

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES MAY 1, 2018
7:00PM MULLETT TOWNSHIP HALL – TOPINABEE, MICHIGAN 49791

The Mullett Township Board of Trustees met at the Mullett Township Hall on May 1, 2018 at 7:00p.m. in Topinabee, Michigan. The following board members were present: Hobart Kirsch, Rachel Osborn, Kathy Flory and John Brown. Dennis Dombroski was excused.

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 comments were presented. Public Comment was closed.

The approval of the minutes of March 6, 2018 was offered in a motion by Kathy Flory with a second by John Brown and motion was passed.

The Treasurer's report is as follows:

General Fund 101	\$711,979.18
Fire Fund 206	\$547,424.62
Liquor Fund 212	\$843.41
Light Fund 219	\$23,079.72
Library Fund 271	\$30,351.33
Tax Accounts	\$164.60

Mullett Township Expenses 4th quarter, fiscal year 2017-2018

General Fund 101	\$86,291.86
Fire Fund 206	\$45,743.30
Liquor Fund 212	\$290.67
Light Fund 219	\$2,803.83
Library Fund 271	\$17,603.61

Mullett Township Fiscal Year Expenses 2017-2018 (before audit)

General Fund 101	\$319,443.87
Fire Fund 206	\$348,385.10
Liquor Fund 212	\$1,151.91
Light Fund 219	\$10,901.96
Library Fund 271	\$48,891.54

Barb Murphy of 1579 Cannon Dr., Indian River, Michigan read a proposal for a speed limit change on East Mullett Lake Road. The proposal will be added to the minutes. Hobart Kirsch will contact the Cheboygan County Road Commission for a speed study.

Hobart Kirsch reported to the board about the progress the Fire Committee is making regarding the building of a new fire hall.

Topinabee Fire Chief Mike English reported to the board an exposure to fire at a number of 32. Their average response time is 7.59 minutes and the average mileage is 3.1 miles. In addition to medical runs, there were also training sessions.

East Mullett Fire Chief, John Parrott, reported two medical runs as well as several smoke alarm problems answered. The new fire truck will be delivered on Monday at 6:00 p.m. May 7, 2018 at the E. Mullett Fire Hall on North East Mullett Road in Indian River, Michigan

John Brown motioned to give permission to East Mullett Fire Department to take the foam truck to the Onaway Race Track for an event there with a second by Hobart Kirsch, motion passed.

When a Principle Residence is denied for a property within the Mullett Township, these procedures and steps shall be followed:

* Copies of the "local unit denial, form 2742" completed by the Assessor are distributed to the Mullett Treasurer, Cheboygan County Treasurer, and Cheboygan County Equalization Department. Those copies will also be sent as necessary with a batch cover to the Michigan Department of Treasury. A copy shall remain on file with the Mullett Township Assessor

* Any denials received from Cheboygan County Treasurer shall also be distributed to the Mullett Treasurer.

* Any State of Michigan denials received from Treasury shall also be distributed to the Mullett Treasurer.

* When a denial is received, the Mullett Treasurer should use the form 4142 prescribed by the Michigan Department of Treasury for the distribution of interest and penalty when necessary.

* The form 4142 is attached to this policy.

Those voting Aye: John Brown, Hobart Kirsch, Kathy Flory, Rachel Osborn

Those voting Nay: None

Those absent: Dennis Dombroski

Adopted May 1, 2018

Rachel Osborn
Mullett Township Clerk

Hobart Kirsch has been talking to some residents about a blight ordinance. A letter was read by Hobart from Patty Borwicz. The letter concerns the blight in the Topinabee area. She would like the board to consider passing a blight ordinance for the township of Mullett. Her concern was focused on three properties in particular in Topinabee. The letter will be put into the record.

The resolution to vacate Park Street was tabled until we can check with Cheboygan County Road Commission.

Motion to add Irene Tryban as Deputy Clerk to all Citizen National Bank Accounts (except Tax Savings and Tax Checking Accounts, and remove Debbie Bettis, Deputy Clerk. Also, to all other bank accounts held by Mullett Township including Fifth-Third, SAFCU, First Federal, First Community and any other new accounts that may be opened.

The signature cards will consist of: Rachel Osborn, Clerk – Irene Tryban, Deputy Clerk Kathy Flory, Treasurer – Judy Jacalone – Deputy Treasurer by Kathy Flory and seconded by Rachel Osborn, motion passed.

On a motion by Hobart Kirsch to pass the Cheboygan County Recycling Agreement, no support was given and when asked by all those opposed, all board members opposed. Motion died for lack of support.

John Brown motioned to retain MacArthur Law Firm as the attorney (Mr. Timothy MacArthur) to represent Mullett Township for the fiscal year of 2018-2019 with a retainer fee of \$500.00 which will cover 3.3 hours of legal services before billing any services will commence. Kathy Flory seconded and the motion was carried.

On a motion by John Brown to give the clerk permission to purchase a new laptop for the election poll book in an amount not to exceed \$650.00, with a second by Kathy Flory. Motion passed.

There was a discussion of possibly creating a trail in Boy Scout Park and the need to check with the county for permits to carry out the project. This trail will run East and West parallel to Mullett Lake.

John Brown motioned to pay the bills, Hobart Kirsch seconded and the motion passed.

Meeting adjourned at 8:15 p.m.

Respectfully submitted

Rachel Osborn

Mullett Township Clerk