

**Doyle Township
Schoolcraft County
December 8th, 2016**

Meeting Minutes

Meeting called to order at 4:30 p.m. by Supervisor Lynn Norton.

Board Members in attendance at the meeting were: Supervisor Lynn Norton, Treasurer Sherry Hampton, Clerk Patti Hoffman, Trustee Debra Huebner, and Trustee Gloria Hansen. Also in attendance were Assessor Joseph Maki, Twp. Maintenance person Glen Hansen, Attorney Stephen L. Wood, David Johnson, Vicki Johnson, and Assistant Fire Chief Ed Lancour.

1. Motion made by Supervisor Norton to move Assessor Maki to the top of the agenda because of time issues. Motion supported by Treasurer Hampton. Motion carried. Mr. Maki discussed Assessor's Report, stated that we passed the AMAR Report with the State of Michigan and stated that our next state review would be in 2020. He also stated he would be in attendance at the Dec. 13th, 2016 Board of Review meeting.
2. Attorney Stephen L. Wood was in attendance representing David and Vicki Johnson to approach the board about granting the Johnsons a well easement for their property previously purchased from the township. After much discussion on the issue, a motion was made by Supervisor Norton and supported by Treasurer Hampton that no decision would be made on the issue at this meeting and we would have Attorney Jeremy Nastoff of Superior Lawyers (recommended by the Michigan Township Association) representing the board at our next meeting scheduled January 19th, 2017. Motion Carried.
3. November Minutes and Bills were approved by a motion made by Treasurer Hampton, supported by Trustee Hansen, Motion carried.
4. December Board of Review meeting is scheduled for the 13th of December at 3:00p.m. A motion was made by Treasurer Hampton and supported by Trustee Hansen to approve the Board of Review members as follows: Robert Williams, Robert Schultz, Allen Schultz, and James Nelson. Motion carried.

Clerk's Reports were presented by Clerk Patti Hoffman.

1. Reports for General Fund, Fire Account, and Road Account.
2. Motion made by Trustee Hansen and supported by Trustee Huebner to purchase new computer and adding machine for Clerk Patti Hoffman and also an adding machine for Supervisor Lynn Norton. Clerk Hoffman had an estimate of \$1149.99 for the computer and \$45.99 for each adding machine. Motion carried.
3. Clerk Hoffman reported that she received information from the County Clerks office that the 2016 Presidential Election recount has been halted.

Treasurer's Reports were presented by Treasurer Sherry Hampton.

1. Reports for Tax Account, General Account, Fire Account, & Road Account.
2. Treasurer Hampton informed the board that Property Tax Bills had been mailed out to township residents.

Trustee Debra Huebner reported on the Hall rentals for December.

- 1. December 13th, 2016 for Board of Review**
- 2. December 18th, 2016 for Hampton**

Fire Chief's Report

- 1. Assistant Fire Chief, Ed Lancour, was present representing the fire department. Topic of discussion was costs of repairing verses costs of replacing 1995 medical truck. Supervisor Norton received a quote on a new truck in the amount of \$27,453.00 from Riverside Auto in Escanaba, MI., a quote for \$18,000.00 for a used 2009 Chevy truck with 80,000 miles from Renze Ford in Manistique, MI and a quote for \$15,000.00 for a used 2004 Chevy truck with 79,000 miles from Decker Auto Sales in Escanaba, MI. Ed Lancour received a quote in the amount of \$2855.74 from Napa in Manistique for a new crate engine (includes a 3year warranty) and an additional quote of approximately \$900.00 from U.P. Tire & Auto in Cooks, MI for the installation of the new engine into the 1995 truck currently owned by township. Ed Lancour also discussed that Butch Norton suggested that if we decide on the new engine option, that we should also consider having the mechanic check the exhaust, brake system & lines, and fuel lines for anything that might need additional attention. This would be a separate quote and may incur additional charges. Supervisor Norton made a motion which was supported by Trustee Hansen to purchase new engine from Napa, arrange to have it installed by U.P. Tire & Auto, and have inspection done on exhaust, brake system & lines, and fuel lines to see if anything additional needs attention. Motion Carried.**
- 2. Supervisor Norton discussed supplies that had to be purchased to be in compliance with the Michigan Department of Health & Human Services for the Medical 1st Responders Inspection.**

New Business

- 1. Supervisor Norton sent copies of DEQ violation notices that include Wetlands & Sand Dunes violations to Assessor Maki to be reviewed at the Board of Review meeting December 13th, 2016. There were two violations reported. One issued to Mr. David Price and one issued to Mr. Bruce Rougraff.**
- 2. A Motion was made by Trustee Hansen and supported by Trustee Huebner to move Township Meetings to the 3rd Thursday of every month. Motion Carried.**

With no other business to come before the board, Trustee Huebner made a motion to adjourn, supported by Trustee Hansen. Motion Carried. Meeting adjourned at 6:05 p.m.

Clerk Patti Hoffman