

DORR TOWNSHIP BOARD MEETING HELD APRIL 17, 2008

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None
(18 visitors)

A presentation was made by Judy Root, CASA Advisory Board Vice Chair, explaining the Court Appointed Special Advocate (CASA) program.

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held April 3, 2008. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held April 14, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$19,720.24. Motion carried.

No communications.

The following reports were given: 1) Library by Gord Lieffers; 2) Treasurer by Saunders; 3) County Commissioner by Mark DeYoung; and 4) Community Policing by Deputy Damveld.

Old business included:

1) Composting

The current composting contract was reviewed. Due to expressed interest, the Board will proceed with putting the composting up for bid in November of this year.

2) Parking Lot Use for Flea Market

Discussion was held on the use of the Complex parking lot for the flea markets. Because we do not have a policy guiding the complex parking lot/building use, the flea market will be allowed to use the parking lot again this year. The Board will work on creating a policy.

New business included:

1) Adoption of Fee Schedule for Freedom of Information Act

FOIA policies and fee schedules were reviewed by Supervisor Kaczanowski.

VanDorp moved and seconded by Dolegowski to adopt the fee schedule, as presented, for establishing the proper charge for a Freedom of Information Act request under Public Act 442 of 1976 for Dorr Township. Motion carried.

2) Bids of Rescue Vehicle

Only one sealed bid was received for the 1993 fire rescue van advertised in the MTA classified ads. The bid, received from Hopkins Township, was for \$52,000.

Saunders moved and seconded by VanHaitsma to accept the bid from Hopkins Township in the amount of \$52,000 for the 1993 Road Rescue with International Navistar Cab and Chassis, with possession to be approximately November or when Dorr Township's new vehicle arrives. Motion carried.

3) Proposed 2008 Road Work

Bids for the road work to be completed in 2008 must be out in May. Due to low funds, our proposal will consist of dust control, street sweeping, roadside cutting, and gravel work. The final proposal and costs will be presented at the next meeting.

4) Roof on Fire Barn

Modern Roofing made some repairs to the roof over the fire barn but recommended that the roof be replaced due to many areas that need to be addressed. The Board needs to consider this expense in the next budget year.

5) Allegan County Emergency Management Workshop

A workshop for public officials will be held on Wednesday, April 30, 2008, 5:00 – 9:00 p.m., for any interested Board members.

6) Purchase of Pick-up Truck for Township

Several options of vehicles currently for sale were discussed to replace the '88 Dodge pick-up that the Township currently owns and uses for equipment towing and snowplowing.

Dolegowski moved and seconded by Davis to give VanHaitsma the authority to deal on a '97 Dodge truck with front and back plows, not to exceed a \$9,000 offer. (6 Yes, 1 No). Motion carried.

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

Jodi L. Brummel
Dorr Township Clerk