

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED  
MEETING MINUTES – JULY 7, 2015 – 7:00 PM

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

Public Comment was opened at 7:01 p.m., and closed at 7:05 p.m.

Special Thank you to: Mary Nissley for a great job on the fountain garden North of the Library. Also, to Tom O'Hare, Mary O'Hare, David Ogg, Graham Tillotson and Mary Anne Gale and Jacob Van Boxel of Indian River Chamber of Commerce for their support at the Alpena Board of Directors meeting for the Department of Natural Resources Trust Fund Application presentation by Mullett Township.

John Brown made a motion to approve the minutes of the June 2, 2015 meeting, seconded by Dennis Dombroski, motion passed.

The treasurer's report is as follows:

General Fund 101	\$569,539.21
Fire Fund 206	\$599,786.94
Liquor Fund 212	\$50.30
Light Fund 219	\$50,971.95
Library Fund 271	\$38,757.50

Mullett Township First Quarter Expenses for Fiscal Year by Fund 2015-2016

General Fund 101	\$76,158.72
Fire Fund 206	\$8,183.64
Liquor Fund 212	\$258.36
Light Fund 219	\$2,477.84
Library Fund 271	\$13,996.70

On a motion by Kathy Flory to have Fitzek Construction do the roofing of Mullett Township Hall and Fire Hall at a cost of \$19,700.00 provided he can provide workman's compensation insurance, seconded by John Brown, motion passed.

On a motion by Kathy Flory to have Olsen Construction do the roofing of the Topinabee Depot at a cost of \$8,398.00, seconded by Dennis Dombroski, motion passed

Mary Anne Gale to pursue re-bids for the gutters for both the town hall and the depot.

Motion by John Brown to have Kevan Flory do inspections as needed for each roofing job at the same hourly rate per inspection as used in writing the bid documents., seconded by Dennis Dombroski, motion passed.

The Clerk will be talking to each of the maintenance contractors: Cottage Care and Home Solutions and working out the contracts for each with the specific duties for each discussed. Also, the clerk will discuss with the attorney the need for any sub-contractors to have workmens compensation when working on Mullett Township Property.

On a motion by Kathy Flory, to set the Special Assessment Light District Rate for the 2015-2016 tax season to .0000, seconded by John Brown, motion passed.

Rachel Osborn made a motion to pass the Special Assessment Light District Resolution to set up the new Light District so in future the board would not have to bear the cost of starting the process all over again in the next several years when the present Light District runs out of money, Also, with the second hearing which could have taken place, all those in the new Light District would have had a chance to challenge their property assessment before the Mullett Township Board of Trustees before the new Light District was set up. There

would have been an estimated \$2500.00 savings by going ahead with the paperwork now rather than later, which would have benefited all taxpayers., motion died for lack of support because the board did not know the rate even though the assessor would be able to give the board that information each year as has been done in the past.

There has been an interest by the scouts to use Boy Scout Park for camping in future, Rachel Osborn to check with the attorney about the liability and our responsibility to the public.

Both Topinabee Fire and East Mullett Fire Departments filed reports on their activities; reports are on file with the minutes.

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

Meeting adjourned at 8:45 PM

Respectfully submitted,  
Rachel Osborn  
Mullett Township Clerk  
[www.mullettgov-clerk.org](http://www.mullettgov-clerk.org)