

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MEETING MINUTES – SEPTEMBER 2, 2014 – 7:00PM
TOPINABEE, MICHIGAN 49721

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

Supervisor Gale called the meeting to order at 7:00pm and Trustee Dombroski led the Pledge of Allegiance.

After a statement from Tim MacArthur regarding the Sutherland Road End: Mary Anne Gale made a motion to authorize the township attorney to use his discretion to facilitate a transfer of jurisdiction over Sutherland Street to the Township of Mullett, seconded by Kathy Flory and the motion was carried.

Public Comment was opened at 7:01pm and was closed at 7:12pm

John Brown motioned to approve the minutes of the August 4, 2014 meeting, with a second by Dennis Dombroski, motion passed.

On a motion by John Brown to approve the minutes of August 12, 2014 with a second by Dennis Dombroski, Motion passed.

Treasurer's report as follows:

General Fund 101	\$524,904.95
Fire Fund 206	\$478,629.64
Liquor Fund 212	\$1,472.12
Light Fund 219	\$32,381.05
Library Fund 271	\$46,898.12
TOTAL	\$1,084,285.88

There was a discussion led by Mary Anne Gale on the progress of the Woodruff ramp with

the information that the survey is not yet completed and several changes have been made relative to the original plan.

By consensus of the board, Dave Ogg will have permission to plant seedums in the park along the fence rail above the playground.

Motion by Kathy Flory to raise the hall rental fee to \$45.00 per rental with a second by Dennis Dombroski, motion passed with two votes in opposition: John Brown and Rachel Osborn.

After a discussion of the town hall lease agreement, there will need to be a policy regarding the rules of who may and who may not rent the hall from Mullett Township for their event? Clerk to follow up with the township attorney.

All bids for the dock work were opened: Brown's Sawmill, Cottage Care, Al West and Sturgeon Valley Lawn and Cottage. An award was made to: Cottage Care with John Brown doing the training at a rate of \$30.00 per hour. Clerk to notify Cottage Care and ask for a three year contract.

Rachel Osborn motioned to have the roof replaced on the Old School with 29ga. Metal roofing rib style, using ice and water material, trash removal and labor included at a cost of \$7,957.04 and also: replace Cupola with new metal roof and siding and floor at a cost of \$2,503.09 with a second by John Brown to J & L Construction Co., motion passed.

Motion by John Brown to have the public be able to use the Quonset Hut at Boy Scout Park from Memorial Day to Labor Day and also replace the doors with metal doors and new locks for the winter, seconded by Kathy Flory, motion passed.

Thank you to John Brown and John Parrott for their efforts in installing a 14,000 gallon water tank for the use of the East Mullett Fire Department and also the Alverno Fire Department.

Motion by Dennis Dombroski to renew our contract with the Cheboygan County Humane Shelter for the coming year in the amount of \$750.00, seconded by Kathy Flory, motion passed.

The Old School House area has some 44 trees that need to be trimmed of their dead branches. If possible, the township would like to have the chips from the school house area hauled down to Block five for their use in that new park. Boy Scout Park has 34 trees which are marked with an orange X that need to be cut down and stumps ground and dead wood hauled away. Vieau's Tree Experts, Brothers Tree, and Mullett Lawn and Tree will be invited to bid these projects before the next meeting on October 7, at East Mullett Town Hall. A motion by Dennis Dombroski and a second by John Brown to proceed on the above, motion passed.

On a motion by Dennis Dombroski to have the grant writer for Wade Trim to pursue a grant from Michigan Department of Recreation Trust Fund at a cost of \$2500.00 for the parking lot which serves the beach area and the library. Seconded by Rachel Osborn, motion passed with two opposing votes: Kathy Flory and John Brown.

The Streetscape Committee met with Kathy Hadden and Jeff Comps to address their concerns as business owners before any final plans are submitted for a grant. Dennis Dombroski, Rachel Osborn, Mary O'hare and Tom O'hare also attended. Kim Wilkins was out of town.

Rachel Osborn attended the Northland Co-op meeting to learn more about the trends and the needs that libraries are facing today. It was a pleasure to meet the new Michigan State Librarian who wants to help all libraries meet the needs of the public.

John Brown made a motion to pay the bills which was supported by Dennis Dombroski, motion passed.

Meeting adjourned at 8:45pm
Respectfully submitted

Rachel Osborn
Mullett Township Clerk