

**MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING
FOR SEPTEMBER 1, 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 7:00 pm with the recitation of the Pledge of Allegiance.

Public Comment was opened at 7:00 pm.

Public Comment closed at 7:07 pm.

John Brown, with support by Rachel Osborn, moved that the Board approve the minutes of the August 1, 2020 meeting. The motion passed.

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

General Fund 101	\$793,550
Fire Fund 206	\$609,388
Liquor Fund 212	\$649
Street Light Fund 219	\$12,128
Library Fund 271	\$114,167
Tax Accounts	\$379,616

Fire Chief Mike English reported that the Fire Department took possession August 29, 2020, of a new Fire Rescue Boat, thanks to the generosity of Burt Lake Preservation Association (BLPA). He also reported that there will be a need to replace air packs and 20 cylinders for both Topinabee and East Mullett departments by early 2021, at an approximate cost of \$20,000. Treasurer Flory informed the Board that several designated CDs will come due in time to fully fund the replacement.

Supervisor Kirsch reported that he is working with incoming Supervisor Surabian to finalize implementation of the Woodruff Boat Launch Resolution. He also suggested that the new long-term contracts for Scott Cronin and Brian Wallace be negotiated by

the incoming Board. Both Cronin and Wallace are content to continue on a month to month basis until then.

A motion was made by Rachel Osborn, with support from Kathy Flory, to accept a bid to paint the Depot from Jim Stempky for \$8300, to be completed this season. The motion passed.

Supervisor Kirsch also reported that the work at East Mullett Hall is underway, with the cabinets being unloaded and set and the old cabinets disposed of. Duane Smith will be completing the work.

A motion was made by Dennis Dombroski, with support by Rachel Osborn, to eliminate the bump outs in the proposed parking lot at Topinabee Park restrooms, providing instead whatever MDOT requires for safety requirements. The motion passed.

The next Board Meeting for October 6, 2020, will continue to be via ZOOM. The ID# will be published online and in the newspaper.

In Board comments: **Supervisor Hobart Kirsch** reported that Michigan Lake Products fixed the flagpole at the Depot, also providing nighttime lighting. The flag has also been replaced and Mel Vieau trimmed the nearby maple tree. He also reported that our maintenance man, Duane Smith, was now maintaining Chamberlin Park. He also reported that the big hole in Beeson Street, which had resulted in the road being closed, would be repaired before Labor Day weekend. **Clerk Rachel Osborn** reported that the request for an Annual Meeting will be on the November 3rd Ballot. She also verified that the Blight Complaint that she forwarded to Supervisor Kirsch had been received. Supervisor Kirsch and Trustee Dombroski will investigate the complaint. Clerk Osborn also reminded the Board that Mullett Township will be assuming financial responsibility for the title insurance involved in the land swap between Mullett Township and Berean Bible Church at a cost of \$375 for each parcel.

A motion was made by Hobart Kirsch, with support by Dennis Dombroski, that Township Attorney Tim MacArthur rewrite the deeds for the property swap between Mullett Township and Berean Bible Church. The motion passed.

Kathy Flory made a motion, with support by John Brown, that the Supervisor and the Clerk be authorized to sign the Inter-Township Agreement between Koehler Township and Mullett Township to collect the penal fines for Topinabee Library. The motion passed.

Clerk Rachel Osborn presented the **Performance Resolution for Governmental Agencies** for purposes of issuing to a municipal utility an “Individual Permit for Use of State Highway Right of Way”. This Resolution enables Wade Trim to go out for bid, to get permits and to make crosswalks for the Parking Lot project. Motion was made by Dennis Dombroski, with support by Rachel Osborn, to approve this resolution. 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.

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 8:05 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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