

MULLETT TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES – JANUARY 7, 2014 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall on January 7, 2014 at 7:00pm in Topinabee, Michigan 49791. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski, and John Brown.

The meeting was opened by Supervisor Gale with Trustee Domroski leading the Pledge of Allegiance.

Motion to approve the minutes of December 2, 2013 was offered by Dennis Dombroski and seconded by John Brown, motion passed.

The Treasurer's report is as follows:

General Fund 101	\$487721.34
Fire Fund 206	\$329254.28
Liquor Fund 212	\$750.08
Light Fund 219	\$21956.06
Library Fund 271	\$69308.70

The Expense Report for third quarter Fiscal year of 2013-2014

General Fund 101	\$62792.76
Fire Fund 206	\$41178.20
Liquor Fund 212	\$258.20
Light Fund 219	\$4327.48
Library Fund 271	\$10952.97

TOTAL EXPENSES FOR THIRD QUARTER \$119,509.61

The public Comment period was opened at 7:15pm and was closed at 7:20pm

Two letters were read from the following: Kevin Paridee and Keith Hadden

(letters are made part of the record)

MULLETT TOWNSHIP BOARD RESOLUTION TO ADOPT POVERTY EXEMPTION INCOME GUIDELINES AND ASSET TEST

WHEREAS: the homestead of persons who, in the judgment of the supervisor and board of review, by reason of poverty are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under the General Property Tax Act: and

WHEREAS: the township board is required by Section 7u of the General Property Tax Act, Public Act 206 of 1893(MCL 211.7u) to adopt guidelines for poverty exemptions.

NOW, THEREFORE BE IT HEREBY RESOLVED, pursuant to MCL.21.7u that Mullett Township, Cheboygan County adopts the following guidelines for the supervisor and board of review to implement

The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year.

To be eligible, a person shall do all the following on an annual basis:

1. Be an owner of and occupy as a homestead the property for which an exemption is requested.
2. File a claim with the supervisor or board of review, accompanied by federal and state income tax returns for all persons residing in the homestead, including any property tax credit returns filed in the immediately preceding year or in the current year.
3. Produce a valid drivers' license or other form of identification if requested.

4. Produce a deed, land contract, or other evidence of ownership of the property for which an exemption is requested if requested.
- 5, Meet the federal poverty income guidelines as defined and determined annually by the United States Office of Management.
6. The maximum asset value that the person can own is \$30,000.00. This excludes home, one vehicle and their land.

BE IT ALSO RESOLVED THAT THE board of review shall follow the above stated policy and federal guidelines in granting or denying an exemption, unless the board of review determines there are substantial and competing reasons why there should be a deviation from the policy and federal guidelines and these are communicated in writing to the claimant.

The foregoing resolution offered by Board Member Dennis Dombroski and supported by Board Member John Brown

Upon roll call vote the following voted Aye: John Brown, Dennis Dombroski, Mary Anne Gale

Kathy Flory and Rachel Osborn

Naye: None

The Supervisor declared the resolution adopted

Clerk, Rachel Osborn

I Rachel Osborn, the duly elected and acting Clerk of Mullett Township hereby certify that the foregoing resolution was adopted by the township board of said township at the regular meeting of said board held on January 7, 2014, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth, that said resolution was ordered to take immediate effect.

Clerk

MULLETT TOWNSHIP GASB54 AMENDMENT TO
RESOLUTION #8 – AUGUST 2, 2012
JANUARY 7, 2014

WHEREAS, Mullett Township needs to replace funds that were used for the Topinabee Beach Park that were originally in the AWAKON Federal Credit Union and,

WHEREAS: the funds from the AWAKON Federal Credit Union were for the Mullett Townhall Renovation Plan that were transferred to the Citizens National Bank checking account to cover the cost of the beach and,

WHEREAS, on December 18, 2013 \$30,000.00 was removed from the First Community Bank Account number 1010000002.4 and transferred to the Fifth-Third Bank Account number 101000003.7 Savings Account and

NOW THEREFORE BE IT RESOLVED, the assigned account will be dedicated by the account number 1010000003.7 for the Mullett Township Hall Renovation held at the Fifth-Third Bank

Amendment moved by Kathy Flory
and Supported by Mary Anne Gale

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

January 7, 2014

Rachel Osborn, Clerk

Motion by Kathy Flory to allow the clerk to purchase a copier for the Mullett Township offices in an amount of no more than \$1500.00 seconded by John Brown, motion passed.

Street Light Motion: to replace all Mercury Vapor lights with Hi-Density Sodium at 100 watts and there are 57 Mercury vapor which if replaced will save \$257.64 per month (175w to 100w). There are 16 Mercury Vapor which if replaced will save \$128.96 per month (250w to 100w). The total savings with this new program will save \$386.60 per month with a total savings of \$4,639.20 per year. Consumers Energy will replace all bulbs at no charge. Motion offered by Kathy Flory and seconded by Dennis Dombroski. Motion passed.

Wade Trim will give a conceptual presentation for Boy Scout Park at the February 4th regular meeting of the Board of Trustees.

Motion to pay James Hill an hourly rate of \$18.00 per hour by John Brown and seconded by Dennis Dombroski, motion passed.

A Library Board meeting will take place at 6:30pm at the Mullett Township Hall on February 4, 2014
to interview applicants for the Library Assistant position at the Topinabee Public Library.

On a request for the board to pay for the Firemen's Christmas Party, Mary Anne Gale will check with the attorney to check on the legality of this expenditure.

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

Meeting adjourned at 8:50pm

Respectfully submitted,

Rachel Osborn
Mullett Township Clerk