

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

The Mullett Township Board of Trustees met at the Mullett Township Hall on March 4, 2014 at 7:00pm in Topinabee, Michigan 4791. Board Members present are as follows: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski. John Brown, Trustee, was excused.

The meeting was opened by Supervisor Gale and the Pledge of Allegiance was led by Trustee Dombroski.

Public Comment was opened at 7:01pm and was closed at 7:10pm. A letter from Gary and Mary Jan Miller will be entered into the record.

Motion by Dennis Dombroski to approve the minutes of February 4, 2014 meeting with a correction from industrial lock to commercial lock for the restrooms, seconded by Kathy Flory, motion passed.

Treasurers report is as follows:

General Fund 101	\$446,890.11
Fire Fund 206	\$327,341.89
Liquor Fund 212	\$225.64
Light Fund 219	\$17,957.58
Library Fund 271	\$60,712.34
Donation Account	\$1,507.87
Tax Accounts	\$462,695.48

Expense report for February, 2014 only as follows:

General Fund 101	\$18,196.22
Fire Fund 206	\$2,536.79
Liquor Fund 212	\$86.12
Light Fund 219	\$12.07
Library Fund 271	\$4,687.86

WHEREAS, Mullett Township Board of Review would like to extend to the residents of Mullett Township the ability to appeal in writing a tax bill for their property and,

NOW THEREFORE BE IT RESOLVED, that the Mullett Township Board of Trustees in conjunction with the Mullett Township Board of Review will offer to residents of Mullett Township the ability to appeal in writing their tax billing, if received by the close of the second day of the appeal dates, on property owned by Mullett Township residents..

On a roll call vote:

Ayes: Dennis Dombroski
Mary Anne Gale
Kathy Flory
Rachel Osborn
Nayes: NONE

The supervisor declared the resolution adopted.

Rachel Osborn, Clerk

The storage question for Boy Scout Park will be tabled until the April 7 meeting until more information is gathered by Clerk Osborn.

Motion made by Dennis Dombroski to accept the Michigan Lakes Products gift of the "gull stopper" system for the swim docks in Topinabee, seconded by Kathy Flory and the motion was carried.

A motion was made by Dennis Dombroski to hire Pac Sanitation for clean up days on July 5 for the Topinabee Days clean up and July 12 for the Derby Road clean up, motion seconded by Kathy Flory and the motion was carried. Cost will be \$690.00 per load. Each day will be from 9:00am to 4:00pm

Kathy Flory motioned to hire MacArthur Law Firm for the fiscal year of 2014-2015 to take care of legal issues that may arise for Mullett Township with a retainer of \$500.00. seconded by Dennis Dombroski, motion passed.

Supervisor Gale has been working on a surveillance system and will have more information to be discussed at the April 7, 2014 meeting which will be held at East Mullett Hall. This issue was tabled so the board could look at the information.

Kathy Flory motioned to add a removable decorative metal fence at the top and bottom of the stairs in the Topinabee Beach Park which will be placed in the Fall and removed after the snow is gone in the Spring at a cost of approximately \$3,500.00, seconded by Dennis Dombroski and the motion is passed.

Motion by Dennis Dombroski to pay Fleis & Vandenbrink the \$49,130.50 as a final payment which is owed if the donation amount in the revenue account can be used on the expense line item 101902970 in order to pay this invoice, seconded by Mary Anne Gale, opposed by Rachel Osborn. Motion passed.

Motion by Dennis Dombroski to pay the bills, seconded by Kathy Flory. Motion passed.

Meeting adjourned at 8:50pm
Respectfully submitted,

Rachel Osborn
Mullett Township Clerk
WWW.MULLETTGOV-CLERK.ORG