

DORR TOWNSHIP BOARD MEETING HELD MAY 1, 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
(27 visitors)

Because it was National Day of Prayer, Reverend Dewey Moore of Moline Baptist Church opened the meeting in prayer.

A public hearing was held for adopting a Dorr Township Park & Easement.

The public hearing was opened at 7:05 p.m. Supervisor Kaczanowski reviewed the ordinance. The public hearing was closed at 7:12 p.m.

VanHaitsma moved and seconded by Saunders to approve the Dorr Township Park & Easement Ordinance, as corrected (to reflect costs of less than \$90{from \$9}). Roll Call Vote: Dolegowski YES; VanHaitsma YES; Brummel YES; Kaczanowski YES; Davis YES; Saunders YES; and VanDorp YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanDorp to approve the minutes of the regular meeting held April 17, 2008. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the special meeting held April 21, 2008. Motion carried.

Davis moved and seconded by VanDorp to approve the minutes of the special meeting held April 23, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

Saunders moved and seconded by VanHaitsma to approve bills in the amount of \$8,812.61. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

Old business included:

1) Proposed road work for 2008

The following road work was proposed for 2008: dust control (3 apps); streetsweeping; roadside cutting; sidewalk repairs; and gravel work (17th Street between 108th Street and 146th Avenue; 136th Avenue between 16th and 18th Street {shared with Hopkins Township}; 12th Street between railroad tracks and 136th Avenue {shared with Leighton Township}; 140th Avenue between 16th and 18th Street; 144th Avenue from 14th Street west to pavement; and 16th Street between 140th and 136th. The Allegan County Road Commission will obtain bids for the gravel work and report back to the Township with them.

VanDorp moved and seconded by Dolegowski to accept the proposed road work, as presented, and allow the Allegan County Road Commission to obtain bids for the proposed gravel work. Motion carried.

New business included:

1) Millage proposals

The Township Board approved millages for library, fire, and road maintenance for the upcoming Primary election.

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

Brummel moved and seconded by Saunders to approve to put a .5 mill renewal proposal for 2 years on the August primary ballot for major fire equipment replacement. Roll Call Vote: Dolegowski YES; Saunders YES; VanHaitsma YES; Davis YES; Brummel YES; Kaczanowski YES; and VanDorp YES (7 YES, 0 NO). Motion carried.

Davis moved and seconded by Dolegowski to approve to put a 1 mill renewal proposal for 2 years on the August primary ballot for road maintenance. Roll Call Vote: Saunders YES; VanDorp YES; Davis YES; Dolegowski YES; Kaczanowski YES; Brummel YES; and VanHaitsma YES (7 YES, 0 NO). Motion carried.

2) Promotion of Officers in Fire Department

Chief Schumaker proposed the following promotions: Bill Fifelski Jr. to Assistant Chief; Jim Schaendorf to Captain; and Tim Reed to 1st Lieutenant. Applications will be sought for the 2nd Lieutenant position. In addition, the following position assignments were proposed: Bill Fifelski Jr. as Fire Marshall; Will Bard as Medical Officer; and Ron Henderson as Alternate Safety Director.

VanHaitsma moved and seconded by Davis to accept Chief Schumaker's promotions and position assignments, as proposed. Motion carried.

3) Adjusted Cost of New Rescue Vehicle

Chief Schumaker indicated that improvements have been made to the new rescue vehicle during the production process. The adjustments have increased the cost of the new rescue vehicle. Chief Schumaker assured the Board that increased costs would not exceed the available funds.

Kaczanowski moved and seconded by VanDorp to allow Chief Schumaker to make necessary changes to the new rescue vehicle with the cost not to exceed the monies available in the Major Equipment Fund and sale of the old rescue vehicle. Motion carried.

4) 2007 Report from Michigan State Police Department

Supervisor Kaczanowski reviewed the 2007 Michigan State Police Department report.

5) Outdoor Vendors License Ordinance

A preliminary Outdoor Vendors License Ordinance was presented to the Board by the Dorr Township Planning Commission. A public hearing will need to be set up prior to adopting the ordinance.

6) Estimate on Deposit Drop Box

An estimate was received by Black Bear Forge to build a new deposit box door in the amount of \$700. Because bids for this work were pursued previously without success, the Board agreed to this estimate.

6) Estimate on Repairs to Old Library

An estimate was received by Myers Builders, Inc. for repairs to the Then & Now building for \$685, to include removal of book drop-off, removal of iron railing on front porch, and repair of rotted eave on roof. The Board agreed to have this work done.

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

Jodi L. Brummel
Dorr Township Clerk