

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED  
MINUTES – AUGUST 4, 2015 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan 49791 at 7:00 p.m. The following Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski. Trustee John Brown was excused.

Public Comment was opened at 7:01 p.m., with Dennis Jonski wanting to know if the Public Access Sign at Sutherland could be put up by the Road Commission again since it is missing. Tom O'Hare would to have the board think about obtaining more points for DNRTF Grant by raising the matching fund amount. Carl Muscott to send some information regarding Independent Contractors versus employees.

Public Comment was closed at 7:06 p.m.

Approval of the minutes was offered by Rachel Osborn with the following corrections: amount bid by Olsen (motion) should have read \$6420.00 not \$8398.00: 2015-2016 tax season should read 2015 winter tax season, seconded by Dennis Dombroski, motion passed.

An erroneous motion to award Olsen Contruction the roofing job at the Topinabee Public Library at a cost of \$8398.00 was rescinded by Dennis Dombroski's support of the motion; Kathy Flory rescinded the making of the motion to award Olsen Contruction the roofing job at the Topinabee Public Library; Motion by Kathy Flory to accept the rescission , supported by Rachel Osborn, motion passed.

Kathy Flory motioned to award the contract for the roofing job at the Topinabee Public Library to Fitzek in the amount of \$6420.00, seconded by Dennis Dombroski, motion passed.

Treasurer's report is as follows:

**MULLETT TOWNSHIP**  
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General Fund 101	\$532,171.75
Fire Fund 206	\$599,987.98
Liquor Fund 212	\$38.06
Light Fund 219	\$50,976.28
Library Fund 271	\$46,403.58
Tax Funds	\$158,587.21

The board considered two options for road maintenance for Cook Road and Hiawatha Beach Drive. On a motion by Rachel Osborn to gravel Cook Road at an estimated cost of \$10,330.00 with a second by Dennis Dombroski, motion passed. Hiawatha Beach Drive will be considered in the 2016-2017 budget year.

After a request for bid was e-mailed to all the gutter bidders in the original bidding process for an opportunity to rebid hooded, heated gutter only and option for heating gutter and hood. There were not any bidders.

On a motion by Dennis Dombroski to add a closed top gutter at a cost of approximately \$1353.00 on the west side of the Topinabee Public Library by Bilt On Demand and to add another down spout also in the front at a cost to be determined later, seconded by Mary Anne Gale, motion passed with an opposing vote by Rachel Osborn.

Motion by Kathy Flory to accept the Mullett Township Maintenance Contract for Mullett Township Halls and Grounds by dating the contract to read the duration of the contract to be from April 1, 2015 to March 31, 2018 to be entered into with Home Solutions, seconded by Dennis Dombroski and the motion carried.

Kathy Flory made a motion to accept the contract Mullett Township Maintenance Contract for Mullett Township Grounds by dating the contract to read the duration of the contract to be from April 1, 2015 to March 31, 2018 to be entered into with Cottage Care, seconded by Dennis Dombroski and the motion was carried.

MULLETT TOWNSHIP COLLABORATION WITH TUSCARORA TOWNSHIP TO ESTABLISH USAGE OF BOTH TOPINABEE BEACH PARK AND INDIAN RIVER MARINA PARK BY EACH OF OUR TOWNSHIP RESIDENTS on a roll call vote as follows:

Yeas: Dennis Dombroski  
Mary Anne Gale  
Kathy Flory  
Rachel Osborn  
Absent: John Brown  
Naye: None

MULLETT TOWNSHIP RESOLUTION FOR INTER-GOVERNMENTAL COOPERATION BETWEEN BURT TOWNSHIP AND MULLETT TOWNSHIP on a roll call vote as follows

Yeas: Dennis Dombroski  
Mary Anne Gale  
Kathy Flory  
Rachel Osborn  
Absent: John Brown  
Naye: None

Mary Anne Gale motioned to have Kevan Flory do two roofing jobs: one for the Mullett Townhall and one for the Topinabee Public Library, also the gutter job at the Topinabee Public Library in the capacity of manager and inspector at a rate of pay in the amount of \$60.00 per hour as an Independent Contractor., seconded by Rachel Osborn, motion passed.

There will be several engineering change notices for the ongoing roofing projects which will need Board approval. The Board decided by consensus that those extra charges would be handled at the conclusion of the projects.

East Mullett Fire Department gave a report for the month of July with a lot of activity: 2 EMS calls, 2 training sessions, now carrying First Responder drug box and attended Lake Owners Association Meeting.

Topinabee Fire Department gave their report for the month of July with 3 exposure fires, general maintenance, parade and funeral detail and offsite training.

Kathy Flory motioned to keep the 8 can lights in front of the Mullett Township Hall and replace the with LED lighting in an amount not to exceed \$800.00 with a second by Dennis Dombroski, motion passed.

There will be a change order to add ventilation and a re-design of the facia at the Topinabee Public Library with the addition of air baffels in the roof and ventilation vents for better air circulation or Option 'A' as presented.

Special Meeting to be held on August 12, 2015 at the Mullett Township Hall at 7:00 p.m.

Woodruff launch will be completed in the Fall of 2015

Patterson project should be finished around August 14-15 of this year.

Motion by Dennis Dombroski to pay the bills with a second by Kathy Flory, motion passed.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

[www-mullettgov-clerk.org](http://www-mullettgov-clerk.org)