

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES OF SEPTEMBER 5,  
2017 TOPINABEE, MICHIGAN 49791

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on September 5, 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.

Public Comment was opened at 7:01 p.m. and no one offered any comments. Public Comment was closed thereafter.

John Brown motioned to approve the minutes of August 1, 2017 with a second by Dennis Dombroski, motion passed.

The Treasurer's Report is as follows:

General Fund 101	\$542,077.38
Fire Fund 206	\$669,630.11
Liquor Fund 212	\$330.36
Light Fund 219	\$31,062.21
Library Fund 271	\$39,368.91
Tax Funds	\$323,408.95

There was a discussion of the need to take care of the East Side of the Topinabee Fire Hall parking lot. It was decided Hobie Kirsch would order a stone for same. Also, would take care of the low spot by the public restroom.

Dennis Dombroski motioned to approve an amount not to exceed \$1500.00 for a new sign for the Library Depot. Seconded by John Brown, motion passed. Patty King had received a \$1150.00 grant from Northland Coop for the Topinabee Public Library. The grant money will be spent on the new sign.

On a motion by Dennis Dombroski to pay all of the invoice to Spierling Trucking and Excavating except the portion for the asphalt which was provided by Reith Riley who will provide the town-ship with a waiver for same. The amount of the total contract payment is \$23,162.06 less the amount of \$6,921.00 for asphalt provided by Reith-Riley will allow the clerk to issue a check to Spierling Trucking and Excavating for \$16,241.06 asap. Should the waiver come in from Reith-Riley before the next regular scheduled board meeting, the clerk is allowed to issue a check for the balance of the contract in the amount of \$6,921.00 to complete the payment of the contract without board approval. John Brown seconded the motion and the motion is passed.

Michigan Township Participating Plan who is the insurance company covering all of the Mullett Township properties and assets have requested a meeting. This meeting would include the two Fire Chiefs, two Mullett Township Board Members. The purpose of the meeting is to discuss with the Risk Control Representative the functions of the two Fire Departments. Michigan Township Participating Plan have changed their policy and wish to bring up to date their records. Dennis Dombroski and Hobart Kirsch will serve in their capacity as board members and Hobart Kirsch will set up the time and place of the meeting.

Dennis Dombroski brought several items to the board: there is a need to figure out how to correct the situation of the handicap ramp at the beach from moving out of place because of springs popping up in the area of the ramp: the landing zone in play areas needs to be one foot deep of wood chips at the Topinabee Beach, Hobart Kirsch to replenish those areas of play

Dennis Dombroski would also like to have Hobart Kirsch check with the Cheboygan County Road Commission about doing fog lines on secondary roads.

Hobart Kirsch informed the board that the Boy Scout Camp launch will not be usable until Spring of 2018.

The clerk read a Thank You note from the Topinabee Firemens Association for the use of the park and support of the community.

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted

Rachel Osborn

Mullett Township Clerk