

DORR TOWNSHIP BOARD MEETING HELD MAY 15, 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
(13 visitors)

Dolegowski moved and seconded by VanHaitsma to approve the minutes of the regular meeting held May 1, 2008. Motion carried.

Public comments included inquiry about the disposition of the old Dodge pick-up and the condition of the asphalt parking lot entrance to the Complex.

Changes or additions to the agenda included an addition to New Business: "Engineering study for bid specs of heating/cooling system for Complex."

Davis moved and seconded by VanDorp to approve bills in the amount of \$41, 365.33. Motion carried.

No communications.

The following reports were given: 1) Treasurer by Jan Saunders; 2) Library by Gordon Lieffers; and 3) County Commissioner by Paul VanEck.

No old business.

New business included:

1) Drain report

Rebecca Rininger, Allegan County Drain Commissioner, presented the 2007 Annual Report.

2) Planning Commission Reappointments

Supervisor Kaczanowski recommended the reappointment of Bob Wagner and Gordon Lieffers to the Planning Commission.

VanHaitsma moved and seconded by Dolegowski to approve Supervisor Kaczanowski's recommendation to reappoint Bob Wagner and Gordon Lieffers to a 3-year term to the Planning Commission. Roll Call Vote: Saunders NO; Dolegowski YES; VanHaitsma YES; Brummel YES; VanDorp NO; Davis YES; and Kaczanowski YES (5 YES, 2 NO). Motion carried.

3) Zoning Board of Appeals Reappointments

Supervisor Kaczanowski recommended the reappointment of John Lenhart and Ethel Visser to the Zoning Board of Appeals.

Dolegowski moved and seconded by Davis to approve Supervisor Kaczanowski's recommendation to reappoint John Lenhart and Ethel Visser to a 3-year term to the Zoning Board of Appeals. Roll Call Vote: Davis YES; VanDorp NO; Kaczanowski YES; VanHaitsma YES; Dolegowski YES; Saunders NO; Brummel YES (5 YES, 2 NO). Motion carried.

4) Discussion on Outdoor Vendor's License Ordinance

Discussion was held on the need of a vendor's ordinance. After much discussion, the Board decided there was not a current need for an ordinance of this type.

VanDorp moved and seconded by Davis to not pursue the Outdoor Vendor's License Ordinance at this time. Motion carried.

5) Engineering study for bid specs of heating/cooling system for Complex

Steve Jurczuk, Project Manager at C2AE, explained a proposal to evaluate and design a replacement for the existing HVAC system for the Complex. The fee for the services would be \$4,400. Some discussion was held regarding the cost of this service. The Board decided to make a determination of need for this service after bids are received from several contractors.

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

Jodi L. Brummel
Dorr Township Clerk