

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES FOR FEBRUARY
7, 2017 MULLETT TOWNSHIP HALL – 7:00PM – TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan 49791 on February 7, 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 Dean Heaston and Randy Mikula offering comments.

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

John Brown offered a motion to approve the minutes of January 3, 2017 with a second by Dennis Dombroski, motion carried.

Treasurer's report is as follows:

General Fund 101	\$404,984.44
Fire Fund 206	\$597,657.89
Liquor Fund 212	\$921.96
Light Fund 219	\$37,042.83
Library Fund 271	\$55,641.43
Tax Funds	\$461,069.28

Dennis Dombroski made a motion to supply credit cards to both Fire Chief's in the event they need to purchase something on internet, ebay and etc., with a second by Kathy Flory. Each credit card will have a limit up to \$2,500, with a spending limit of \$1,000.00 without board approval. The board would like a list of purchases made with each credit card during the quarterly reports given to the board. The clerk will need to set with Mike English and John Parrott a paper trail for paying the credit card invoices. Motion passed.

Jim Leh, of the Long Point Property Owners Association, made a presentation concerning the placement of a bench and sign on DNR property to commemorate the Long Point Depot which was located on the North Central State Trail. The LPPOA would like Mullett Township to grant money to the organization to help defray the expense of creating this piece of history in Mullett Township. The township (clerk) will need to check with the township attorney to make sure we can do a monetary support of any kind before any action will be taken. In the meantime, the Mullett Township Board of Trustees supports the efforts of the LPPOA.

After discussion of the Charlevoix, Cheboygan and Emmet 2016 Hazard Mitigation Plan Resolution, it was decided by consensus to table until more information could be obtained.

By consensus of the board, it was decided to table the Pavilion Project with the idea of going back to the engineering firm and asking them to lower their engineering costs. Also, the board would like Paul Repasky to attend a meeting and explain his costs.

Motion by John Brown to go ahead with the Serv-Pro estimate of \$16,000.00 for asbestos removal in the Old School House, seconded by Kathy Flory. Motion carried. RESOLUTION OF THE MULLETT TOWNSHIP BOARD OF TRUSTEES REQUESTING RELINQUISHMENT OF JURISDICTION BY THE CHEBOYGAN COUNTY ROAD

COMMISSION OF THE END OF WOODRUFF STREET 2017 #1

WHEREAS, the Mullett Township Board of Trustees of Mullett Township, Cheboygan County, Michigan believes that the Cheboygan County Road Commission would be willing to relinquish jurisdiction of the end of Woodruff Street and the Township is willing to assume jurisdiction over the same; and

WHEREAS, the Mullett Township Board of Trustees believes that it is in the public interest to assume jurisdiction of the end of Woodruff Street; and

NOW, THEREFORE BE IT RESOLVED that the Mullett Township Board of Trustees does hereby request the Cheboygan County Road Commission relinquish jurisdiction of the end of Woodruff Street to Mullett Township.

BE IT FURTHER RESOLVED that the Mullett Township Board of Trustees hereby directs the Clerk of Mullett Township to send a copy of this resolution to the Cheboygan County Road Commission so that this matter may be considered at the earliest possible date by the Cheboygan County Road Commission.

Motion by: Hobart Kirsch

Seconded by: Dennis Dombroski

Roll Call Vote: Ayes: John Brown, Dennis Dombroski, Hobart Kirsch, Kathy Flory, Rachel Osborn

Nayes: None

The Clerk declared the resolution passed.

Rachel Osborn
Mullett Township Clerk

I, Rachel Osborn, Clerk of Mullett Township do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Mullett Township Board at a Regular Meeting thereof held on the 7th day of February, 2017

Rachel Osborn
Mullett Township Clerk

The Up North Prevention Proclamation declaring April 2017 Social Host Responsibility Month was adopted by Mullett Township and signed by Hobart Kirsch, Mullett Township Supervisor.

Motion by John Brown to appoint Hobart Kirsch, supervisor, to serve on the Burt-Mullett Cemetery Board, seconded by Kathy Flory, motion passed.

John Brown announced the Annual Meeting of the whole for the Oak Hill Cemetery will be held at the Aloha Township Hall on February 9, 2017 at 6:00 p.m.

By consensus, the board will go ahead with a quote from Fleis and Vandenbrink to up-date the five year Recreational Plan for Mullett Township. Clerk to follow up.

Motion by Rachel Osborn to go into closed session for attorney client privilege discussion, seconded by Kathy Flory, on a roll call vote:

Ayes: John Brown, Dennis Dombroski, Hobart Kirsch, Kathy Flory, Rachel Osborn

Nayes: None

The clerk declared the motion carried time: 8:40 p.m.

Closed session finished at 8:50 p.m.

The board requested that the Township Attorney attend the February 16, 2017 meeting so the board may be informed regarding an attorney client privilege matter. Clerk to notify the attorney.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk