

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MEETING
MINUTES – AUGUST 1, 2017 – 7:00PM – TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on August 1, 2017 at 7:00 p.m. All Board Members were present: Hobart Kirsch, Rachel Osborn, Kathy Flory, John Brown and Dennis Dombroski.

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

Public Comment was opened at 7:05 p.m. and closed at 7:10 p.m.

John Brown motioned to approve the minutes of July 11, 2017 with a second by Kathy Flory, motion passed.

The Treasurer's Report is as follows:

General Fund 101	\$554,670.21
Fire Fund 206	\$689,531.79
Liquor Fund 212	\$344.11
Light Fund 219	\$31,059.57
Library Fund 271	\$39,309.09
Tax Accounts	\$183,826.49

Topinabee Fire Department reported a busy month with mostly medical runs.

The Centennial Committee is in the process of planning the celebration on August 20, 2017 which is the same day as the Topinabee Fire Association Chicken BBQ

Tip of the Mitt Watershed Council will be working with Mullett Township to possibly help with obtaining a grant for the Rain Garden in the Topinabee Beach Area near the Pavilion.

On a roll call vote to approve the Mullett Township – Long Point Association Historical Sign Construction Contract

Roll Call: John Brown – Yes
Dennis Dombroski – Yes
Hobart Kirsch – Yes
Kathy Flory – Yes
Rachel Osborn – Yes The Clerk declared the contract approved.
(see next page)

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

Meeting adjourned at 7:38 p.m.
Respectfully Submitted,
Rachel Osborn
Mullett Township Clerk

MULLETT TOWNSHIP – LONG POINT ASSOCIATION HISTORICAL SIGN
CONSTRUCTION

CONTRACT

WHEREAS, the Long Point Association intends to construct and install a sign along the North Central State Trail right of way in the vicinity of Long Point which will provide historical information to those individuals using the trail: and WHEREAS, said sign will provide a benefit to both the residents of Mullett Township and the visitors to said township using said trail, and

WHEREAS, Mullett Township is authorized by MCL399.161 to appropriate funds to advance the historical interests of the Township: and WHEREAS, the Township Board of Trustees for the Township of Mullett believes that it is in the best interests of the residents and visitors to Mullett Township to have said

historical sign located on the North Central State Trail right of way in the vicinity of Long Point, and

WHEREAS, the Township Board of Trustees of the Township of Mullett desires to contract with the Long Point Association to have the aforesaid historical sign constructed and installed: and WHEREAS, the Long Point Association desires to contract with the Township of Mullett in order to be able to construct and install the aforesaid historical sign

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

L. That the Township of Mullett does agree to pay the sum of Three Hundred and 00/100s (\$300.00)

Dollars to the Long Point Association to be used by said association for the construction and installation of an historical sign in the vicinity of Long Point within the Township of Mullett and the Township Treasurer is hereby authorized to make said payment forthwith.

2. That the Long Point Association does hereby agree to use the sum of Three Hundred and 00/100s (\$300.00) Dollars provided to it by the Township of Mullett to construct and install a historical sign on the North Central State Trail right of way in the vicinity of Long Point within the Township of Mullett

Date: 08-01-2017
Township Supervisor

by: Hobart Kirsch, Mullett

Township Clerk

by: Rachel Osborn, Mullett

Date: 08-01-2017

by: James O. Leh
President, Long Point

Association

I, Rachel Osborn, Mullett Township Clerk, do hereby certify that the foregoing is a true and original copy of a contract adopted by the Mullett Township Board at a Regular Meeting thereof held on the 1st day of August, 2017.

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917



Rachel Osborn
Mullett Township Clerk