

DORR TOWNSHIP DDA MEETING HELD SEPTEMBER 14, 2011

Meeting was called to order at 6:13 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Greg Damveld, Mark DeYoung, Marcia Halloran (arrive 6:25 p.m.), Seth Leyendecker, and Bill Fifelski Jr.

MEMBERS ABSENT: Harold Schumaker
(4 visitors)

Mark DeYoung moved and seconded by Greg Damveld to approve the minutes of the meeting held June 8, 2011.
Motion carried

No public comments were heard.

A brief financial recap was given by Seth Leyendecker.

Bills to approve: Siegfried Crandall \$1260.00
Dorr Township \$590.34 (taxes on Hilaski home)
Oetman Excavating \$7900.00
H&K Landscaping \$628.00

Greg Damveld moved and seconded by Seth Leyendecker to pay the Siegfried Crandall bill in the amount of \$1,260.00. Motion carried.

Seth Leyendecker moved and seconded by Greg Damveld to pay the Dorr Township bill in the amount of \$590.34. Motion carried.

Greg Damveld moved and seconded by Mark DeYoung to pay the Oetman Excavating bill in the amount of \$7,900.00. Motion carried.

Greg Damveld moved and seconded by Bill Fifelski Jr. to pay the H&K Landscaping bill in the amount of \$628.00. Motion carried.

Old business:

- 1) Eagle Scout Project Pride Park

An update was given on the project.

- 2) Real estate purchased

This agenda item was tabled.

- 3) Maintenance of streetscape

Bill Fifelski Jr. moved and seconded by Marcia Halloran to pursue bids for the professional care of the downtown streetscaping. Motion carried.

- 4) Liquor license

An update was given by Tammy VanHaitsma.

- 5) Sewer update

An update was given by Tammy VanHaitsma.

New business:

1) Letter of resignation

Tammy VanHaitsma informed the Board that Cathy Merren resigned from the DDA Board. Laura Veldhouse will be the recommendation to the Township Board at its next meeting as the replacement to fill the remaining term of Cathy Merren on the DDA Board.

2) Rusty Dutkiewicz – gazebo display

Bill Fifelski Jr. moved and seconded by Greg Damveld to accept Rusty Dutkiewicz's proposal to place a three-piece nativity set in the gazebo during the holiday season. Motion carried.

3) Election of officers

Marcia Halloran moved and seconded by Greg Damveld to elect Laura Veldhouse to fill the DDA Treasurer position, provided the Township Board approves her appointment and she accepts appointment to the DDA Board. Motion carried.

Bill Fifelski Jr. moved and seconded by Seth Leyendecker to keep Tammy VanHaitsma as Chairperson of the DDA Board, Marcia Halloran as Vice Chairperson of the DDA Board, and Jodi Brummel as the Secretary of the DDA Board. Motion carried.

Discussion was then held on the tabled item (real estate purchased).

Seth Leyendecker moved and seconded by Marcia Halloran to pre-approve up to \$5,000 for the graveling of the former Hilaski property to be used for a parking lot. Motion carried.

No public comments were heard.

Marcia Halloran moved and seconded by Seth Leyendecker to adjourn. Motion carried.

Jodi L. Brummel, Secretary