

DORR TOWNSHIP BOARD MEETING HELD MARCH 19, 2009

Meeting called to order by Supervisor VanHaitsma at 7:06 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  
(56 visitors)

A public hearing was opened at 7:07 p.m. for the proposed sewer district #5.

Supervisor VanHaitsma explained the estimated costs, proposed payment schedule, and map of the proposed district.

Public comments were opened at 7:14 p.m. Several public comments were heard.

The public hearing was closed at 8:44 p.m.

Supervisor VanHaitsma indicated that legal counsel would review the petitions and the results would be revealed at a future Board meeting.

A short break was taken.

The meeting was reconvened at 9:01 p.m.

No changes or additions to the agenda.

No public comments.

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

The following reports were given: 1) Treasurer by Jan Saunders.

Davis moved and seconded by Otto to approve the minutes of the regular meeting held March 5, 2009. Motion carried.

Weber moved and seconded by Dolegowski to approve bills in the amount of \$28,793.04. Motion carried.

No old business.

New business included:

- 1) Accept resignation from Ambulance Board by Norm Fifelski

Otto moved and seconded by Davis to accept the resignation of Norm Fifelski from the Ambulance Board. Motion carried.

- A) Appoint new member to Ambulance Board and re-appoint Don Kaczanowski

VanHaitsma moved and seconded by Dolegowski to appoint Josh Otto to the Ambulance Board. Motion carried.

VanHaitsma moved and seconded by Otto to amend the previous motion to include the re-appointment of Don Kaczanowski to the Ambulance Board. Motion carried.

- 2) Applied imaging aerial project

Dolegowski moved and seconded by Saunders to participate in the colored imagery acquisition project at a one-time cost of \$2,407. Motion carried.

- 3) 2008-09 budget amendment

Dolegowski moved and seconded by Otto to make the 2008-09 budget amendments, as presented: 1) increase revenue of grave openings from \$3,500 to \$11,450 and increase expenses of cemetery from \$10,500 to \$18,450; 2) increase expense of supervisor from \$20,100 to \$20,200, increase expense of clerk from \$25,800 to \$25,905, increase expense of township hall #1 from \$10,000 to \$14,950, increase expense of complex from \$60,000 to \$68,200, increase expense of cemetery from \$18,450 to \$19,350, increase expense of attorney from \$10,000 to \$10,060, increase expense of planning commission from \$7,000 to \$7,920, increase expense of professional planner from \$12,000 to \$15,050, increase expense of parks from \$35,000 to \$35,900, increase expense of library from \$93,500 to \$94,850, increase expense of other utilities-sign from \$150 to \$160, and increase expense of other-traffic light from \$150 to \$170 (total increases of \$20,565) and decrease

expense of fire department from \$145,000 to \$124,435 (decrease of \$20,565); 3) increase expense of capital outlay from \$10,000 to \$418,271; increase fire fund expense of transfer to general from \$354,000 to 382,865; increase library fund expense of transfer to general from \$0 to \$25,406; and 4) decrease library fund income current tax levy from \$112,000 to \$0. Motion carried.

- 4) Report on Rural Task Force meeting on funding of 142<sup>nd</sup> Avenue reconstruction

Brummel gave an update on the meeting.

- 5) Accept Naomi Younglove's resignation from the Library Board

Saunders moved and seconded by Brummel to accept the resignation of Naomi Younglove from the Dorr Township Library Board. Motion carried.

- 6) Approve workorder for 24<sup>th</sup> Street to chip, seal, and fog coat

Weber moved and seconded by Otto to approve the workorder to obtain bids for the work to be performed on 24<sup>th</sup> Street. Motion carried.

- 7) Dust control bid for 2009

Otto moved and seconded by Davis to accept the dust control bid of \$16,000 per application for three applications from Southwestern Michigan Dust Control. Motion carried.

- 8) Proclaim April 2009 as Child Abuse Prevention Month in Dorr Township

VanHaitsma moved and seconded by Saunders to adopt the proclamation of Child Abuse Prevention Month for Dorr Township for April, 2009. Motion carried.

Public comments were heard.

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

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Jodi L. Brummel  
Dorr Township Clerk