

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

Announcements were made.

Changes or additions to the agenda included the addition of "Board approval of bills for new sewer project" under the New Business section.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition under New Business. 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; and 4) Treasurer by Jan Saunders.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held April 15, 2010. Motion carried.

Dolegowski moved and seconded by Weber to approve bills in the amount of \$26,331.52. Motion carried.

Otto moved and seconded by Weber to approve bills already paid in the amount of \$24,790.35. Motion carried.

No old business.

New business included:

- 1) Motion to put Major Fire Equipment renewal on August ballot

Dolegowski moved and seconded by Otto to approve the .5 mill major fire equipment renewal language be put on the August, 2010, election ballot. Motion carried.

- 2) Motion to put Road Maintenance renewal on August ballot

Brummel moved and seconded by Dolegowski to approve the 1 mill road maintenance renewal language be put on the August, 2010, election ballot. Motion carried.

- 3) Motion to put Library millage on August ballot

Dolegowski moved and seconded by Otto to approve the new .3 mill library language be put on the August, 2010, election ballot. Motion carried.

- 4) Re-appoint Karen Slater to a 3-year term to the Zoning Board of Appeals

VanHaitsma moved and seconded by Davis to reappoint Karen Slater to a 3-year term on the Zoning Board of Appeals. Motion carried.

- 5) Re-appoint Bob Wagner by virtue of the Planning Commission

VanHaitsma moved and seconded by Otto to re-appoint Bob Wagner to a 3-year term on the Zoning Board of Appeals by virtue of the Planning Commission.

- 6) 2010 roadwork

Supervisor VanHaitsma reviewed the road costs for 2010/11 and updated the Board on the upcoming road and sewer project.

- 7) Planning Commission recommendation to rezone corner of 142<sup>nd</sup> Avenue and 14<sup>th</sup> Street

Otto moved and seconded by Brummel to approve the Planning Commission's recommendation to rezone the parcel described as "that part of the Northeast ¼ of Section 23, Town 4 North, Range 12 West, Dorr Township, Allegan County, Michigan, described as: Commencing at the Northeast corner of said Section 23; thence 1317.72 feet, along the North line of the NE ¼ of said Section 23; thence 333.00 feet, along said West line of the NE ¼, NE ¼, to the point of beginning; thence 167.00 feet, along West line; thence 410.00 feet, along the South line of the North 500 fee of said NE ¼, NE ¼; thence 57.00 feet; thence 145.00; thence 110.00 feet, thence 265.00 feet, to the West line of the NE ¼, NE ¼ and point of beginning" from E-commercial to B-2 zoning. Motion carried.

8) Stan's Bar Resolution to transfer liquor license

VanHaitsma moved and seconded by Otto that the Dorr Township Board accept a letter from Bruce Ollmann, to enter into an agreement to receive \$5,000 if and when the liquor license transferred to Stan's Bar is sold outside of Dorr Township. Motion carried.

Dolegowski moved and seconded by Otto to approve the Resolution to Transfer Ownership to Stan's Bar II, LLC. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES, Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

9) Open bids on lawn mower

Four bids were received on the New Holland mower. The high bid was \$1755.00 from Keith Weber.

10) Board approval of bill for new sewer project

Dolegowski moved and seconded by Otto to approve the bills in the amount of \$130,437.61 for the first USDA draw. Motion carried.

Public comments were heard.

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

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Jodi L. Brummel  
Dorr Township Clerk