

DORR TOWNSHIP DDA MEETING HELD JANUARY 14, 2009

Meeting called to order by Tammy VanHaitsma at 2:03 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Marcia Halloran, Marsha Brower, Bill Fifelski Jr., Norm Fifelski , and Mark DeYoung

MEMBERS ABSENT: Greg Damveld and Cathy Merren
(2 visitors)

Mark DeYoung moved and seconded by Marcia Halloran to approve the minutes of the regular meeting held December 10, 2008. Motion carried.

No public comments.

Bills to approve included: Clark Hill \$882.00

Marcia Halloran moved and seconded by Mark DeYoung to pay bills in the amount of \$882.00. Motion carried.

Old business included:

- 1) Resolution to amend the DDA plan

After discussion, the Board decided that more investigation needs to occur before determining the cost range to be added to the DDA Plan. Tammy VanHaitsma will consult the attorney to determine the amount of money that the DDA can realistically afford to put toward a dry sewer line. Consideration must also be made as to whether any amount over \$400,000 would be in the form of a loan in which the DDA funds would be reimbursed when the actual sewer project was approved.

- 2) Grass seeding for corner lot

Tammy VanHaitsma informed the Board that the corner lot has not yet been seeded but will be in the spring.

New business included:

- 1) Next meeting date

The next meeting date is set for Wednesday, February 11, 2009, at 2:00 p.m.

No public comments.

Bill Fifelski Jr. moved and seconded by Jodi Brummel to adjourn at 2:40 p.m.

Jodi L. Brummel, Secretary