

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MEETING
MINUTES – JULY 11, 2017 7:00PM – MULLETT TOWNSHIP HALL
TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on July 11, 2017 at 7:00 p.m. All Board Members were present: Hobart Kirsch, Rachel Osborn, Kathy Flory, Dennis Dombroski and John Brown.

There were no public comments

Motion by Dennis Dombroski and seconded by John Brown to approve the minutes of the June 6, 2017 Mullett Township Meeting, Motion passed.

Expenditure report for the First Quarter of Fiscal Year 2017–2018 is as follows:

GENERAL FUND 101	\$81,481.09
FIRE FUND 206	\$69,976.07
LIQUOR FUND 212	\$279.90
LIGHT FUND 219	\$2,694.47
LIBRARY FUND 271	\$11,239.16

Treasurer's report is as follows:

GENERAL FUND 101	\$614,549.77
FIRE FUND 206	\$689,031.61
LIQUOR FUND 212	\$357.86
LIGHT FUND 219	\$31,056.93
LIBRARY FUND 271	\$28,817.07

East Mullett Fire Department reports that all is well on the Eastside, Topinabee Fire Department reported a lot of runs (39) with medical and power line work for the township.

Discussion of a Newsletter for Mullett Township will be considered at budget time on how to finance a delivery system whether it be newspaper or other means.

Hobart Kirsch reported the Centennial Committee will be working on a celebration on August 20, 2017 in Topinabee to commemorate the 100 year anniversary of the establishment of Mullett Township. This will include the Annual Chicken BBQ put on by the Topinabee Firemens Association.

On a motion by John Brown to go with First Bankers for the new fire truck financing at a fixed rate of 2.42 which was locked in over the period of the loan for five years if we respond within a ten day time limit. Clerk will notify First Bankers on July 12 and set up the necessary paper work to complete. Seconded by Kathy Flory and the motion passed.

Dennis Dombroski motioned to do a down payment for the new fire truck in the amount of \$170,000.00, seconded by Hobart Kirsch. Motion passed.

Kathy Flory motioned to pay the new deputy clerk at a starting rate of \$10.00 an hour until such time for a review at budget time, with a second by John Brown. Motion passed.

Hobart Kirsch made a motion to have Vieau Tree remove the trees (2) in the parking lot by the restrooms where a new parking lot will be installed in the future, seconded by John Brown, motion passed with a budget of \$2,500.00 for removal of trees and stumps.

John Brown mentioned he had attended a DNR Meeting and brought maps of the proposed cuts of timber in Mullett Township and Cheboygan County.

Dennis Dombroski motioned to pay the bills with a second by John Brown, motion passed.

Meeting adjourned at 8:10p.m.

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk