

DORR TOWNSHIP BOARD MEETING HELD APRIL 15, 2010

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None
(21 visitors)

A presentation was made by Nicolette McClure, candidate for U.S. Congress 2nd District.

A letter was read from Representative Genetski.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Dolegowski; 3) Parks Commission by Steve Jurczuk; 4) Community Policing by Deputy Damveld; 5) Library via fax; 6) Treasurer by Saunders; and 7) County Commission by Paul VanEck.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held March 18, 2010. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$50,407.17. Motion carried.

Dolegowski moved and seconded by Saunders to approve bills already paid in the amount of \$8,614.25. Motion carried.

Old business included:

- 1) Road graveling/leaf drop-off site

Supervisor VanHaitsma informed the Board that the leaf drop-off site has been opened since April 1, 2010.

Discussion was held on the graveling of roads. There are approximately six miles of roads that the Board recommends graveling. When the bids are received, the Board will make a final decision based on the cost.

Dolegowski moved and seconded by Brummel to obtain bids for approximately six miles of regraveling on various Township roads. Motion carried.

New business included:

- 1) Special Assessment Bond Resolution

Otto moved and seconded by Davis to adopt Resolution 03-10R, a resolution to authorize issuance of 2010 special assessment bonds. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by Otto to adopt Resolution 04-10R, a loan resolution for three hundred one thousand and xx/100 dollars. Motion carried.

- 2) DDA Bond Resolution

Otto moved and seconded by Weber to adopt Resolution 05-10R, a resolution to authorize issuance of 2010 local development bonds. Roll Call Vote: Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; Davis YES; and Weber YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by Otto to adopt Resolution 06-10R, a loan resolution for one million ninety-eight thousand and xx/100 dollars. Motion carried.

- 3) DDA/Township Finance Contract

Otto moved and seconded by Saunders to approve the DDA Financing Contract between Dorr Township and the Downtown Development Authority for the Township of Dorr. Motion carried

- 4) Agreement DDA/Township/ACRC

Dolegowski moved and seconded by Otto to approve the Agreement Regarding Reconstruction of 142nd Avenue, Construction and Maintenance of Streetscape Improvements, and Construction of Sanitary Sewer System. Motion carried.

5) Safe Harbor

Otto moved and seconded by Davis to approve the Proclamation of Child Abuse Prevention Month for April, 2010, in Dorr Township. Motion carried.

6) Sexual Assault Awareness Month

Saunders moved and seconded by Otto to approve the Proclamation of Sexual Assault Awareness for the month of April, 2010, in Dorr Township. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk