

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MEETING MINUTES FOR
OCTOBER 3, 2017 – 7:00PM – EAST MULLETT TOWNSHIP HALL – INDIAN RIVER, MI.

The Mullett Township Board of Trustees met at the East Mullett Township Hall in Mullett Township in Indian River, Michigan on October 3, 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. Dean Heaston presented the board with a proposed copy of a newsletter which he would like to see distributed to the constituents of Mullett Township.

Public Comment was closed at 7:05 p.m.

Dennis Dombroski motioned to accept the meeting minutes for approval for September 5, 2017, seconded by John Brown, motion passed.

The Treasurer's report is as follows:

GENERAL FUND 101	\$523,848.52
FIRE FUND 206	\$669,993.21
LIQUOR FUND 212	\$316.61
LIGHT FUND 219	\$31,064.68
LIBRARY FUND 271	\$35,126.18
TAX FUNDS	\$20,683.41

Expenditure report for 2nd quarter of fiscal year 2017-2018

General Fund 101	\$107,172.13
Fire Fund 206	\$18,152.30
Liquor Fund 212	\$290.67
Street Light Fund 219	\$2,700.48

Library Fund 271	\$9,580.87
TOTAL	\$137,896.45

East Mullett Fire Department reported 9 EMS runs and license renewed, total number of incidents was 15, pump training was performed as well as hand and carry tools, the department also attended a parade.

Topinabee Fire Department reported 29 EMS runs, total number of incidents is 41, one building fire, one off-road vehicle equipment fire, several swimming water areas rescue, one dumpster fire.

Discussion of coming projects for Boy Scout Park for 2018-2019 budget year are as follows: Double fire rings: Sign: Carry in – Carry out: Repair main gate: Replace 2 foot posts on East side of drive: Boat dock and stair for same: Repair stairway for swim dock: Cutting a trail for hiking: 10 yards of sand for park: Projects for East Mullett Township Hall: New floor in Hall: New bathroom fixtures: Possible ownership of Devereaux Lake Road End and Jewell Road End.

John Brown reported the Oak Hill Cemetery Board will be discussing the clean up of the premises at their next meeting.

Hobart Kirsch reported on the restroom care which was the replacement of a switch and not the well pump, also had the septic pumped and drain lines cleaned. He requested a motion to purchase wood chips for the play area in the Topinabee Beach Park.

Kathy Flory motioned to purchase wood chips for the play areas in the Topinabee Beach Park in the amount of \$1,525.00 delivered, seconded by John Brown, motion passed.

Motion by John Brown to have Hobart Kirsch get two bids for grinding down the stumps in the parking lot by the restroom in Topinabee and choose the smaller bid and proceed with the removal of the stumps before the next meeting and before it snows, seconded by Dennis Dombroski, motion passed.

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk