

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MINUTES – MAY 12, 2015 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on May 12, 2015 at 7:00 p.m. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown:

A call to order was voiced by Supervisor Gale with Dennis Dombroski leading the Pledge of Allegiance at 7:00 p.m.

At 7:01 p.m., the public comment portion of the meeting was opened: Bill Matus and Erv Crawford spoke about community concerns, a question from the audience about the use of LED Street Lighting which Consumers Energy is advising of the prohibitive cost at the present time.

At 7:10 p.m., public comment was closed

Letters read are as follows: Gary and Jan Miller in favor of new project for beach project, Jim Earhart in favor of new project for beach project, Jill Lutz withdraw of previous letter of resistance, an anonymous complaint about dogs on leashes that bark viciously when walking by the residence

Also a letter was received from Charter alerting the township of an upcoming Franchise renewal.

John Brown motioned to approve the minutes of April 7, 2015 (East Mullett), seconded by Dennis Dombroski, motion carried.

The Treasurer's report is as follows:

General Fund 101	\$588,629.47
Fire Fund 206	\$599,492.35
Liquor Fund 212	\$674.68
Light Fund 219	\$54,963.24

Library Fund 271

\$57,324.83

Brent Shank, Manager – Cheboygan County Road Commission explained the Devereaux Lake Road delay because of the funding coming from the Federal Highway Fund. Also, offered a quote for the crack sealing of roads in Mullett Township as well as the Michigan Cholride Brine Contract.

On a motion by Dennis Dombroski, the following roads will be crack sealed this summer: Bennett Road starting at Mullett Twp.Dump Rad and ending at Mullett-Burt: Columbus Street starting at Beeson and ending at Newton: Newton starting at Hi-way 27 and ending at Columbus: Woodruff starting at Hi-way 27 and ending at Portage. Seconded by John Brown at a cost of \$6,030.00, motion passed.

John Brown motioned to brine Mullett Township Roads with Michigan Cholride at a cost of \$.22 per gallon with using firemen as a labor crew to show the road commission where to use the brine with a second by Kathy Flory, motion passed.

Tim MacArthur advised regarding the two lease agreements for Mullett Township Hall and the East Mullett Township Hall both of which will be updated and returned next meeting (June 2) for approval. A list of the East Mullett Hall items to be listed will be forwarded to MacArthur for Exhibit A.

An extensive discussion regarding the FOIA Policy update which MacArthur will present at the June 2 meeting patterned on MTA Policy,

MacArthur to update the Street Light Resolution with dates and times for going forward with the necessary paperwork.

Jim Haslock presented his request for combining lots which he owns to the board for approval, MacArthur suggested a further look with the assessor to determine the legality of same. Will follow up at the next meeting. (June 2,)

The following parcels: 130-004-300-007-00, 130-L05-013-011-00, 130-N11-001-051-00, and 130-N11-004-025-00 were offered to Mullett Township as “first right of refusal” to acquire tax-forclosed parcels. By consensus, the board will refuse this offer.

Topinabee Fire Department reported 9 runs and 4 training sessions.

After discussion of replacing roofs on the Mullett Township Hall including the Fire department and also the Depot, it was decided to have Mary Anne Gale go out for bids with advertising in local newspaper. Dennis Dombroski to check on prices for the gutters.

Mary Anne Gale motioned to pay Vieau's Tree service an additional \$500.00 for additional work done over and above the original quote for services, seconded by Kathy Flory, motion passed.

By consensus, the board decided to repair the dock for Woodruff Launch for now and investigate the possible purchase of a new dock at a later date. Mary Anne to check on pricing.

John Brown reported the Oakhill Cemetery Board has retained all the board members and adopted the same budget as last year.

Dennis Dombroski made a motion to pay the bills except for one contractor bill which needs to provide a proof of liability and workmen's compensation before releasing check for same, seconded by John Brown, motion passed.

Meeting adjourned at 9:00pm

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

MULLETT TOWNSHIP
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