

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES  
JUNE 6, 2017 – 7:00PM – EAST MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the East Mullett Township Hall in Mullett Township at 7:00 p.m., Indian River, Michigan, on June 6, 2017. All Board Members were present: Hobart Kirsch, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

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

Public Comment: None

John Brown motioned to approve the minutes of May 2, 2017 with a second by Dennis Dombroski, passed.

Treasurer's report is as follows:

General Fund 101	\$623,043.96
Fire Fund 206	\$756,977.42
Liquor Fund 212	\$371.61
Light Fund 219	\$31,054.38
Library Fund 271	\$32,795.27

East Mullett and Topinabee Fire Departments have received the Jaws of Life. Fire Chief English suggested the township consider surveying the property on Lea Street in order to obtain a site plan for a future fire hall.

Motion by John Brown to purchase a new fire truck from CSI and forego a bidding process since the supplier is in Grayling and would be more accessible and is a Michigan supplier, seconded by Dennis Dombroski. Motion passed.

Motion to approve \$359,815.00 for a new fire truck to be purchased from CSI of Grayling, Michigan for the East Mullett Fire Department by John Brown, seconded by Dennis Dombroski. Motion passed.

Hobart Kirsch reported: looking for the right swing set for Boy Scout Park that offers both the toddler set up and as well as the regular set up.

Discussion of the library storm doors and peeling paint on the outside of the depot was tabled until the new fiscal year since the budget is not there for any major work in 2017-2018. However, there will need to be a new sign purchased for the Library which Patty King and Rachel Osborn will research.

Patty King asked the board to hire another part time person for the library since Connie Ogg will be moving. A motion was offered by John Brown to hire Judy Jacalone at a rate of \$11.00 an hour and she will be trained as an assistant librarian, seconded by Hobart Kirsch, motion passed.

Rachel Osborn reported the Pavilion Project will be started at the end of August and hopefully completed by the end of September, 2017

John Brown reported the excavating work and sand has been delivered to Boy Scout Park with the help of C & J Trucking. A letter of thanks to Craig Carrier for his help with this project. Rachel Osborn, Clerk, has appointed Debbie Bettis as the Deputy Clerk as of June 1, 2017. Since she will be charged with duties to be performed when the Clerk is not available, the bank accounts will need to reflect the change of this appointment.

Kathy Flory motioned to add the following signatures to the Mullett Township Bank Accounts, except Tax Bank Accounts (which require the Treasurer and Deputy Treasurer only) and remove any signatures not shown: Rachel Osborn, Clerk; Kathy Flory, Treasurer; Debbie Bettis, Deputy Clerk; Judy Jacalone, Deputy Treasurer, seconded by John Brown. Motion Passed.

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

Meeting adjourned at 8:30 p.m.  
Respectfully submitted,

Rachel Osborn  
Mullett Township Clerk