

**Doyle Township
Schoolcraft County
January 19th, 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. In addition to the board members were Attorney Jeremy Nastoff, Attorney Stephen L. Wood, and some local township residents.

1. Motion made by Supervisor Norton to go in to a closed session meeting after the business stated on the agenda is complete to discuss our options with our attorney, Jeremy Nastoff, concerning a possible shared well agreement with David & Vicki Johnson. Motion seconded by Treasurer Hampton. Roll call vote: Supervisor Norton-yes, Treasurer Hampton-yes, Clerk Hoffman-yes, Trustee Huebner-yes, and Trustee Hansen-yes. Motion carried.
2. December Minutes and Bills were approved by a motion made by Treasurer Hampton, seconded by Trustee Hansen, Motion carried.

Assessor's Reports were sent to all Board Members and Board of Review Members prior to the board meeting.

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 also informed the board that she has received and deposited money from the annual Swamp Tax and has deposited the tax splits from property taxes collected thus far from this tax season.

Trustee Huebner had nothing to report on Hall Rentals.

Fire Chief's Report

1. Fire Chief, Allen Schultz reported that year end reports were turned in for 2016.
2. Reported that Rescue Vehicle is currently at U.P. Tire for engine replacement.
3. Ordered 2 new batteries for the thermal imaging camera.
4. Fireman's Dinner scheduled for January 28th at the Township Hall.

Public Comment

1. County Commissioner, Craig Reiter, stated that a title search for the Gulliver Lake Dam was completed and is owned by the Deerfield #3 Group.

2. Don Hughson approached the board about being put on a list for repair and maintenance on North Gulliver Lake Road. Supervisor Norton informed him to contact the County Road Commission on requirements to make it a County Road.
3. David Johnson inquired about a noise ordinance concerning Zellars mining stone on their property on US 2. Supervisor Norton informed him that there is no ordinance in place and that he could contact County Zoning for further information.
4. Maintenance person, Glen Hansen approached the board about hanging a photo of current board members in the Township Hall. Supervisor Norton made a motion to table that until the next meeting, seconded by Trustee Huebner, Motion carried.

4:45 p.m. Motion was made by Supervisor Norton to go in to the closed session meeting that was approved by roll call vote earlier in meeting to discuss our options with our attorney on proposed well agreement with David and Vicki Johnson, seconded by Trustee Huebner, Motion carried.

5:15 p.m. Board returned back in to open session.

After much discussion between Attorney Wood (representing the Johnsons) and Attorney Nastoff (representing the Township) a Motion was made by Supervisor Norton to have Attorney Nastoff draw up a Lease Agreement for the Johnsons to consider, seconded by Treasurer Hampton and went to a roll call vote. Supervisor Norton- yes, Treasurer Hampton- yes, Clerk Hoffman- yes, Trustee Huebner- yes, and Trustee Hansen- abstained from voting. Motion carried by majority vote.

Motion made by Trustee Hansen for the board to grant permission to Attorney Nastoff to discuss further resolutions with Attorney Wood if the Johnsons are opposed to a Lease Agreement, seconded by Trustee Huebner and was a unanimous “yes” in a roll call vote. Motion carried.

5:30 p.m. Motion made by Supervisor Norton to adjourn meeting, seconded by Trustee Huebner, Motion carried.

Patti Hoffman
Doyle Township Clerk