

DORR TOWNSHIP BOARD MEETING HELD JUNE 17, 2010

Meeting called to order by Supervisor VanHaitsma at 7:01 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  
(9 visitors)

No announcements or communication.

Changes or additions to the agenda included the correction of meeting date "June 17, 2010" on the agenda.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the meeting date correction. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Community Policing by Deputy Damveld; 4) Library by Patty Moore; 5) Treasurer by Jan Saunders; and 6) County Commission by Paul VanEck.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held May 20, 2010. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$58,125.72. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$18,258.36. Motion carried.

No old business.

New business included:

- 1) Reappoint Bob Traxler to 3-year term on Planning Commission

VanHaitsma moved and seconded by Dolegowski to reappoint Bob Traxler to a 3-year term on the Dorr Township Planning Commission. Motion carried.

- 2) Reappoint John Conklin to 3-year term on Planning Commission

VanHaitsma moved and seconded by Brummel to reappoint John Conklin to a 3-year term on the Dorr Township Planning Commission. Motion carried.

- 3) 2010 Roadwork

Dolegowski moved and seconded by Weber to amend the proposed gravel work to include the entire stretch of 16<sup>th</sup> Street between 140<sup>th</sup> and 138<sup>th</sup> Avenues (one mile) and remove the low areas on 138<sup>th</sup> between 22<sup>nd</sup> and 24<sup>th</sup> Streets. Motion carried.

- 4) Resolution for Consumers Energy to install streetlighting for Cooke Farm Estates #2

Otto moved and seconded by Saunders to adopt the resolution between Dorr Township and Consumers Energy for four streetlights to be installed in Cooke Farm Estates #2. Motion carried.

- 5) Amendment to engineering contract with Williams & Works

Dolegowski moved and seconded by Davis to amend the agreement with Williams & Works to include construction staking, line, grade, and manholes for sanitary sewer at an additional cost of \$8,200, for a total amended cost of \$137,110. Motion carried.

- 6) 4<sup>th</sup> of July in Dorr

Supervisor VanHaitsma informed the Board that the decision has been made to postpone the 4<sup>th</sup> of July celebration to the fall when the construction is complete.

Public comments were heard.

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

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Jodi L. Brummel  
Dorr Township Clerk