

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES
EAST MULLETT TOWNSHIP HALL – OCTOBER 6, 2015 – 7:00PM

The Mullett Township Board of Trustees met at the East Mullett Township Hall on October 6, 2015 at 7:00 p.m., with the following board members in attendance: Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown. Mary Anne Gale was excused.

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

The Clerk asked for a nomination of the moderator for the meeting. Dennis Dombroski nominated John Brown to moderate the meeting with a second by Rachel Osborn. The motion passed.

Public Comment was opened at 7:02 p.m.

Carl Muscott thought the Ordinance #9 (Lot Splits) could be good enough for future, Nissley issue needs legal action.

Erv Crawford wanted the park committee to explore the possibilities of camping on Township property

Public Comment was closed at 7:10 p.m.

Dennis Dombroski motioned to approve the minutes of September 1, 2015 with a correction of removing the words "Dennis Dombroski believes that" in the seventh paragraph of the minutes, seconded by Kathy Flory, motion passed.

Treasurer's Report is as follows:

General Fund 101	\$474,968.78
Fire Fund 206	\$578,594.60
Liquor Fund 212	\$1,330.20
Light Fund 219	\$50,984.80
Library Fund 271	\$46,310.40

Expense Report for 2nd Quarter of Fiscal Year 2015-2016

General Fund 101	\$88,783.28
Fire Fund 206	\$36,454.57
Liquor Fund 212	\$258.36
Light Fund 219	\$2,453.63
Library Fund 271	\$10,226.96

Topinabee Fire Report: Total number of incidents was 12, there were maintenance duties performed as well as training at the Pellston Airport

East Mullett Fire Report: Total number of runs was 5, with 4 medical runs and 1 medical assist in Koehler Township, 2 training sessions, Pak Tracker in-service and power point,

Motion by John Brown to replace the water heater at the East Mullett Township Hall, seconded by Kathy Flory, motion passed.

After a discussion of the Timothy V. Small Lot Split application, it was decided by consensus that Mr. Tim MacArthur of MacArthur Law Firm would send a letter to Mr. Small outlining the steps to take to solve the lot split question.

Motion by Dennis Dombroski and seconded by Kathy Flory to have Clayton McGovern, Assessor for Mullett Township handle all Land Division Applications as has been done in the past. Clayton will take care of the Bowes Land Division Application concerning the property at 5150 Woodruff in Topinabee, Michigan, motion passed.

The Lot Split Ordinance was discussed by the board and put on hold until all members had a chance to look at the present Lot Split Ordinance #9 and also the new version which was written by Mac Arthur Law Firm. Both ordinances will be considered at the November 3, 2015 meeting at the Mullett Township Hall in Topinabee, Michigan.

Carl Muscott made an appeal to the Mullett Township Board of Trustees for a copy of a packet which was considered at the closed meeting of August 12,

2015, a FOIA reply had maintained that the entire contents of the material was "Client Privileged" and therefore was not released to Mr. Muscott. Mr. MacArthur released two copies from the packet: a copy of the drawing of the easement for the Nissley property and also a letter from Mr. Carl McPherson dated July 31, 2015. No other documents could be released since the "Attorney Client Privilege" cannot be broken due to the Closed Meeting of the Mullett Township Board of Trustees. Mr. Muscott maintained that the board did not have a good reason for a closed meeting.

Kathy Flory motioned to approve the contract with the Cheboygan County Road Commission to snowplow the DNR Public Access at a cost of \$512.86 for the winter season of 2015-2016. This access is used to get to Mullett Lake for ice fishing and also parking vehicles. A second was offered by John Brown, motion passed.

Motion by Dennis Dombroski to re-instate Connie Ogg as a fill-in librarian or on the regular schedule as needed at the Topinabee Public Library, with a second by Rachel Osborn, motion passed.

Kathy Flory approved the Change order #1 of the Fitzek bid for soffit and ventilation for the Topinabee Public Library in the amount of \$5,080.00 bringing the total for the entire roofing job to \$11,500.00, (original quote \$6420.00 before change order). A 50% downpayment will be made to get the job started. With a second by Dennis Dombroski, the motion carried.

Letters in support of the Beach Park Improvements: Philip & Mary Jo Welch, Marilyn Rorick, Ginny Robarge, Emily Matheny

Letters thanking Patty King and Ann Klebba at the library: Anne L. Voice, Silver Spring, Md. Ann Smithmier, Koehler Township

Board Comments: John Brown attended Oakhill Cemetery meeting and reported on the maintenance of the cemetery

Public Comment was opened at 8:25p.m. Carl Muscott thanked John Brown for a good job with the meeting

Public Comment was closed at 8:27 p.m.

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

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

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