

DORR TOWNSHIP BOARD MEETING HELD AUGUST 6, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

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

MEMBERS ABSENT: None  
(24 visitors)

Announcements included a thank-you to the Lions Club for the North Park benches and the availability of the updated website.

No changes or additions to the agenda.

Public comments were heard.

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

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; and 3) Parks by Tanya Wiggins.

Otto moved and seconded by Davis to approve the minutes of the special meeting held July 2, 2009. Motion carried.

Weber moved and seconded by Dolegowski to approve the minutes of the regular meeting held July 2, 2009. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the regular meeting held July 16, 2009. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$18,960.87 from the July 16, 2009 meeting. Motion carried.

Weber moved and seconded by Otto to approve bills in the amount of \$23,825.47. Motion carried.

No old business.

New business included:

1) MPUD – Amendment Ordinance No. 6

Otto moved and seconded by Dolegowski to accept an Ordinance to amend Ordinance No. 6, the Dorr Township Ordinance by adding Chapter VC, which is the Mixed Use Planned Unit Development Zoning District, as approved by the Dorr Township Planning Commission on May 19, 2009, and the Allegan County Planning Commission on July 13, 2009. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Stein Rezone

Dolegowski moved and seconded by Brummel to approve the rezone of 0305-006-017-00, 0305-006-015-21, and 0305-006-015-00 from Industrial to Agricultural zoning district, as approved by the Dorr Township Planning Commission on June 16, 2009, and the Allegan County Planning Commission on July 13, 2009. Motion carried.

3) PA 116 – Dan and Ellen Dykstra

Dolegowski moved and seconded by Saunders to approve the PA116 for parcel located in Section 34, T4N, R12W, Dorr Township, Allegan County, Michigan for Dan and Ellen Dykstra. Motion carried.

4) 24<sup>th</sup> Street Workorder

Otto moved and seconded by Weber to approve a workorder for \$21,000 (Dorr Township's portion) to chipseal and fogcoat 24<sup>th</sup> Street between 138<sup>th</sup> Avenue and 142<sup>nd</sup> Avenue. Motion carried.

5) DDA Update

Supervisor VanHaitsma gave an update regarding the resolution approved to allow the DDA contribution to the sewer project.

6) Norm Fifelski Resignation

Davis moved and seconded by Weber to accept the resignation of Norm Fifelski from the Dorr Township Planning Commission, effective July 20, 2009. Motion carried.

7) Appointment to Dorr Township Planning Commission

VanHaitsma moved and seconded by Otto to appoint Dan Gesink to a 3-year term to the Dorr Township Planning Commission. Motion carried.

8) Appointment to Dorr Township Planning Commission

VanHaitsma moved and seconded by Dolegowski to appoint Melissa Harding to a 3-year term to the Dorr Township Planning Commission. Motion carried.

9) Appointment to Dorr Township Planning Commission

VanHaitsma moved and seconded by Otto to appoint Robert Traxler to a 1-year term to the Dorr Township Planning Commission to fill the remaining term of Norm Fifelski. Motion carried.

10) Phone Contract

Otto moved and seconded by Saunders to approve the 1-year contract bundle package from Charter Communications at a monthly cost of \$209.34 for phone service and \$80.74 for internet service. Motion carried.

11) Accounts Payable Policy

Davis moved and seconded by Weber to adopt the Account Payable Policy as presented. Motion carried.

12) Red Flag Resolution

Otto moved and seconded by Dolegowski to adopt Resolution 03-09R, Dorr Township Identity Theft Prevention Program. Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (7 YES, 0 NO). Motion carried.

13) Connection Ordinance

Otto moved and seconded by Davis to adopt an Ordinance to amend Section 2.4 of the Dorr Township Sanitary Sewer Use Ordinance. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

14) Legal Contracts for Sewer

Supervisor VanHaitsma informed the Board that USDA requirements require the adoption of a resolution to adopt an additional attorney other than the regular bond attorney. This resolution will be presented at a later meeting.

Public comments were heard.

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

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Jodi L. Brummel  
Dorr Township Clerk