

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED  
MINUTES OF SPECIAL MEETING – APRIL 28, 2014 – 6:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 6:00pm for a special meeting to address personnel issues. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

Supervisor Gale opened the meeting at 6:00pm with Trustee Dombroski leading the Pledge of Allegiance.

Supervisor Gale called for any public comments and there were none.

A request was made by the Officers of the Topinabee Fire Department for a closed session. A motion was made by Kathy Flory and seconded by Dennis Dombroski to offer a closed session to the Officers of the Topinabee Fire Department which was asked by Brian Coffell to consider a personnel issue for the department. On a motion to grant the request by Kathy Flory and seconded by Dennis Dombroski a roll call vote was taken for the closed session and offered by the Mullett Township Board of Trustees:

Ayes: John Brown  
Dennis Dombroski  
Mary Anne Gale  
Kathy Flory  
Rachel Osborn

Nays: None

The motion was declared passed by the supervisor.

The Mullett Township Board of Trustees went into closed session at 6:05 p.m. The closed session was ended at 6:35pm on a motion by John Brown and seconded by Dennis Dombroski motion passed.

Dennis Dombroski made a motion to let Bob English step down as the Topinabee Fire Chief for personal reasons with Mike English filling in as the Acting Fire Chief for the Topinabee Fire Department for a period of time to be determined at a later date, seconded by John Brown, motion passed.

Kathy Flory motioned to purchase a new computer/tablet for Clayton McGovern in an amount not to exceed \$1,000.00 which is Mullett Township share. There are three other townships which share in the cost of the assessors computer. Motion supported by John Brown, motion passed.

Gates for the staircase in the Topinabee Beach Park went over the original cost by \$400.00 and a motion was made by Rachel Osborn to approve the additional amount, seconded by Dennis Dombroski, motion passed.

The security camera for the park restroom came in at a cost of approximately \$100.00 more then the original amount approved, a motion was made by John Brown to approve the additional amount, seconded by Dennis Dombroski, motion passed.

MICHIGAN LAKE PRODUCTS has offered a donation of a ADAWALK to be placed in the place of the mobi-mat so that wheelchairs can enter the water more efficiently. On a motion by Dennis Dombroski and seconded by Kathy Flory, it was decided to accept this very generous donation from Michigan Lake Products, motion passed with a Thank You letter to follow to Phil Welch for his generous offer.

Meeting adjourned at 6:50PM

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk