

DORR TOWNSHIP DDA MEETING HELD OCTOBER 14, 2009

Meeting was called to order at 2:01 p.m.

MEMBERS PRESENT: Tammy VanHaitsma , Bill Fifelski Jr., Greg Damveld (arrived 2:03 p.m.), Harold Schumaker, Seth Leyendecker, Cathy Merren and Mark DeYoung

MEMBERS ABSENT: Marcia Halloran and Jodi Brummel

(2 visitors)

Mark DeYoung moved and seconded by Bill Fifelski Jr. to approve the minutes of the regular meeting held September 9, 2009, with the correction of bill amount paid to Clark Hill as \$1,218.00. Motion carried.

Harold Schumaker moved and seconded by Mark DeYoung to approve the minutes of the special meeting held September 16, 2009. Motion carried.

Public comments were heard.

Financial report was given by Seth Leyendecker.

Bills to approve included: Clark Hill \$896.00; Williams & Works \$555.02 and \$6,396.40

Seth Leyendecker moved and seconded by Mark DeYoung to approve bill to Clark Hill in the amount of \$896.00. Motion carried.

Harold Schumaker moved and seconded by Bill Fifelski Jr. to approve bill to Williams & Works in the amount of \$555.02. Motion carried.

Seth Leyendecker moved and seconded by Harold Schumaker to table bill to Williams & Works in the amount of \$6,396.40 for further clarification. Motion carried.

Old business:

1) Streetscape update

Tammy VanHaitsma informed the Board that the streetscape grant application must be submitted by Friday, October, 2009, to the DOT.

2) 142nd Avenue update

Tammy VanHaitsma informed the Board that there will be three lanes all the way to the creek and that due to the proximity of the buildings on the main street, the sewer line will be moved five feet to the north of the original designated location.

New business:

1) Sidewalk extension

The sidewalk extension from Hickory Street to the Dairy Ranch on the north side of 142nd Avenue will be pursued. The County Road Commission will attempt to obtain easements. Mark DeYoung will pursue potential grants due to the use of the sidewalk extension by school children.

2) Next meeting date

The next DDA meeting will be on November 11, 2009, at 2:00 p.m.

No public comments.

Harold Schumaker moved and seconded by Bill Fifelski Jr. to adjourn. Motion carried.

Harold Schumaker, Acting Secretary

Jodi L. Brummel, Secretary