

MULLETT TOWNSHIP BOARD OF TRUSTEES MINUTES OF BUDGET
WORKSHOP – FEBRUARY 16, 2017 6:30 PM – TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 6:30 p.m., with all Board Members in attendance: Kirsch, Osborn, Flory, Brown, Dombroski.

The meeting opened at 6:30 p.m. with the Pledge of Allegiance:

The Board had a discussion of the General Fund 101 revenue for the fiscal year 2017-2018, which is somewhat higher than the fiscal year 2016-2017.

Hobart Kirsch motioned to go into a closed session to discuss a client privilege letter with the township attorney, MCL15.268(h) Mr. Tim MacArthur of the MacArthur Law Firm on a second by Dennis Dombroski with the following roll call vote:

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

Nays: None

The clerk declared the motion carried at 6:40 p.m.

Motion to go into open session was offered by Hobart Kirsch and seconded by Dennis Dombroski at 7:50 p.m. motion passed.

Rachel Osborn motioned to give permission to Mr. Tim Mac Arthur to proceed in the best interest of Mullett Township, with a second by John Brown: with the following roll call vote:

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

Nays: None

The clerk declared the motion carried.

The Mullett Township Funds are as follows: General Fund 101, Fire Fund 206, Liquor Fund 212, Light Fund 219 and Library Fund 271. All funds were discussed in detail and how the board would meet the obligations to keep improving the parks, fire departments, town halls, school house and library to offer the needed services to the public.

Kathy Flory offered a motion to increase the meeting allowance from \$70.00 per meeting to \$75.00 per meeting starting on April 1, 2017 for all Board Members, and their deputies and also the Fire Officers with a second by Dennis Dombroski, motion passed.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk