

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES

JUNE 4, 2019 – EAST MULLETT TOWNSHIP HALL – INDIAN RIVER, MICHIGAN, 7:00 PM

The Mullett Township Board of Trustees met at the East Mullett Township Hall in Indian River, Michigan on June 4, 2019 at 7:00 PM. Members present were Hobart Kirsch, Kathy Flory, Dennis Dombroski and John Brown. Member absent was Rachel Osborn.

The meeting was called to order at 7:15 p.m. with the recitation of the Pledge of Allegiance.

Public Comment was opened at 7:16 p.m. and was closed at 7:24 p.m.

Dennis Dombroski motioned to approve the minutes of the May 7, 2019 minutes, with a second by John Brown, motion passed.

The Treasurer's report is as follows:

General Fund 101	\$795,446.95
Fire Fund 206	\$590,778.63
Liquor Fund 212	\$182.98
Street Light Fund 211	\$11,098.49
Library Fund 271	\$50,985.64
Tax Accounts	\$2.01

Presentation by Tim MacArthur, Attorney for Mullett Township, on the revisions made to the Blight Elimination Ordinance. Tabled until next meeting pending final revisions.

Having been read by Hobart Kirsch, a motion was made to adopt the Mullett Township Board of Trustees Resolution 2019 #10: Audit Procedures for Granting or Removal of Real Property Exemptions by Kathy Flory and supported by Dennis Dombroski. By roll call vote the Ayes were John Brown, Hobart Kirsch, Dennis Dombroski, and Kathy Flory. No Nays. Absent, Rachel Osborn. The resolution was adopted.

A motion was made by Dennis Dombroski to approve the Inter-Township Agreement for Fire Protection with one change in Section 2 – Cost of the Fire Protection, to include wording that all future agreements base the calculation of the payment on the actual rate assessed based on the current taxable value of Burt Township property. Seconded by Kathy Flory, the motion passed.

The Committee formed to hire an Assistant Librarian for the Topinabee Public Library recommended Laura LaHaie. Motion was made by John Brown and seconded by Dennis Dombroski to extend an offer of employment to Laura LaHaie. Motion passed.

Motion was made by Hobart Kirsch and seconded by Dennis Dombroski to table decision on the prints for the parking lot by the restrooms until next meeting. Motion passed.

Motion was made by Dennis Dombroski and seconded by John Brown to authorize the Firehouse Committee to set up discussions with the Berean Bible Church for a land swap. Motion passed.

Kathy Flory made a motion, seconded by John Brown, that the Township exercise the Waiver of First Refusal for current tax sale properties. Motion passed.

Motion was made by Hobart Kirsch to submit payment of \$8000 to Burt/Mullett Cemetery for operating costs for 2019-2020. Seconded by Kathy Flory. Motion passed.

Meeting was adjourned at 9:20 P.M.

Respectfully Submitted,
Denise Ackerman
Recording Secretary/Deputy Clerk