

DORR TOWNSHIP BOARD MEETING HELD MARCH 5, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jodi Brummel and Jan Saunders
(9 visitors)

No changes or additions to the agenda.

No public comments.

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

The following reports were given: 1) Fire Department by Chief Schumaker and 2) Planning Commission by Larry Dolegowski.

Weber moved and seconded by Otto to approve the minutes of the special meeting held February 18, 2009. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held February 19, 2009. Motion carried.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held February 19, 2009. Motion carried.

Davis moved and seconded by Otto to approve bills in the amount of \$17,483.88. Motion carried.

No old business.

New business included:

1) Appointment to the Planning Commission

VanHaitsma moved and seconded by Dolegowski to appoint John Conklin to the Dorr Township Planning Commission to fill the remaining term of Jennifer Lamb. Roll Call Vote: Brummel ABSENT; Otto YES; Weber YES; Saunders ABSENT; Dolegowski YES; VanHaitsma YES; and Davis YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

2) Motion to set Public Hearing for 2009-10 budget

Otto moved and seconded by Davis to set a public hearing for the 2009-10 budget on April 2, 2009, at 7:00 p.m.

3) Joint meeting with Parks Commission

Supervisor VanHaitsma informed the Board of a joint meeting with the Parks Commission on Thursday, March 19, 2009, at 6:00 p.m.

4) FEMA grant meeting update

Otto gave a report on the FEMA grant meetings held.

No public comments.

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

Jane Rens
Dorr Township Deputy Clerk