

DORR TOWNSHIP BOARD MEETING HELD JULY 15, 2010

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, Josh Otto, and Dan Weber

MEMBERS ABSENT: Paul Davis
(12 visitors)

A presentation was made by Dar VanderArk, candidate for 4th District Commission seat.

Communications included a thank-you note from the family of Bill Fifelski Sr. and Hopkins AYSO.

No changes or additions to the agenda.

No 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; 3) Parks by Tanya Wiggins; 4) Community Policing by Deputy Damveld; 5) Library by Peg Otto; 6) Treasurer by Jan Saunders; 7) County Commission by Mark DeYoung; and 8) Ambulance by Josh Otto.

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held June 17, 2010. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$34,944.16. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$6,045.38. Motion carried.

No old business.

New business included:

1) Outdoor furnace ordinance

Kirk Scharphorn, Jr., of PCI, presented a draft Outdoor Furnaces, Boilers, and Stove Ordinance. Further discussion to be held at the next meeting.

Discussion was also held on a Special Events Permit and revising the Tall Grass Ordinance.

2) Approval of bills for USDA Bond Draw

Weber moved and seconded by Otto to approve the bills in the amount of \$200,425.83 for the USDA draw. Motion carried.

3) Gravel bids

Otto moved and seconded by Weber to approve bid for R. Smith & Sons Inc. for \$45,066 (\$7.77/cu yd). Motion carried.

4) Roadside mowing

Dolegowski moved and seconded by Otto to contract with the County for the second roadside mowing. Motion carried.

No public comments were heard.

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

Jodi L. Brummel
Dorr Township Clerk