

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 15, 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, Larry Dolegowski, Paul Davis, and Josh Otto

MEMBERS ABSENT: Dan Weber  
(6 visitors)

No communications/announcements.

Changes or additions to the agenda include the addition of "Roger Plaisier update" to Old Business and "casino revenue" to New Business.

No public comments.

Otto moved and seconded by Davis to approve the agenda with the additions to the Old Business and New Business sections. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Peg Otto; 4) Treasurer by Jan Saunders; and 5) County Commission by Paul VanEck

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

Otto moved and seconded by Davis to approve bills in the amount of \$31,252.22. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$134,930.45. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) Roger Plaisier update

An update was given by Supervisor VanHaitsma.

New business included:

1) Meeting dates

Dolegowski moved and seconded by Saunders to approve the 2012 meeting dates as presented, excluding March 29, 2012. Motion carried.

2) Christmas tree drop-off site

The leaf drop-off site will be open for a couple weeks after Christmas as a Christmas tree drop-off site.

3) Primary road meeting

Supervisor VanHaitsma informed the Board that the annual primary road meeting will be held at the Allegan County Road Commission on Wednesday, January 11, 2012, at 7:00 p.m.

4) Ratify Resolution to Adopt Sanitary Sewer Rates Fees and Charges

Brummel moved and seconded by Dolegowski to ratify Resolution #2011-11-01 of the Board of Trustees of Dorr Township-Leighton Township Wastewater Authority. Motion carried.

5) Receive and approve sewer authority budget

VanHaitsma moved and seconded by Otto to approve the 2011/12 Dorr-Leighton Wastewater Authority budget. Motion carried.

6) Resolution authorizing Consumers Energy to make changes to the lighting service

Otto moved and seconded by Dolegowski to approve the Resolution to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between Consumers Energy Company and Dorr Township. Motion carried.

7) Vision workshop

VanHaitsma moved and seconded by Dolegowski to hold a visioning workshop with the Township, Planning Commission, Parks, Library, DBA, and DDA Boards with a facilitator, requesting a majority of each Board be present, on February 2, at 6:30 p.m. Motion carried.

8) Casino revenue

Supervisor VanHaitsma informed the Board that a statement of intended casino revenue usage was needed at an upcoming revenue distribution meeting.

No public comments.

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

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Jodi Brummel  
Dorr Township Clerk