

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MINUTES OF APRIL 7, 2014 MEETING – 7:00PM
EAST MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the East Mullett Township Hall in Mullett Township, Indian River, Michigan 49749 at 7:00pm on April 7, 2014. The following Board Members were present: Mary Anne Gale, Rachel Osborn, John Brown and Dennis Dombroski.

The meeting was called to order by Supervisor Gale with Dennis Dombroski leading the Pledge of Allegiance

The public Comment period was opened at 7:01pm and closed at 7:02pm.

A group representing the Mullett Lake Area Preservation Society presented an idea to the Mullett Township Board of Trustees of putting in a fishing pier or dock at the Topinabee Beach at their expense. They asked for the Board's support which was given. The pier or dock would be as far North as possible with up to twenty (20) feet of shoreline used. However, before any construction could begin on Township Property, a final drawing and engineering plans would need the approval of the Mullett Township Board of Trustees before any contracts could be awarded to the winning contractor. All costs would be at the expense of the Mullett Lake Area Preservation Society with returning any disruption of beach area back to its' original condition. The question of placing docks in Spring and taking out in the Fall to be determined as to which organization would bear the expense for labor costs and storage. The MAPS groups will keep the Mullett Township Board of Trustees informed of their progress periodically. Motion by Dennis Dombroski and supported by John Brown, motion passed.

On a motion by Dennis Dombroski, the minutes of the March 4, 2014 meeting were approved with a second by Mary Anne Gale, motion passed.

John Brown made a motion to approve the minutes of the Special Meeting of March

18, 2014 with a second by Dennis Dombroski, motion passed.

Treasurers' report as follows:

General Fund 101	\$654,368.23
Fire Fund 206	\$475,237.41
Liquor Fund 212	\$213.41
Light Fund 219	\$35,096.79
Library Fund 271	\$56,434.79
Tax accounts	\$2.00

Dennis Dombroski made a motion to put one surveillance camera outside the public restrooms in Topinabee to monitor those going in and out of the restrooms at a cost not to exceed \$1,500.00, with a second by John Brown, motion passed. Mary Anne Gale will follow up with the purchasing and installation.

John Brown motioned to approve the plans for the Boy Scout Restrooms as the plans were drawn up by Wade Trim with a storage room which is 4 feet by 7 and one half feet long which was the drawing presented to the Cheboygan County Planning Commission for the special use permit for the vault toilet building. Seconded by Dennis Dombroski, motion passed.

On a motion by John Brown, to approve the Wade Trim contract for engineering, bid processing and final approval of the project for the Boy Scout Park Restrooms, in the amount of \$7,950.00, with a second by Dennis Dombroski and the motion was passed.

Mary Ann Gale motioned to purchase one desktop computer for the Board of Review and the Elections records and also one laptop for the treasurer at a cost not to exceed \$1600.00 for both computers, seconded by Dennis Dombroski, motion passed.

John Brown motioned to approve an amount of \$300.00 for flowers for the flower

boxes at the Library and town hall, seconded by Dennis Dombroski, motion passed. Mary Jan Miller to go out for bids for same.

A slip and fall on an icy sidewalk in the Topinabee Park was reported on March 12, 2014, Carl Muscott was offered medical help which he declined.

By consensus of the board, a special meeting will be held on April 28th, 2014 at 6:00pm to discuss personnel issues.

Dennis Dombroski motioned to pay the bills and a second was offered by John Brown. Motion passed.

Meeting adjourned at 8.45pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

www.mullettgov-clerk.org