

DORR TOWNSHIP DDA MEETING HELD JUNE 10, 2009

Meeting was called to order at 2:00 p.m.

MEMBERS PRESENT: Tammy VanHaitsma , Jodi Brummel, Bill Fifelski Jr., Greg Damveld, Marcia Halloran, Harold Schumaker, and Mark DeYoung (arrived 2:02 p.m.)

MEMBERS ABSENT: Marsha Brower and Cathy Merren

(1 visitors)

Marcia Halloran moved and seconded by Harold Schumaker to approve the minutes of the regular meeting held May 13, 2009. Motion carried.

No public comments.

No bills to approve. Seth Leyendecker, Treasurer of the DDA Board, informed the DDA Board that he was no longer allowed to be a check signer for the DDA account due to regulations of his investment license. Discussion was held.

Marcia Halloran moved and seconded by Harold Schumaker to allow Seth Leyendecker to remain Treasurer of the DDA Board, with duties of managing the accounts and check preparation, including access to the information but without signing privileges, and signing privileges allowed to DDA Secretary, Jodi Brummel, and member, Bill Fifelski Jr. Motion carried.

Old business:

- 1) Update on public hearing and sewer

Tammy VanHaitsma informed the DDA Board that a public hearing to update the DDA plan will be held at the next Township Board meeting on Thursday, June 18, at 7:00 p.m.

New business:

- 1) Supervisor updates

Tammy VanHaitsma informed the DDA Board that Marsha Brower has resigned from the DDA Board. Once the written resignation is received, a proposed candidate for the opening will be presented to the Township Board at its first July meeting so that an official appointment can be made prior to the next DDA meeting on July 8, 2009.

- 2) Next meeting date

Next meeting date is July 8, 2009, at 2:00 p.m.

No public comments.

Harold Schumaker moved and seconded by Marcia Halloran to adjourn. Motion carried.

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Jodi L. Brummel, Secretary