

**Doyle Township  
Schoolcraft County  
July 25th, 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. Supervisor Norton opened the meeting with discussion on the ongoing Johnson well issue. Norton advised the board that after a discussion with Mr. Nastoff (the Township's attorney) that the board needed to re-do the motion that was made at the May 2017 meeting to offer the Johnsons \$6000.00 to close the well issue. Motion was made by Treasurer Hamton to offer the Johnsons \$6000.00 to close the issue, Seconded by Trustee Huebner. Went to a roll call vote with Supervisor Norton-No, Clerk Hoffman-No, Trustee Hansen-Yes, Trustee Huebner-No, and Treasurer Hampton-No. Motion Not Carried. Treasurer Hampton added that since the original motion that she made in May, she has changed her vote based on the fact she felt pressured by Mr. Johnson to make the original motion and did so under stress of the situation. Supervisor Norton stated that the motion made at the June 2017 meeting will now stand, to leave the original agreement with the Johnsons, that the sale of the property was "as-is" (with no well included) and that no additional money to be offered.
2. June's minutes and bills were accepted with a motion made by Treasurer Hampton and seconded by Trustee Hansen. Motion Carried.

Assessor's Report

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

Clerk's Reports by Clerk Hoffman.

1. Clerk Hoffman informed the board she forgot to print the reports and that if anybody wants a copy to let her know and she will send them one promptly.
2. Clerk Hoffman stated that she has contacted people for the election board for the August 8<sup>th</sup> election as follows: Wanda McKenzie-Chairperson, Pam Koepke, and Kristin Berendt.

Treasurer's reports were presented by Treasurer Hampton.

1. Reports for General Account, Fire Account, and Road Account.
2. Treasurer Hampton informed the board that the fire truck payment is due and the Fire Truck Account is a little short for making the payment. Motion made by Supervisor Norton to transfer \$550.00 from General Account to Fire Truck Account to make up the difference, Seconded by Trustee Huebner, Motion Carried.

Trustee Huebner reported upcoming dates of Hall Rentals.

#### Fire Chief's Report

1. Fire Chief, Jim Nelson reported 5 runs in June and 2 so far in July.
2. He informed the board that repairs were made on the 1<sup>st</sup> responder truck at Don's Automotive. Fuel tank was replaced, fuel pump replaced, ect.

#### Public Comment

1. After some discussion from Dave & Vicki Johnson about the on-going well issue, Mr. Johnson requested that he be put on the agenda for the August meeting along with his new attorney that he has hired from Marquette, Michigan.

#### New Business

1. Craig Reiter informed the board that the progression for the grant to repair the Gulliver Lake Dam is headed in the right direction.
2. Motion was made by Supervisor Norton to agree to the Pure Michigan Byway Resolution that promotes a scenic stretch of Michigan Highway US 2 and promote it as a tourist destination, Seconded by Trustee Hansen, Motion Carried.

5:05 p.m. Motion made by Treasurer Hampton to adjourn. Seconded by Trustee Hansen, Motion Carried.

Patti Hoffman  
Doyle Township Clerk