

**Doyle Township
Schoolcraft County
April 20th, 2017**

Meeting Minutes

Meeting called to order at 4:00 p. m. by Supervisor Lynn Norton.

Board Members in attendance were: Supervisor Lynn Norton, Treasurer Sherry Hampton, Clerk Patti Hoffman, Trustee Debra Huebner, and Trustee Gloria Hansen.

1. March Minutes and Bills were approved by a motion made by Trustee Hansen, seconded by Trustee Huebner, Motion carried.
2. Supervisor Norton discussed that the March Board of Review minutes were approved at the Board of Review meeting.

Assessor's Report

1. A copy of the assessor's report for March was given to board members for review.
2. A motion was made by Supervisor Norton to pay Assessor Maki \$12.50 per parcel for the new contract starting May 1, 2017 and ending April 30, 2019 for assessing services. Seconded by Trustee Huebner , Motion carried.

Clerk's Reports were presented by Clerk Hoffman.

1. Reports for General Account, Fire Account, and Road Account.

Treasurer's reports were presented by Treasurer Hampton.

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Trustee Huebner reported upcoming dates of Hall Rentals.

Fire Chief's Report

1. Allen Schultz reported 6 runs in March and 2 runs so far in April.
2. Allen Schultz stated that there will be a new roster presented to the board stating names of officers and their new positions.

Public Comment

1. Glen Hansen voiced his concern about trees in the park that have dead branches and the liability issues that it may cause. Discussions were made about finding someone who is licensed and insured to possibly trim those trees in question.
2. David & Vicki Johnson recapped their views on what they are requesting from the board concerning the ongoing well issue.

3. Craig Reiter discussed the costs of repairing the Gulliver Lake Dam and requested that the board consider helping with a donation to accomplish it. He stated that the repair would cost \$71,300.00. The county has to pay 10% of the amount to qualify for a grant. He asked the board to consider helping with the 10%. A motion was made by Supervisor Norton to pay \$2500.00 to help support the repair to the dam. Seconded by Treasurer Hampton, Motion carried.
4. Mike Youngblood voiced some concern about an individual hunting and cutting wood off the airport property that the township owns. The possibility of posting No Hunting signs was discussed.

Old Business

1. Supervisor Norton discussed that the Gulliver Lake boat launch needs to be dredged out and she has checked with some local contractors to do the job and has not received any responses.

New Business

1. Supervisor Norton sent a letter to the City of Manistique requesting a refund of money for funds that were not used for 2016 / 2017 open skating season. Treasurer Hampton stated that we received the refund in the amount of \$148.00.
2. A motion was made by Trustee Hansen to sponsor Spring Clean Up for Doyle Township residents the week of May 8th – 12th. Seconded by Trustee Huebner, Motion carried.
3. A motion was made by Trustee Hansen to pay off the Schoolcraft County Road Commission bill for the Kelly Road improvements. Seconded by Trustee Huebner, Motion Carried.
4. A motion was made by Supervisor Norton that the board enter in to a Closed Session Meeting for the purpose of discussing different options from our attorney concerning an offer to be made to the David & Vicki Johnson concerning the ongoing well issue. Seconded by Treasurer Hampton, Motion Carried with a unanimous Roll Call Vote by present board members.

4:55 p.m. The board entered in to the closed session meeting.

5:15 p.m. The board came back in to open session. A motion was made by Supervisor Norton to offer David & Vicki Johnson \$5000.00 for the ongoing well issue. Supervisor Norton stated that this offer would satisfy all claims against the township on this issue. Seconded by Treasurer Hampton, Motion Carried.

5:25 p.m. Motion made by Supervisor Norton to adjourn. Seconded by Trustee Hansen, Motion Carried.

Patti Hoffman
Doyle Township Clerk