

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING  
FOR MAY 5, 2020  
MEETING REMOTELY VIA ZOOM AT 7:00 PM

The Mullett Township Board of Trustees met remotely via Zoom due to the Governor's stay at home order. Members present were Hobart Kirsch, Rachel Osborn, Kathy Flory, Dennis Dombroski, and John Brown.

The meeting was called to order at 7:02 pm with the recitation of the Pledge of Allegiance.

Public Comment was opened at 7:03 pm.

Public Comment closed at 7:05 pm.

Dennis Dombroski, with support by Rachel Osborn, moved that the Board approve the minutes of the March 3, 2020 meeting, with one correction for a typographical error in the date. The motion passed. Rachel Osborn, with support by Kathy Flory, made a motion that the Board approve the minutes for the April 21, 2020 Special Meeting. The motion passed.

The Treasurer's reports are as follows:

	<u>3/31/2020</u>	<u>4/30/2020</u>
General Fund 101	919,582	902,144
Fire Fund 206	651,932	627,130
Liquor Fund 212	115	111
Street Light Fund 219	15,411	13,412
Library Fund 271	23,780	84,320
Tax Accounts	270	2

Fourth Quarter Expenditures for Fiscal Year 2019-2020 are as follows:

General Fund 101	71,424.66
Fire Fund 206	23,053.01
Liquor Fund 212	322.95
Light Fund 219	2,989.27
Library Fund 271	14,208.59

Revenue and Expenditures for Fiscal Year 2019-2020 are as follows:

	<u>Revenue/Projected Revenue</u>		<u>Expenditures /Budgeted</u>	
<u>Expenditures</u>				
General Fund	\$412,748	\$384,400	\$332,172	\$678,125
Fire Fund	\$214,737	\$221,500	\$176,069	\$297,760
Liquor Fund	\$1,383	\$1502	\$1,184	\$1,440
Light Fund	\$14,314	\$15,000	\$12,262	\$13,000
Library Fund	\$49,516	\$46,470	\$46,116	\$61,500

Chief Mike English reported that in the last quarter the Topinabee Fire Department made 21 runs, had 1 large fire, and responded to power lines down. They conducted training and equipment testing.

Topinabee Fire Committee reported that Township Attorney Tim MacArthur is writing the resolution for the property swap between the Township and the Berean Bible Church to be ready for the June meeting. Pre-engineering work is still ongoing with the construction company to finalize the price. Burt Township is planning on having their millage request on the November ballot.

The Board received a revised bid from Wade Trim regarding the Restroom parking lot expenditure. Packets will be prepared and mailed to the Board members for their review and will be discussed at the June meeting.

A motion was made by Dennis Dombroski, with support by Kathy Flory, to accept the Topinabee Development Association's (TDA) offer to pay for the installation of a sprinkler system by Aqua Irrigation contingent on receiving sketches of the completed project. The motion passed.

A motion was made by Rachel Osborn, with support from Kathy Flory, to get a cost estimate for the renovation of the Old School House project. The motion passed. This estimate will be available to the public at a Public Hearing this summer to discuss this project.

In discussion of the status of the Library, the Board will wait for the Governor to approve the reopening of the Library. The Board will ask the Library Director, Patty King, to explore the possibility of online cataloguing of our books in the meantime.

Supervisor Kirsch will explore finding someone to put in stairs and installing the posts at Boy Scout Park. He will also research the problem with the buoys installed last year.

John Brown made a motion, with support from Kathy Flory, that Tim MacArthur's contract as Township attorney be renewed and his retainer sent. The motion passed.

Rachel Osborn, with support from Dennis Dombroski, made a motion that the Board suspend the practice of the trustees reviewing and signing off on the bills and bank ledger until in-person meetings can be reestablished. The motion passed.

Rachel Osborn informed the Board that the Blight Ordinance Resolution was filed by the attorney on April 23<sup>rd</sup> and will be effective May 23, 2020.

Rachel Osborn also notified the Board that the Request for an Annual Meeting will be on the November ballot.

In light of the ongoing concern regarding the coronavirus pandemic, Township Clerk Rachel Osborn is going to send every registered voter an application to vote by Absentee Ballot for the August primary. The postage and envelope costs for the Township **to send out the applications are being reimbursed to Township by the State.**

(Correction made 6/9/20)

Supervisor Kirsch will be proceeding with cost estimates for the upgrades at East Mullett Hall. He is also continuing to investigate the issues on Birchwood Road and a streetlight at Woodmansee and 27.

Treasurer Kathy Flory informed the Board that the Library received \$25,000 from the Elizabeth Benson Trust. Supervisor Kirsch expressed the Board's gratitude and appreciation for her generosity.

The June 2nd Board meeting will be held at Boy Scout Park if the Governor lifts the stay at home order. If not or in case of rain, the meeting will be held via Zoom again. The ID# will be posted on the website, bulletin boards, and newspapers.

A motion was made by Dennis Dombroski, with support by John Brown, to pay the bills. The motion passed.

John Brown made a motion to adjourn at 9:03 pm, which was seconded by Kathy Flory. The motion passed.

Respectfully Submitted,

Rachel Osborn, Mullett Township Clerk

Denise Ackerman, Deputy Clerk

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