

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES FOR
NOVEMBER 7, 2017 – 7:00PM – MULLETT TOWNSHIP HALL
TOPINABEE, MICHIGAN

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on November 7, 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 recitation of the Pledge of Allegiance.

John Brown motioned to approve the minutes of the October 3, 2017 meeting which took place at the East Mullett Township Hall. Dennis Dombroski seconded the motion which was passed.

The Treasurer's report is as follows:

General Fund 101	\$514,293.24
Fire Fund 206	\$683,650.41
Liquor Fund 212	\$102.85
Light Fund 219	\$27,067.12
Library Fund 271	\$30,668.31
Tax Fund	\$25,996.09

A new fire truck is being purchased for East Mullett. In order to take advantage of a discount which is being offered by Spartan (the maker of the truck), in the amount of \$1,919, we will make a down payment of \$170,000.00. On a motion by Kathy Flory to transfer from account 206336003.6 an amount of \$30,000.00 and to transfer from account 206336003.5 an amount of \$140,000.00 (both accounts are First Federal) to the general checking at Citizens National, seconded by Dennis Dombroski, Motion passed to complete the transaction of payment to Spartan.

On a motion by John Brown to enter into an agreement with the Cheboygan County Road Commission to snowplow the Boy Scout DNR Public Access in the amount of \$586.69, which was seconded by Hobart Kirsch, motion passed.

A discussion was entered into regarding the Road End Parking Ordinance. Dennis Dombroski suggested we add the Devereaux Lake Road End to the Woodruff Road End, Beeson Road End and the Topinabee Mail Route. Each of the Road Ends will need to be defined as an area and also the Fire Lane denotation will need to be added. Hobart Kirsch will work with the Road Commission on how to go forward with this ordinance. Further discussion will take place once the information comes to the board.

A THANK YOU to the Topinabee Development Association for the more than generous donation of \$5778.91 which paid for the engineering services for the Pavilion Enhancement Project which was performed by Wade Trim, Inc.

Motion by Dennis Dombroski to approve the landscaping and sign for Spring installation for the Parking Lot at the Pavilion with a minimum down payment to Northstar and also an approval for the sign to be purchased from Danthonia for an amount not to exceed \$4,500.0, seconded by John Brown, motion passed. Thank you to Linda Miller for the design of the Topinabee Beach Park sign.

The Charter Communications franchise is up for renewal, Hobart Kirsch will be communicating with the company to see if there is a way to provide service to the communities in Mullett Township that do not have wi-fi? He will report back to the board concerning same.

Dennis Dombroski motioned to approve the purchasing of two signs for the library which need to be replaced. These signs will be purchased from Danthonia for an amount not to exceed \$3,500.00 which will include any extras needed to complete the installation of the signs, with a second by John Brown, motion passed.

Public Comment was opened at 8:00 p.m. Sherry Nelson and Dean Heaston expressed an interest in getting a Mullett Township Newsletter out to the residents: Sherry Stefanos, President of the Friends of the Library would like the township to get an irrigation system to the library garden. And also more landscaping around the library.

Public Comment was closed at 8:15 p.m.

Rachel Osborn motioned to replace the outside light at the East Mullett Fire Hall in an amount not to exceed \$700.00, seconded by Hobart Kirsch. Motion passed.

Hobart Kirsch has been working with the Cheboygan County Road Commission in an effort to get fog lines on roads in Mullett Township. It looks like we will be able to accomplish in the Spring at a cost of around \$5,000.00. This item will be added to the 2018-2019 budget.

Motion by Dennis Dombroski to pay the bills was seconded by John Brown and the motion was carried.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,
Rachel Osborn
Mullett Township Clerk