

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 16, 2010

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
(8 visitors)

Communications included a thank-you note from the Aunt of Cameron Flora to Deputy Damveld.

No changes or additions to the agenda.

No public comments.

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; 3) Parks by Dan Weber; 4) Library by Peg Otto; 5) Treasurer by Jan Saunders; 6) County Commissioner by Mark DeYoung; 7) Ambulance by Josh Otto; and 8) Community Policing by Deputy Damveld.

Weber moved and seconded by Otto to approve the minutes of the special meeting held November 15, 2010. Motion carried.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held November 18, 2010. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$93,114.63. Motion carried.

Saunders moved and seconded by Dolegowski to approve bills already paid in the amount of \$57,485.80. Motion carried.

Old business included:

1) Outdoor Furnace Ordinance

Otto moved and seconded by Saunders to repeal the Outdoor Furnace Ordinance adopted on August 19, 2010. Motion carried.

Otto moved and seconded by Weber to adopt the revised Outdoor Furnaces, Boilers, and Stoves Ordinance. Motion carried.

2) Grass & Weed Ordinance

Davis moved and seconded by Otto to repeal the Grass & Weed Ordinance adopted on June 3, 2004. Motion carried.

Dolegowski moved and seconded by Saunders to repeal the Grass & Weed Ordinance adopted August 19, 2010. Motion carried

Otto moved and seconded by Dolegowski to adopt the revised Grass and Weed Control Ordinance. Motion carried.

New business included:

1) Board of Review appointments

VanHaitsma moved and seconded by Dolegowski to re-appoint Connie Holbrook to a two-year term to the Board of Review. Motion carried.

VanHaitsma moved and seconded by Saunders to re-appoint Les Myers to a two-year term to the Board of Review. Motion carried.

VanHaitsma moved and seconded by Otto to re-appoint Harry Smit to a two-year term to the Board of Review. Motion carried.

2) Approve 2011 meeting dates

Otto moved and seconded by Davis to approve the 2011 meeting dates. Motion carried.

3) Christmas tree drop-off site

Residents will be notified of the Christmas tree drop-off site via the Township website and sign.

4) Upcoming meeting Primary Road

Supervisor VanHaitsma informed the Board of the upcoming Primary Road Meeting for Dorr Township on January 19, 2011, 7:00p.m., to be held at the Allegan County Road Commission.

5) Fire Department/Complex/Library maintenance

Discussion was held on the replacement of two furnaces in the apparatus bay and the maintenance of all fire extinguishers for hydrostatic testing.

6) Generator for lift station

Dolegowski moved and seconded by Otto to purchase a generator for Dorr-Leighton Sewer Authority through bonding, with the Sewer Authority payback on the bond at the bonded interest rate for no longer than a 40-year loan repayment.

7) Engineering change order

Otto moved and seconded by Dolegowski to accept the amendment to the Proposed Change Agreement to the Engineering Agreement for an increase of \$6,466.57. Motion carried.

8) USDA draw

Davis moved and seconded by Otto to amend the USDA draw form to add \$31,965 for the generator purchase. Motion carried.

Dolegowski moved and seconded by Saunders to approve the draw for USDA funds in the amount of \$124,717.32. Motion carried.

9) Investment Policy

Saunders moved and seconded by VanHaitsma to adopt the Dorr Township Investment Policy. Motion carried.

Saunders moved and seconded by Dolegowski to have a minimum of 85 percent of the Township funds be FDIC insured. Roll Call Vote: Weber NO; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; Davis NO (5 YES; 2 NO). Motion carried.

No public comments.

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

Jodi L. Brummel
Dorr Township Clerk