

DORR TOWNSHIP BOARD MEETING HELD JUNE 4, 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
(15 visitors)

No announcements.

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

Public comments were heard.

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

The following reports were given: 1) Fire Department by Chief Schumaker and 2) Community Policing by Deputy Beute.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held May 21, 2009. Motion carried.

Dolegowski moved and seconded by Otto to approve bills in the amount of \$8,341.34. Motion carried.

Old business included:

1) Complex policy

Davis moved and seconded by Dolegowski to adopt the Complex policy, removing the charges for use. Motion carried.

2) Effectiveness survey

Discussion was held. Each Board member to meet with Supervisor VanHaitsma to discuss the creation of a Township mission statement.

New business included:

1) Reappointment of Planning Commission members

Dolegowski moved and seconded by Saunders to re-appoint the current seven members to the Dorr Township Planning Commission (John Conklin, Joycelyn Denstone, Larry Dolegowski, Norm Fifelski, Gordon Lieffers, Karen Slater, and Bob Wagner). Motion carried.

2) Investment policy

Discussion was held. Paul Davis and Jan Saunders to meet with the local banks to verify adequate protection.

3) Road Commission

Otto moved and seconded by Brummel to accept the bid for approximately 5,000 cu. yards of gravel at 7 locations in Dorr Township from R. Smith & Sons Inc. for \$36,050 and pay bills as received. Motion carried.

Public comments were heard.

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

Jodi L. Brummel
Dorr Township Clerk