2 and will be known as the Topinabee Parking Lots Fund.

Amendment moved by Kathy Flory and  
Supported by: John Brown

Resolution amendment adopted by roll call vote   Ayes: John Brown  
Dennis Dombroski  
Kathy Flory  
Rachel Osborn  
Mary Anne Gale

The supervisor declared the amendment adopted

December 2, 2013

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Rachel Osborn, Clerk

Motion by Dennis Dombroski to pay Spray's Landscape Services, Inc for Christmas Decorations for Topinabee, seconded by John Brown, motion passed.

Kathy Flory made a motion to conduct a Budget Workshop meeting on January 13, 2014 at the Mullett Township Hall at 7:00pm in Topinabee, Michigan, seconded by Dennis Dombroski and the motion was carried.

Mary Anne Gale to see the MacArthur Law Firm about removing the boat hoist which is sitting the Topinabee Beach property.

Bob English, Fire Chief of Topinabee Fire discussed the number of runs made for Mullett Township and Burt Township and also the first responders duties. Fire Report is part of the minutes.

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

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Meeting adjourned at 8:30pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

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