

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MEETING MINUTES
MAY 10, 2016 – 7:00 P.M. – MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan 49791 at 7:00 p.m on May 10, 2016. All Board Members were present: Mary Anne Gale, Rachel Osborn, Kathy Flory, John Brown and Dennis Dombroski.

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

Public Comment: Erv Crawford presented a plan for opening up the Quonset Hut at Boy Scout Park and also not wanting the Pavilion Parking Lot Project to destroy the green area in the park: John Parrott expressed a positive opinion of Erv's plan for the Quonset Hut: Randy Mikula had a question about the plans for a 100 year celebration for Mullett Township in 2016-2017?

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

John Brown motioned to approve the minutes of the April 5, 2016 meeting minutes at the East Mullett Township Hall, seconded by Dennis Dombroski, motion passed.

The Treasurer's report is as follows:

General Fund 101	\$627,018.00
Fire Fund 206	\$693,643.40
Liquor Fund 212	\$845.19
Light Fund 219	\$45,012.54
Library Fund 271	\$38,730.80
Tax Accounts	\$2.07

East Mullett Fire Department reported 2 runs and 2 training sessions.

Topinabee Fire Department reported 9 runs and 2 training session.

Library Report: Ervin and Dolores Dukatz Memoriam Plaque Policy was adopted by the Board with a motion by John Brown and seconded by Dennis Dombroski, motion passed.

Plans from Wade Trim for the North of the Pavilion Parking lot were presented along with a cost estimate for construction and engineering. It was decided by consensus to table going ahead with the project until the board has time to look at the plans and the costs.

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Discussion concerning the Old School Clean-up project was brought up and with a consensus from the board: Hobart Kirsch will pursue bids for this project and report to the board at the June 7, 2016 meeting.

A motion by Dennis Dombroski to replicate the electrical box and hook ups for the Boy Scout Park Pavilion (with a timer) as we now have at the Topinabee Pavilion and also a security light by the Quonset Hut. This box will have a lock on it and someone from the board or another person assigned to lock and un-lock as needed for the public to be able to use. Mullett Township will be using the same vendor/supplier as was used for the Topinabee Pavilion. Seconded by John Brown, motion passed. John Brown talked about the changes at the Cheboygan County Zoning Board concerning "Off Premise Signs" He will follow up with zoning concerning the Topinabee Village Center overlay and what actions Mullett Township might need to pursue.

The Michigan Department of Treasury will be performing an Audit of Minimum Assessing Requirements at Mullett Township this fiscal year.

There was a complaint given to a board member about one of our First Responders taking care of a call in Cheboygan City because there were not any EMS personnel available and our Mullett Township First Responder took care of the situation. Several members of the board ask the fire chiefs to be aware of our (Mullett Township) first responders participation in calls outside of Mullett Township.

By Consensus, the board issued a Waiver of First Right of Refusal for property parcel #130-010-300-001-00. Clerk will sign the waiver and forward to the Cheboygan County Clerk, Linda Cronan.

John Brown informed the board the Oak Hill Cemetery had hired a new maintenance person.

Dust Control in Mullett Township will take place on June 21, 2016. There will be three trucks on the West Side and two trucks on the East Side.

A motion by John Brown to pay the bills was seconded by Dennis Dombroski and the motion passed.

Meeting adjourned at 8:52 p.m.
Respectfully submitted,

Rachel Osborn
Mullett Township Clerk

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