

DORR TOWNSHIP BOARD MEETING HELD MARCH 18, 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  
(20 visitors)

A public hearing was held on the proposed 2010-11 budget at 7:04 p.m.

Public comments were heard.

Dolegowski moved and seconded by Otto to approve the 2010-11 budget as presented. Motion carried.

Saunders moved and seconded by Otto to set the approximate operating millage at .7500 mills which will raise an estimated \$164,200 for the 2010-11 fiscal year. Motion carried.

Dolegowski moved and seconded by Brummel to set the approximate special road millage at 1.0000 mills which will raise an estimated \$218,914 for the 2010-11 fiscal year. Motion carried.

Otto moved and seconded by Saunders to set the approximate fire millage at .5000 mills which will raise an estimated \$109,450 for the 2010-11 fiscal year. Motion carried.

Otto moved and seconded by Weber to close the 2010-11 budget public hearing. Motion carried.

A ten minute recess was taken.

The Board meeting was reconvened at 8:13p.m.

Changes or additions to the agenda included the removal of "Composting" under the Old Business section.

Public comments were heard.

Dolegowski moved and seconded by Saunders to approve the agenda with the correction of the removal of "Composting" under the Old Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Dolegowski; 3) Parks by Weber; 4) Library via fax; 5) Treasurer by Saunders; 6) County Commission by Mark DeYoung; and 7) Ambulance by Otto.

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

Davis moved and seconded by Otto to approve the minutes of the special meeting held March 3, 2010, with the correction of "Members Absent: None." Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$76,243.01. Motion carried.

Old business included:

- 1) Sewer system contract with Wayland Union School

Dolegowski moved and seconded by Weber to approve the Sewer System Service Contract between Dorr Township, the Dorr Township Leighton Township Waste Water Authority, and the Wayland Union School District. Motion carried.

New business included:

- 1) 2009-10 budget amendments

Clerk Brummel presented the following budget adjustments: Revenue of 655 Grave Openings increased from \$3,500 to \$10,500; Revenue of 410 Transfer Account increased from 0 to \$5,990; Expense of 276 Cemetery increased from \$10,500 to \$17,500; Expense of 970 Capital Outlay increased from 0 to \$5,990; Expense of 756 Parks increased from \$35,000 to \$37,000; Expense of 872.920 Other Utilities – Sign increased from \$175 to \$250; Expense of 872.928 Other – Traffic Light increased from \$200 to \$225; Expense of 872.910 Insurance and Bonds increased from \$31,000 to \$33,000; Expense of 191 Election decreased from \$15,000 to \$10,900; Expense of 336.956 Fire Department increased from \$92,000 to \$102,000; Expense of 336.977 Fire Department Equipment decreased from \$20,000 to \$10,000; Revenue of 699 USDA Bond Proceeds increased from 0 to \$165,924; Revenue of 402 Current Property Tax decreased from \$170,000 to \$168,490; Revenue of 404 Other Road decreased from \$228,000 to \$221,753; Revenue of 568 State Shared Revenue decreased from \$450,000 to \$403,407; Revenue 673 Interest Earned decreased from \$4,000 to \$3,683; Revenue of 696 Salem/Leighton Police decreased from \$6,000 to \$5,200; Revenue 698 PCI Permits decreased from \$40,000 to \$35,406; Revenue 676 Junkyard License decreased from \$25 to 0; Fire Equipment fund Revenue 211.402 Millage decreased from \$114,000 to \$110,871; Fire

Equipment fund Revenue 211.473 Interest decreased from \$100 to \$66; and Streetlights fund Revenue 219.410 Current Tax Levy decreased from \$51,000 to \$50,838.

Otto moved and seconded by Weber to approve the 2009-10 budget amendments as presented. Motion carried.

2) Roads

Dolegowski moved and seconded by Otto to accept the bid from Bruce Allen Enterprises for dust control for \$11,250 per application. Motion carried.

Dolegowski moved and seconded by Weber to accept the bid from Wilson Brothers for streetsweeping for \$1,500 for the 2010 year.

3) DDA appointments

VanHaitsma moved and seconded by Dolegowski to appoint Seth Leyendecker to a 4-year term on the Dorr Township DDA Board. Motion carried.

VanHaitsma moved and seconded by Davis to appoint Jodi Brummel to a 4-year term on the Dorr Township DDA Board. Motion carried.

Supervisor VanHaitsma serves on the Dorr Township DDA Board, by virtue, throughout her term on the Dorr Township Board.

4) Employee handbook

The Township's insurance company requires that the Township have an employee handbook or is in process of adopting one. Otto accepted the task of creating a Dorr Township employee handbook.

Public comments were heard.

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

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Jodi L. Brummel  
Dorr Township Clerk