

**MULLETT TOWNSHIP BOARD OF TRUSTEES MEETING
FOR NOVEMBER 10, 2020
MEETING REMOTELY VIA ZOOM AT 7:00 PM**

The Mullett Township Board of Trustees met remotely via Zoom due to the Public Health Department's order limiting public gatherings. Members present were Supervisor Hobart Kirsch, Clerk Rachel Osborn, Treasurer Kathy Flory, Trustee Dennis Dombroski, and Trustee 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 7:01 pm.

Public Comment closed at 7:04 pm.

Dennis Dombroski, with support by John Brown, moved that the Board approve the minutes of the October 6, 2020 meeting with one correction by Kathy Flory which identified the Treasurer's Report as being for July instead of September. The motion passed.

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

General Fund 101	\$810,808
Fire Fund 206	\$605,227
Liquor Fund 212	\$115
Street Light Fund 219	\$10,130
Library Fund 271	\$74,657
Tax Accounts	\$28.931

Fire Chief Mike English reported that the Topinabee Fire Department had an opportunity to deploy their new boat to locate an overdue boater and all went well. He also reported that he is working to secure another boat for Mullett Lake to be ready in the Spring.

Clerk Rachel Osborn reported that Wade Trim had recommended that the Board accept the low bid of \$163,530.40 from Tri County Excavating Group to complete the Topinabee Village Center Parking Area Improvements, with work to be completed by June 15, 2021. A motion to accept Tri County Excavating Group's bid was made by Dennis Dombroski, with support by Rachel Osborn. By role call vote: John Brown, no; Dennis Dombroski, yes; Hobie Kirsch, yes; Kathy Flory, yes; and Rachel Osborn, yes. The motion passed 4 to 1.

Supervisor Kirsch reported that he and Trustee Dombroski had made inspection of four Blight complaints. He forwarded the four reports on those inspections to all Board members.

Kathy Flory offered **Mullett Township Board of Trustees Resolution #2020-15**, with support by Dennis Dombroski, that application be made for a Risk Reduction Grant through the Michigan Township Participating Plan (Par Plan) in order to purchase backup cameras for the five (5) Mullett Township fire trucks to cover half the cost up to \$2500 as recommended by Fire Chief Mike English. Upon roll call vote the following voted AYE: John Brown, Dennis Dombroski, Kathy Flory, Hobart Kirsch, and Rachel Osborn. The Supervisor declared the Resolution adopted.

In Board comments **Clerk Rachel Osborn** requested that the Board approve hazard pay in the amount of \$100 per Election Inspector for both the August Primary and the November General Election due to the difficult conditions imposed by the Covid-19 pandemic. A motion was made by Kathy Flory, with support by Hobart Kirsch, that the Board approve the hazard pay with the thanks of the Board. The motion passed unanimously.

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

Kathy Flory made a motion to adjourn at 8:04 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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