

DORR TOWNSHIP BOARD MEETING HELD AUGUST 7, 2008

Meeting called to order by Supervisor Kaczanowski at 7:01 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
(16 visitors)

Theresa Lynn, Executive Director of Wings of Hope Hospice, made a brief presentation on the services available by Wings of Hope Hospice organization.

Davis moved and seconded by Dolegowski to approve the minutes of the regular meeting held July 17, 2008, with the correction to indicate Tammy VanHaitsma as acting secretary. Motion carried.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the special meeting held July 25, 2008. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held July 29, 2008. Motion carried.

Public comments included concern regarding the Gary Godley development off 143rd Avenue due to the road having only a base coat and not finish coat and thank-you from Don VanDorp to residents for allowing his service as Trustee for the past four years and his appreciation to Don Kaczanowski for his many years of service to Dorr Township.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$37,660.57. Motion carried.

Communications included a letter from the Dorr Celebration Committee to the Township Office staff for their efforts in regards to the 4th of July celebration.

The following reports were given: 1) Fire Department by Harold Schumaker; and 2) Community Policing by Deputy Damveld.

No old business.

New business included:

1) Drainage problem on Junglas property

The Laura Junglas family explained the drainage problems with their property, located off 20th Street behind Red Run Estates, since the Red Run Estates development has been built. An estimate has been received from Moline Tile & Drain for \$1,200 to correct the drainage problem with a 6-inch drain. After some discussion, the Board decided to proceed with gathering additional information from the Township attorney and the developer. Supervisor Kaczanowski to report back at the next regular meeting.

2) Letter from Tim Johnson, Main Street Planning Company

A letter was received from the Township Planner informing the Township of substantive changes made by the Michigan Planning Enabling Act of 2008, which takes effect on September 1, 2008. The changes were outlined in detail.

3) Appointment to Planning Commission

Three candidates were interviewed by the Board to fill the remaining two years of Doug Montgomery's term. The three candidates were John Conklin, Jennifer Lamb, and Jamie Spoons.

Saunders moved and seconded by VanDorp to appoint Jennifer Lamb to fill the remainder of Doug Montgomery's term on the Planning Commission. Motion carried.

4) Set date for DDA candidate interviews

The Board will interview the candidates for the DDA Board vacancy on Monday, August 18, 2008, beginning at 3:00 p.m. Supervisor Kaczanowski to contact the candidates to set up the interviews.

5) Community policing meeting

Supervisory Kaczanowski informed the Board of a joint community policeing meeting with Leighton and Salem Townships. The meeting will be held on Wednesday, August 13, at 7:00 p.m. for any interested Board members.

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

Jodi L. Brummel
Dorr Township Clerk