

MULLETT TOWNSHIP BOARD OF TRUSTEES PROPOSED MINUTES
DECEMBER 6, 2016 – 7:00PM – MULLETT TOWNSHIP HALL

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan at 7:00 p.m., on December 6, 2016. All Board Members were present: Hobie 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 was closed at 7:10 p.m.

The Board entered into a discussion regarding the placement of the public comment period, whether to be at the beginning of the meeting or at the end of the meeting? Moderator to decide.

Dennis Dombroski motioned to approve the minutes of November 1, 2016 with a second by John Brown. The motion was passed.

The Treasurer's Report is as follows:

101 General Fund	\$451,381.49
206 Fire Fund	\$597,841.59
212 Liquor Fund	\$946.28
219 Light Fund	\$37,036.54
271 Library Fund	\$60,316.71

East Mullett Fire Department reported two fire runs and two training sessions for the month of November, 2016

Topinabee Fire Department reported six fire runs which were exposure to fire for the month of November, 2016. Also, three training sessions. Discussion was entered into with the Fire Department regarding the purchase of a JAWS unit which was put into the system for the new budget and approval of same for fiscal year 2016-2017.

Kathy Flory motioned to approve newly appointed Deputy Treasurer, Judy Kay Jacalone to be added to the signature cards on all bank accounts and remove Jill Lutz, seconded by John Brown, motion passed.

John Brown motioned to appoint the following persons to the Board of Review: Warren Meyer, Roger Dombroski, Joyce Stroman with Teresa Remuer as an alternate. Kathy Flory seconded the motion and the motion was passed.

Kathy Flory made a motion to approve all elected officials to be paid for the November 21, 2016 swearing into office ceremony. John Brown seconded and the motion was passed.

Discussion of the Home Solutions Contract resulted in the conclusion that the clerk would contact MacArthur Law Firm to clarify and re-visit the conflict of interest or lack thereof regarding board members performing extra "work" for the township. Tim MacArthur will be asked to attend the next board meeting that he is available for an update of any new legislation that might be pertinent to this situation. Dennis Dombroski made the foregoing motion and John Brown seconded, Motion passed.

By consensus, the Board decided to ask the Fire Departments to bring reports to the Board every Quarter instead of every month or as necessary. Those reports would be coming to the Board in April, July, October, and January for the previous three months

Motion to approve the Cheboygan County Road Commission doing the annual road maintenance for the Boy Scout Road DNR Public Access in the amount of \$543.14 was offered by John Brown and seconded by Dennis Dombroski, motion passed.

MULLETT TOWNSHIP
CHEBOYGAN COUNTY, MI • EST 1917

WHEREAS, the Mullett Township Board of Trustees wishes to set the meeting schedule for the coming calendar year and,

WHEREAS, the public needs to have the information in order to attend the open meetings of the Mullett Township Board of Trustees and learn of the business of the township and,

NOW THEREFORE BE IT RESOLVED, that the following schedule will be published in a paper of general circulation in Mullett Township area with the following dates and times for the Mullett Township Board of Trustees Meetings at 7:00 p.m.

JANUARY 3, 2017	Topinabee
FEBRUARY 7, 2017	Topinabee
MARCH 7, 2017	Topinabee
APRIL 4, 2017	East Mullett
MAY 2, 2017	Topinabee
JUNE 6, 2017	East Mullett
JULY 11, 2017	Topinabee
AUGUST 1, 2017	Topinabee
SEPTEMBER 5, 2017	Topinabee
OCTOBER 3, 2017	East Mullett
NOVEMBER 7, 2017	Topinabee
DECEMBER 5, 2017	MUL Topinabee

Motion offered by Kathy Flory Seconded by John Brown Roll Call Vote: John Brown – Yes, Dennis Dombroski – Yes, Hobie Kirsch – Yes, Kathy Flory – Yes, Rachel Osborn – Yes The Supervisor declared the resolution adopted on December 6, 2016

Rachel Osborn Mullett Township Clerk

I, Rachel Osborn, Clerk of the Township of Mullett, Topinabee, Michigan do hereby certify that the above is a true and correct copy of the resolution. This resolution was adopted on December 6, 2016 by the Mullett Township Board of Trustees at a regular meeting _____

Rachel Osborn
December 6, 2017

MULLETT TOWNSHIP BOARD OF TRUSTEES RESOLUTION ALLOWING BOARD OF
REVIEW TO CHANGE MEETING DATES – JULY AND DECEMBER
December 6, 2016 #5

WHEREAS, the Mullett Township Board of Review finds it necessary to change the date of the July and December Board of Review meetings as needed, and

WHEREAS, the Mullett Township Board of Trustees would like to have the Mullett Township Board of Review have the authority to chose a date for the July and December meetings, and

WHEREAS, the Mullett Township Board of Review would have the ability to change the July and December Board of Review dates when conflicts arise with members not being present for a quorum to conduct the duties of the Board of Review, and

WHEREAS, the Mullett Township Board of Review shall inform the Mullett Township Board of Trustees of any change of dates for the July and December Board of Review meetings so the public may be informed, and,

THEREFORE MAY IT BE RESOLVED: the Mullett Township Board of Trustees gives the Mullett Township Board of Review the authority to change the July and December meeting dates each year with a publication date seven business days before the date published in a newspaper of circulation in the Mullett Township are. Motion offered by Dennis Dombroski

Seconded by John Brown

Roll call vote: John Brown – Yes
Kathy Flory – Yes
Rachel Osborn – Yes

Dennis Dombroski – Yes
Hobie Kirsch – Yes

The supervisor declared the resolution adopted

December 6, 2016

Rachel Osborn, Clerk
Mullett Township

I, Rachel Osborn, Mullett Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Mullett Township Board at a regular meeting held on the 6th day of December 2016.

Rachel Osborn
Mullett Township Clerk

By consensus, the Board granted a request from Dennis Dombroski to purchase the State of Michigan Flags for both Town Halls, Library and the Flag Pole in Topinabee. Hobie Kirsch will find a supplier and forward invoice to the clerk.

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

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Rachel Osborn

Mullett Township Clerk

www.mullettgov-clerk.org