

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES – MAY 2, 2017
MULLETT TOWNSHIP HALL – 7:00PM – TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on May 2, 2017 at 7:00 p.m. All Board Members were present: Hobart Kirsch, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

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

Public Comment was opened at 7:01 p.m. with the following people participating: Marie Frick, Mary O’Hare, Sherry Nelson, Dennis Jonski, Tony Naylor, Lynn Balazovic

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

On a motion by John Brown and seconded by Dennes Dombroski with a correction “Dennis Dombroski had a discussion with DTE about natural gas for West side of Mullett Township”, to approve the minutes of the regular meeting of April 4, 2017. Motion passed.

John Brown motioned to approve the minutes of the Special Meeting held on April 18. 2017 with a second by Dennis Dombroski, motion passed.

Treasurer’s Report is as follows:

General Fund 101	\$624,587.74	
Fire Fund 206	\$745,564.20	
Liquor Fund 212	\$385.36	
Light Fund 219	\$35,051.23	
Library Fund 271	\$43,931.28	
Tax account		2.00

Motion by John Brown to award the Pavilion Project to Spierling Trucking and Excavating, Inc. of Pellston, Michigan in the amount of \$21,147.50 to construct parking lot, seconded by Dennis Dombroski, motion passed.

Discussion of the swing set for Boy Scout Park. Hobart Kirsch to check on adding another bay. With a motion by Dennis Dombroski and a second by John Brown to purchase the swing set with a not to exceed \$4,000.00, motion passed.

By consensus the board decided to have Kevan Flory, Mike English, Dennis Dombroski, Hobie Kirsch and Brian Coffell with an alternate of Bob English to serve as an advisory committee, for the planning of a new fire hall in Topinabee, to the Mullett Township Board of Trustees.

Rachel Osborn motioned to purchase a new flag pole and lighting for same for the Topinabee Beach Park with a second by Dennis Dombroski, not to exceed \$2500.00, motion passed

Kathy Flory motion to purchase two residential stoves for the Mullett Township Hall kitchen with a budget of \$2500.00 (not to exceed) seconded by Rachel Osborn, motion passed.

MULLETT TOWNSHIP RESOLUTION #12 – MAY 2, 2017
COMMITTING FUNDS FOR NEW FIRE HALL

WHEREAS, Mullett Township has taken on the mission of providing public safety for the residents of Mullett Township and,

WHEREAS, Mullett Township now has two fire departments: one in Topinabee, Michigan known as the Topinabee Fire Department on the West side of Mullett Lake and one on the East side of Mullett Lake, known as the East Mullett Fire Department and,

WHEREAS, Mullett Township will need to meet the Government Standards Board requirements for committed funds by passing a resolution to accomplish the goal of saving funds for future use for the fire department which the township maintains and, WHEREAS, Mullett Township has a voted millage of 1.5 mills for public safety which provides for the two fire departments and,

WHEREAS, Mullett Township will have a need in the future to expand their facilities and establish a larger foot print in the community in order to provide more services such as water and ice rescue. A new facility is being considered which will house the apparatus needed to protect the taxpayers of the township and, WHEREAS, Mullett Township has a fire fund established with Straits Area Federal Credit Union which may be committed for a new fire hall and,

NOW THEREFORE BE IT RESOLVED THE: Straits Area Federal Credit Union Account Number 206336002.2 be committed to funding a new fire hall.

Move by Kathy Flory

Supported by Dennis Dombroski

Roll Call Vote:

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

The Clerk declared the resolution adopted.

Rachel Osborn
Mullett Township Clerk

I, Rachel Osborn, Mullett Township Clerk, do hereby verify that the foregoing is a true and original copy of a resolution adopted on May 2, 2017 by the Mullett Township Board at a regular meeting therefore held on May 2, 2017.

Rachel Osborn, Clerk

After a discussion of new storm doors for the library, it was decided to look at cypress as a possible wood for the door replacements. Decisions regarding same to be tabled until more information can be obtained. On a request by the public, a motion by Dennis Dombroski to repair the steps coming down from Sutherland with a budget of \$2500.00. A second was offered by John Brown and the motion was carried.

John Brown suggested we need to be looking to price out a new fire truck for the East Mullett Fire Department since one of the trucks is past the age of repair and will need to be replaced soon.

By consensus, the board will approve having the Cheboygan County Sheriff Department oversee their inmates who will be helping to keep up the flower garden in front of the library.

On a suggestion from John Brown who heard from Bill Morgan, there may be a way to look into paving North East Mullett Lake Road. Hobart Kirsch will be checking with the Cheboygan County Road Commission to see what the status is concerning the paving of North East Mullett Road.

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

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk