

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED  
MINUTES – SEPTEMBER 1, 2015 – 7:00pm – MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall on September 1, 2015 at 7:00 p.m., in Topinabee, Michigan 49791. All Board Members were present, Mary Anne Gale, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

The meeting was called to order at 7:00 p.m., and the Pledge of Allegiance was recited by all in attendance.

Public Comment was opened at 7:01p.m. with a request from Bud Garlick for a street light on the section of road which is in the county: Giaouque Beach Road South, Consumers' pole number 0099781, also supported by a neighbor who lives in the Giaouque Beach area who complained about the darkness. A copy of the request is on file with the clerk and also with this set of minutes. Carl Muscott countered.

Public Comment was closed at 7:04 p.m.

On a motion by Dennis Dombroski, the minutes of the August 4, 2015 meeting were approved with the provision that the recommendations for the library roof job have an added component of ventilating the roof by cutting holes in the soffit and adding baffles to the attic to create an air flow in the attic. (A copy of the entire drawing is on file with this set of minutes) seconded by Kathy Flory, motion passed.

John Brown made a motion to approve the minutes of the Special Meeting of August 12, 2015 which was held at the Mullett Township Hall regarding the Nissley issue, seconded by Dennis Dombroski, motion passed.

Three of the board members: Dennis Dombroski, John Brown, Kathy Flory did not want to honor the request made by Bud Garlick because of previous statements which were made in a public hearing which was held at the

beginning of the year of 2015 for the re-formation of the Street Light District. Dennis Dombroski believes that the statement was made that there would not be anymore street lights added to the district until the fund balance had been spent and the new Street Light District is adopted and set up as a Special Assessment District to pay for the usage of maintaining the lights and paying the bills to Consumers Energy . However, there was not a board action taken during the public hearing. Therefore, the supervisor declared that the request would be denied due to lack of support from the board members.

Treasurer's report is as follows:

General Fund 101	\$510,539.44
Fire Fund 206	\$565,035.05
Liquor Fund 212	\$25.82
Light Fund 219	\$50,980.61
Library Fund 271	\$46,603.46
Tax Funds	\$293,638.32

Dennis Dombroski motioned to approve moving \$700.00 from the General Fund 101 to the Liquor Fund 212, seconded by John Brown, motion passed.

Richard Kauffman offered the Fire Report for the East Mullett Fire Department. There were two fire runs, one assist EMS in Koehler Township and one EMS run in Mullett Township. Also, there were two training sessions. The complete report is attached to the September minutes.

Richard Kauffman reported there will be a \$1,250.00 grant coming from the Enbridge Company and he requested that the board approve the spending of that money for improving equipment for MFR rig, which was granted by the board.

East Mullett Hall was having a problem with their water heater and two quotes came in for a replacement; however, one of the suppliers offered to repair at a cost of \$200.00, saying that they thought the heater would last quite a bit longer at a fraction of the cost for a new one. The board decided by

consensus to go with the repair offered by M & M Plumbing. The Clerk will sign the acceptance form with the Option 1 being the preferred decision.

Kevan Flory presented the Topinabee Fire Report with saying there were 20 storm related runs, 2 power down runs in addition to the storm runs, oil spill run, 7 medical assist runs, 5 training sessions. A copy of this total report is on file with the minutes.

There was a discussion of an Ordinance for Mullett Township regarding Lot Splits which MacArthur Law Firm had presented to the board. The board decided to put off making any decisions regarding the adoption of same.

A Timothy V. Smith had requested a land division request to Mullett Township. On the advice of the Mullett Township Attorney, Mr. Timothy MacArthur, Mr. Small's "land division" request should probably be denied without prejudice and rescheduled to be brought back to the Board once we sort out the lot split ordinance issue. Therefore, Dennis Dombroski motioned to deny the request made by Mr. Small for a "land division" without prejudice and reschedule the request to be brought back to the Board once the Board decides on a lot split ordinance, which was seconded by John Brown, motion passed.

John Brown motioned to deny Mr. Jim Haslock's land division request based on the recommendation of Mr. Timothy MacArthur, Attorney for Mullett Township, which he reaffirmed in a letter to the Board dated August 31, 2015, which states " Therefore, I reaffirm my prior findings in my letter of June 1, 2015 that the Haslock land division request violates the Land Division Act and should not be approved." seconded by Dennis Dombroski, motion passed.

Kathy Flory motioned to pay for alternate #1 in the amount of \$700.00 and also the change order for the weatheguard for \$600.00 totaling \$1,300.00 as a final payment to Fitzek Construction for the Mullett Township Hall roofing job. Seconded by John Brown, motion passed.

The Mullett Township Resolution for seeking funds from the Department of Natural Resources Trust Fund and raising the matching funds provided by Mullett Township from 25% to 30% was presented: On a motion by Rachel Osborn supported by Mary Anne Gale, the resolution died for lack of support by a roll call vote as follows:

Ayes: Mary Anne Gale

Rachel Osborn

Nayes: Dennis Dombroski

John Brown

Kathy Flory

An entire copy of the proposed resolution is on file with the minutes.

Mary Anne Gale suggested the board consider replacing the ceiling in the Mullett Township Hall, with a consensus that it might be a good idea to wait until budget time to plan for the payment of same.

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

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