

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MINUTES – JANUARY 5, 2016 – 7:00PM – MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on January 5, 2016 at 7:00 p.m. 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.

Public Comment was opened at 7:01 p.m.: Mary O'Hare on Bud Garlick's passing and the need to move forward with the parking lot project in the Topinabee Beach area: Carl Muscott on the need for a ramp on Beeson Street with ADA Parking in that area also: David Ogg thanking the Mullett Board for the vision of continuing to update the Mullett property:

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

On a motion by John Brown to approve the minutes of December 1, 2015, with a second by Dennis Dombroski, motion of approval was passed.

The Treasurer's report was read and is as follows:

General Fund 101	\$406,725.17
Fire Fund 206	\$534,341.07
Liquor Fund 212	\$1,293.81
Light Fund 219	\$48,997.32
Library Fund 271	\$50,286.59
Tax Accts:	\$613,155.78

Expenditures for Third Quarter of Fiscal Year 2015-2016

General Fund 101	\$64,499.24
Fire Fund 206	\$42,056.60

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Liquor Fund 212	\$258.36
Light Fund 219	\$2,749.56
Library Fund 271	\$26,821.85

East Mullett Fire Department reported two runs, two training sessions, SCBA year maintenance yearly Air Station maintenance for December. Two runs and one training session for January.

Topinabee Fire Department reported 24 runs for the month of December due to the storm that came through on Christmas Eve.

Discussion was held regarding the project list for 2016-2017 Fiscal Year:

Possible projects are as follows:

Burt Trail planning only

Clean out Old School House

Renovate Old School House (new mechanicals and etc)

New Fire Hall (Topinabee) Design and Engineering Costs

Fire Truck replacement for East Mullett Fire Department

Brine Roads

Gravel Project for Hiawatha Beach

Kayak Rack at Topinabee Beach Park

Fire Rings at Boy Scout Park

Sand Pit for Kids at Boy Scout Park

Investigate possible parking at Woodruff ramp area

Renovating the parking area North of Pavilion – Topinabee Beach Park

Replacing ceiling tiles at the Mullett Township Hall

Possible projects for 2017

Electrical added to Quonset Building at Boy Scout Park

Excavating a trail from the Quonset Building down to a beach area in Boy Scout Park Updating North East Mullett Lake Rd. from Devereaux Lake Rd to Old School.

John Brown attended the meeting on road funding at the Inland Lakes School. Funding for secondary roads is problematic and a new way needs to be found to solve the problem with all the entities involved.

Motion by Dennis Dombroski to approve a lot line adjustment between Richard T. Greeley and William D. Conway as surveyed by Alan J. Granger, seconded by Rachel Osborn, motion passed.

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

Meeting adjourned at 8:19 p.m.

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk