

**Doyle Township  
Schoolcraft County  
May 18<sup>th</sup>, 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. David Johnson recapped his story on the ongoing well issue. After much explanation, he informed the board that they will not be accepting the \$5000.00 offer that was made to them at April's board meeting. He then stated that he wants \$8000.00 to close the matter. Trustee Hansen attempted to make a motion to offer the Johnsons \$8000.00 to settle the matter. Supervisor Norton asked Trustee Hansen to abstain from making any motions or voting on the matter for the fact that she is related to the Johnsons and it would ethically be a conflict of interest on her part. After much discussion by the board a Motion was made by Treasurer Hampton and seconded by Trustee Huebner to pay the Johnsons \$6000.00 to close the matter. We had a roll call vote with Trustee Huebner-yes, Treasurer Hampton-yes Supervisor Norton-No, and Clerk Hoffman-No. It was a split vote. Another Motion was made by Clerk Hoffman to contact our attorney for advise on how to proceed from here and table the matter until the June meeting. Seconded by Trustee Huebner. The board voted by roll call vote with a unanimous Yes.
2. Don Hughson gave an update on the progression of making the North Gulliver Road a county road.
3. April's minutes and bills were accepted with a motion made by Trustee Huebner and seconded by Trustee Hansen. Motion Carried.

Assessor's Report

1. A copy of the assessor's report for April was given to board members for review.

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.

Trustee Huebner reported upcoming dates of Hall Rentals.

Fire Chief's Report

1. Assistant Fire Chief, Allen Schultz, reported 5 runs in April and 2 runs so far in May.

2. Allen Schultz informed the board that Ed & Bob Lancour attended a Meth Lab Training sponsored by the Michigan State Police.
3. It was discussed that we would contact Community Home Medical in Manistique on pricing for Medical Oxygen Tanks.

#### 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. Supervisor Norton informed the board she is in the process of trying to find someone qualified to do the job.

#### Old Business

1. Supervisor Norton informed the board that Butch Norton cleaned out some of the sand at the Gulliver Lake Boat Launch and the 2 of them also put in the dock.
2. Progress on the new handicap ramp at the hall was discussed. Dave Rodgers is waiting for a nice day to pour the cement to finish the job.

#### New Business

1. Supervisor Norton informed the board that Craig Reiter has worked diligently trying to get the Gulliver Lake Dam put in to the County's name. A lot of progress has been made by all his efforts and once it is final, he can apply for the grant for fixing the dam.
2. After much discussion about the Airport Property, Supervisor Norton made a motion, seconded by Treasurer Hampton to start progress on making it a quiet park. Starting with contacting Peterson Surveyors to mark the property with cemented posts. Then potentially looking to see if there are any grants available to help make it a public quiet park and having a sign made stating what the property can be used for by the public. Motion Carried.
3. A Motion was made by Supervisor Norton to apply for the 2017 Cuppad Grant in the amount of \$5000.00 for the use of starting to replace picnic tables in the park. Seconded by Trustee Hansen, Motion Carried.

4:50 p.m. Motion made by Trustee Hansen to adjourn. Seconded by Trustee Huebner, Motion Carried.

Patti Hoffman  
Doyle Township Clerk