

MULLETT TOWNSHIP BOARD OF TRUSTEES
MINUTES FOR AUGUST 12, 2014 – 7:00PM MEETING

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan 49791 at 7:00pm on August 12 2014. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

The meeting was opened at 7:00pm by Supervisor Gale with Trustee Dombroski leading the Pledge of Allegiance.

Public Comment was opened at 7:01pm: The Embridge Company presented a grant for \$1,000.00 to the East Mullett Fire Department. Mullett Township extends a Thank You for their generous gift to the township.

Public Comment was closed at 7:04pm

Minutes of the July 1, 2014 meeting were approved with a correction of "highest bidder" to "lowest qualified bidder" for the bid award to Environmental Excavating Company, by John Brown with a second by Kathy Flory, motion passed.

The Treasurer's report as of August 1, 2014:

General Fund 101	\$568,975.73
Fire Fund 206	\$477,499.43
Liquor Fund 212	\$164.49
Light Fund 219	\$34,379.72
Library Fund 271	\$50,590.10
TOTAL	\$1,131,609.47

Patty King, Director of the Topinabee Public Library, gave a report on the progress of the library and the fact the E-books program has been successful. The busiest month was July with over

1400 patrons using some form of the library services. Also, Ann Klebba, the Assistant Librarian, has been very successful in her new position having just completed her probationary period. A complete report will be filed with the minutes.

On a motion by Dennis Dombroski, the township will purchase a Notary Public Commission for Ann Klebba, seconded by Kathy Flory, motion passed

Rachel Osborn made a motion to compensate Ann Klebba with a raise to \$10.00 per hour to start on August 18, 2014 with a second by John Brown, motion passed.

Bob Snyder and Penny Snyder made a presentation to the board regarding the Woodruffboat ramp to be installed by the Cheboygan County Road Commission. The suggestions are as follows: dock to fit in the existing property lines, docks needs to sit on concrete pad, turnaround to remain. They brought a petition to the board which was signed by 22 constituents supporting the above suggestions. Mary Anne Gale will be talking to Mike Roper on August 13, 2014 regarding these changes and presenting the petition to the Cheboygan County Road Commission. Copies of petition will be in the minutes

Sutherland Property issues were tabled until more information can be obtained.

A discussion of a new rental agreement for the Mullett Township Hall was entered into by the board with a consensus we will clarify the wording as to "private" meaning, clerk to check with attorney. Rental Agreement will be tabled until complete for board approval.

On a motion by Kathy Flory to accept the newly formed committee for the Streetscape and parking lot project with the following members: Kathy Hadden (store owner), Jeff Comps (store owner), Kim Wilkins, Dennis Dombroski, Tom O'hare, Mary O'Hare, Secretary, and Rachel Osborn, Chairperson.

Seconded by John Brown, motion passed.

There will need to be a bid put out for tree trimming in the Old School House area and also the Boy Scout Park area. A marking system will need to be developed so those bidding will be fairly notified of the trees that need attention. John Brown will mark the trees in Boy Scout Park. Perhaps Hobie Kirsch will mark the trees in the Old School House area. Mary Anne Gale to follow up on this project.

A discussion ensued concerning the usage of the Quonset Hut for storage in the winter months for park inventory with a lock which would mean no one could use in winter. Mary Anne Gale to check with the Cheboygan County Commissioners whether they would agree to this closing of the hut or would they rather see it open for all to use year round? An answer will be forthcoming.

A new bid will need to be written for the removal of the docks, buoys, seagull prevention poles, mobi-mats, repair of docks after removal in the Fall and placing in the Spring for both the Topinabee Beach Area, Woodruff Dock Area, and Boy Scout Park Area. All bidders would be bidding by section and the number of buoys to be placed and removed for the season.

On a motion by Kathy Flory, to move \$700.00 from the 101 general fund to the 212 liquor fund in order to keep the inspections in place, seconded by Dennis Dombroski and the motion was passed.

Because the TAP Grant does not cover the parking lot which is part of the Streetscape plans, there will need to be a separate grant which could possibility be obtained from the Michigan Department of Natural Resources Trust Fund. Rachel Osborn will be checking with Ann Klebba, who is a grant writer on whether she has the experience or would be interested in helping the township in the writing of a grant application to the MDNRTF for the parking lot area.

Because the DNR has approved an application for a permit at Boy Scout Park for a total of 12 buoys to mark the swimming area, we will need to approve an additional purchase of six buoys to Michigan Lake Products to be put on order immediately for the 2015 summer season. The motion was made by Kathy Flory to purchase six more swim buoys and the motion was seconded by Dennis Dombroski, motion passed.

The drawing which was returned from DNR concerning the swim area at Boy Scout Park will need to be clarified as to the exact area to be covered by swim buoys and also the depth of water will need to be checked out to make sure we do have the buoys in a safe area on the lake, Rachel Osborn to check with the District Supervisor and seek his opinion of same.

On a motion by Kathy Flory to make a budget adjustment of \$500.00 to the line item of 101528931 for clean up days in order to process payment, seconded by Dennis Dombroski, motion passed.

Motion by John Brown to pay Michigan Lake Products \$732.00 for chain which was used in the Topinabee Beach Park to repair the chain used to hold the buoys in place, seconded by Mary Anne Gale, motion passed.

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

Meeting adjourned at 8:50pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

www.mullettgov-clerk.org