

DORR TOWNSHIP BOARD MEETING HELD MAY 7, 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, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Larry Dolegowski
(17 visitors)

Pastor Kevin Cobb of Corinth Reformed Church started the meeting with prayer in recognition of National Day of Prayer.

Changes or additions to the agenda include the addition of DDA appointment and Supervisor updates to the New Business section.

Public comments were heard.

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

The following reports were given: 1) Fire Department by Chief Schumaker and 2) Parks Commission by Dan Weber.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held April 16, 2009. Motion carried.

Saunders moved and seconded by Weber to approve bills in the amount of \$33,577.21. Motion carried.

Presentation was given by Michelle, J.R., and Rachel Bouterse on a Scouting community service project under the Hornaday Bronze Program.

Old business included:

- 1) Complex policy

Discussion was held. Otto to revise with more specific parking details and present to the Board.

New business included:

- 1) Road work for 2009

Davis moved and seconded by Otto to approve the two proposed road projects through the Allegan County Road Commission on 144th Avenue between 21st and 22nd Streets and on 141st Avenue east of 24th Street at an approximate cost of \$10,610. Motion carried.

- 2) Adopt an ordinance to create a planning commission to be in compliance with the Michigan Planning Enabling Act (PA 33 of 2008)

VanHaitsma moved and seconded by Brummel to adopt an ordinance to create a Planning Commission for Dorr Township to be in compliance with the Michigan Planning Enabling Act (PA 33 of 2008). Roll Call Vote: Saunders YES, Brummel YES, Otto YES, Weber YES, Dolegowski ABSENT, VanHaitsma YES, and Davis YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

- 3) Township Board effectiveness survey

Supervisor VanHaitsma requested that each Board member complete an effectiveness survey and return to her.

- 4) Appointment to DDA Board (4-year term)

VanHaitsma moved and seconded by Weber to appoint Harold Schumaker to a 4-year term on the Dorr Township DDA Board. Roll Call Vote: Davis YES, Otto YES, Dolegowski ABSENT, VanHaitsma YES, Brummel YES, Saunders YES, and Weber YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

- 5) Supervisor updates

- A) Aerial imaging photographs have been completed. The first installment payment will be due May 29, 2009.

- B) A newsletter for the Wayland City construction project was presented to the Board as an example of the communication the Board would like to provide during the 142nd Avenue reconstruction project.
- C) Patty Bircholz's Office has sent notification of cuts to the State Revenue Sharing program.

Public comments were heard.

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

Jodi L. Brummel
Dorr Township Clerk