

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 5, 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, Josh Otto, and Dan Weber

MEMBERS ABSENT: None  
(12 visitors)

No changes or additions to the agenda.

Public comments were made.

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

The following reports were given: 1) County Commission by Mark DeYoung; 2) Planning Commission by Larry Dolegowski; 3) Fire Department by Chief Schumaker; 4) Ambulance by Don Kaczanowski; 5) Building/Permits by Don Kaczanowski; and 6) Assessing by Don Kaczanowski.

Dolegowski moved and seconded by Otto to approve the minutes of the special meeting held January 12, 2009. Motion carried.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held January 15, 2009. Motion carried.

Weber moved and seconded by Otto to approve the minutes of the special meeting held January 22, 2009, with the correction reflecting the Wayland Union Schools contribution of \$137,000. Motion carried.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$33,296.19. Motion carried.

Old business included:

1) Sewer update

By Board consent, a decision will be made at the next meeting as to whether or not to proceed with a public hearing.

New business included:

1) Hardship exemption – poverty guideline resolution

Dolegowski moved and seconded by Saunders to adopt Resolution 01-09R, the guidelines for poverty exemption. Roll Call Vote: Weber YES; Dolegowski YES; Saunders YES; VanHaitsma YES; Davis YES; Brummel YES; and Otto YES (7 YES, 0 NO). Motion carried.

2) Road Commission

Supervisor VanHaitsma updated the Board about the Road Commission meeting held on January 20, 2009. She informed the Board that the Township should be expecting an invoice for \$4,620 for our portion of the paved shoulder cost of 12<sup>th</sup> Street north of 144<sup>th</sup> Avenue (shared cost with Leighton Township).

3) FEMA Grant workshop

A workshop will be held at the Dorr Township Complex on Thursday, February 26, 2009, at 2:00 p.m. and 7:00 p.m.

4) Freedom of Information Act coordinator designation

Otto moved and seconded by Brummel to appoint Jane Rens as the Freedom of Information Act Coordinator for Dorr Township. Motion carried.

Public comments were made.

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

---

Jodi L. Brummel  
Dorr Township Clerk