

DORR TOWNSHIP BOARD MEETING HELD JULY 3, 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, and Paul Davis

MEMBERS ABSENT: Don VanDorp
(10 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held June 18, 2008. Motion carried.

Public comments included a concern about a flickering streetlight in front of Dorr Industries.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$61,564.51. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) Planning Commission by Larry Dolewski; and 3) DDA by Don Kaczanowski.

Old business included:

1) Ordinance to amend Ordinance #6

Tim Johnson of Mainstreet Planning explained the amendment to combine C and D commercial districts by deleting the Chapter 10 language and amending Chapter 9 to combine it with Chapter 10 so that one set of regulations apply to both the C and D zoning district, renaming it as the Local Commercial District.

Dolegowski moved and seconded by Saunders to adopt an Ordinance to Amend Ordinance No. 6. Roll Call Vote: VanHaitsma YES; VanDorp ABSENT; Brummel YES; Dolegowski YES; Davis YES; Saunders YES; Kaczanowski YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

2) Planning Commission Applicants

Supervisor Kaczanowski informed the Board that four people have expressed interest in the Planning Commission vacancy. Interviews will be scheduled during the month of July.

New business included:

1) Gravel work and 138th Avenue Culvert Replacement

Supervisor Kaczanowski informed the Board that the low bid for the 2008 gravel work was for \$48,475. Because the gravel bids were higher than expected, the Board again discussed the need for gravel for each of the five locations. The only change the Board decided was to add gravel to the intersection only of 17th Street and 146th Avenue. Supervisor Kaczanowski will inform the Allegan Road Commission of this change. In addition, the bid for the culvert repair/replacement on 138th Avenue was for \$8,600. The Board felt it necessary to get the culvert replaced and the road opened as soon as possible.

Kaczanowski moved and seconded by Davis to accept the low bid from Stoneco of \$58,475 for the 2008 gravel work. Motion carried.

2) Application from Dykstra's to put land in P.A. 116 Program

Supervisor Kaczanowski explained that an application was received from Daniel and Ellen Dykstra requesting to put some of their acreage into the P.A. 116 program.

VanHaitsma moved and seconded by Saunders to approve the application from Daniel and Ellen Dykstra to place 47.5 acres of land in Section 34 into the P.A. 116 program. Motion carried.

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

Jodi L. Brummel
Dorr Township Clerk