

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MINUTES – FEBRUARY 2, 2016 – 7:00PM – TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall 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.

Public Comment was opened at 7:01 p.m., with the following people commenting: Tom O'Hare would like to continue improvements in Beach Area Park: ie.-parking that needs up-dating- the entire comment has been added to the record. Jill Lutz concerned about the effects of paving on the environment: Carl Muscott wanting the board to comment on the Pipeline resolution: Mary O'Hare reported that Watershed has approved plans for the parking areas: Irv Crawford wants pipeline 5 shut down and discussed by the board, wants to revive the Park Committee and be involved

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

Motion to approve the minutes of January 5, 2016 by John Brown, Mary Anne wanted the last two items struck from the 2017 project list, delete the 2017 line item, move the North East Mullett Road project to 2016, a long discussion ensued, clerk strongly disagreed with the correction, seconded by Dennis Dombroski, motion passed.

Treasurer's Report for January 2016

General Fund 101	\$434,910.05
Fire Fund 206	\$514,549.17
Liquor Fund 212	\$1,281.67
Light Fund 219	\$49,001.21
Library Fund 271	\$39,917.14
Tax Fund	\$364,550.53

Expenditures for January 2016:

General Fund 101	\$9,753.35
Fire Fund 206	\$4,518.84
Liquor Fund 212	\$86.12
Light Fund 219	\$ 819.31
Library Fund 271	\$3,014.65
Total	\$18,192.27

Topinabee Fire Reported total number of incidents II – 3 medical assist, 1 building fire, 3 vehicle accidents, 1 no incident, 1 co detector malfunction 1 co detector activation, no co: 1 extracation from machinery

East Mullett Fire Reported 1 run: 1 Fire Alarm – unfounded, 2 Training sessions, received a grant from Enbridge in the amount of \$1,250.00: furnace issues in bay 2 were repaired: attended RIT refresher training

A discussion of the possible projects for 2016 are as follows:

Burt Trail Connection – 2016 develop math and engineering plans 2017

Clean Old School House and bat dung professionally removed

Renovate Old School House – Board discussion of usage of school house (library, community center, firehouse)

New Fire Hall in Topinabee (design and estimate) – form committee with fire officers and the Mullett Township Board of Trustees to develop plans

Fire Truck for East side

Road to be graveled – Hiawatha Beach Road (Afton stone)

Brine Roads

Kayak Rack at Topinabee Beach Park

Fire Ring at Boy Scout Park

10 yards of sand for Boy Scout Park

Parking for Boat Ramp at Woodruff – talk to Dave Stempky, DEQ

Parking for Park/Trail access – North End (pavilion) of Topinabee Beach Park

Replace ceiling tile in Mullett Township Hall

Electric to Quonset Hut/and or pavilion at Boy Scout Park

Review plan for long term Boy Scout Park development by project

Paving of No.East Mullett Lake Road from Devereaux Lake Road to Old School House Road. Update Recreation Plan which is due in 2016 to be re-written with the updates completed by Mullett Township

Mary Anne Gale requested the Mullett Township Board become involved with a Long Point Road abandonment by the Cheboygan County Road Commission. It seems that the house of John M. Kyle is sitting on a portion of the very North end of Long Point Road: therefore Mary Anne Gale motioned to approve the abandonment of that portion of Long Point Road, with a second by Dennis Dombroski, opposed by John Brown, Rachel Osborn, Kathy Flory for lack of information, motion died for lack of support.

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

Motion by Dennis Dombroski to have Tim MacArthur write a Cost Recovery Ordinance for Public and Private companies to pay the costs of responding to emergency calls for downed power lines. Seconded by Mary Anne Gale, John Brown abstained due to a conflict of interest: Rachel Osborn voted No, motion passed.

Board Comments:

1. OakHill Annual Meeting on February 11, 2016 at Aloha Township Hall at 6:00 p.m.
2. Letter from Presque Isle Electric thanking our Fire Departments for good work during the Christmas storm
3. Pac-Sanitation clean-up days will be August 6, 2016 in Topinabee and August 13, 2016 on Derby Road
4. Letter from Mark and Bonnie Matus supporting the improvements in the Topinabee Area
5. Rachel Osborn presented a possible need for a house generator because of severe storms in the area, the town hall could be used for the public to get water, charge phones, warm-up, keep the Fire Department running during a power outage
6. Budget workshop – February 9, 2016 at 6:30 p.m.
7. John Brown informed the board that when Mullett Township hosts the MTA meetings, we will need to supply the speaker

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Rachel Osborn
Mullett Township Clerk
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