

DORR TOWNSHIP BOARD MEETING HELD APRIL 21, 2011

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Josh Otto, Paul Davis, and Dan Weber.

MEMBERS ABSENT: Larry Dolegowski
(20 visitors)

No communications.

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Davis to approve the agenda as presented Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Community Policing by Deputy Damveld; 3) Library by Sue Ann Wierenga; and 4) Treasurer by Jan Saunders

Otto moved and seconded by Davis to approve the minutes of the regular meeting held March 17, 2011. Motion carried.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held March 31, 2011. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$33,985.87. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$20,113.76. Motion carried.

Old business included:

1) Roadwork 2011

The County does not have a contractor for roadside mowing at this point.

Weber moved and seconded by Otto to gravel 6-1/2 miles of roads at an approximate cost of \$9,000/mile, including: 2 miles on 14th Street between 108th and 144th; 1 mile on 14th Street between 138th and 136th; 1 mile on 20th Street between 138th and 136th; 1 mile on 137th between 22nd and 20th; ½ mile on 20th Street between 138th and 137th; and 1 mile on 22nd Street between 144th and 142nd. Motion carried.

Weber moved and seconded by Saunders to chipseal and fogcoat 5 roads at an approximate cost of \$33,187.50, including: Slater, Justin, Melanie, 136th west of 18th Street, and 144th east of 18th Street. Motion carried.

VanHaitsma moved and seconded by Weber to resurface 140th Avenue west of 18th Street to end of existing pavement at an approximate cost of \$93,319.55. Motion carried.

New business included:

1) High speed internet survey

To be addressed at a future meeting.

2) Purchase JD demo mower/sale of existing mower

Davis moved and seconded by Otto to purchase a JD Z920A Commercial ZTrack with 60in deck demo model for \$7,982.00. Motion carried.

Weber moved and seconded by Saunders to put the old mower out for sealed bids at a minimum bid of \$1,500.00. Motion carried.

3) Resolution to remove 3 streetlights

Otto moved and seconded by Davis to accept the resolution to remove three old streetlights downtown with the cost to be paid by the DDA. Motion carried.

4) Resolution to add streetlight at 144th/17th Street

Otto moved and seconded by Weber to accept the Resolution by Consumers Energy to add a streetlight at 144th Avenue/17th Street at a cost of \$100 to be paid by the Township. Motion carried.

5) Resolution to add streetlight at Apollo Ct/Railside Dr

Otto moved and seconded by Davis to accept the resolution to add a streetlight at Apollo Ct/Railside Drive at a cost of \$145.50 to be reimbursed by the developer. Motion carried.

6) Motion to transfer money from general to public improvement

VanHaitsma moved and seconded by Otto to transfer \$150,000 from the general fund to the Public Improvement fund. Motion carried.

No public comments.

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

Jodi L. Brummel
Dorr Township Clerk