

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 15, 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, Clark Hill PLC
(53 visitors)

A public hearing was opened at 7:02 for proposed sewer district #5.

Public comments were heard.

The public hearing was closed at 7:07 p.m.

Roger Swets, the Township attorney, explained the resolutions that were being considered by the Township Board.

Brummel moved and seconded by Otto to adopt a resolution to declare the intention to make public improvements; approval of plans and estimate of cost; and final determination of special assessment district. Roll Call Vote: VanHaitsma YES; Saunders YES; Weber YES; Brummel YES; Dolegowski YES; Davis YES; and Otto YES (7 YES, 0 NO). Motion carried.

Otto moved and seconded by Dolegowski to adopt a resolution to declare the filing of the special assessment roll and hold a public hearing on November 19, 2009, at 7:00 p.m. at the Dorr Township Complex. Roll Call Vote: Saunders YES; Otto YES; Davis YES; Dolegowski YES; VanHaitsma YES; Weber YES; and Brummel YES (7 YES, 0 NO). Motion carried.

Representative Bob Genetski gave a legislative update.

No announcements.

Changes or additions included the addition of Community Policing under Old Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition of Community Policing under the Old Business section. Motion carried.

The following reports were given: 1) Treasurer's report by Saunders.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held October 1, 2009. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$47,392.42. Motion carried.

VanHaitsma moved and seconded by Weber to approve bills previously paid in the amount of \$2,124.32. Motion carried.

Old business included:

- 1) Leaf drop-off site

The Board was informed that the leaf drop site is now in operation.

- 2) Community Policing

Weber moved and seconded by Saunders to appoint Paul Davis and Tammy VanHaitsma to serve on the community policing recommendation committee. Motion carried.

New business included:

- 1) Approval of Township insurance

Brummel moved and seconded by VanHaitsma to accept the bid of \$22,827 from the Hartleb Agency for the Township insurance, effective November 1, 2009. Motion carried.

2) Motion to add delinquent sewer assessments and delinquent quarterly payments to tax roll

Dolegowski moved and seconded by Saunders to add delinquent sewer assessment and quarterly payments to the tax roll. Motion carried.

Public comments were heard.

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

Jodi L. Brummel
Dorr Township Clerk