

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 17, 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  
(25 visitors)

No announcements.

No changes or additions to the agenda.

Public comments were heard.

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

The following reports were given: 1)Treasurer by Saunders and 2) Community Policeing by Deputy Damveld.

Dolegowski moved and seconded by Otto to approve the minutes of the regular meeting held September 3, 2009. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$33,675.84. Motion carried.

Saunders moved and seconded by Dolegowski to approve bills previously paid in the amount of \$1,876.34. Motion carried.

Old business included:

- 1) Bids for leaf drop site at 140<sup>th</sup> Avenue

Davis moved and seconded by VanHaitsma to accept the low bid of Ron Dolegowski, not to exceed \$1,170.00, to put a driveway into the Township property on 140<sup>th</sup> Avenue for a leaf drop site. Motion carried.

- 2) Western Insurance

Discussion was held by the Board on insurance bids.

New business included:

- 1) Estimate on well pump repair for Fire Department

Otto moved and seconded by Weber to approve the bill from Kraii Well Drilling for \$8,782 from electric damage to the pump to be turned over to insurance for a claim. Motion carried.

- 2) Resolution to declare intent to make public improvements

VanHaitsma moved and seconded by Otto to adopt a resolution for declaration of intent to make public improvement; tentative designation of special assessment district; and notice of public hearing to be held on October 15, 2009, at 7:00 p.m. Roll Call Vote: Dolegowski YES; Davis YES; Brummel YES; VanHaitsma YES; Weber YES; Saunders YES; and Otto YES (7 YES, 0 NO). 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