

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES – FEBRUARY 4, 2014 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on February 4, 2014, All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

The meeting was called to order at 7:20pm by supervisor Gale and the Pledge of Allegiance was led by Dennis Dombroski.

Public Comment was opened at 7:21pm and was closed at 7:25pm.

Motion by John Brown to approve the minutes of the regularly scheduled meeting on January 7, 2014 and seconded by Dennis Dombroski, motion passed.

John Brown motioned to approve the minutes of the Budget Workshop on January 13, 2014 and seconded by Dennis Dombroski, motion passed.

Treasurers report is as follows:

General Fund 101	\$239,494.58
Fire Fund 206	\$327,324.77
Liquor Fund 212	\$737.87
Light Fund 219	\$17,956.89
Library Fund 271	\$69,020.61
Old School House Fund	\$136,664.29
Township Parking Lots	\$75,930.18
Town Hall Renovation Fund	\$30,948.66

The Mullett Township Expense Report is as follows for the month of January 2014

General Fund 101	\$14,273.43
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MULLETT TOWNSHIP
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Fire Fund 206	\$2,514.01
Liquor Fund 212	\$86.12
Light Fund 219	\$ 1,436.44
Library Fund 271	\$4,438.38
TOTAL EXPENDITURES	\$22,748.48

Paul Repasky presented the conceptual plan for Boy Scout Park with an emphasis on getting the new restrooms placed where they would be user friendly. With a discussion by the board as to how to move forward, the following motion was made by John Brown and seconded by Dennis Dombroski. To move forward with the vault toilet design for the Boy Scout Park with changes as to the size of the storage room to 4 feet by seven feet 6 inches, a possible need for a six inch sidewalk for waste hauler truck to get in to service the restrooms, also a 2 foot overhang on each side of the roof. Motion passed.

A future Boy Scout Park Committee will be formed by Rachel Osborn to develop a long term plan for future improvements to the park.

Motion by Dennis Dombroski to adopt the Blight Ordinance for Mullett Township with a second by Mary Anne Gale who called for a roll call vote as follows:

Ayes: Dennis Dombroski
Mary Anne Gale

Nayes: John Brown
Kathy Flory
Rachel Osborn

The motion failed on the roll call vote Motion by Mary Anne Gale to purchase light industrial locks for the restrooms in Topinabee, with a second by John Brown, motion passed.

The annual meeting of the Oak Hill Cemetery participants will be held at the Aloha Township Hall on February 11, 2014 at 6:00pm. On a motion by Mary Anne Gale with a second by Kathy Flory, to appoint John Brown to represent Mullett Township as a board member to the Oak Hill Cemetery Board, motion passed.

By consensus, it was decided to table the Budget Hearing until the March 4, 2014 regular township meeting because of new information presented.

John Brown motioned to accept the offer of wooden posts by an anonymous donor for the Topinabee Beach Park with Kathy Flory doing an analysis of uses that can be used by the constituents in the winter. Seconded by Dennis Dombroski, motion passed.

The use of poles and string to prevent seagulls from landing on the swim docks was tabled until the engineering could be more firmly put in place.

Motion by John Brown to hire Ann Klebbe to be the Assistant Librarian at the Topinabee Library at an hourly rate of \$9.50 to start immediately, seconded by Mary Anne Gale. Motion passed

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

Meeting adjourned at 9:37pm

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk
WWW.MULLETTGOV-CLERK.ORG