

DORR TOWNSHIP BOARD MEETING HELD AUGUST 21, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 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
(10 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held August 7, 2008. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the special meeting held August 13, 2008. Motion carried.

Saunders moved and seconded by VanDorp to approve the minutes of the special meeting held August 18, 2008. Motion carried.

Public comments included an inquiry regarding the joint community policing meeting and urging of the Board's consideration in selecting the DDA candidate who is not related to or currently holds a position on other Township boards.

Changes to the agenda include the addition of "gravel road reconstruction millage" under New Business.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$11,906.02. Motion carried.

Communications included a thank-you letter from Theresa Lynn, Executive Director of Wings of Hope Hospice, for her presentation time at the last Board meeting.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Treasurer by Jan Saunders.

Old business included:

- 1) Drainage problem on Junglas property

Supervisor Kaczanowski indicated that he and the developer of Red Run Estates, Greg Dykstra, toured the Red Run Estates retention area. Supervisor Kaczanowski also contacted the Allegan County Drain Commission to confirm that the Red Run Estates retention area was constructed to their specifications. To correct the drainage problems, the Junglas family indicated they would be willing to pay a three-way cost split (approximately \$400 each) for the installation of a tile. Supervisor Kaczanowski and Larry Dolegowski to talk to the Pat Schumaker residence regarding their participation in a three-way split of cost with the Township and the Junglas's since the Schumaker property would also benefit from the tile installation.

New business included:

- 1) Library millage

The library would like to place a ballot proposal on the November general election ballot.

VanHaitsma moved and seconded by Saunders to approve to put a .54 mill proposal for 4 years on the November general ballot for library operations and the maintenance and repair of the library building. Roll Call Vote: VanDorp YES; Brummel YES; Kaczanowski YES; VanHaitsma YES; Saunders YES; Dolegowski YES; Davis YES (7YES, 0 NO). Motion carried.

- 2) Appointment to DDA Board

Seven candidates were interviewed for the vacant DDA position. Supervisor Kaczanowski indicated that his recommendation for the DDA vacancy is Bill Fifelski Jr.

Brummel moved and seconded by VanHaitsma to appoint Bill Fifelski Jr. to the fill the DDA position vacancy. Roll Call Vote: Brummel YES; Davis YES; Kaczanowski YES; VanHaitsma YES; Saunders NO; Dolegowski YES; VanDorp NO (5 YES, 2 NO). Motion carried.

- 3) Annual report from Allegan County Road Commission

Supervisor Kaczanowski briefly reviewed the 2007 Annual Report for the County Road Commission.

4) Bill from ACR Heating and Cooling

An invoice for \$209 was received from ACR Heating and Cooling for diagnostic and service labor engineering for providing several estimates for the Complex heating and cooling system. Supervisor Kaczanowski to contact Randy Hardy to set up a meeting to discuss.

5) Gravel road reconstruction millage

Because of expressed interest by several residents, the Board discussed adding a millage for gravel road reconstruction to the November ballot. Due to the current economic times, it was decided to delay this until a later election.

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

Jodi L. Brummel
Dorr Township Clerk