

MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING
FOR JULY 7, 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 7:01 pm with the recitation of the Pledge of Allegiance.

Public Comment was opened at 7:02 pm.

Public Comment closed at 7:07 pm.

Rachel Osborn, with support by Kathy Flory, moved that the Board approve the minutes of the June 9, 2020 meeting. The motion passed.

The Treasurer's report for June 2020 is as follows:

General Fund 101	857,716
Fire Fund 206	638,395
Liquor Fund 212	77
Street Light Fund 219	12,127
Library Fund 271	80,334
Tax Accounts	2

Mullett Township Expenditures for 1st Quarter 2020-21 were as follows:

General Fund 101	89,366
Fire Fund 206	48,650
Liquor Fund 212	291
Lighting Fund 219	3,780
Library Fund 271	2,680

Fire Chief Mike English reported 21 runs for the first quarter with an average dispatch time of 1.38 minutes and an average response time of 6 minutes.

Supervisor Kirsch, reporting on the progress of the new Firehouse, stated that they had adjusted the building plans to reduce cost. The committee also met with Burt Township in further discussion of a Joint Fire Advisory Board.

Chief English outlined the Fire Department's plans for the Annual Chicken BBQ to be held August 16, 2020. To accommodate Covid-19 concerns they will be offering curbside pickup only, with only workers inside the Town Hall observing social distancing and cleaning protocols. He requested permission from the Board to proceed with the event.

A motion was made by Rachel Osborn, with support by Dennis Dombroski, to allow the Fire Department to hold their Annual Chicken BBQ under those conditions. The motion passed.

After discussion about Hall rentals, a motion was made by Rachel Osborn, with support by Kathy Flory, that the Board table a decision until after the August 4th Election. The motion passed.

Clerk Rachel Osborn read the Mullett Township Board of Trustees **Resolution #2020-13 to Establish a Millage Rate for a Special Light District** at .0003 per parcel for 2020-2021 tax season to raise \$19,814.95 for the winter tax of 2020-21. Motion was made by Kathy Flory, with support by Dennis Dombroski, 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.

Supervisor Kirsch reported that Duane Smith will be installing a landing at the boat dock at Boy Scout Park, anchoring the buoys, and installing the posts under Supervisor Kirsch's supervision.

The upgrades to the kitchen and bathroom at East Mullett Hall were discussed with a rough estimate given of around \$10,000 with the work beginning in September.

After discussion, Dennis Dombroski made a motion, with support by John Brown, to proceed with going out for bid on the Topinabee Park parking lot with an expenditure of \$29,500 for engineering costs by Wade Trim. The motion passed.

In Board comments and concerns, Dennis Dombroski relayed concerns from constituent Linda Miller regarding outdated signage in Topinabee Park. Dennis suggested that all Board members take a look at the Park before the August meeting to facilitate further discussion on how the signage could be updated and improved. Discussion followed about hydro-seeding the Topinabee Park area and by consensus the Board agreed that Aqua Lawn and North Star would work together to complete that project after Labor Day. Dennis also reported that the Burt-Mullett Cemetery would not be needing any contributions from Mullett Township this year.

Treasurer Kathy Flory again requested that, if at all possible, tax bills be paid at the bank or by mail.

Supervisor Kirsch reminded the Board that Board of Review would meet at the Township Hall on July 21, 2020 from 12 - 3pm to review evaluation issues and any clerical errors.

Clerk Rachel Osborn reminded the Board that she still needed contracts from Scott Cronin and Brian Wallace.

Hobie Kirsch made a motion, with support by Dennis Dombroski, that the Board pay Scott Cronin, **DBA Cronin's Tidy Lawn Care LLC (corrected 8/11/2020)**, and

that the Board create a mutually agreed upon contract. The motion passed. Supervisor Kirsch will facilitate both **Cronin's Tidy Lawn Care's (corrected 8/11/2020)** contract and a contract for Brian Wallace.

Rachel Osborn also requested \$1500 for a folding machine for use in elections and sending tax receipts. A motion was made by Kathy Flory, with support by Dennis Dombroski, that \$1500 be approved by use in elections and sending tax receipts. The motion passed.

Rachel Osborn made a motion to amend the budget, with support from Kathy Flory, to increase the Election Equipment line (101-262-980) by \$1500. The motion passed.

Rachel Osborn made a motion, with support from Kathy Flory, that the Board move \$3000 from the Cemetery Fund (101-276-001.2) to the Election Fund (101-262-702). The motion passed.

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

Dennis Dombroski made a motion to adjourn at 8:35 pm, which was seconded by Kathy Flory. The motion passed.

Respectfully Submitted,

Rachel Osborn, Mullett Township Clerk

Denise Ackerman, Deputy Clerk

www.mullettgov-clerk.org