

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES
EAST MULLETT TOWN HALL – JUNE 2, 2015 – 7:00PM

The Mullett Township Board of Trustees met at the East Mullett Township Hall on the east side of Mullett Township, Indian River, Michigan 49749. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

The call to order was at 7:00p.m., with the public reciting the Pledge of Allegiance.

Public Comment was opened at 7:01 p. m.

Carl Muscott read a letter of concern which will be recorded in the official minutes Erv Crawford would like everyone on the West Side of Mullett Township to be in the Light District Tom O'Hare announced the Topinabee Development Meeting on June 20, 2015 at 10:00 a.m. At the Town Hall in Topinabee, all are welcome.

Close of Public Comment was at 7:05 p. m.

John Brown made a motion to approve the Mullett Township minutes of May 12, 2015, seconded by Dennis Dombroski, motion passed.

Treasurers Report is as follows:

General Fund 101	\$584,527.38
Fire Fund 206	\$599,537.91
Liquor Fund 212	\$662.49
Light Fund 219	\$50,967.48
Library Fund 271	\$49,317.40
Tax accounts	\$2.00
TOTAL	\$1,285,014.66

East Mullett Fire Department reported for the months of April and May 2015, a total of 7 medical runs and a total of 2 fire runs.

Topinabee Fire Department reported for the month of May, 2015, 11 fire runs and 7 training sessions.

Both Fire Departments will be assisting with directions to the Cheboygan County Road Commission for brining the roads on June 23, 2015.

On a motion by Kathy Flory, the East Mullett Township Hall Lease Agreement was approved with up-dated requirements for the rental of the hall, seconded by Rachel Osborn, motion passed, with opposing vote by Dennis Dombroski.

Kathy Flory made a motion to approve the lease agreement for the Mullett Township Hall in Topinabee with up-dated requirements for the rental of the hall, seconded by John Brown, motion passed with one opposing vote by Dennis Dombroski.

Dennis Dombroski motioned to accept the new up-dated Freedom of Information Policy for Mullett Township, seconded by John Brown., motion passed. On a motion by John Brown, a letter of denial will be sent to Mr. Jim Haslock regarding his request to do a land division on several of his properties, seconded by Dennis Dombroski, motion passed.

A motion was made by Kathy Flory to purchase a new dock for the Woodruff launch and use the old one for the Boy Scout Park boat dock, seconded by Dennis Dombroski, motion passed.

The Clerk, Rachel Osborn, was directed by the board to write a letter to James J. Larson regarding his request to be excluded from the light district as follows: The Mullett Township Board did not act on your request since the taxes will not be collected for several years until the new district is set up. The light district will be funded with the fund balance.

By consensus, the board asked Tim MacArthur who was in attendance at the meeting to draw up a contract document for independent contractors with hold/harmless agreements, liability, workman's compensation and unemployment for the township to use in further business done with those contractors who win bids to do work for the township.

The board directed the Clerk, Rachel Osborn, to write a letter to J & E Cottage Care a letter to provide a certificate of the proper insurances: liability, workman's compensation and unemployment within three (3) business days and no more work to be performed until such documents are received from said contractor. Letter of record attached.

A motion was made by Rachel Osborn to contract with Home Solutions if Cottage Care does not supply the proper insurances for continuance of working for the township, seconded by Kathy Flory, motion passed.

RESOLUTION 2015 – 3

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of Mullett dated in accordance with the Authorization for Change in Standard Lighting Contract dated May 1, 2014. heretofore submitted to and considered by this board and

Resolved, further the Mullett Township Clerk, Rachel Osborn be and are authorized to execute such authorization for this change on behalf of the township.

STATE OF MICHIGAN
COUNTY OF Cheboygan

I, Rachel Osborn, Clerk of the Township of Mullett, do hereby certify that the foregoing resolution was duly adopted by the Board of said municipality at the meeting held on June 2, 2015

June 2, 2015

Rachel Osborn Clerk

On a roll call vote: Ayes, John Brown, Dennis Dombroski, Mary Anne Gale,
Kathy Flory, Rachel Osborn

Nays: None

Motion by John Brown to pay all the bills including the one held at the May 12th
meeting, seconded by
Dennis Dombroski, motion passed

Meeting adjourned at 8:55 p.m.
Respectfully submitted,

Rachel Osborn
Mullett Township Clerk
www-mullettgov-clerk.org