

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MINUTES – DECEMBER 1, 2015 – TOPINABEE, MICHIGAN

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

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

Public Comment was opened at 7:01 p.m. Since there were no comments from the public, public comment was closed.

Approval of the minutes by motion from John Brown with a second by Dennis Dombroski for the November 3, 2015 minutes with a correction on the spelling of Gouine name. Motion passed.

The treasurer's report is as follows:

General Fund 101	\$471,774.74
Fire Fund 206	\$534,876.44
Liquor Fund 212	\$1,293.70
Light Fund 219	\$48,993.16
Library Fund 271	\$25,310.16

Topinabee Fire Department reported 4 medical runs, 1 building fire, 2 power down and 1 standby.

MULLETT TOWNSHIP BOARD OF TRUSTEES RESOLUTION 2015-3
MEETING SCHEDULE FOR CALENDAR YEAR 2016

WHEREAS, the Mullett Township Board of Trustees wishes to set the following meeting schedule for the coming calendar year and,

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

WHEREAS, the public needs to have this information in order to attend the open meetings of the Mullett Township Board of Trustees and learn of the business of the township and,

NOW THEREFORE BE IT RESOLVED: that the following schedule will be published in a paper of general circulation in Mullett Township with the following dates, times and places for the Mullett Township Board of Trustees meetings: at 7:00 p.m.

January 5, 2016	Topinabee	July 5, 2016	Topinabee
February 2, 2016	Topinabee	August 9, 2016	Topinabee
March 1, 2016	Topinabee	September 6, 2016	Topinabee
April 5, 2016	East Mullett	October 4, 2016	East Mullett
May 3, 2016	Topinabee	November 1, 2016	Topinabee
June 7, 2016	East Mullett	December 6, 2016	Topinabee

Motion offered by: John Brown, Seconded by: Kathy Flory

Roll Call Votes: Ayes: John Brown, Dennis Dombroski, Mary Anne Gale, Kathy Flory, Rachel Osborn The Supervisor declared the resolution adopted
Rachel Osborn Mullett Township Clerk

I, Rachel Osborn, Clerk of the Township of Mullett, Topinabee, Michigan do hereby certify that the above is a true and correct copy of the resolution. This resolution was adopted on December 1, 2015 by the Mullett Township Board of Trustees at a regular meeting.

Rachel Osborn
December 1, 2015

The Resolution for Pipeline 5 was presented and died for lack of support.

John Brown made a motion to contribute \$100,000.00 as a match for a resurface of North East Mullett Road which will cost approximately \$261,000.00 to be done in 2016 with a second by Dennis Dombroski, motion passed with an opposing vote against because of the high match amount by Rachel Osborn.

The board will discuss the project list at the January 5, 2016 meeting.

The Board set the meeting date of February 9, 2016 for the Budget Workshop.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk