

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING
FOR JUNE 9, 2020
MEETING REMOTELY VIA ZOOM AT 7:00 PM

The Mullett Township Board of Trustees met remotely via Zoom due to the Governor's executive order limiting public gatherings. 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 7:13 pm.

Rachel Osborn, with support by Dennis Dombroski, moved that the Board approve the minutes of the May 5, 2020 meeting with one correction clarifying the nature of State reimbursement for the postage to send AV applications. The motion passed.

The Treasurer's report is as follows:

General Fund 101	874,372
Fire Fund 206	637,687
Liquor Fund 212	94
Street Light Fund 219	14,125
Library Fund 271	84,327
Tax Accounts	2

Supervisor Kirsch reported that the new speed signs are on their way. They will be installed north of The Breakers and south of Beeson Road.

Resolution 2020 #11 – Resolution of Mullett Township Board Authorizing Placement of a Proposition to Determine if an Annual Meeting Shall Be Reestablished in Mullett Township, Or Not, On the Ballot For the General

Election to Be Held on November 3, 2020 was read by Clerk Rachel Osborn. Motion was made by Dennis Dombroski, with support by Hobart Kirsch, that the resolution be adopted. By roll call vote the ayes were John Brown, Dennis Dombroski, Hobart Kirsch, Kathy Flory, and Rachel Osborn. There were no nays. The Resolution was adopted.

Resolution 2020 #12 – Resolution of Mullett Township Board Authorizing Exchange of Real Property was read by Clerk Rachel Osborn. Motion was made by Dennis Dombroski, with support by Hobart Kirsch, that the resolution be adopted. By roll call vote the ayes were John Brown, Dennis Dombroski, Hobart Kirsch, Kathy Flory, and Rachel Osborn. There were no nays. The Resolution was adopted.

The Topinabee Library will be opened at the Library Director's discretion with safety measures as outlined by the Governor's latest Executive order, including social distancing, masks, and daily screenings in place.

Supervisor Kirsch reported that Brian Wallace will be installing a landing at the boat dock at Boy Scout Park and anchoring the buoys. Duane Smith will be installing the posts.

The upgrades to the kitchen and bathroom at East Mullett Hall will be done by Hobart Kirsch and Duane Smith.

A motion was made by John Brown, with support by Kathy Flory, that the bathrooms at Topinabee Park and Boy Scout Park be reopened as of June 10, 2020 with safety measures in place. The motion passed.

The Sprinkler system for Topinabee Park, as well as the seeding and landscaping, will require the Park to be closed for six weeks so it will be scheduled for the fall.

A streetlight at the NW corner of Woodmansee Road is on the schedule for installation later this summer.

Further clarification is needed with Wade Trim before the Topinabee Restroom parking lot can go out for bid. Tabled until the July meeting.

A motion was made by Hobart Kirsch, with support by Kathy Flory, to pay the NorthStar invoice in the amount of \$1229. The motion passed.

In Board comments and concerns, Kathy Flory requested that, if at all possible, tax bills be paid at the bank or by mail. Supervisor Kirsch read an email from a constituent. The future rental of the township halls will be tabled until the July meeting, which will again be held via ZOOM on July 7, 2020. The meeting ID# and phone in # will be posted and published as soon as available.

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

Kathy Flory made a motion to adjourn at 8:40 pm, which was seconded by Dennis Dombroski. The motion passed.

Respectfully Submitted,

Rachel Osborn, Mullett Township Clerk

Denise Ackerman, Deputy Clerk

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