

**Doyle Township
Schoolcraft County
February 16th, 2017**

Meeting Minutes

Meeting called to order at 4:30 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. Also in attendance was Fire Chief Allen Schultz and maintenance man Glen Hansen.

1. January Minutes and Bills were approved by a motion made by Trustee Hansen, seconded by Trustee Huebner, Motion carried.
2. Board of Review schooling was discussed by Allen Schultz.
3. Dates and times of Board of Review Meetings were discussed by Supervisor Norton. Scheduled dates are Tuesday, March 14th, 2017 from 9 a.m. To 3 p.m. And Wednesday, March 15th, 2017 from 3 p.m. To 9 p.m.
4. A motion was made by Supervisor Norton to change the time of our regular monthly meetings from 4:30 p.m. To 4:00 p.m. starting in the month of March 2017. Seconded by Trustee Huebner, Motion Carried.
5. Supervisor Norton made a motion that the photograph of curent board members taken by Glen Hansen should not be hung in Township Hall, Seconded by Clerk Hoffman, Motion Carried.
6. Supervisor Norton made a motion that the board adopt a new Township Asset Return Policy for all elected board members regarding assets being returned to the township in the case of board members leaving office. Motion was seconded by Trustee Huebner, Motion carried.

Assessor's Report

1. Assessor had nothing new to report for month of January.
2. Trustee Hansen made a motion to adopt the new Resolution #2017 received from Assessor regarding guidelines in changing dates of Board of Review Meetings. Seconded by Treasurer Hampton, 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.

1. Reports for General Account, Fire Account, and Road Account.
2. Treasurer Hampton discussed that the township will now be responsible to send out new assessment notices that was previously done by assessor. Discussed options for mailing. Supervisor Norton made a motion that we should have the Post Office meter the assessments and send out, Seconded by Trustee Hansen, Motion Carried.
3. Treasurer Hampton made a motion to help support the Eva Burrell Animal Shelter by

paying \$1.00 per resident of Doyle Twp. for a total of \$624.00 to Superior State Agency to help pay the shelter's annual Worker's Comp. bill, Seconded by Trustee Huebner, Motion carried.

Trustee Huebner reported upcoming dates of Hall Rentals.

Fire Chief's Report

1. Fire Chief, Allen Schultz reported 5 runs in January and 4 runs so far in February.
2. The engine replacement and repairs have been completed on Chevy Truck and has been returned to fire dept. Total bill came to \$4242.50.
3. Allen Schultz informed the board that the fire dept. has received 6 new emergency pagers from Schoolcraft County 911 and will be distributed to Doyle Township Firefighters/EMS. They are valued at approx. \$6000.00 each.
4. The township received some free gifts on an order placed with Quill back in November and gave them away in a drawing done at the annual Fireman's Potluck.

Public Comment

1. No public comments made.

Old Business

1. Supervisor Norton was informed by Attorney Nastoff that more information was needed concerning the well compromise with the Johnsons and would not be ready to present at the February 16th, 2017 meeting.

New Business

1. Supervisor Norton distributed a copy of the new Contractual Assessing Agreement from our assessor and encouraged board members to review and compare it to the previous agreement to be voted on at an upcoming meeting.
2. Supervisor Norton made a motion to reimburse Clerk Hoffman \$165.00 for internet overage charges incurred on the 2 specific dates that Doug Casey from All About Computers LLC was on site doing necessary downloads on new computer, Seconded by Trustee Huebner, Motion carried.

5:35 p.m. With no other business to present to the board a motion was made by Trustee Hansen to adjourn meeting, seconded by Trustee Huebner, Motion carried.

Patti Hoffman
Doyle Township Clerk