

DORR TOWNSHIP BOARD MEETING HELD APRIL 2, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Dan Weber

MEMBERS ABSENT: Josh Otto
(24 visitors)

A public hearing was opened at 7:02 p.m. on the proposed 2009/10 budget.

Clerk Brummel reviewed the proposed budget in detail.

Public comments were heard.

Dolegowski moved and seconded by Davis to set the approximate operating millage at .7500 mills which will raise an estimated \$170,000 for the 2009/10 fiscal year. Motion carried.

Brummel moved and seconded by Saunders to set the approximate special road millage at .9998 mills which will raise an estimated \$228,000 for the 2009/10 fiscal year. Motion carried.

Saunders moved and seconded by Brummel to set the approximate fire equipment millage at .4998 mills which will raise an estimated \$114,000 for the 2009/10 fiscal year. Motion carried.

Dolegowski moved and seconded by Weber to approve the 2009/10 budgets, as presented. Motion carried.

The public hearing was closed at 7:57 p.m.

Changes or additions to the agenda include the addition "Composting" to Old Business.

Public comments were heard.

Saunders moved and seconded by Brummel to approve the agenda with the addition of "Composting" to Old Business. Motion carried.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) Planning Commission by Larry Dolegowski; and 3) County Commissioner by Mark DeYoung.

Weber moved and seconded by Davis to approve the minutes of the special meeting held March 19, 2009. Motion carried.

Dolegowski moved and seconded by Weber to approve the minutes of the regular meeting held March 19, 2009. Motion carried.

Davis moved and seconded by Saunders to approve bills in the amount of \$11,777.22. Motion carried.

Old business included:

1) Sewer update

Supervisor VanHaitsma gave a brief update.

2) Composting

Supervisor VanHaitsma explained that composting has been replaced with spring and fall clean-up dates.

New business included:

1) Adopt Meeting Policy and formally adopt Public Hearing Procedures

Brummel moved and seconded by Davis to adopt the Meeting Policy with the change of "The Board may or may not respond to comments made." Motion carried.

VanHaitsma moved and seconded by Saunders to formally adopt the Public Hearing Procedures with the change of "limit and individual's speaking time to 5 minutes." Motion carried.

2) Adopt Complex Policy

The Board tabled the discussion on this item until the next meeting.

3) Reappointments to DDA

VanHaitsma moved and seconded by Brummel to reappoint Mark DeYoung to a 4-year term on the DDA Board. Motion carried.

Weber moved and seconded by Davis to accept applications for the 4-year term to the DDA Board, currently held by Norm Fifelski. Motion carried.

4) Upcoming workshops

- A) How Boards Make Decisions and Making Meeting Work More Efficiently on April 23, 2009, in Lansing
- B) Come to Order – Making Parliamentary Procedure Work on April 30, 2009, at WMU in Kalamazoo
- C) 25th Annual West Michigan Township Officials Conference on April 18, 2009, at Muskegon Community College

5) Road Commission gravel recommendations

All Board members to review and discuss at the next meeting.

Public comments were heard.

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

Jodi L. Brummel
Dorr Township Clerk