

DORR TOWNSHIP DDA MEETING HELD OCTOBER 13, 2010

Meeting was called to order at 6:06 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Harold Schumaker (arrived at 6:15 p.m.), Greg Damveld, Mark DeYoung, Seth Leyendecker, and Bill Fifelski Jr.

MEMBERS ABSENT: Marcia Haloran and Cathy Merren  
(4 visitors)

No changes or additions to the agenda.

No public comments.

Mark DeYoung moved and seconded by Bill Fifelski Jr. to approve the agenda as presented. Motion carried.

Mark DeYoung moved and seconded by Bill Fifelski Jr. to approve the minutes of the regular meeting held September 8, 2010. Motion carried.

Bills to approve: \$4,310.80 Williams & Works  
\$64.00 Hartleb Agency  
\$4,079.12 Rural Development

Seth Leyendecker moved and seconded by Mark DeYoung to approve the bill to Williams & Works for \$4,310.80. Motion carried.

Mark DeYoung moved and seconded by Greg Damveld to approve bill to Hartleb Agency for \$64.00. Motion carried.

Bill Fifelski Jr. moved and seconded by Seth Leyendecker to approve bill to Rural Development for \$4,079.12. Motion carried.

Bill Fifelski Jr. moved and seconded by Seth Leyendecker to approve bills already paid in the amount of \$2,257.41 (Give 'Em A Brake Safety \$64.00; Rathco Safety Supply Inc \$93.41; and Dorr Building & Plumbing \$2,100.00). Motion carried.

A financial analysis of the DDA's projected income/expenses was presented by Seth Leyendecker.

Old business:

1) Pine Street project

Bill Fifelski Jr. moved and seconded by Greg Damveld to proceed with the parking project on Pine Street. Roll Call Vote: Bill Fifelski Jr. YES; Seth Leyendecker YES; Greg Damveld YES; Mark DeYoung YES; Harold Schumaker YES; Jodi Brummel YES; and Tammy VANHaitsma YES (7 YES, 0 NO, 2 ABSENT). Motion carried.

2) Local DDA Match

Seth Leyendecker moved and seconded by Harold Schumaker to pay the \$20,000 match to the DDA bond. Motion carried.

New business:

1) Corner lot

A presentation was made by J.R. Bourterse regarding his Eagle Scout project planned for the DDA-leased corner lot.

Seth Leyendecker moved and seconded by Bill Fifelski Jr. that the DDA Board accept Benefactor Status for J.R. Bourterse Eagle Scout Project. Motion carried.

2) Dorr Fall Festival

There will be a ribbon cutting ceremony at 10:30 a.m. on October 23, 2010, at the Dorr Fall Festival in which all DDA members are encouraged to attend.

3) Asphalt parking lot – FloorSmart

Greg Damveld moved and seconded by Bill Fifelski Jr. to accept the bid of \$10,525 from Stallard Asphalt unless a lower quote is received from Schipper's Excavating. Motion carried.

Public comments were heard.

Bill Fifelski Jr. moved and seconded by Seth Leyendecker to adjourn. Motion carried.

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Jodi L. Brummel, Secretary