

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES
MAY 7, 2019 - MULLETT TOWNSHIP HALL – TOPINABEE,
MICHIGAN, 49791 – 7:00 PM

The Mullett Township Board of Trustees met at the Mullett Township Hall in Topinabee, Michigan on May 7, 2019 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 was closed at 7:36 p.m.

Dennis Dombroski motioned to approve the minutes of the April 9, 2019 meeting with a second by John Brown, motion passed.

The Treasurer's report is as follow:

General Fund 101	\$888,876.34
Fire Fund 206	\$590,763.64
Liquor Fund 212	\$198.26
Street Light Fund 219	\$13,097.48
Library Fund 271	\$19,694.47
Tax accounts	\$2.01

A motion by Dennis Dombroski to approve the signing of a letter of support to the "Mullett to Mackinaw" Trail Committee with a second by Rachel Osborn, Motion passed.

John Brown motioned to form a committee to interview people interested in the job of Assistant Librarian for the Topinabee Public Library with a second by Dennis Dombroski, motion passed.

The Board Members appointed are Hobart Kirsch and Kathy Flory.

By Consensus, the board agreed to invite Tim MacArthur, Attorney for Mullett Township, to the next regular meeting to discuss the Blight Ordinance and also the Fire Contract with Burt Township. Hobart Kirsch will make the arrangements.

On a motion by Dennis Dombroski with a second by John Brown to finalize the prints for the parking lot by the restrooms with Wade Trim, also will specify the large drain as originally discussed when the project was first drawn up. The intent is have a set of prints ready to go out for bid. Seconded by John Brown and the motion was carried.

Rachel Osborn motioned to approve the purchase of a swim dock from Michigan Lake Products in the color of tan for Boy Scout Park, in the net amount of \$6,455.75, with a second by John Brown, motion passed.

Kathy Flory motioned to approve the retainer to the MacArthur Law Firm for the year 2019-2020 to represent Mullett Township's need for legal services, seconded by Rachel Osborn. Motion passed.

Motion by John Brown to pay the bills with a second by Dennis Dombroski, motion carried

Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Rachel Osborn

Mullett Township Clerk