

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES FOR APRIL 4, 2017
EAST MULLETT TOWNSHIP HALL – 7:00PM – INDIAN RIVER, MICHIGAN 49749

The Mullett Township Board of Trustees met at the East Mullett Township Hall in Mullett Township, Indian River, Michigan 49749 at 7:00 p.m., on April 4, 2017. The following Board Members were present: Hobart Kirsch, Rachel Osborn, Dennis Dombroski and John Brown. Kathy Flory was excused.

The meeting was called to order at 7:00 p.m. with the recitation of Pledge of Allegiance.

Public Comment was opened at 7:01 p.m. and closed at 7:07 p.m.

Dennis Dombroski motioned to approve the minutes of the March 7, 2017 meeting with a second by John Brown, motion passed.

The Treasurer's report is as follows for the month ending March 31, 2017

General Fund 101	\$642,736.88
Fire Fund 206	\$735,208.14
Liquor Fund 212	\$397.57
Light Fund 219	\$35,048.54
Library Fund 271	\$41,184.10
Tax Funds	\$16.08

MULLETT TOWNSHIP EXPENDITURES FOR FOURTH QUARTER – 2016 – 2017

General Fund 101	\$55,290.81
Fire Fund 206	\$20,893.33
Liquor Fund 212	\$258.36
Light Fund 219	\$2,596.65
Library Fund 271	\$15,740.61

MULLETT TOWNSHIP EXPENDITURES FOR FISCAL YEAR 2016-2017
(before Audit)

MULLETT TOWNSHIP
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General fund 101	\$376,841.39
(budgeted)	(570,880.00)
Fire Fund 206	\$117,168.50
(budgeted)	(342,450.00)
Liquor Fund 212	\$1,033.44
(budgeted)	(1,070.00)
Light Fund 219	\$10,176.77
(budgeted)	(12,000.00)
Library Fund 271	\$50,472.62
(budgeted)	(59,620.00)

East Mullett Fire Department reported 2 medical runs, 2 fire runs and one power down. John Parrott ask the board for permission to purchase foam for the fire department. John Brown motioned to have Parrott purchase the foam which will not exceed \$1,000.00, with a second by Dennis Dombroski, motion passed.

Rich Kauffman presented the Residential Lock Box Program again which is a program that would help the fire department in getting into a house that might be on fire if someone is not home. The fire department would only use with the permission of the home owner, who might be away for the winter for example. Rachel Osborn motioned to purchase 20 of the Residential Lock Boxes for each fire department based on the recommendation made by Rich Kauffman for the best box to purchase, with a second by Hobart Kirsch, motion passed. Rich will work with the clerk to get these purchased. Once the boxes are received, they will be offered to the public at cost.

Brian Coffell, Assistant Fire Chief of Topinabee, reported they had made 24 runs and he also reported that the jaws units had not been received. There were some credit card purchases which were accounted for in the first quarter of the calendar year also.

Hobart Kirsch will be working to get the flag pole for the beach area in Topinabee and the correct lighting for same.

It was decided by motion to use Michigan Chloride Sales as the provider of brine for the 2017 season on a motion by John Brown with a second by Dennis Dombroski, motion passed.

Several projects which will be worked on this summer in the Boy Scout Park are the addition of a play area with swings, Also, it was discussed the preferred use of wood for the stairs that will be needed to get to a dock that will be used for boats only away from the swim area. It was suggested as a possible way to get docks in and out of the water would be to use a luge.

Since Mullett Township needs to bring up-to-date their Recreational Plan, a request has been initiated with Rick Stout of Fleis and VanderBrink who will be helping us in June or July to accomplish this goal.

Discussion of the storm doors on the depot which will need to be repaired or replaced, Rachel Osborn will be contacting vendors to see about replacement materials for same.

On a motion by Dennis Dombroski and seconded by John Brown to go ahead with North Star Gardens, Inc to do preparation work for the gardens in front of the library and also the terrace sections in the beach area. Motion passed.

Claudia Holland entered a letter into the record favoring the improvement of the Topinabee area.

Dennis Dombroski is working with DTE on bringing natural gas into the west side of Mullett Township.

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

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk