

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED
MEETING MINUTES – JANUARY 3, 2017 – 7:00PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on January 3, 2017 at 7:00 p.m. All Board Members were present: Hobart Kirsch, 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. with interest in finishing the Pavilion parking area: getting someone to chair a celebration for the Mullett Township Centennial.

Public Comment was closed at 7:09 p.m.

John Brown motioned to approve the minutes of December 6, 2016 with a second by Dennis Dombroski, motion passed.

The Treasurer's report is as follows:

GENERAL FUND 101	\$407,565.88
FIRE FUND 206	\$597,454.75
LIQUOR FUND 212	\$934.12
LIGHT FUND 219	\$37,039.58
LIBRARY FUND 271	\$56,000.09
Tax Funds	\$531,948.96

EXPENDITURES FOR FISCAL THIRD QUARTER 2016-2017

GENERAL FUND 101	\$54,842.84
FIRE FUND 206	\$62,865.35
LIQUOR FUND 212	\$258.36
LIGHT FUND 219	\$2,593.54

LIBRARY FUND 271

\$11,801.37

There was discussion of the Woodruff Boat Launch and the process needed to go forward with taking over the road end of Woodruff. Hobart Kirsch to do the resolution as laid out by the road commission and bring to February meeting for approval.

After a discussion of the Resolution adopting the Charlevoix, Cheboygan and Emmet County Hazard Mitigation Plan, it was decided to table until Mullett Township and Fire Department look over plans for our particular needs in the way of public safety.

In considering the collection of Winter Taxes of \$100.00 or less, the treasurer: Kathy Flory recommended that Mullett Township not change the process of billing at this time.

Topinabee Fire Department presented the board with a detailed report about the runs made in the last calendar year by type of run and by location of the runs made in Mullett Township, Burt Township and any mutual aid given to other townships.

A letter from Joyce Stroman was read concerning the need for the township to consider putting a swing set in the Boy Scout Park. This item will be put into the budget for 2017-2018.

The following people petitioned the township to finish the Pavilion Enhancement Project this coming year 2017: Mary and Tom O'Hare: Gary and Mary Jan Miller: Don and Emily Matheny: Phil and Mary Welch: Connie Ogg: Ken Hoehn: Amy O'Hare: Paul and Debbie Chapoton: Sue and Don Warren: John (Tony) and Babs Naylor: Mary Anne Gale: Patrick Shawl.

A motion was made by Dennis Dombroski to solicit a bid for updated engineering drawings with costs associated with the update: (eliminating the rain garden, eliminating the steps, no tree work meaning no removal or replacement) writing bid documents: recommending contractors (MDOT

approved) after the bids are received: what percentage of bid will be for engineering during the construction phase of the project? Rachel and Hobie to talk to Paul Repasky and convey to him the wishes of the Board regarding a firm bid for prior engineering work which the motion made with a cap of \$5,000.00, in preparation of upgrading the Pavilion Parking lot. John Brown seconded and the motion was passed.

The potential project list is as follows for Fiscal year 2017–2018:

Jaws of Life for Topinabee and E. Mullett Fire Departments
Fire Truck
Parking Lot for Pavilion
Gravel by Topinabee restroom
ServPro Clean up of Old School House
Swing Set for Boy Scout Park
Electric for Boy Scout Park
Ten Yards of Sand for Play area of Boy Scout Park
Fire Rings for Boy Scout Park
Steps going down to a Boat Dock at Boy Scout
Updating the Recreation Plan

Motion by Dennis Dombroski to sign the Pac Sanitation agreement for dump day in August:

Topinabee will be August 5, 2017 and Derby Road will August 12, 2017, seconded by John Brown, motion passed.

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

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917