

DORR TOWNSHIP BOARD MEETING HELD JUNE 18, 2009

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

ALSO PRESENT: Roger Swets, Attorney with Clark Hill PLC
(47 visitors)

No announcements.

A public hearing was opened at 7:02 p.m. to consider a 2009 amendment to the DDA plan.

Public comments were heard.

Roger Swets, the Township's Bond Attorney, gave a brief overview of the ordinance to be adopted by the Board to approve the 2009 amendment to the DDA plan.

Otto moved and seconded by Brummel to approve an ordinance to approve the 2009 amendment to the tax increment financing and development plan proposed by the Dorr Township Downtown Development Authority and to provide for the collection of tax increment revenues. Roll Call Vote: Otto YES; VanHaitsma YES; Weber YES; Saunders YES; Dolegowski YES; Brummel YES; and Davis YES (7 YES, 0 NO). Motion carried.

A short recess was taken at 8:16 p.m. and the meeting was reconvened at 8:26 p.m.

Changes or additions to the agenda included the addition of "Resignations" to New Business.

Public comments were heard.

Otto moved and seconded by Dolegowski to approve the agenda with the addition of "Resignations" to New Business. Motion carried.

The following reports were given: 1) County Commission by Mark DeYoung and 2) Community Policing by Deputy Beute.

Davis moved and seconded by Weber to approve the minutes of the special meeting held June 4, 2009. Motion carried.

Dolegowski moved and seconded by Otto to approve the minutes of the regular meeting held June 4, 2009. Motion carried.

Weber moved and seconded by Saunders to approve bills in the amount of \$23,177.05. Motion carried.

Old business included:

1) Complex policy

Supervisor VanHaitsma presented an overview of the number of users of the Complex meeting room to the Board for information purposes only.

2) Update on roads

Supervisor VanHaitsma informed the Board that the gravel work has begun and dust control should be completed prior to the July 4th weekend.

New business included:

1) Resignations

Davis moved and seconded by Weber to accept the resignation of Marsh Brower from the DDA Board, effective June 3, 2009. Motion carried.

Saunders moved and seconded by Dolegowski to accept the resignation of Karen Slater from the Planning Commission, effective June 14, 2009. Motion carried.

Public comments were heard.

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