

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MINUTES OF SPECIAL MEETING – JUNE 3, 2014 – 7:00PM EAST MULLETT HALL

The Mullett Township Board of Trustees held a special meeting because of the meeting day change at the East Mullett Town Hall at 1642 North East Mullett Lake Road, Mullett Township Indian River, Michigan 49749, at 7:00pm. All Board Members were present: Kathy Flory, Mary Anne Gale, Dennis Dombroski, John Brown and Rachel Osborn.

The meeting was called to order by Supervisor Gale at 7:00pm with Dennis Dombroski leading the Pledge of Allegiance.

On a motion by John Brown and a second by Dennis Dombroski, the minutes of the regular meeting of May 5, 2014 were approved, motion passed..

On a motion by John Brown with a correction in paragraph 7, pickle ball court with two nets being contributed, and last paragraph, chains to be repaired ASAP with temperatures permitting; seconded by Kathy Flory, motion passed.

GENERAL FUND 101	\$620,842.06
FIRE FUND 206	\$497,280.68
LIQUOR FUND 212	\$188.95
LIGHT FUND 219	\$36,376.67
LIBRARY FUND 271	\$48,253.40
TAX ACCOUNTS	\$2.00

Ken Paquet, Cheboygan County Road Commissioner, spoke of the need to pass a general road millage of 1 mil. In the upcoming primary election of August 5, 2014, for the entire county of Cheboygan. This proposal would raise an estimated \$1,333,478 for each year of the four years the proposal would be in effect.

Public Comment: Opened at 7:30 pm and was closed at 7:55pm

Bid Opening: Environmental Excavating and Contracting bid \$44,910.00 with a completion date of August 8, 2014.

C & J Excavating and Truck Company bid \$33,246.00

Dennis Dombroski made a motion to have Paul Repasky of Wade Trim approve the best company with the lowest bid provided all requirements are met legally in the bid document; either Mary Anne Gale or Rachel Osborn may sign the acceptance and approve the bid, with a second by Kathy Flory, motion passed.

Motion to grant Pam Carney as an agent for Mark Pulte who is applying for a Fireworks Permit from Mullett Township. This Fireworks display will take place on July 19, 2014 at 5508 Birchwood on the Mark Pulte property. MacArthur Law Firm will be reviewing all the legal documents to verify all paperwork is in order. Motion by Kathy Flory with a second by Dennis Dombroski, motion passed.

MULLETT TOWNSHIP BOARD OF TRUSTEES
AMENDMENT TO #2013-5, MEETING SCHEDULE FOR CALENDAR YEAR 2014
JUNE 3, 2014 – 7:00PM – EAST MULLETT HALL

WHEREAS, the supervisor of Mullett Township states the public wants to change the meeting day from the first Monday of the month to the first Tuesday of the month and,

WHEREAS, the public needs to have this change in meeting days in order to attend the open meetings of the Mullett Township Board of Trustees and learn of the business of the township and,

NOW THEREFORE BE IT RESOLVED the following schedule will be published in the Straitsland Resorter and the Cheboygan Daily Tribune with the following dates and times for the Mullett Township Board of Trustees Meetings at 7:00pm

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

JUNE 3, 2014	EAST MULLETT HALL
JULY 1, 2014	MULLETT TOWNSHIP HALL
AUGUST 12, 2014	MULLETT TOWNSHIP HALL
SEPTEMBER 2, 2014	MULLETT TOWNSHIP HALL
OCTOBER 7, 2014	EAST MULLETT HALL
NOVEMBER 11, 2014	MULLETT TOWNSHIP HALL
DECEMBER 2, 2014	MULLETT TOWNSHIP HALL

ALL MEETINGS WILL START AT 7:00PM IN THE MULLETT TOWNSHIP HALL
UNLESS NOTED IN THE ABOVE SCHEDULE.

MOTION OFFERED BY Dennis Dombroski

SECONDED BY Kathy Flory

Roll Call Vote:

Ayes: Kathy Flory, Mary Anne Gale, Dennis Dombroski, John
Brown

Nayes: Rachel Osborn

The supervisor declared the resolution adopted.

Rachel Osborn
Mullett Township Clerk

I, Rachel Osborn, Clerk of the Township of Mullett, Topinabee, Michigan do
hereby certify that the above is a true and correct copy of the resolution. This
resolution was adopted on June 3, 2014 by the Mullett Township Board of
Trustees at a special meeting.

Rachel Osborn
June 3, 2014

Sutherland Property Discussion was tabled until the July 1, meeting.

Public Restroom in Topinabee changes was tabled until the July 1, meeting

The purchasing of the safety swim buoys was tabled until the July 1, meeting

By consensus of the board, there will be some chairs in the storage shed disposed of by offering them for free to the public.

Motion to have the clerk apply for the swim buoy permit for Boy Scout Park with the Department of Natural Resources in Gaylord, Michigan offered by John Brown and seconded by Kathy Flory, motion passed.

Motion by Kathy Flory to have John Brown spray Boy Scout Park for poison ivy, seconded by Dennis Dombroski, motion passed.

On a motion by John Brown to approve a budget adjustment in the amount of \$2,000.00 to pay for the assessor's tablet on line item 101257980, seconded by Dennis Dombroski, motion passed.

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

Meeting adjourned at 8:45pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk