

DORR TOWNSHIP BOARD MEETING HELD JANUARY 21, 2010

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
(27 visitors)

A service plaque was presented to Larry Dolegowski due to his retirement from the Dorr Township Fire Department in recognition of his 20 years of service to the Fire Department.

Changes or additions to the agenda included the addition of "Resolution" under the New Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition of Resolution under New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Treasurer by Jan Saunders; 3) Assessing and Building by Don Kaczanowski; 4) Community Policing by Deputy Damveld; and 5) County Commission by Mark DeYoung.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held January 7, 2010. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$20,165.97. Motion carried.

Dolegowski moved and seconded by Davis to approve bills previously paid in the amount of \$9,131.33. Motion carried.

No old business.

New business included:

1) Legal advertising contract

Otto moved and seconded by Saunders to approve the legal advertising contract from Advance Newspapers for the period of April 1, 2010 through March 31, 2011. Motion carried.

2) Service contract with Dorr Elementary

VanHaitsma moved and seconded by Weber to approve the Sewer System Service Contract with the Wayland Union Schools, as presented, with the stipulation that any changes made to the contract would require the Contract be presented back to the Township Board for approval. Motion carried.

3) Voluntary special assessment deadline

Dolegowski moved and seconded by Otto to set June 1, 2010, as the deadline date for voluntary special assessments for the sewer project. Motion carried.

4) Legal counsel – approval signature

Weber moved and seconded by Otto to consent to the engagement of Clark Hill PLC to joint representation with Dorr Township, Dorr-Leighton Waste Water Authority, and the Wayland Union School District. Motion carried.

5) Resolution

Otto moved and seconded by Saunders to approve the Resolution Certifying Funds for Local Match. Roll Call Vote: Weber YES; Saunders YES; Brummel YES, VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

Public comments were heard.

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

Jodi L. Brummel
Dorr Township Clerk