REGULAR DORR TOWNSHIP BOARD MEETING HELD ON JULY 11, 1991

Meeting called to order by Chairman D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, N. Fifelski and P. Burmania

Absent: J. Graczyk

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

P. Burmania moved and supported by N. Fifelski to pay bills in the amount of \$ 18,449.35 as presented by the Clerk.

Motion carried

The Clerk read several pieces of correspondence from the Drain Commissioner, The Road Commission, Rev. Rick DeBryne and Ken-O-Sha Center.

- N. Fifelski gave a report from the Ambulance Service. Their "membership" drive or Vital Care Program attracted 654 families. They are finally in a decent financial position for now. They also changed the labor description of several jobs.
- P. Burmania reported the wish of the Planning Commission to change the present zoning ordinances to conform with the new Master Plan.

We agreed to renew the \$100.00 dues for the Promotional Alliance. We also agreed to trim the intersections and to be re-imbursed partially by the County.

Mike Spee was introduced as a possible new fireman.

Fire Chief Bill Fifelski gave the firemen's version of the incident at Bob Schaendorf's place. We then examined our Fire Ordinance to decide if it was violated.

N. Fifelski moved and was supported by R. Dutkiewicz to prosecute Bob Schaendorf under our Ordinance #16, which is the Fire Ordinance.

Motion carried (all ayes)

We also decided that it was not hurting anything to have the former Fire Truck #1 housed in the Township Fire Barn.

The community and anyone in particular that was involved in the Fourth of July Celebration in Dorr were congratulated for a good job done.

N. Fifelski made a motion to adjourn and was supported by P. Burmania.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

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REGULAR DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 1, 1991

Meeting called to order by Chairman D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania

Absent: None

Minutes of the last regular meeting were read by the Clerk . Minutes accepted as read.

J. Graczyk moved and supported by P. Burmania to pay the bills in amount of \$9,564.73 as presented by the Clerk.

Motion carried.

Supervisor Kaczanowski read a very nice letter from Marilyn Fifelski thanking us for the use of the Township Complex for the Blood donor drive for the American Red Cross

Center Manufacturing and Byron Township Supervisor Larry Silvernail thanked the Dorr Township Fire Department for assisting at their fire.

- N. Fifelski gave a short report from the Ambulance Service.
- $\ensuremath{\text{P.}}$ Burmania gave a report of very little business at the Planning Commission .

Commissioner Holbrook gave her report from the County. The ground breaking ceremony for the addition to the County Building will be on August 13. She was impressed with the work done at the County level.

The Clerk explained the status of the Census count in Dorr Township. At first glance, it seems that the figures might be correct.

We had more discussion on the incident at Bob Schaendorf's. We also went into great detail about the Fire Ordinance.

Elise Stephans thanked the Board for their contribution to the Miss Dorr Contest, held last month ${\boldsymbol{\cdot}}$

Marcia Halloran approached us for a Christmas celebration in Dorr this season. They wanted the use of the Complex and Fire Station facilities for several events at that time also.

We had a discussion on the police situation and the need for more of it in Dorr Township. There is an increase in vandalism and more trffic problems.

The Supervisor read the proposed letter to B. Hull, owner of Hillcrest Mall, in regards to the tax abatement. We then studied the guidelines for future tax abatements as used by Byron Center. We used existing business to study this form.

J. Graczyk made a motion to adjourn and was supported by P. Burmania.

Motion carried.

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 5, 1991
Meeting called to order by Chairman D. Kaczanowski at 7:30 PM.
Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Wally Pitsch said a few words in regards to his candidacy for Allegan County Commissioner.

At this time, Representative Hillegonds arrived and presented the audience with an up-date on legislative affairs in Lansing. He covered the budget including the revenue-sharingwhich should be about the same level. Property taxes were also covered with the various proposals put forth by the Democrats and the Governor. The Presidential Primary and the gasoline tax issues were also covered. There is a bill in committee to ban the Presidential primary or modify it. He then took questions from the floor on current events.

- J. Graczyk moved and was supported by P. Burmania to pay the bills of \$47,706.63 as presented by the Clerk.

 Motion carried.
- N. Fifelski presented the monthly report of the Wayland Area Emergency Medical Services. Main topic-was the need of a new chassis.
- P. Burmania reported on the Planning Commission activity. Dorr Meadows, east of Dorr on the north side of 142nd was presented as a site plan. A de-acceleration lane has been suggested to the east end of this property.

A report was given by the principal of Sycamore School..The attendance has grown and they have added two portable class rooms.

Jacob Schoonveld was here in regards to the old rail-road right of way. He wanted this to become a trail that would tie into Byron Center's trail. It was agreed to check into more details on such a project.

N..Fifelski told about a possible leaf collection, bagging and taking it to Hungry-Horse campground to be used for compost. This would eliminate leaf burning in the fall. Expenses would be covered by our re-cycling surcharge fee.

MTA District meeting will be at Grand Valley State, downtown, on October 1, 1991.

The Clerk explained the re-apportionment of Allegan County as presented. The Board instructed the Clerk to send a letter to express our desire to keep the amount of Commissioners at 13 or more.

The problem with the hall in Moline was discussed.

J. Graczyk moved and was supported by N. Fifelski to add \$1,500.00 to the Election Account.

Motion carried.

J. Graczyk moved and supported by P. Burmania to adjourn. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

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REGULAR DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 3, 1991 Meeting called to order by Chairman D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

N. Fifelski moved and supported by J. Graczyk to pay bills in the amount of \$45,595.30 as presented by the Clerk.

Motion carried.

The Supervisor read communications from Consumers Power Co. and the American Red Cross.

- N. Fifelski read the monthly report from the Wayland Area Ambulance Service. They have Watson and Orangeville Townships.
- P. Burmania gave his report on the Planning Commission and passed out copies of the minutes of the September 17th meeting.

Ken Fein was introduced as our new County Commissioner.

John Ryan was here to explain a proposed pension plan to be used by the Township, instead of the Social Security system. He will send us a model ordinance to cover any proposed pension plan.

- P.Burmania moved and supported by N. Fifelski to oppose the incorporation of Dorr as a charter township. 5 ayes; O nays Motion carried.
- J. Boersema gave a report on the Gries Memorial Park on the south side of 142nd. "Monte" Baker will take reservations for the park. We will try to include this in our information sheet.

The Clerk read a letter from Ton Zomberg to the Township Board and the response from the Attorney.

The Supervisor read a letter in regards to the implementation of the 911 emergency number system. We would probabley eliminate several present numbers.

Roger Storm, from Rails to Trails, showed a slide presentation on trails around Michigan. He explained the plan for a proposed trail here. It was suggested to work this through Allegan County.

- J. Graczyk moved and supported by N. Fifelski to adjust the Cemetery Fund by adding \$1,000.00 to it. 5 ayes; 0 nays Motion carried.
- R. Dutkiewicz moved and supported by D. Kaczanowski to accept Larry Dlegowski and Mike Spee as additions to the Dorr Township Fire Department.

 Motion carried
- J. Graczyk made a motion to adjourn and was supported by P. Burmania.

 Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 28, 1991

Meeting called to order by Chairman D. Kaczanowski at 7:30 pm. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

This special meeting was held with the officers of the Dorr Township Fire Department to discuss Fire Department matters.

First issue was about burning permits. Several changes were suggested in the area of recreational or domestic fires and farmer's brush fires.

In regards to a new rescue van, lease programs were checked and found the average to be at 7 to 8% for three years. The cost would be in the \$55,000. to \$80,000. range. The larger unit would be about \$80,000. to \$105,000.

Retirement and physical exams will be checked as policy.

The Clerk brought them up to date on the proposed pension plan for the Township.

We will meet in February, 1992, or as needed.

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz

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Dorr Township Clerk

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 7, 1991
Meeting called to order by Chairman D. Kaczanowski at 7:30 PM
Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk. N. Fifelski
and P. Burmania (also 24 visitors)

Absent: None

Minutes of the last regular meeting were read by the Clerk . Minutes accepted as read.

- P. Burmania moved and supported by J. Graczyk to pay bills of \$16,951.68 as presented by the Clerk.

 Motion carried
 - N. Fifelski reported the the Ambulance Service is doing well.
- P. Burmania told of items that came before the Planning Commission.
- K. Fein gave a report on the Committee of the Whole meeting at the County that covered the proposed budget.

The Supervisor read correspondence from Walter Fifelski in opposition to the proposed "rail to trails" project. Also a news article from "The Farmers Advance". Another letter in opposition to the proposed "rail to trail", from the Chester Belka family.

Keith Schoonveld explained the proposed development plan for the "rail to trail". Many questions were asked about the proposed trail which were answered by Schoonveld.

A meeting was proposed between the adjacent land owners and the DNR or the advocates for the trail.

J. Graczyk moved and supported by N. Fifelski to adopt the proposed Pension Ordinance, with the stipulation that the Social Security rate of withholding will always be the cap for the amount of contributions by the Township.

Roll call:

D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, yes; P. Burmania, yes. Motion carried.

A discussion was held on the Hillcrest Mall abatement. We would like to have Mr. Hull present at a meeting.

R. Dutkiewicz moved and was supported by N. Fifelski to appoint Rich Kloska to the Zoning Board of Appeals to fill the term of Ken Fein who resigned.

Motion carried.

There was a question on who was responsible for the advance engineer and lawyer fees for the exteded sewage district - each Township or the Sewer Authority. There will be a special meeting of the Sewer Authority on November 21 at 7:30 PM.

A letter to the Allegan County Road Commissionwas read protesting the policies of sanding and snow removal.

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

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REGULAR DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 5, 1991

Meeting called to order by Chairman D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by N. Fifelski to pay the bills of \$2,519.18 as presented by the Clerk.

Motion carried.

The Supervisor read correspondence from Carla VanLonkhuyzen in favor of the "rails to trails"; also from the Allegan County Road Commission and Bill Howard on other matters.

- N. Fifelskiinformed us of Wayland Area Ambulance business. Bob Farrel presented his resignation as director.
- P. Burmania reported on Planning Commission meeting business.

We were up-dated on the Rails to trails, especially the meeting in Hopkins last Tuesday, by Keith Schoonveld. They are conducting a feasibility study to determine what course should be taken. Dan Fifelski asked questions about financing and what about backing or maintenance.

A discussion on the proposed pension plan was held. The Clerk was instructed to ask questions of John Ryan.

The Supervisor reported on the proposed sewer expansion, north of Moline. The Townships would be responsible for the engineering costs, if the project stopped.

N. Fifelski moved and was supported by J. Graczyk to reappoint Jack Adamczyk and Rick Cain to a four year term on the Dorr Downtown Development Authority.

Motion carried.

J. Graczyk moved and was supported by P. Burmania to appoint Ken Fein to replace R. Sytsma's position on the Dorr Downtown Development Authority.

Motion carried.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

Riland E. Dutkiewicz

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 2, 1992

Meeting called to order by Chairman D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania. (also 24 visitors)

Absent: None

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by P. Burmania to pay the bills Of \$7,279.24 as presented by the Clerk.

Motion carried

- N. Fifelski reported on the Wayland Area Ambulance Service. There is need for more trained personnel. This will cost more money. They are looking at a more equitable way of assessing the individual governmental units. There was a lot of discussion on the use of the ambulance service by the various units of government.
- P. Burmania told of the planning commission meeting. Nice and short. We will start checking out the present uses in the different zoning classes with Tim Johnson from Williams & Works.

Ken Fein, County Commissioner, gave a very brief report from the County.

Larry Dolegowski and Jim Stein presented petitions against the proposed "Rails to trails" from the adjacent property owners and other interested citizens, There were 103 signatures. Most of the questions asked were by the majority present who were against it.

John Geers was here to inquire about his preliminary approval on the Dorr Meadows plat. Nothing has been done at the Dorr Township Board level. His engineers are working with the Allegan County Road Commission on his street coming out to 142nd Ave..

The Clerk explained the pension plan as it exists now.

Future meetings are January 16, 1992 at 7PM with the Allegan County Road Commission; January 6, 1992 with the Moline Fire Company and February 3, 1992 with the Dorr Library Board.

The Supervisor read a report on the 1991-2 taxes.

- N. Fifelski reported that he has checked with Byron Center State Bank about lease money for fire apparatus. 44 % was the lowest fixed rate.
 - J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

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Chairman D. Kaczanowski opened the meeting at 7:10 P.M..

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and Paul

Burmania from the Township Board and C. DeKraker, S. Lynema,

C. Kadwell, W. TeHennepe and L. Jansen from the Library

Board and Librarian Lola Thomas.

This special meeting was held to discuss library affairs with the Dorr Township Library Board.

The Supervisor told of the D.D.A. and TIFA history which financed our new Township Complex. He also told of his conversation with Prosecutor A. Marks, who explained how to donate to a library district from the state income tax. We have to find out what are the priorities of the Library Board. There was discussion on the back room of the Library which is used by the Township.

We also talked at length about the Moline library. We thought that everyone should search for monies that might be available for libraries.

It was moved by R. Dutkiewicz to adjourn and was supported by J. Graczyk.

Motion carried

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 6, 1992
Meeting called to order by Chairman D. Kaczanowski at 7:30 P.M..

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk & P. Burmania (also 40 visitors)

Absent: N. Fifelski

Minutes of the last regular meeting were read by the Clerk
Minutes accepted as corrected (L. Dolegowski said ther were
35 more signatures on another petition against Rail-trails)

J. Graczyk moved and supported by P. Burmania to pay the bills of \$3,701.12 as presented by the Clerk.

Motion carried.

Committee reports: Ambulance Service - Norm was absent Planning Commission - read minutes of their last meeting. County Commissioner - absent

Keith Schoonveld spoke for the group that favors the Rails-to-Trails. The DNR will do title search on the trail to see if it is feasible. Funding from the DNR will do the acquiring of property. Maintenance funds will have to come from user fees and the State. It is realized that local funds will be scarce. Liability and possible crime prevention will have to be studied. They asked that the Board wait for about eight months before making a decision . This way, it will be fully explored.

Larry Dolegowski spoke for the opposition. He had news articles and letters from people on existing trails. Many comments were made from property owners in regards to their futile efforts to deal with the railroad. It was agreed to give this situation until May and have a meeting to see what the status is, at that time.

Fire Chief Bill Fifelski gave the fire report for 1991. There were 68 runs with a loss of \$70,200.00.

The Supervisor read a letter from the 911 Dispatch wanting to appoint a Fire Chief to the Dispatch Board of Directors.

P. Burmania moved and supported by J. Graczyk to appoint Harry Smit to the Board of Review for 1992.

Motion carried (all ayes)

There will be a meeting with Williams & Works for a sewer study for downtown Dorr on February 13 at 7:30 PM.

- J. Graczyk moved and supported by P. Burmania to have the Annual Meeting on March 28, 1992 at 1:00 P.M. .

 Motion carried (all ayes)
- D. Kaczanowski moved and supported by J. Graczyk to add \$1,000.00 to Election Fund and subtract it from Contingency Fund.

 Motion carried. (all ayes)
- D. Kaczanowski moved and supported by J. Graczyk to recognize Dorr Business Association as a non-profit organization.

 Motion carried (all ayes)
- J. Graczyk moved and supported by P. Burmania to go with Plan C of the Surcharge Contract Amendment presented by the County.

 Motion carried (all ayes)
 - J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 13, 1992

Meeting called to order by Chairman D. Kaczanowski at 7:35 P.M..

Present: D. Kaczanowski, R. Dutkiewicz, N. Fifelski, P. Burmania and J. Graczyk.

Absent: None

This meeting was called to discuss a possible sewer project in downtown Dorr.

Tim Johnson and Bill Danley were here from Williams & Works. Bill reviewed the various collection and treatment alternatives.

Tim Johnson explained the work with the Dorr Township Planning Commission in regards to updating the Zoning Ordinance. We were presented a list of amendments to the Zoning Ordinance. The Board went over these proposed amendments.

N. Fifelski moved and supported by J. Graczyk to adopt a resolution prohibiting approval of Entertainment or Dance/ Entertainment permits to holders of on-premise liquor licenses.

Motion carried (all ayes)

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

Richard E. K

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 2, 1992

Chairman D. Kaczanowski opened the meeting at 10:00 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

This special meeting was held after the D/L W.W.A. meeting to discuss the proposed extension of the Moline sewer to the north.

N. Fifelski moved and was supported by P. Burmania to offer Resolution No. 2which determines to make the public improvements; approves the plans and estimates of cost as revised; and directs the Supervisor to prepare a Special Assessment Roll to include the parcels, the owners and the amount to be assessed.

Motion carried (all members voted yea.)

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON MARCH 5, 1992 Meeting called to order by Chairman D. Kaczanowski at 7:30 P.M..

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

The Supervisor proclaimed Girl Scout Week. Annette Boots told of the activities that were planned for next week.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and was supported by P. Burmania to pay the bills of \$2,985.67 as presented by the Clerk.

Motion carried.

The Supervisor read a letter from the Allegan County Road Commission in regards to their general policies in the Township.

- ${\tt N.}$ Fifelski reported that the Wayland Area Ambulance Service is ready to welcome their new director.
- P. Burmania told us of the meeting on March 9, 1992 with the farmers of the Township. He also mentioned the training workshops that are being offered. A Sign Ordinance is done and is going to be put into the system for approval.

Commissioner Ken Fein reported that there was little activity at the County.

Vernie Kaminski from 16th st. was here to check on her road being paved in the future. She told of the new houses being built on 16th and 144th and felt that this road should be paved,.

R. Dutkiewicz moved and was supported by J. Graczyk to allow the Allegan County Treasurer to accept re-cycling surcharge monies after March 1, 1992.

Motion carried.

N. Fifelski moved and was supported by P. Burmania to adjust the Street Lighting contract at 16th and 144th and at 14th and $142\mathrm{nd}$.

Motion carried.

NEAGAG is sponsoring seminars at Salem Township Hall on March 30 and April 27. This is for Township Officials and Planning Commission members.

P. Burmania moved and supported by N. Fifelski to make four foot paved shoulders on 142nd, west of Dorr.. Motion carried.

The Clerk read the letter from the Dorr Township Library Board which addressed the problems of the growing Library. The Supervisor explained the letter in detail.

J. Graczyk moved and supported by D. Kaczanowski to add \$1,500.00 to Library Account and take it from the Contingency Fund.

Motion carried.

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 12, 1992

Chairman D. Kaczanowski called the meeting to order at 7:40 PM. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania

Absent: None

This special meeting was held with the Officers of the Dorr Township Fire Department to discuss the coming fiscal year.

P. Burmania moved and was supported by J. Graczyk to authorize a change in the Street Lighting contract to install lights at 18th and 146th and to remove one at 16th and 144th.

Motion carried

The Fire Department handed out an Equipment replacement schedule. The list started with the equipment van which would be replaced by a Fire rescue truck at an estimated cost of \$100,000.00 We looked at a 25 year schedule for total replacement.

We then went to the equipment wishes for the fiscal year 1992-93 for a total of \$12,000.00. The building needs were also discussed.

There was a long discussion on financing the major equipment, including millage requests. It was suggested to go for $\frac{1}{2}$ mill for two years. It was decided to wait until the first part of April to get serious on the new vehicle.

We also talked about retirement age and need for physicals for the fire men.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 23, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 pm. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania

Absent: None

This special meeting was called to set up the proposed budget for the fiscal year 1992-1993.

The meeting was recessed at 10:50 PM, until Tuesday, March 24 at 7:00 PM.

- J. Graczyk moved and was supported by N. Fifelski to transfer \$50,000.00 from the General Fund to the Public Improvement Fund.

 Motion carried. (all ayes)
- D. Kaczanowski moved and supported by J. Graczyk to levy one mill, based on State Equalized Valuation, for the operation of the Township.

Motion carried (all ayes)

- N. Fifelski moved and supported by P. Burmania to transfer \$4,500.00 from the General Fund to the various Street LightFunds.
 Motion carried. (all ayes)
- P. Burmania moved and was supported by N. Fifelski to spread \$2,200.00 in Dorr; \$400.00 in North Dorr; and \$1,900.00 in Moline Street Light.

Motion carried (all ayes)

- J. Graczyk moved and was supported by N. Fifelski to authorize the Supervisor to spend \$130,000.00 on roads in Dorr Township.

 Motion carried (all ayes)
 - J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

ANNUAL DORR TOWNSHIP MEETING HELD ON MARCH 28, 1992

Meeting called to order by Supervisor D. Kaczanowski at 1:00 pm. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski,

P.Burmania and 15 electors of the Township.

Minutes of the last annual meeting were read by the Clerk. Minutes accepted as read.

The Clerk read the financial report for FY 1991-92 and also presented the proposed budget for FY 1992-93. Questions from the audience were answered by the Township Board. The budget was for \$507,950.00.

 $\ensuremath{\mathrm{K}}.$ Birman moved and was supported by L. Harnish to approve the proposed budget as read.

Motion carried.

G. Snyder moved and was supported by J. Hendriksma to give the Township Board approval to buy, sell or lease property in Dorr Township for the coming year.

Motion carried

The hall situation in Moline was explained and discussed in detail by the Supervisor.

The firemen present expressed their views on proposed millage of $\frac{1}{2}$ mill for two years to be used for major equipment replacement. They presented a schedule for replacing the major pieces of equipment.

The Clerk explained the re-cycling operation in Dorr Township. Bob Neff moved to adjourn and was supported by L. Harnish. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON APRIL 2, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania

Absent: None

Sixteen visitors were also present.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

P. Burmania moved and was supported by N. Fifelski to pay bills of \$3,789.64 as presented by the Clerk.

Motion carried

A letter from Pamela Brown was read by the Clerk in regards to the "right of ways" along the former railroad in Dorr Township.

A letter from Bob Schaendorf and the compiled law were read by the Supervisor, in regards to the compatibility of Norm Fifelski being a Township official and also a fireman with the Dorr Fire Department. This was checked out by the Supervisor with MTA and is waiting for a legal opinion from them.

- N. Fifelski reported on Wayland Area Ambulance service. The proposed budget is \$418,200.00 for FY 1992-93. He introduced Bob Hess, the new Director, to the audience. He and his family are moving to Dorr.
- P. Burmania reported on the agricultural matters which was the main topic at the Planning Commission's meeting.

County Commissioner K. Fein reported no meetings since our last board meeting.

N. Fifelski moved and was supported by J. Graczyk to grant Theresa Wykoski, DBA Tejja Enterprises, Inc. at 1638-40 142nd Ave, Dorr a new full year Class C license "above all others".

Roll call:

- R. Dutkiewicz, yes; J. GRaczyk, yes; N. Fifelski, yes;
- P. Burmania, yes; D. Kaczanowski, yes.

Motion carried.

P. Burmania moved and was supported by J. Graczyk to approve the proposed budget of \$507,950.00 for FY 1992-93.

Motion carried (all ayes)

N. Fifelski moved and supported by R. Dutkiewicz to place on the August 4, 1992 Primary ballot, a millage request for major fire equipment purchases, $\frac{1}{2}$ mill for two years, 1992 & 1993.

Motion carried 4 ayes, 1 nay)

P. Burmania moved and was supported by J. Graczyk to place on the August 4, 1992 Primary ballot a request for millage renewal of one mill for two years for the purpose of maintenance and upkeep of roads and streets in Dorr Township.

Motion carried (all yea)

The Supervisor presented the proposed roadwork for 1992 in Dorr Township. He expressed the hope that the road millage will be passed this August.

P. Burmania moved and was supported by J. Graczyk to make an agreement with Williams & Works for professional services on revising the Dorr Township Zoning Ordinance for \$9,700.00 maximum.

Motion carried

J. Graczyk moved and was supported by N. Fifelski to request the WMRPC to consider inclusion of Dorr Township in the priority list of economic development project for the 1992 OEDP.

Motion carried (all ayes)

Moline Sewer dates were given for advertising bids and the Public hearings.

P. Burmania moved and supported by N. Fifelski to set up Public Hearing on Sewer Assessments at the Dorr Township Complex at 7:30 PM on April 30, 1992.

Motion carried (all ayes)

A seminar for planning and zoning matters will be held at Salem Township Hall on April 27.

Lise Stephans was present to ask support for the Miss Dorr Pageant, by contributing \$500.00. Her wish was granted.

David Crowe asked that we keep the back room of the old Township hall for public use.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 30. 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent: None

This special meeting was held with the Leighton Township Board at a public hearing on the Moline Sewer district #2, which is north of the existing sewer system.

D. VanderArk explained the assessment work that was projected for this project.

Lance Thorton, attorney and Jeff Vos, engineer for the Sewer Authority were also present with the interested citizens who signed the list indicating their presence at the hearing.

Jeff Vos from Williams & Works explained the engineering of the proposed sewer. There are many contractors interested in placing bids, which will be taken May 11, 1992. The County Road Commission dictates where the line will be.

The Public Hearing is declared open. Ben Knoper asked why and how did it start. Paul Davis would like to be included. Dave Moore asked about a three acre parcel's cost. Harold Haveman asked about a larger acreage being platted. Ben Knoper asked about the commercial zoning on Leighton Township side. Dave Moore askedabout Consumers Power's charge - \$6,000.00. It was explained to Harold Haveman the difference in counting acreage for the determination and the acreage for assessment. Jeff Dykstra askedabout conventing his farm to a residential and the possibility of future splits. Tom Walma asked about location of the line on 146th Avenue.

There was a general discussion on provisions in the sewer ordinance to cover hook-up fees; time to hook up to the new sewer system; cross cutting on Division Avenue.

P. Burmania moved and supported by J. Graczyk to close the c Special Assessment Public Hearing.

Motion carried.

N. Fifelski moved and was supported by P. Burmania to confirm the Special Assessment Roll.

Roll call: D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, yes; P. Burmania, yes.

Motion carried. (Term of 10 year pay-off was changed to 15 years by agreement of both Township Boards.)

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. Present: D. Kaczanowski, R. Dutkiewicz, J. graczyk, N. Fifelski and P. Burmania and 60 visitors.

Absent: None

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by P. Burmania to pay the bills of \$12,467.48 as presented by the Clerk.

Motion carried

- N. Fifelski reported on the W.A.E.M. . They are starting their drive for the \$35.00 memberships.
- P. Burmania reported on the Planning Commission meetings, in regards to the sessions on Farm Lands.
- K. Fein, County Commissioner, reported on the renewal of County road millage and plans for the Kessler Building and re-monumentization (surveying) and other matters.

Keith Schoonveld spoke for the trail concept. He presented a petition with 380 signatures in favor of the trail, plus 20 letters for it. He claimed the DNR is interested in making a state park of the trail from the Kent County line to the Kal-Haven trail. Pam Brown spoke for the people against the idea. Comments were presented for both sides from the audience.

P. Burmania moved and supported by J. Graczyk to with-hold support for the Rail-trail system at his time, for lack of information.

Motion carried (4 yes; l no N. Fifelski).

Dick Baxter and associates were here to present a bid for a sewer study for the village of Dorr(Township). They presented a hand-out to the Board and then explained the scope of their services. The estimated cost would be \$4,500.00.

John Geers was asking for approval of preliminary plans for Dorr Meadows. The Planning Commission approved it with restrictions.

J. Graczyk moved and was supported by N. Fifelski to approve the preliminary Plan for 16 lots in Dorr Meadows with the restrictions from the Dorr Township Planning Commission.

Motion carried (all Yes)

The Supervisor explained the legal response from MTA in regards to compatibility of a person being a fireman and a township board member. N. Fifelski read a statement stating his position on this matter. N. Fifelski left the room at this time so that the board can discuss it. It was decided to keep everything as it is.

J. Graczyk moved and was supported by N. Fifelski to appoint J. Adamczyk to a μ year term on the Building Authority effective

March, 1991. Motion carried.

N. Fifelski moved and supported by P. Burmania to appoint John Boersema to a 4 year term on the Building Authority, effective March, 1992. Motion carried.

J. Graczyk moved to adjourn and supported by P. Burmania.

Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MAY 28, 1992

Meeting called to order by Supervisor D. Kaczanowski at 9:23 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, P. Burmania. ABSENT: N. Fifelski

This special meeting was held to discuss matters concerning the extension of the Moline Sewer system.and Township park asphalt.

J. Graczyk moved and was supported by P. Burmania to authorize a filing of notice of intent to issue an obligation with the Michigan Department of Treasury.

Motion carried (all yes)

J. Graczyk moved and was supported by D. Kaczanowski to accept the proposal from Stallard & Son at the Township park parking lot for \$23,000.00; with \$10,000.00 payable June, 1992 and the rest as follows: \$5,000.00 in April 1993; \$5,000.00 in April 1994 and \$3,000.00 in April 1995.

Motion carried (3 yes, 1 abstention P.B.)

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

REGULAR DORR TOWNSHIP BOARD MEETING HELD ON JUNE 4, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski

P. Burmania and 20 visitors

Absent: none

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Dave Haverdink, candidate for Sheriff, was presented for comments on his campaign.

- J. Graczyk moved and was supported by P. Burmania to pay the bills of \$7,078.98, as presented by the Clerk.
- $\ensuremath{\mathbb{N}}$. Fifelski gave a report from Wayland Area EMS for our information.
 - P. Burmania reported on the planning Commission meeting.
 - K. Fein, County Commissioner reported on business at the County.
- J. VanHorn from B & B Consulting, reported on activity at the sewage ponds at Moline.

We were visited by five residents from Moline to discuss the building situation in Moline. The whole situation was discussed. We will continue to explore all the possibilities.

The Clerk read a letter from Ray Staffords attorney, Mr. Hendry, in regards to having the Township Board reconsider the request for re-zoning his property on 142nd Ave. He asked about the vote of the County Zoning Board. A discussion followed on the matter of property being approved across from his land in question.

R. Dutkiewicz moved and supported by J. Graczyk to re-appoint L. Harnish and Darwin Huff to a three year term on the Dorr Township Planning Commission.

Motion carried

N. Fifelski moved and supported by J. Graczyk to re-appoint Ehel Visser and appoint Frank Blain to a three year term on the Dorr Township Zoning Board of Appeals.

Motion carried

- P. Burmania explained the proposed Sign Ordinance, which amends the present one.
- P. Burmania moved and supported by N. Fifelski to approve the amendment to the Sign Ordinance as presented (Se. 4.28).

Motion carried (all yes)

N. Fifelski moved and supported by P. Burmania to approve the bonding for the proposed Moline Sewer District System #2. This is between the Sewer Authority and the Township Board.

Motion carried (all yes)

Supervisor fead a letter from Morren & Associates in regards to the Moline Sewer extension contract.

There will be a special meeting of the D/L WWA June 15 at 7:30PM.

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JUNE 15, 1992

Meeting called to order by D. Kaczanowski at 7:40 PM.

Present: D. Kaczanowski, R. Dutkiewicz, N. Fifelski, P. Burmania.

Absent: J. Graczyk

Special meeting held to discuss the proposed extension of the Moline sewer district.

N. Fifelski moved and supported by P. Burmania to approve a resolution accepting a contract with the Dorr/Leighton Waste-Water Authority as attached.

Motion carried 4 yes, 1 absent.

P. Burmania moved to adjourn and was supported by N. Fifelski. Motion carried

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON JULY 2, 1992

Meeting colled to order by D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski
and P. Burmania and ten visitors

Absent: None

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Fred Anderson presented his campaign for Prosecuting Attorney in Allegan County. Paul Baker supported his candidacy. Patty Birkholz spoke on behalf of her campaign for County Treasurer.

J. Graczyk movedand was supported by P. Burmania to pay the bills of \$10,689.95, as presnted by the Clerk.

Motion carried.

The Supervisor read a letter from the Allegan County Road Commission. Ther will be an open house at the Michigan State Police Post in Wayland on July 24.

- N. Fifelski reported no meetings for the Wayland Area EMSXO
- P. Burmania reported on the last Planning Commission meeting.

We were informed of the gravel program on 146th from 18th to 12th.

Bids were opened at this time for the retaining wall west of the Township Complex. Four contractors picked up specs and we received one bid from Van Laan for \$13,000.00 for the wall and the asphalt drive; for an extra \$3,515.00 the drive would be concrete.

N. Fifelski moved and supported by R. Dutkiewicz to reject the bid.

Motion carried (all yes)

We would separate wall and driveway for new bids.

P. Burmania moved and was supported by N. Fifelski to have Brenner mow the sides of the rural roads in Dorr Township at a cost of \$8.00 per mile.

Motion carried (all yes)

The Supervisor read a six month report of building permits in Dorr Township from Kirk.

We studied the bids on a sewer feasibility study for the downtown Dorr area and more. We had four proposals submitted.

N. Fifelski moved and was supported by P. Burmania to appoint Williams & Works to do the sewer feasibility study.

Motion carried (4 yes 1 no R.D.)

N. Fifelski gave a report from the Fire Department in regards to a brush fire that was started without a burning permit.

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JULY 16, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski P. Burmania.

Absent: None

This special meeting was called to discuss the retaining wall to the west of the Dorr Township Complex.

The Fire Chief was also present to discuss the need for fire extinguishers in the Township Complex. We would need seven.

We hadd two bids submitted this time: Ron Miedema, total bid was \$11,701.36; Burgess \$13,117.00 and Van Laan's old bid of \$16,515.00. They all separated the wall and drive.

J. Graczyk moved and supported by R. Dutkiewicz to accept the bid of \$13,117.00 from Burgess. The price of one less inch of cement and the rodding of the drive and wall together were considered in the acceptance of this bid.

Motion carried (all yes).

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 6, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania.

Absent : none

Minutes of the last regular meeting were read by the Clerk.
Minutes accepted as read.

Marilyn Hess was introduced as our new reporter from the Penassee Globe.

J. $G^{r}aczyk$ moved and was supported by N. Fifelski to pay bills of \$29,627.06 as presented by the Clerk.

Motion carried.

Letter was read from Marilyn Fifelski, thanking all for the blood drive. The Clerk informed of the restrictions lifted from some prescriptions preventing blood donations, in the past.

- N. Fifelski gave an interesting report on the Wayland Area EMS. The family coverage, vital care program is going well.
- P. Burmania reported on two meetings of the Planning Commission. He covered the special meeting in regards to Zoulek's request for rezoning from Rural Estates to B-1, on 140th. He also covered the meeting with A-1 Asphalt Sealing on 12th, north of Moline.

County Commissioner Ken Fein gave a report on many County affairs. There was an extensive discussion on roads in the Township.

Harold Haveman was here to air several complaints about the sewer extension project, such as dust control and much dirt (clay) on the road.

N. Fifelski moved and supported by J. Graczyk to contribute \$100.00 for membership dues in the Allegan County Promotional Alliance.

Motion carried (all yes)

The Clerk read the proposed Truth-in-Taxation hearing notice.

N. Fifelski moved and was supported by J. Graczyk to hold a Truth-in-Taxation hearing on September 3, 1992 at 7:30 PM in the Dorr Township Complex, to increase the operating, road and fire equipment millages.

Motion carried (all yes)

- J. Boersema told of the too-successful ball program in Dorr.
- J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 3, 1992
Meeting called to order by Supervisor D. Kaczanowski at 7:32 PM
Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski
and P. Burmania.

Absent: None

There were about sixty residents in attendance.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Public Hearing on the Truth-in-Taxation was declared open. The Clerk explained the Headlee Amendment and the Truth-in-Taxation legislature. Then questions were taken from the floor, which were answered by the Board. Most comments were in regards to the road situation in Dorr Township.

The public hearing on Truth-in-Taxation was declared closed by the Supervisor.

D. Kaczanowski moved and was supported by N. Fifelski to levy 0.1104 additional mills on the equalized valuation of property in Dorr Township for operating purposes.

Roll call: D. Kaczanowski,no; R. Dutkiewicz,no; J. Graczyk,no; N. Fifelski, yes; P. Burmania, no.

Motion failed.

J. Graczyk moved and was supported by P. Burmania to levy 0.2317 additional mills on the equalized valuation of property in Dorr Township for poad and street improvement in Dorr Township.

Roll call: all yes.

Motion carried

P. Burmania moved and was supported by D. Kaczanowski to levy 0.5000 additional mills on the equalized valuation of property in Dorr Township for fire equipment replacement.

Roll call: all yes

Motion carried.

N. Fifelski moved and supported by J. Graczyk to pay bills of \$30,556.04 as presented by the Clerk.

Motion carried.

- N. Fifelski had nothing to report from Wayland AFrea EMS.
- P. Burmania informed us of the Planning Commission meeting. Ray Stafford's request for re-zoning was denied because it conflicts with the new Master Plan. St. Peter's church site plan was approved except for the parking lot and driveway. The Body Shop on 12th St., north of Moline was approved.

The Supervisor explained the proposed sewer study for Dorr.

Gene VanPutten presented the bids on the rescue vehicle.

They recommended the purchase from Road Rescue, Inc. for \$104,682.00

Questions were answere from the audience. Millage will generate

\$65,000.00 in two years; the balance will come from the Public

Improvement Fund. Byron Center State Bank offered money at 4% interest.

N. Fifelski moved and supported by D. Kaczanowski to approve the purchase of the rescue van from Road Rescue, Inc. for \$104,682.00.

Roll call: all yes.

Motion carried.

D. Kaczanowski moved and supported by P. Burmania to accept Byron Center State Bank's loan bid at four(4) % for the rescue vehicle.

Roll call: P. Burmania yes; D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, abstain.

Motion carried.

J. Graczyk moved and supported by N. Fifelski to transfer \$40,000.00 from the Public Improvement Fund to the General Fund.

Motion carried(all yes)

The Supervisor read the up-dated traffic count on 142nd from 18th and 18th from 142nd. The director of the Allegan County Road Commission recommended a new center turn lane and limiting the number of drive-ways in the commercial area.

The Supervisor told of the Health Screening by Metropolitan Hospital for free at the Dorr Township Complex on September 24 and October 1 at 10 AM to 2 PM.

The Clerk reported on happenings at the recent Legislative Conference at Shanty Creek.

J. Graczyk moved to adjourn and was supported by P. Burmania. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski P. Burmania.

Absent: None

This meeting was called to discuss the Sanitary Sewer feasibility study in the Dorr area.

Bill from Williams & Works presented the information on the study. The study includes all of the heavily-populated area, including all the plats. Three areas were studied: (1) Dorr, Ranchero, Litchfield and Hillcrest Mall;(2) north of Dorr from 142nd to 144th and the El Road; (3) west of Dorr - Pine Hills and Centennial XXXXX :

District #		Houses	Businesses	G.P.D.	
	1	474	50	113,600	
	2	184	1	38,900	
	3	100	2	21,500	
		758	53	174,000	

Area is about 20% of Dorr Township.

Cost estimate for District #1.:

1.6 to 1.7 million for collection; total cost 2 million plus treatment. $1\frac{1}{4}$ to 1 3/4 million for treatment system and iperating.

Next meeting will be at 4:00 PM on October 1, 1992.

J. Graczyk moved to adjourn and supported by P. Burmania Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 1, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and P. Burmania

Absent: None

We had ten visitors to-night.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

N. Fifelski moved and supported by P. Burmania to pay bills of \$3.867.62 as presented by the Clerk.

Motion carried.

- N. Fifelski reported on the Wayland Area EMS. They are doing well except for Medicaid bills.
- P. Burmania reported on the Dorr Township Planning Commission meeting at which J. Zoulek's request for re-zoning of his property north of 140th was denied. He read the minutes of that hearing which denied it because of the poor road. Red Run request was approved.

The Supervisor read the report from the County Planning on Stafford's property.

Gary Pitsch was present to offer financial assistance to paving 140th in regards to Zoulek's property. They offered 10 to 15% of the total cost. Discussion followed on a proposed road project.

- C. DeWitt was here from Cable 31. He explained his publicaccess station. He would like our franchise money, or at least our moral support.
- J. Graczyk moved and was supported by N. Fifelski to approve the release of 35 acres from P.A.116 in Section 6 for the property of Agnes Lenhart.

Motion carried.

Bill Fifelski presented a proposed County Ordinance in regards to several services by the Township Fire Department. It was stated that the Township Board would be the ones responsible for enforcement. We will send it to our Attorney, so that we can act on it at our November meeting.

- P. Burmania explained the proposed amendments to the Zoning Ordinance: (1) prohibit all flag lots; (2) minimum of one acre and maximum of two acres of 40 acres and more; (3) prohibit private roads in Agriculture Zone; (4) permit plats or site condo in Agriculture Zone to have frontage on existing roads.
- J. Graczyk moved and supported by N. Fifelski to approve proposals 1,2,3 and 4 as approved by the Dorr Township Planning Commission.

Motion carried (all yes)

The Clerk presented the proposal of recycling surcharge money. It was agreed to have Mary Jones at our next meeting.

J. Graczyk moved to adjourn and supported by P. Burmania.

Motion carried.

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski Absent: P. Burmania

This meeting was called to discuss the Sanitary Sewer feasibility study in the Dorr area.

P. Burmania arrived at this time.

We discussed proposed costs for District #1 and combined Districts 1, 2, and 3. We studied three different treatments: lagoon, SBR(sequenching batch reactors) and D/L lagoon.

We had three tables for different assessment figures: \$5,000.00, \$6,000.00 and \$7,000.00. An example of SBR system is the Foremost Insurance building on 60th St..

J. Graczyk moved and was supported by P. Burmania to waive the special use fee for Gus Brinks.

Motion carried (all yes)

J. G_{r} aczyk moved to adjourn and supported by P. Burmania. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 5, 1992

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. Present: D. Kaczanowski, R. Dutkiewicz, N. Fifelski and P. Burmania Absent: J. Graczyk

The Pledge of Allegiance was recited.

Approximately 60 visitors were in attendance.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

P. Burmania moved and was supported by N. Fifelski to pay bills of \$12,133.81, as presented by the Clerk.

Motion carried

The Supervisor read a letter from Metropolitan Hospital and one from the Clara Kaczanowski family.

- N. Fifelski gave a report from the Wayland Area EMS.
- P. Burmania reported on the Planning Commission meetings held in the last month. Brinks was granted permission for a 28×40 residence in E Commercial district. Beline was also given a special use permit at 2632×108 th St..

Ken Fein, County Commissioner reported on County activity. The budget is being studied and they are checking on Bruce Culver's position on the Allegan County Road commission which is ended.

We discussed the study of a proposed side-walk west of Dorr on the south side of 142nd, from Ponderosa Drive to Park St.. The Supervisor read a letter from Prein & Newhof, engineers, who had an estimated cost of \$45,000.00 for an eight foot sidewalk, which would be a combined sidewalk and bike path. Comments were invited from the many interested citizens. The Board felt that this project should be explored further.

Mary Jones, County co-ordinator for re-cycling, was here to explain the depositing of the surcharge money in the County. She described the history of the program.

R. Dutkiewicz moved and was supported by N. Fifelski to return all money collected as a recycling surcharge to the County. This will be earmarked for use in Dorr Township.

Motion carried (all yes)

John Ryan, from MTPP, presented his bill for the year starting November 5, 1992. He explained the various coverages in the policy; price \$9,699.00

Fuller from Titan Indemnity was here to explain their policy; price \$9,097.00

P. Burmania moved and was supported by R. Dutkiewicz to accept M.T.P.P.'s proposal of \$9,699.00.

Motion carried (all yes)

Bill Danley, from Williams & Works, explained the Sewer Feasibility Study in its final draft. The need for sewers was explained by soils, water table and existing poluttion problems. Treatment alternatives are lagoon near downtown; mechanical plant near downtown; or the D/L lagoon.

P. Burmania moved and supported by N. Fifelski to rescind the motion, made at October 1, 1992 meeting, on the four proposed changes to the Dorr Township Zoning Ordinance.

Motion carried (all yes)

R. Dutkiewicz moved and was supported by P.Burmania to support the Dorr Township Planning request to deny a rezoning from rural estates to low density residential of Zoulek property on 21st Street in Section 21.

Motion carried (all yes)

N. Fifelski moved and supported by P. Burmania to reappoint R. Dutkiewicz and Greg Damveld to a four year term on the Dorr Township Downtown Development Authority.

Motion carried

N. Fifelski moved and supported by P. Burmani to approve Greg Dykstra's request from Agriculture to low density residential for three acres in Section 16.

Motion carried.

Shots for Hepatitus "B" are being given to the Firemen. Costs of physicals for firefighters would be \$45.00 and up.

D. Kaczanowski moved and supported by R. Dutkiewicz to transfer \$40,000.00 and \$65,000.00 from Miscellaneous account to the Fire Department account.

Motion carried

N. Fifelski moved and supported by P. Burmania to transfer \$3,500.00 to Elections from Contingency.

Motion carried.

P. Burmania moved to adjourn and was supported by D. Kaczanowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 27, 1992

Meeting was called to order by Supervisor D. Kaczanowski at 9:00 AM.

Present: D. Kaczanowski, R. Dutkiewicz, N. Fifelski and

L. Dolegowski

Absent: J. Graczyk

This meeting was called to discuss the $\ensuremath{\mathsf{DDA}}$ resolution regarding improvements in the $\ensuremath{\mathsf{DDA}}$ area.

Specifically, the improvements are the widening of 142nd and sanitary sewers in the downtown district. The Supervisor explained the proposed resolution and discussion followed.

N. Fifelski moved and supported by L. Dolegowski to hold a public hearing on December 29, 1992 in regards to DDA, 1992 Tax Increment Financing and development plan for 142nd Avenue improvements and sanitary sewers in the downtown district.

Motion carried (all yes)

N. Fifelski moved to adjourn and was supported by L. Dolegowski. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, L. Dolegowski. Absent: N. Fifelski

The Pledge of Allegiance was recited by all.

We had 22 visitors to-night.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by D. Kaczanowski to pay bills of \$4,348.97, as presented by the Clerk.

Motion carried

No report from the Wayland Area EMS.

The Supervisor told of Dorr Township Planning activity.

Ken Fein reported on County business. December 12, from 10 AM to 2PM is an open house for the addition to the County building.

R. Dutkiewicz moved and was supported by J. Graczyk to approve four proposed amendments to the Dorr Township Zoning Ordinance. This covered flag lots and three changes in Agricultural Zone - single family houses, private roads and plats or site condominiums. This amendment takes effect January 1, 1993.

Motion carried (all yes)

Bill Hanley from Williams & Works, explained the feasibility study of the proposed sewer system. Questions were asked by the audience and were answered. We need to select a specific plan and to retain a financial advisor.

We had more estimates on the eight foot pedestrian path from Pine Hills to the tracks. William & Works Engineering gave an estimate of \$50,000.00. LMN estimated \$45,000.00 for a five foot concrete walk and \$44,000.00 for a eight foot asphalt walk.

J. Graczyk moved and was supported by L. Dolegowski to appoint Connie Holbrook, Harry Smit and Ben Potter to a two year term on the Dorr Township Board of Review.

Motion carried.

Mary Holtz asked about getting more police protection in the area. Commissioner Fein tol of the possibility of getting a satellite sheriff station. We will check this out with the new sheriff.

Gene Van Putten explained the Hepatitis "B" vaccination program for emergency workers, like firemen.

D. Kaczanowski moved and supported by L. Dolegowski to implement control and transmission of bloodborne pathogens for the Dorr fire fighters and appoint, Norm Fifelski as infection control officer.

Motion carried (all yes)

John Boersema from Dorr Recreation asked about creation of a Park Commission; lighting of a field on the north side. There was an invitation extended to hold meetings with the Dorr Recreation. A tentative date we set for January 13, 1993.

J. Graczyk moved and supported by R. Dutkiewicz to appoint Don Kaczanowski to the Dorr Township Planning Commission.

Motion carried (3 yes, 1 abstin, 1 absent

The Supervisor went over the 1992 tax roll.

The Supervisor read estimates for two roads: 20thSt. from 142nd to 144th for \$175,000.00 and 140th Avenue from 18th to 3/4 mile west for \$150,000.00.

J. Graczyk moved and was supported by L. Dolegowski to approve an ordinance to provide for establishing and collection of rates and charges for use of the Moline Sanitary Sewer System in Dorr and Leighton Townships, effective January 1, 1993.

Motion carried (all yes)

J. Graczyk moved to adjourn and supported by L. Dolegowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 29, 1992

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and N. Fifelski Absent: L. Dolegowski

The Pledge of Allegiance was recited by all.

This was a special meeting and a public hearing on the tax increment financing and D.D.A. plan for improvement to 142nd Avenue and construction of a sanitary sewer and consideration of the final plat plan of Dorr Meadows.

We had 80 to 90 visitors here for the public hearing.

Our attorney, Bob Cooper, explained tax increment financing and how we used it in the past to finance the building of the Township Complex.

Questions were taken from the audience in regards to mostly sewer matters. It was repeatedly stated that this is not a sewer hearing. That will take place in the future.

J. Graczyk moved and was supported by N. Fifelski to adjourn this public hearing until Thursday, January 28, 1993 at 7:30 PM. Motion carried (all yes)

Notice of this meeting will be put in the Orbit.

N. Fifelski moved and supported by J. Graczyk to approve the final plat plan for Dorr Meadows.

Motion carried (all yes)

J. Graczyk moved to adjourn and was supported by DKaczanowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 7, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: None

The Pledge of Allegiance was recited by all.

We had 20 visitors present

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

N. Fifelski moved and saupported by J. Graczyk to pay bills of \$11,940.82 as presented by the Clerk.

Motion carried

The Supervisor read a letter from the Allegan County Road Commission in regards to the meeting there, on January 12 at 7 PM.

Blood drive will be held here on January 26 at 10AM to 7 ${\tt PM}$.

There was not much business to report from the Wayland Are EMS.

Dorr Meadows have final plat approval from the Township Planning Commission. They also had more discussion on the denial of Ray Stafford's request.

The sewer feasibility study is done and a decision should be made to proceed or to put it on hold. It was the concensus to put this project into a study mode. We will pursue the DDA plan.

In regards to the bike path west of Dorr, one way to help the financing could be by a special assessment district with a low amount for each property. Over 100 parcels would be involved. There was discussion on different ways of doing this project.

There was a brief discussion on the police problem.

Bob Beute, 4596 S. Division talked about the sewer project. He voice his objections: no inspector; bill plus interest; poor treatment at office; restoration not done. Harold Haveman voiced his objections on the construction of this line and lack of letter telling about interest and assessment.

N. Fifelski moved and supported by L. Dolegowski to appoint Don Kaczanowski, Cindy DeKraker, Larie Jensen, Betty Sinke and Pat Visser as a committee to make recommendations to us on a future library for Moline and expansion of the Dorr Library.

Motion carried (all yes)

The Supervisor read the 1992 report on building in Dorr. There were 138 building permits for a value of \$5,290,200.00.

We will have a meeting on January 14, 1993 at 7PM with Gary Pitsch in regards to 140th Avenue and at 8PM with the Dorr Recreation Board.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 14, 1993

Meeting was called to order by Supervisor D. Kaczanowski at 7:00~PM

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and N. Fifelski Absent: L. Dolegowski

The Pledge of Allegiance was recited by all.

This special meeting was called to discuss 140th Avenue and Dorr Recreation business.

History was given of the request for re-zoning of Zoulek's proposed plat on 140th. The problem of the road sharing all around the township was discussed. The cost of this road was estimated by the Allegan County Road Commission to be \$150,000.00. A figure of 50% sharing was suggested. We also discussed the old dump area itself, which would not be developed but left as a green area, owned by all the people in this plat.

The Dorr Recreation board was next on the agenda; all seven. Points covered were: regular meetings; specific items for new programs and land; lighted field (\$35,000.00 cost); creation of a Park Commission or an advisory committee. This would have six members with a four year term.

J. Boersema gave us a wish list for improvements to the park on the north side. The next meeting will be at 7:30 PM on March 1.

It was agreed that the noxious weed ordinance should be done by the Attorney, S. McKown.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 28, 1993

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: none

The Pledge of Allegiance was recited by all. Twenty-five people were also present.

This special meeting is a continuation of the meeting.held on December 29, 1992 which was adjourned until now.

The Supervisor asked for comments from the floor.

Ron Hoeksema asked about future parking in the downtown Dorr area. He was told that meetings will be held with the business community over the next two years. Bill Lynema asked about widening of other streets in this area. Dave Brown asked about the estimated cost of the project, including the road and sewer. Lois Smit asked the Township to provide her an attorney in this matter. Jim Stringham asked about the area included in the D.D.A. . The Supervisor declared the public hearing closed at 8:10 PM.

J. Graczyk moved and was supported by N. Fifelski to approve an ordinance which approves the 1992 Tax Increment Financing.

Roll call: D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, ye yes; N. Fifelski, yes; L. dolegowski, yes.

Motion carried.

J. Graczyk moved to adjourn and L. Dolegowski supported. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 3, 1993

Meeting called to order by Supervisor D. Kaczanowski at 3:10 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: none

This special meeting was called to discuss police business in the Dorr area.

Sheriff Dave Haverdink, Undersheriff Larry Ladenburger, Commissioner Ken Fein and Leighton Township Supervisor VanderArk were present.

The Sheriff told of the declining number of all patrol cars in Allegan County: 74 in 1987 and 52 in 1992. The number of complaints rose from 18,000 in 1987 to 26,000 in 1992.

Discussion was held on the possibility of placing an officer in this area; possibly sharing costs with Leighton Township. We figured the approximate cost of a full-time officer with car at \$34,000.00 and without car at \$22,000.00. A new car and police equipment would be \$16,000.00. The Clerk will check out insurance coverage on a patrol car.

Cost of this project would be about \$53,000.00for first year and about 37,000.00 per year after that.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

Richard E. Dutkining

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 4, 1993

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 P.M. .

The Pledge of Allegiance was recited by all.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: none

Minutes of the last regular meeting were read by the Clerk Minutes accepted as read.

Twelve people were present.

Ther was a question from the floor about the police situation. It was explained to the people what we had discussed the previous day with the Sheriff and Undersheriff.

N. Fifelski moved and was supported by L. Dolegowski to pay the bills of \$7,877.69, as presented by the Clerk.

Motion carried

- N. Fifelski reported on the Wayland Area EMS. Their budget for this fiscal year is \$422,900.00.
- D. Kaczanowski read the minutes from the last Township Planning Commission meeting. Dykstra was approved his preliminary plat plan for Red Run Estates. Slater was approved his sketch plan for Hidden Pines.

Allegan County Commissioner was not present.

J. Graczyk moved and was supported by N. Fifelski to approve the prelimary plat for Red Run Estates in Section 16, comprising 21 lots.

Motion carried (all yes)

L. Dolegowski moved and supported by N. Fifelski to approve the sketch plan for Hidden Pines Estate No. 1, in Section 15 comprising of 13 lots.

Motion carried (all yes)

N. Fifelski moved and was supported by J. Graczyk to approve the agreement with Allegan County to share 50% of the captured increase in valuation for the TIFA District in Dorr Township.

Motion carried (all yes)

Fire Chief Bill Fifelski gave his annual fire report for 1992. We had 38 total runs with an estimated loss of \$95,800.00 A tentative date of February 22, was set to meet with the Officers of the Fire Department.

L. Dolegowski moved and was supported by J. Graczyk to appoint an advisory Park Committee, consisting of John Boersma, Steve Grantham, Connie Bridges, Debbie Funk, Stan Cron and Norm Fifelski.

Motion carried (all yes)

Mike Kelly's letter of resignation from the Dorr Township Planning Commission was read by the Supervisor.

J. Graczyk moved and was supported by L. Dolegowski to accept his resignation with regret.

Motion carried (all yes

Discussion followed in regards to inter-viewing applicants for this vacancy.

N. Fifelski moved and was supported by J. Graczyk to set a public hearing, to establish an Industrial Development District on Thursday March 4, 1993 at 7:45 PM, in the Dorr Township Complex. This district would be at 12th Street and the south side of the Allegan and Kent County line, consisting of 65 acres.

Motion carried.

The Supervisor explained the rating policy for P.A. 198 applications, as used by Byron Township. A couple of examples were also given.

The Clerk told the people of having a public hearing on the proposed budget for 1993-94. All expenditures for the previous year, 1992-93 will be explained and all future revenue and expenditures will be gone over. This would replace the Annual Meeting of the Electors, which has had the power of the Electors diluted by the State legislature in recent years.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

Richard E. Dothereway

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 4, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:30 P.M. .

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: none

Meeting was opened with the Pledge of Allegiance by the Girl Scout Council from Dorr. There were 50 people present.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

The public hearing was opened at 7:40 on the establishment of an Industrial Development District. Jay Morren explained the future use of this land. It would be divided into eleven lots on the north and eleven lots on the south.

Public hearing was closed at 7:50 PM.

N. Fifelski moved and was supported by L. Dolegowski to establish an Industrial Development District in Section 1, at 12th Street on the south side of the Allegan adn Kent County boundary line consisting of about 65 acres.

Motion carried (all yes)

L. Dolegowski moved and was supported by N. Fifelski to approve the tentative preliminary plat plan for Morren Industrial Park in Section 1. The concerns of an extra lane on 12th Street were discussed.

Motion carried (all yes)

J. Graczyk moved and was supported by L. Dolegowski to pay the bills of \$3,350.34, as presented by the Clerk.

Motion carried.

- N. Fifelski reported on the Wayland Area EMS.
- D. Kaczanowski reported on Planning Commission activities. Prelininary plans of Secluded Pines Estate #1 were approved; Morren Industrial Park preliminary plat plans were approved.

County Commissioner Fein was absent.

John Boersma reported on the new Park Committee. They developed a job description for the park maintenance person.

N. Fifelski moved and was supported by L. Dolegowski to approve the preliminary plat plan for Paul Slater's Secluded Pines Estates #1.

Motion carried (all yes)

Michigan Gas Utilities was represented by Bud Bleyaert to discuss a franchiseto operate in Dorr Township. Dan Noble represented Consumers Power as natural gas providers.

J. Graczyk moved and was supported by Larry Dolegowski to grant a 30 year franchise to Michigan Gas Utilities, township-wide.

Roll call: R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, yes; L. Dolegowski, yes; D. Kaczanowski, yes.

Motion carried.

Letters were read from the Attorney and the Allegan County Planning Commission in regards to Ray Stafford's property on 142nd. We would like to take action at our next meeting to be held on April 1, 1993.

- N. Fifelski moved and supported by L. Dolegowski to discuss Ray Stafford's change in zoning at the April 1, 1993 meeting.

 Motion carried, (all yes)
- D. Kaczanowski moved and was supported by J. Graczyk to raise Election Account \$1,000.00; Planning Account \$8,000.00 and the Library account \$7,000.00 and to credit the Contingency account.

 Motion carried.
- D. Kaczanowski moved and was supported by J. Graczyk that as of April 1, 1993, the salaries of the Dorr Township Board members shall be as follows: Supervisor \$10,800.00; Treasurer \$10,800.00; Clerk \$ 10,800.00; Trustees \$2,800.00 for the Fiscal year 1993-94.

 Motion carried (all yes)

Work sessions for the fiscal report will be on March 24 and March 25. There will be a public hearing on the proposed budget on March 31 at 7:30 PM.

J. Graczyk moved to adjourn and was supported by L. Dolegowski Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 25, 1993

Meeting was called to order by Supervisor Don Kaczanowski at 7:30 P.M..

Present: D. Kaczanowski, R. Dutkiewicz and J. Graczyk.

Absent: N. Fifelski and L. Dolegowski

This special meeting was called to set-up the proposed budget for the fiscal year 1993-94.

- L. Dolegowski arrived at 9:00 PM.
- L. Dolegowski moved and was supported by J. Graczyk to transfer \$90,000.00 from the General Fund to the Public Improvement Fund.

Motion carried

D. Kaczanowski moved and was supported by J. Graczyk to levy one mill, based on State Equalized Valuation for operation of the Township.

Motion carried

J. Graczyk moved to adjourn and was suppofted by L. Dolegowski. Motion carried.

Richard E. Dutkiewicz

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Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 31, 1993

Meeting was called to order by Supervisor Don Kaczanowski at 7:30 PM.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: none

This meeting was called to hold a public hearing on the proposed budget of Dorr Township for the FY 1993-94.

The Clerk read the actual finances from 1992-93 and then the proposed budget for FY 1993-94. Questions were taken from the nine people present. Comments were made by the Supervisor to explain new items. J. Boersma complained about the Park budget being too small.

The Public Hearing was declared closed at 9:00 PM.

J. Graczyk moved to adjourn and was supported by L. Dolegowski.

Motion carried.

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited by all.

Present: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

Absent: none

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

L. Dolegowski moved and was supported by J. Graczyk to pay bills of \$8,896.95 as presented by the Clerk.

Motion carried,

Supervisor read a letter from Allegan County Road Commission.

N. Fifelski gave report on Wayland Area EMS.

D. Kaczanowski reported on Dorr Planning Commission. They checked out site plans and sketch plans. April 29 will be a public hearing to inform the people about the changes in up-dating our zoning ordinance and proper uses in each district.

County Commissioner Ken Fein reported on County business.

Steve Grantham reported on baseball activity starting at the Dorr Park.

Supervisor read a letter from our Attorney in regards to the Stafford property located on 142nd in front of Litchfield Downs. The neighbors were notified of this meeting. Ray Stafford was asked to review his plans for this site. Jonathon Wright questioned the zoning classification. Denise Palma and Roxanne Francis objected as neighbors. Dave Brown asked about propane gas - Ray stated that the State governs this matter. Rose Alberda asked about property values. Supervisor told that this may not affect valuations.

- L. Dolegowski moved and was supported by N. Fifelski to grant the fequest of Staffords to change the zoning from B-l residential to C Local business on property described as $W_2^{\frac{1}{2}}$ N3/4 NE $_4^{\frac{1}{4}}$ in Section 22, except Litchfield Downs l and Litchfield Downs 2, consisting of about 3 acres. Roll call: J. Graczyk, yes; N. Fifelski, yes; L. Dolegowski, yes; D. Kaczanowski, no and R. Dutkiewicz, yes. (4 yes and 1 no) Motion carried.
- J. Graczyk moved and supported by R. Dutkiewicz to approve Fiscal Year 1993-94 budget of \$501,075.00.

Motion carried

The Supervisor covered the proposed road projects for this year. Ranchero, Joan Dr., Sandy Dr., Joan Ct. and Irene Dr; shoulder work on 18th from 144th to 108th; Chappell south of 144th and Hillcrest Dr.; on 144th from 18th, west 1400 ft.

N. Fifelski moved and supported by L. Dolegowski to approve the road work.

Motion carried.

We will meet with the Allegan County Road Commission at 2:00 PM on April 14 at Allegan.

D. Kaczanowski moved and was supported by N. Fifelski to appoint L. Dolegowski to the Dorr Township Planning Commission.

Motion carried

We will meet to interview applicants for the other vacancy on the Planning Commission. This will be April 13 at 7:30~PM.

- L. Dolegowski moved and was supported by J. Graczyk to approve Loy Dykstra's request for P.A. 116 for ten years.

 Motion carried.
 - J. Graczyk moved to adjourn and was supported by ${\mathbb L}$. Dolegowski. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 13, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7;00 PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski.

Absent: none

This meeting was held to interview four people, in order to fill the vacancy on the Dorr Township Planning Commission.

Julie Alles was interviewed first. Her thoughts were that Byron Center would be a good example for Dorr. She would be in favor of a commercial strip along 142nd Ave. and would anticipate growth of commercial and residence if sewer is available.

Dan Noble has lived her for a year, but has been at Sandy Pines for about four years. He wishes for growth, e.g. commercial and very light industry for a tax base. Residential growth should be managed as to size and location.

Harry Smit has lived here for 21 years. He is in favor of separate zones for agriculture, industry, commercial and residential, as in our master plan. He also would favor the present commercial strip along 142nd Ave. with residential in back of it.

Paul Burmania was our last candidate. He referred to his resume for experience. We have to accept growth as inevitable. It would be nice to have more industry and commercial.

In discussion that followed, Paul Burmania and Dan Noble seemed to have the most support.

J. Graczyk moved to adjourn and was supported by L. Dolegowski, Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 16, 1993

Meeting was called to order by Supervisor D. Kaczanowski at 10:15 A.M. .

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

This meeting was held to discuss the vacancy on the Dorr Township Planning commission.

The Supervisor told of his conversation with Les Myers in regards to his absences at the past Zoning Board meetings.

N. Fifelski moved and was supported by L. Dolegowski to appoint Dan Noble to the unexpired term of Mike Kelly on the Dorr Township Planning Commission.

Motion carried (4 yes and 1 no.)

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON MAY 6, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM. The Pledge of Allegiance was recited by all.

PRESENT: D. Kaczanowski, R. Butkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

- N. Fifelski moved and supported by L. Dolegowski to pay the bills of \$13,933.83 as presented by the Clerk. Motion carried.
 - N. Fifelski reported on Wayland Area EMS. no meeting.
- L. Dolegowski reported on Planning Commission. They discussed site condo and private road and gave tentative approval; truck stop at expressway, special use; A-l Asphalt; Ray Stafford's site plan; John Geers storage building on 142nd west of Dorr.

Commissioner Ken Fein reported on County business.

John Boersma reported on park activity - Clean up on May 1.

The Supervisor told of sending a letter to the Dorr Lions about helping on the proposed sidewalk west of Dorr.

L. Dolegowski moved and supported by ${\tt N}.$ Fifelski to affirm our action on Stafford's property.

Motion carried.

N. Fifelski moved and supported by J. Graczyk to hire Tim Johnson as Township Planner on a retainer basis.

Motion carried (all yes)

We had a discussion on proposed police work for the Township, using a Deputy Sheriff or our own officer. We talked about how many days and hours we needed to cover our area. We will talk to the Sheriff's Department.

- L. Dolegowski moved and supported by J. Graczyk to approve the gravel road work as presented by the Supervisor.
- N. Fifelski moved and supported by D. Kaczanowski to pay \$11,670.50 for the approach to the 136th Avenue Critical Bridge Project west of 22nd Street.

Motion carried (3 yes and 2 no)

J. Graczyk moved and supported by L. Dolegowski to not pay the 50¢ per yard grading fee charged by the Allegan County Road Commission.

Motion carried (all yes)

N. Fifelski moved and supported by J. Graczyk to adopt a hazardous Chemical Ordinance.

Motion carried (all yes)

L. Dolegowski moved and supported by N. Fifelski to pay \$100.00 to get County maps.

Motion carried.

J. Graczyk moved to adjourn and supported by R. Dutkiewicz Motion carried. Adjourned at 10:50 PM.

Richard E. Dutkiewicz Dorr Township Clerk

Richard E. Dutkiewing

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 3, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM.

The Pledge of Allegiance was recited by all.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor introduced the Allegan County Road Commissioners: Bruce Culver, Jim Rolfe, Phil Quade and Chief Engineer Bill Nelson. Chairman Bruce Culver explained the position and policies of the Allegan County Road Commission. They handled the complaints and questions from the people. We discussed the gravel grading problem charge.

N. Fifelski moved and supported by L. Dolegowski to pay bills of \$31,342.02 as presented by the Clerk. Motion carried

The Clerk read a letter complimenting the cemeteries good condition.

- D. Kaczanowski reported on Wayland Area EMS. He had a fourteen month report on runs in each governmental unit:
 - L. Dolegowski reported on the Planning Commission meeting.
- K. Fein reported on County affairs sale of Kessler property in Wayland and resolving interest on recycling surcharge.
- J. Boersma reported on Park Advisory Board qualified for United Way, same as last year.

A letter was read from the Dorr Lion's Club in regards to the proposed sidewalk west of Dorr on 142nd Avenue.

Greg Dykstra was here in regards to the Red Run Estate on 20th St.

- J. Graczyk moved and was supported by N. Fifelski to approve the final plat for Red Run Estates for 21 lots on 20th in Section 16.
 Motion carried (all yes)
- J. Graczyk moved and was supported by L. Dolegowski to re-appoint Bob Wagner and Dan Noble to a three year term on the Dorr Township Planning Commission. Motion carried.
- L. Dolegowski moved and was supported by J. Graczyk to re-appoint Bob Wagner and Rich Kloska to a three year term on the Dorr Township Board of Appeals. Motion carried.

A special meeting will be held on June 17 at 7:30~PM in Dorr for the D/L WWA to discuss the extension of the Moline sewer.

We will have a presentation of Zoning Amendments and Condominium ordinances at our July 1 meeting.

- N. Fifelski moved and supported by L. Dolegowski to approve Dorr Township to participate in a joint effort regarding Cable T.V. Franchise Repeal. Motion carried (all yes)
 - J. Graczyk moved to adjourn and supported by L. Dolegowski. Motion carried. Adjourned at 10:30 PM.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JUNE 9, 1993

Meeting called to order by Supervisor D. Kaczanowski at 3:20 PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

This special meeting was called to discuss hiring a Deputy Sheriff for Dorr Township.

Present from the Sheriff's Department were Sheriff Haverdink, Larry Ladenburger and Jim Hall. We discussed about how many hours that we would use a person, such as Friday and Saturday with other days used sporadically. We agreed to start a schedule for June and July. We will, be billed quarterly. The rate shall be \$17.00 per hour.

N. Fifelski moved and was supported by L. Dolegowski to accept an agreement with the Sheriff's Department to provide an officer and patrol vehicle as stated in the formal agreement.

Motion carried (all yes)

- L. Dolegowski moved and was supported by N. Fifelski to set up a public hearing on July 1, 1993 for Dorr Industries rehabilitation district.
 - J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JULY 1, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM.

The Pledge of Allegiance was recited by all

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

There were 34 visitors.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Undersheriff Ladenburg introduced Scott Tetro as our officer working in Dorr Township. He is in addition to the regular patrol.

Hearing was declared open on the request for establishing a Plant Rehabilitation District, which would consist of Lot 12 of Neuman's Addition, Section 21 of Dorr Township. Dave Stebleton presented the history of his business, Dorr Industries, at this location. Hearing was declared closed.

N. Fifelski moved and supported by L. Dolegowski to establish a Plant Rehabilitation District for Dorr Industries.

Motion carried (all yes)

L. Dolegowski moved and was supported by J. Graczyk to hold a public hearing at 7:45 PM on August 5, 1993, to consider a granting of certificate of Industrial Facilities Exemption..

Motion carried (all yes)

There will be a special meeting at 7:30 PM on July8, 1993 with Barb K. from Allegan County Promotional Alliance in Dorr.

L. Dolegowski moved and was supported by N. Fifelski to pay bills of \$3,726.52, as presented by the Clerk.

Motion carried.

- $\ensuremath{\text{N.}}$ Fifelski reported on Wayland Area EMS received a grant from Grand Rapids Bowling Assoc.
 - L. Dolegowski reported on Planning Commission not much
- J. Boersma reported on the vandalism in Dorr Park and updated us on July 4th week-end activities.

Tim Johnson went over the Commercial and Industrial amendments and Site Condominiums: houses in Commercial were allowed by Special use. Much discussion involved property north of Moline situated in the Industrial area. There was also discussion on expansion of businesses in Commercial District (E District) Attorney Mark Daniman representing residents on 12th Street remarked on houses in the Industrial Zone.

Site plan review - no questions

Site Condominium - basically same as plat or sub-division law.

Building setback - no question

Fences, walls and screens - OK.

Spacing of buildings in Agriculture District - OK.

Parking of R.V's in Residential districts - questions.

L. Dolegowski moved and was supported by J. Graczyk to send the proposed Amendments back to the Planning Commission. Tim has the sections noted to be re-worked.

Motion carried

L. Dolegowski moved and was supported by J. Graczyk to approve request to rezone from Agriculture to Rural Estates for McBride in Section 23 on the west side of 14th.

Motion carried (all yes)

N. Fifelski moved and supported by L. Dolegowski to approve request from Skowronski rezone from Agriculture to Rural Estate on 22nd and 138th in Section 31.

Motion carried.

J. Graczyk moved and supported by R. Dutkiewicz to not pay interest claimed by M. Beute.

Motion failed (3 no, 2yes)

N. Fifelski moved and supported by L. Dolegowski to pay interest of \$241.00 to Marvin Beute.

Motion carried (3 yes 2 no)

D. Kaczanowski moved and supported by N. Fifelski to reconsider and approve of th $50\,\text{¢}$ per yard leveling charge by the allegan county Road Commission.

Motion carried (3 yes, 2 no)

N. Fifelski moved and supported by J. G_r aczyk to approve the amendment to our recycling surcharge contract with the Allegan County Solid Waste Committee.

Motion carried (all yes)

 ${\tt L.}$ Dolegowski moved and supported by ${\tt D.}$ Kaczanowski to accept the Wayland Printing bid for publishing minutes.

Motion carried (all yes)

J. Graczyk moved to adjourn and supported by D. Kaczanowski Motion carried (adjourned at 11:00 PM)

Meeting called to order by Supervisor D. Kaczanowski at 7:40 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and N. Fifelski ABSENT: L. Dolegowski

This special meeting was held to discuss tax abatements with Barb Kaarlie from the Allegan County Promotional Alliance.

We went over our rating policy with Barb. We compared it with Wayland's. We also had the old and new rating policies of Byron Township.

Barb was partial to the explanations in Wayland's plan because it spelled it out.

We would like to incorporate the best of all plans into a new one for our use.

She also discussed a new grants program that would be for governmental units in Allegan County.

J. Graczyk moved to adjourn and was supported by ${\tt N.}$ Fifelski. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 5, 1993

Meeting called to order by Supervisor Don Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

A tribute to our deceased Congressman Paul Henry was read by the Clerk.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none There wer 55 visitors in the audience.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as corrected.

The Public Hearing was opened at 7:45 PM. Barb Kaarlie from the Allegan County Promotional Alliance spoke for Dave Stebleton on his request for an Industrial Facilities exemption certificate for a twelve year period at 100%. Supervisor Kaczanowski read about the proposed law, which has not been signed at this date. He also told of what Stebleton would save. Comments were asked for, from the public, but not much came. Hearing was declared closed.

N. Fifelski moved and was supported by D. Kaczanowski to grant Dorr Industries, 1840 142nd Ave., Dorr, Michigan, an abatement of 100 % for six years.

Motion carried (4 yes, 1 no)

J. Graczyk moved and supported by L. Dolegowski to pay bills of \$40,636.91, as presented by the Clerk.

Motion carried

N. Fifelski reported on the Wayland Area EMS - their golf outing to get money to help purchase another pick-up truck. Several other programs will be started.

- L. Dolegowski read two pages of minutes from the July 20th meeting of the Township Planning Commission. They had very much activity.
- J. Boersma reported on Dorr Township Park activity. Ther are still lot of things going on for the kids. The Fourth of July generated less money because of more free activities.

Peggy Blok spoke for the Moline people in the audience, about the proposed new library in Moline. Much discussion was held on the present planning for the future library.

- L. Dolegowski moved and supported by J. Graczyk to change the Standard Street Lighting contract: Dorr Meadows, 6 street lights and Oak Hills Condo, 4 street lights. Motion carried
- J. Graczyk moved and supported by N. Fifelski to pay dues of \$500.00 to the Allegan Promotional Alliance. Motion carried (all yes)

Representative Paul Hillegonds arrived. He gavd an up-date on the political scene in Lansing. There was much discussion on the property tax reform and school financing.

J. Graczyk moved to adjourn, supported by L. Dolegowski Motion carried (adjourned at 10:30 PM)

Zisland E. Suttening

Richard E. Dutkiewicz, Clerk

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 2, 1993

Meeting called to order by Supervisor Don Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: D. Kaczanowski, R. Lutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski.

ABSENT: None There were about 40 visitors

Minutes of the last regular meeting were read by the Clerk. Minutes accepteddas read.

J. Graczyk moved and was supported by L. Dolegowski to pay bills of \$42,877.74 as presented by the Clerk.

Motion carried.

The Supervisor read letters from State Representative Hillegonds and Allegan County referring to an October 19 meeting at 7:30 PM.

N. Fifelski reported on the Wayland Area EMS - 109 calls were made in the month of August. The golf outing raised \$3,000.00 which was matched by the Foundation.

L. Dolegowski reported on Dorr Township Planning Commission: Red Run was granted zoning change; Masterbrook & Leete were turned down; they rejected Lou Bartz request to change his property from B-l to B-2.

Ken Fein, County Commissioner told they let bids on Mental Health Building and of many high priced programs.

John Boersma told of coming events at the Park. We then discussed about information in regards to grant monies as brought up at the NEAGAG meeting in August.

N. Fifelski moved and supported by L. Dolegowski to MAPANNA approve the final plat plan for Secluded Pines Estates #1, consisting of 13 lots in Section 15 at 143rd and 17th.

Motion carried (all yes)

Peggy Blok spoke for the Moline residents in regards to keeping the voting precinct in Moline. She presented the viewpoint of some 87 residents, wanting to keep the present precinct #2 in Moline. The Clerk presented his side of the situation.

In regards to the proposed library building, the Township board rejected the bigger building plan and have requested a smaller version. We then discussed the condition of the present hall and library. It was suggested to get a millage for the library needs. Peggy Blok told of the Friends of the Library, that contributes to the Moline branch of the Dorr Library.

We opened the bids on re-roofing of Dorr Township Hall #1: Hawkes \$4,442.00; Dever \$4860.00; Modern Roofing \$6,108.00

N. Fifelski moved and supported by R. Dutkiewicz to accept the low bid of Hawkes at \$4,442,00.

Motion carried.

We then discussed to proposed changes to the Dorr Township Zoning Ordinance:

- 1. Site plan review
- 2. Site condominium
- 3. Building setback
- 4. Spacing of farm buildings in F Agriculture
- 5. Renumbering of Section 16.02
- 6. Access control standards
- 7. Fences, walls, and screens and clear vision area
- 8. Commercial and industrial zones allows existing homes to be rebuilt if damaged by more than 50%
- N. Fifelski moved and supported by L. Dolegowski to approve proposed amendments to the Dorr Township Zoning Ordinance, to take effect on publication.

Motion carried (all yes)

We rejected #9 which involved parking of R.V.'s and trucks in residential districts. The Planning Commission will redo this one.

J. Graczyk moved and supported by N. Fifelski to appoint John Bantjes to represent us on the Kalamazoo River Area Concern Roject. Motion carried

Metropolitan Hospital will hold the Dick Evans Health Screening on September 27 and October 4 at the Dorr Township Complex

J. Graczyk moved and supported by L. Dolegowski to discontinue the direct line to the Sheriff's Department. We can use 911 Motion carried

We will send 4 or 5 firemen to the "extrication plan" at \$60.00 each.

J. $\operatorname{Grac}_{\mathtt{Zyk}}$ moved XXXXXX to adjourn and was supported by L. Dolegowski.

Motion carried (adjourned at 9:45 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

Meeting called to order by Supervisor D. Kaczanowski at 9:30 AM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, L. Dolegowski and

N. Fifelski

ABSENT: J. Graczyk

This special meeting was called to discuss adoption of an ordinance to regulate Cable T-V.

We had a discussion on the proposed ordinance. We also read samples of the notices to be published in the paper.

N. Fifelski moved and was supported by L. Dolegowski to adopt Ordinance #28 which adopts regulations amd procedures in regards to Cable T-V in Dorr Township. This will affect competition, rates, certification and administration of regulations. This Ordinance will be effective thirty days after publication, on September 29, 1993.

Motion carried(4 Yes and 1 Absent)

 $\ensuremath{\mathbb{N}}$. Fifelski moved to adjourn and was supported by $\ensuremath{\mathbb{D}}$. Kaczanowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 7, 1993

Meeting called to order by Clerk R. Lutkiewicz at 7:40 PM .

The Pledge of Allegiance was recited.

PRESENT: R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: D. Kaczanowski There were 20 visitors.

Minutes of the last regular meeting were read by the Clerk.
Minutes accepted as read.

Supervisor D. Kaczanowski arrived at this time.

L. Dolegowski moved and supported by J. Graczyk to pay the bills of \$80,454.23 as presented by the Clerk.

Motion carried.

N. Fifelski reported on Wayland Area EMS: para-medic class is starting which will take 800 hours. There were 149 calls in September.

L. Dolegowski reported on Planning Commission activities.

Ken Fein, County Commissioner told of two vacancies on the Mental Health Board and a vacancy on the A.C.R.D.C.

Dorr Recreation held their elections and will have a Grant meeting on October 11.

The Supervisor told of the latest plans in regards to the Moline Library.

Dave Brown from the "neighborhood watch" read a crime report in Dorr from the last twelve months.

Mary Jones, County Recycling Co-ordinator, showed us the presentation that is going around the County. Questions were asked about more services or better use of the surcharge monies.

N. Fifelski moved and was supported by J. Graczyk to approve an ordinance amending the Zoning Ordinance to rezone 1.15 acres, of Greg Dykstra, in Section 16, from Agricultural to B-1.

Motion carried (all yes)

The Supervisor read a proposal from Greg Dykstra, to contribute to the reconstruction of 20th St., between 142nd and 144th Ave.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried (adjourned at 9:30 PM.

SPECIAL DORRTOWNSHIP BOARD MEETING HELD ON NOVEMBER 1, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None

This special meeting was held to meet with the Leighton Township Board, to discuss the proposed library in Moline.

Members present from Leighton Township were: D. Vander Ark, A. Oetman, B. Martin and M. Listopad.

The Supervisor read an estimate from Fifelski Builders and showed us the prints of the proposed building. There were mostly favorable comments about the lay-out. The estimated cost was about \$100,000.00.

We then went over the actual expenses from the last fiscal year which included the library wages and the maintenance and operation of the existing building. We discussed possible means of financing this project.

We agreed, verbally and informally, to split the operation of the proposed building between the two townships. More meetings will be held.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 4, 1993

Meeting called to order by D. Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, L. Dolegowski ABSENT: N. Fifelski

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

L. Dolegowski moved and supported by J. Graczyk to pay bills of \$17,189.42, as presented by the Clerk

Motion carried

The Supervisor read a letter from Wayland Supervisor Don Black, about the gypsy moth problem.

- L. Dolegowski reported an Planning Commission activity. They are working on a site condo project for Tony Bouma.
- J. Boersma reported on added activity at Dorr, especially a basketball program for this winter.

Greg Prasher, attorney representing Louis Bartz spoke. The Supervisor read the letter from our attorney. Greg defended the request for re-zoning of this property. He pointed out that it would be consistent with the master use plan. This project was about 4 - 16 unit apartments. We tabled this after several questions surfaced.

L. Dolegowski moved and supported by J. Graczyk to table this until the next meeting, December 2, in order to have restrictive covenant and other questions answered and to have a public hearing on the proposed zoning change.

Motion carried (all yes)

- J. Boersma explained the grant process that you need to follow. They need a commitment from the Township Board. We will wait until next month.
- J. Graczyk moved and supported by L. Dolegowski to amend the zoning ordinance, Sec. 12.04, concerning lot area requirements in I, Industrial Zone.

Motion carried (all yes)

L. Dolegowski moved and supported by J. Graczyk to combine Precinct 2 and Precinct 3 into a new Precinct 3.

Motion carried (all yes)

J. Graczyk moved and supported by L. Dolegowski to re-appoint Steve Sanxter and Nancy Overzet to a 4 year term on the D.D.A.

Motion carried (all yes)

Supervisor read a report on police services in Dorr Township.

- D. Kaczanowski moved and supported by L. Dolegowski to amend the budget: Hall #1 4,000.00; Cemetary 3,000.00; Attorney 3,000.00; Planning 3,000.00; and Park 1,000.00 and credit Other 14,000.00. Motion carried.
- J. Graczyk moved and supported by D. Kaczanowski to accept D.
 Welch for Moline and R. Wagner for Dorr snow removal. Motion carried
 Ida DeKraker presented 740 signatures on petitions about Library..
 - J. Graczyk moved to adjourn; supported by L. Dolegowski. Motion (adjourned at 9:15 PM. O. O. Carried.

Richard E. Dutkiewicz

Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 8, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None

This special meeting was held with the Dorr Township Library Board to discuss library matters.

Present from the Library Board were: B. Mann, G. Zalewski, J. Walker, C. Kadwell, G. Kurdelski, P. Visser and Librarian M. Johnson.

They were informed of the Dorr Township Board meeting held with Leighton Township board last week. We had discussion on duties and responsibilities of the Library and the Township.

There was a discussion on the possible additionin the old fire station, for library use. The only bid to be returned was from John Geers.

Everything is being put on hold until we get further word from Leighton Township.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

This special meeting held to discuss park matters with the recreation commission.

Bob Wagner explained the proposal from Main Street Planning in regards to developing a recreation plan. This includes drafting a recreation plan and preparing grant applications.

N. Fifelski moved and supported by J. Graczyk to hire Main Street Planning as the planner for recreation at a maximum cost of \$5,462.00.

Motion carried (all yes)

Dan Blanford and Gary Pitsch were here in regards to cleaning up the old dump site and concerns of any liability connected with it.

There was discussion on possibilities of cleaning the old dump site; zoning changes; 100 foot lots; and contribution to up-grading the road. We will check these matters with our attorney.

The Supervisor told of a new law which requires sealed bids for obligations of \$20,000.00 or more.

J. Graczyk moved and supported by L. Dolegowski to solicit sealed bids for obligations of \$5,000.00 or more.

Motion carried (all yes)

J. Graczyk moved to adjourn and supported by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 2, 1993

Meeting called to order by D. Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none We had 20 visitors .

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

This hearing was held to consider The public hearing was opened. the request by Lou Bartz to rezone a parcel of land, 18 acres, from B-1 to B-2 Residential, to allow for multi-family development. lawyer, Greg Prasher, explained the reasons for this request.

The Supervisor read a letter from Great Lakes Land Co., John Geers and Harv VanDyke, opposing the zoning request. Several questions were asked about the proposed project. Our attorney, S. McKown, exlained about the restrictive covenant which prohibits placing of mobile homes in this type of zoning.

Planning Commission chairman, Bob Wagner, explained the reasons

why they turned down the request for re-zoning.

The Public Hearing was declared closed.

J. Graczyk moved and supported by L. Dolegowski to deny the request by Louis Bartz for re-zoning this parcel of land.

Roll Call: N. Fifelski, yes; L. Dolegowski, yes; D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes. 5yes; O no; O abstain. Motion carried.

N. Fifelski moved and supported by L. Dolegowski to pay bills of \$ 4,656.83, as presented by the Clerk.

Motion carried.

- N. Fifelski reported on Wayland Area EMS. There was an average of 15 to 20 calls per month in Dorr.
 - L. Dolegowski reported on Planning Commission meeting.
- K. Fein, County Commissioner reported on County affairs. The proposed budget is biggest news. Because there is 17.6 million in expenditures and 15.9 million in revenues, much work has to be done.
- J. Boersma, from Park Advisory Board told of meeting with Main Street Planning to begin work on a recreation plan to promote some grant monies for the Township.
- N. Fifelski moved and supported by J. Graczyk to approve an amendment to Section 13.04(d) lot width requirements for cul-de-sac lots in Rural Estate District.

Motion carried 9all yes)

J. Graczyk moved and supported by L. Dolegowski to approve the preliminary site condo project - Sandy Ridge Estates, 15 lots located in Section 19 on the south side of 141st Avenue.

Motion carried (all yes)

The Supervisor gave a detailed report on the 1993 tax roll.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried. (adjourned at 9:17 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 13, 1993

Meeting called to order by Supervisor D. Kaczanowski at 7:40 PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and N. Fifelski ABSENT: L. Dolegowski

This special meeting was held to discuss library matters with the Friends of Dorr Township Library. They had five members present.

Discussion was had on the wisdom of spending money on a building for a library in Moline. Have we looked at other alternatives such as a book mobile or portable class rooms? We should pay attention to the 740 petition signers. The history of the library situation was repeated. The questionable status of financing from the State was mentioned.

The possibility of holding a public hearing or having a referendum as an advisory vote was discussed. We agreed to holding a meeting with the Library Board and the Friends of the library. We will try for a December 29th meeting.

Another suggestion was to send out a survey to Dorr Township residents, in regards to the whole Library situation.

J. Graczyk moved to adjourn and was supported by D. Kaczanowski. Motion carried. (adjourned at 8:30 PM)

Richard E. Dutkiewicz Dorr Township Clerk

Rishoud E. Dutkiening

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and L. Dolegowski ABSENT: N. Fifelski

This special meeting was held to discuss library matters with the Dorr Township Library Board and the Friends of the Dorr Township library.

The Supervisor gave a brief history of the Library situation. Nina Brown spoke for the Friends of the library and explained the proposed library survey. She read the up-dated version of the letter from the Friends of the Dorr Township library to Dorr Township residents. The parts of the letter that were not factual should be thrown out.

Nina Brown moved to the proposed survey and read it. Comments from the audience stated that the survey is slanted. More comments were made about the funding of two libraries.

It was agreed to put out an information sheet instead of a survey. A group will meet from all the interested parties to further discuss the two libraries. The meeting is scheduled for January 12, 1994 at 7:30 PM.

J. Graczyk moved to adjourn and was supported by L. Dolegowski Motion carried.

Richard E. Dutkiéwicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 6, 1994

Meeting called to order by Supervisor D. Kaczanowski at $7:30\ \text{PM}$.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none (20 visitors)

The Pledge of Allegiance was recited by all.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by L. Dolegowski to pay the bills of \$7,450.56, as presented by the Clerk.

Motion carried.

Bob Hess, director of the Wayland Area EMS, gave the report this month. They are working on the proposed budget.

L. Dolegowski reported on Planning Commission activity, mostly the changes in the zoning ordinance.

Ken Fein, County Commissioner, reported on the proposed budget.

J. Boersma of the Park Advisory Board told of the progress toward getting grant monies. He told of the park meeting held by the County Park Board. The local basketball program will start this week.

Greg Dykstra was here in regards to Red Run Estates #2

N. Fifelski moved and was supported by J. Graczyk to
approve the preliminary plat of Red Run Estates #2, consisting
of 26 lots.

Motion carried (all yes)

L. Dolegowski moved and supported by J. Graczyk to amend the street lighting contract, to add five street lights on Red Run Drive, in Red Run Estates.

Motion carried

The Supervisor read the P.C.I. report for 1993 in regards to new housing. Total construction valuation was \$6,308,285.00.

We discussed basic cable rates from TCI Cablevision of West Michigan.

Public Hearing declared open for discussion on basic cable rates from TCI Cablevision of West Michigan. No comments were received from the public and the meeting declard closed.

N. Fifelski moved and supported by J. Graczyk to hereby order the tolling of the effective date of the Form 393 and proposed schedule of rates submitted by TCI Tele-Communications for an additional 90 days pursuant to Section 7 of the Ordinance and 47 CFR 76.933.

Motion carried (all yes)

Bill Wierkz would like to be on the Dorr Township Fire Dept., to replace Marv Helmholdt, who is resigning.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 12, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz and J. Graczyk ABSENT: N. Fifelski and L. Dolegowski

This special meeting was held to discuss library matters with the Dorr Township Library Board and ll interested visitors.

The Supervisor repeated the history of the two libraries and the proposed plans for a new building in Moline and also the wishes of the Library Board. The financial situation was also mentioned.

The legal way to proceed woold be to lease space to the library, or some arrangement, put in writing by our attorney.

Discussion was held on the desired size of a branch library in Moline. Question was asked about starting dates for improvements in Dorr and Moline. Hopefully, Dorr will start in the Spring and Moline will start this year. We will also talk to Leighton Township about a committment in Moline. It was suggested to let Leighton Township start paying $\frac{1}{2}$ of the expenses to the current building, as of April 1, 1994.

J. Graczyk Moved to adjourn and was supported by D. Kaczanowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 3, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7:35PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

(10 visitors)

The Pledge of Allegiance was recited by all.
Minutes of the last regular meeting were read by the Clerk.
Minutes accepted as read.

J. Graczyk moved and was supported by N. Fifelski to pay bills of \$6,463.00, as presented by the Clerk.

Motion carried

- N. Fifelski reported on the Wayland Area EMS. They talked of speeding up the building pay-off; also worked on the proposed budget of \$545,000.00.
 - L. Dolegowski reported a quiet month for the Planning Commission.

Ken Fein, County Commissioner, reported on County business. He told of the old Kessler building in Wayland - the flooding and the possible sale. N. Fifelski suggested the Township Board protest the development of Bysterveld property for park purposes.

- J. Bosersma reported on the recreation plan for Dorr Township. It is completed and has been sent to the DNR for their review.
- D. Kaczanowski moved and was supported by J. Gaczyk to accept Bill Wierckz for a one year probation on the Dorr Fire Department.

 Motion carried.

Chief Bill Fifelski gave the fire report for 1993. We had 57 runs for 1993 compared to 38 in 1992. Fire loss was estimated at \$66,500.00. He also read a thank you letter from Hendriksma's in regards to the good work by the rescue unit at their daughter's accident.

J. Graczyk moved and was supported by L. Dolegowski to grant Michigan Consolidated Gas Company a Gas Franchise in Sections 1 through Section 6, in Dorr Township.

Roll Call: L. Dolegowski, yes; D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, yes.

5 Yes - 0 no - 0 abstain Motion carried.

We discussed the time table for the work sessions and hearings pertaining to the proposed budget for 1994-95.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 10, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski

and L. Dolegowski

ABSENT: none

This special meeting was called to discuss the situation at Stan's Tavern.

N. Fifelski moved and was supported by J. Graczyk to approve the request from Jurczuk, Inc., to transfer ownership of a 1993 Class C, with Dance Permit, at 1830 142nd Ave., Dorr, MIchigan, from Harlan Driesenga.

Roll call: L. Dolegowski, yes; D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, yes.

5 Yes - 0 no - 0 abstain Motion carried.

J. Graczyk moved to adjourn and was supported by 1. Dolegowski. Motion carried

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None (12 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and was supported by N. Fifelski to pay bills of \$11,984.91, as presented by the Clerk. There was a question of \$1,963.50 billing from the Sheriff's Department.

Motion carried.

- N. Fifelski reported on Wayland Area EMS subjects: comparison of fees with other ambulance companies; subsidy will be the same as last year.
- L. Dolegowski reported on Planning Commission. He told of updating changes in zoning ordinances and the maps.

County Commissioner Fein was absent.

Bob Brenner, Wayland Superintendant of Schools, gave areport on School growth and the implications in Proposal A..

- J. Boersma from the Park Advisory Board brought us up on the grant application process. A discussion was had on land acquisition.
- N. Fifelski moved and was supported by J. Graczyk to re-appoint Greg Damveld and Jack Adamczyk to the Dorr Township Building Authority. Motion carried.
- L. Dolegowski moved adn supported by N. Fifelski to appoint Francis Coughlin and Gene VanPutten for a one year term on the 1994 Board of Review. Motion carried.

A letter from the Allegan County Road Commission, stating their policies, was read by the Supervisor.

The accuracy test for computers and software for election tabulation equipment for the March 15, 1994 election, will be conducted at the Dorr Township Offices on March 11th at 9:30 A.M..

The Supervisor up-dated us on the Bartz lawsuit.

The Supervisor explained the tax exemption affidavit forms. He would like to notify the people that haven't filed their forms yet. He needs help in this matter.

 $\ensuremath{\text{N.}}$ Fifelski moved and was supported by J. Graczyk to hire Connie Kaczanowski to help in this case.

Motion carried.

J. Graczyk moved and was supported by N. Fifelski to amend the budget as follows: debit Library, \$8,000.00; Planning Commission, \$5,000.00; Office, \$1,000.00; Hall #1, \$1,000.00; and credit Other(Contingency) \$15,000.00.

Motion carried.

N. Fifelski moved and supported by J. Graczyk to establish the following salaries for 1994-95: Supervisor, 11,400.00; Clerk, \$11,400.00; Treasurer, \$11,400.00 and Trustees, \$3,000.00.

Motion carried.

L. Dolegowski moved and supported by N. Fifelski to hold a public hearing on the proposed budget for 1994-95.

Motion carried.

Meetings will be held with the Park Advisory Board and the Township Fire Department on March 17 at 7:30 PM..

J. Graczyk moved and was supported by L. Dolegowski to adjourn. Motion carried (adjourned at 9:10 PM.)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 17, 1994

MEETING WAS CALLED TO ORDER BY Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None

This special meeting was called to discuss park and recreation matters.

There were seven members of the Township Park Advisory Board and Jan Johnson from Main Street Planning.

Jan Johnson presented the latest on the proposed recreation plan. The DNR approved the plan in general. She went into detail on the future plan. She covered land donations towards our match for an acquisition grant. Development grants are under different rules.

The development project includes:

Three ball diamonds 35,000.00 & 90,000.00 2,100.00 Temporary fencing Gravel parking 50,000.00 Horse-shoes 800.00 land-scaping 2,000.00 \$179,000.00 25,000.00 Land acquisition Total \$ 204,000.00 25 % = \$ 51,000.00 25,000.00

Township share \$ 26,000.00

N. Fifelski moved and was supported by J. Graczyk to adopt the Recreation Plan as revised by the DNR in regards to the unknown costs.

Motion carried (all Yes)

J. Graczyk moved and supported by L. Dolegowski to proceed with the project if the grant is awarded and to appropriate local matching funds as required by the DNR.

Motion carried (all Yes)

A Public Hearing will be held March 24, at 7:30 PM in the Dorr Township Complex.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 17, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 9:25 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

This special meeting was held to discuss Fire Department matters. We had three fire department officers present.

We were presented with the proposed equipment budget for the fiscal year 1994-95. Van Putten explained each item on the list, which totaled \$20,889.00. The general feeling was that all the items were needed.

Chief Fifelski suggested changes in the wage schedule. He suggested a \$1.00 per hour raise for everyone, plus extra for First Assistant Chief, \$1,000.00; Lt./Secretary, \$500.00; and Lt., \$200.00.

Discussion was held on renewal proposed millage and the length of time of the proposal.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 24, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, L. Dolegowski ABSENT: N. Fifelski

This is a special meeting to hold a public hearing in regards to purchasing land for future park use.

The public hearing is declared open. Ther were five citizens present. No questions were asked by the public. The Supervisor read some of the grant amounts received for acquisition in past years.

The public hearing was closed at 7:45 PM.

The meeting then turned to the maintenance of the parks. We talked about one offer for mowing only, in the neighborhood of \$11,000.00. Carol Clawson and her husband, Mark, were interested in doing the same type of maintenance that Burmania did, with our equipment and at the same price.

J. Graczyk moved and was supported by L. Dolegowski to hire Mark and Carol Clawson to fill the job description at Dorr Township Park for \$7,250.00 for the 1994 season.

Motion carried (all yes)

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD meeting HELD ON MARCH 29, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 1:00 P.M.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none

This special meeting was called to set-up a proposed budget for fiscal year 1994-95.

The Board went over each item of revenue and expenditure in all the various funds.

- J. Graczyk moved and supported by L. Dolegowski to transfer \$23,000.00 from the General Fund to the Public Improvement Fund.

 Motion carried.
- N. Fifelski moved and supported by L. Dolegowski to levy one mill, based on the S.E.V., for the operation of the Township.

 Motion carried (all yes)
 - J. Graczyk moved and supported by N. Fifelski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 6, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT,: none

We also had nine visitors.

This special meeting is a public hearing on the proposed budget for FY 1994-95.

The Clerk read the actual revenues and expenditures from 1993-94, and then the proposed budget for 1994-95. Questions were taken from the nine people present. Comments were also made by the Supervisor, in order to explain several items.

The Public Hearing was declared closed at 8:35 PM.

J. Graczyk moved to adjourn and was supported by L. Dolegowski.

Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 7, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski (60 visitors)

ABSENT: none

The Pledge of Allegiance was recited by all.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

- N. Fifelski moved and supported by L. Dolegowski to pay the bills of \$11,692.93, as presented by the Clerk. Motion carried.
- N. Fifelski reported on the Wayland area EMS election of new officers; EMT classes in Hopkins.
 - L. Dolegowski reported not much activity on Planning Commission.

Ken Fein, County Commissioner, reported on need for night meetings. Finance Committee looking at sevearl improvements.

We then went into the Library situation. The illegality of the advisory vote was explained. We have been advised to not have this vote on the ballot. The amount of labor for the library was explained. Grant monies would have to be explored. Dorr and Moline residents expressed their wishes for better facilities in their own town. Norm Fifelski presented another alternative, which would be to build a new centrally located library. Another suggestion was to build one library in Moline and have Leighton Township contribute half.

Lack of money is the main reason that there has not been any progress. Grant monies would have to play an important part of any improvement. Goals should be set for five years or more. The Bysterveld property was also mentioned as a possible site of a new library. The Supervisor stated that we will meet with the Dorr Township Library Board and a grant person, to further explore this matter.

At his point, we recessed for a couple of minute (9:00 PM). Fifteen people stayed. The report from the Park Advisory Board stated that 550 children will start the baseball season on May 7. The basketball program was declared successful with 143 children participating.

N. Fifelski moved and was supported by L. Dolegowski to start having two regular meetings per month, on the first and third Thursday at 7:30 PM.

Motion carried (all yes)

J. Graczyk moved and was supported by L. Dolegowski to approve the proposed budget of \$527,525.00 for the FY 1994-95.

Motion carried (all yes)

L. Dolegowski moved and supported by J. Graczyk to place on the August 1994 primary ballot a millage renewal of one mill (.001) for two years, for the purpose of maintenance and upkeep of roads and streets within the Township of Dorr.

Motion carried (all yes)

D. Kaczanowski moved and was supported by J. Graczyk to place on the August 1994 primary ballot, a millage renewal of one-half mill(.0005) for two years for the purpose of replacing major fire equipment.

Motion carried (3 yes; 2 abstain)

R. Dutkiewicz moved and supported by N. Fifelski to place on the August 1994 primary ballot a request for an additional one mill (.001) for two years, for the purpose of maintenance and upkeep.of roads and streets within the Township of Dorr.

Motion carried (all yes)

The proposed road work for 1994-95 was presented by the Supervisor.

It was the opinion of the Board, to not support the resolution to put delinquent re-cycling surcharges as a lien against property.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried. (adjourned at 10:00 PM.)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 21, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and L. Dolegowski ABSENT: N. Fifelski (45 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes approved as corrected. All members voted yes on the
Fire Equipment question on the August, 1994 ballot.

The Supervisor introduced Brian Dilworth from the Allegan County Promotional Alliance, who explained about grant monies. He said that the availability of grant monies is there. He stated that he would apply to both the Michigan Department of Commerce (small cities) and the Farm Home Administration (rural). There would be a question of need for two libraries in our Township, when other Townships don't have one library. One possiblity would be to have one library for each Township - Dorr and Leighton. He said it would be good to have a survey in order to get the feelings of the community. The fact that we are exploring grant monies for a park plan, helps to get further grants.

The Supervisor explained the history of storage and parking of trucks and recreational vehicles. Questions were taken from the audience in regards to this. We will have a notice put into the paper to inform the people when we will have a meeting, at which our planner will be present to answer any questions.

We reviewed the proposed road work.

J. Graczyk moved and was supported by L. Dolegowski to approve road work as scheduled, except for the double matting on 138th .

Motion carried

L. Dolegowski moved and supported by J. Graczyk to authorize a change in the Street Lighting Contract for an addition at the corner of 142nd and 20th.

Motion carried

We have received approval for our park plan from the D.N.R..

The Supervisor explained about thr newsletter, which will be inserted in the Orbit - also the survey in regards to the library situation.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried

Adjourned at 9:15 P.M.)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 27, 1994

Meeting was called to order by D. Kaczanowski at 4:15 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk and N. Fifelski ABSENT: L. Dolegowski

This special meeting was held to discuss the septice system agreement at the Hillcrest Mall.

D. Kaczanowski moved and supported by R. Dutkiewicz to accept the septic system agreement B. Hull, Norm and Nancy Fifelski, Byron Center State Bank and Dorr Township.

Motion carried (3yes and 1 abstain - N. Fifelski)

J. Graczyk moved to adjourn and was supported by D. Kaczanowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MAY 5, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

and L. Dolegowski
ABSENT: none (80 to 90 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor went directly to the matters for which the people were here.

Tim Johnson, our Planner, explained the proposed ordinance for RV's. This was separated for RV's and another for commercial vehicles. Questions were asked about diesel equipment used in the course of business. RV owners like the looks of their vehicles. A truck driver would like to be able to park for several hours. This ordinance would not be part of the zoning. RV's appeared to be 0.K., but the noise of the commercial vehicles are an annoyance.

We agreed to drop the RV section of this ordinance and change restrictive parts of the commercial vehicles. We will choose from several options presented to us.

The next issue is the possibility of the proposed amphitheater. The Supervisor told of the meeting with the promoters and Bob Wagner and Tim Johnson. The promoters would like to have a public meeting to explain their plans. All of the comments from the crowd were against the proposed project.

We recessed for ten minutes and 15 people remained.

L. Dolegowski moved and supported by J. Graczyk to approve \$7,575.16 in bills, as presented by the Clerk.

Motion carried.

- N. Fifelski reported on Wayland Area EMS. The Vital Care program is under way. The week of May 15 is EMS week in Wayland.
- L. Dolegowski reported on Planninf activity. They approved Zoulek's property on 140th from Rural Estates to B Residential.
- J. Boersma reported on the Park Advisory 600 kids will parade from the school to the Park, where the Supervisor will throw out the first ball. Boersma reminded everyone that the south park is not a burden to the Township, but is owned and operated by the Dorr Recreation.

Tim Johnson went over the proposed amendments to the Dorr Township Zoning Ordinance. They include: maximum lot width-to-depth ratio; delete mobil homes from B-2; mobil home parks only in B-3; revise certain definitions; exceptions to subdivision design standards for site condominium projects.

N. Fifelski moved and supported by L. Dolegowski to adopt the above provisions.

Motion carried (all Yes)

The Supervisor read the letter from our attorney in regards to the fireworks display permit. Andy Kacos was here to ask for the permit. He would do this at 4576 18th Street. This will be sent to the attorney for his opinion.

J. Graczyk moved and supported by L. Dolegowski to grant a new Dance Permit to be held in conjunction with a Class C licensed business, located at 1638-1640 142nd, Dorr Michigan (TEJJA ENTERPRISES, INC)

Motion carried (all Yes)

J. G_{r} aczyk moved to adjourn and was supported by L. Dolegowski.

Motion carried (adjourned at 10:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 19, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski.

ABSENT: L. Dolegowski (35 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

A letter was read from the Attorney, by the Clerk, in regards to public statements about the proposed amphitheater.

The Supervisor commented on the Library survey in the newsletter which was inserted in the Globe. There was a request for a phone at the Dorr Park, to be used for emergencies.

A question was asked about the paving of roads and what determines the priority. This was asked because of Zoulek's request for re-zoning on 140th Avenue.

The engineer, Nedervelds, for Sandy Ridge Condominium project on 141st between 21st and 24th, explained the condominium situation.

N. Fifelski moved and supported by J. Graczyk to approve the 15 lot project of Sandy Ridge Condominium (final).

Motion carried (all yes)

Two bids were received on re-sealing the Dorr Township parking lot at 4196 18th . Stallard's was \$1,400.00 and Quality Asphalt was \$1,573.00.

N. Fifelski moved and was supported by J. Graczyk to accept Quality Asphalt's bid of \$1,573.00 on re-sealing of the Dorr Township parking lot, as quoted.

Motion carried (all yes)

The Supervisor read the letter from the Cable attorney in regards to rate changes.

The Clerk explained the up-coming township ballot proposals, as re-arranged by the legislators.

J. Graczyk moved to adjourn and was supported by N. Fifelski. Motion carried (adjourned at 8:25 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 2, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none (19 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

N. Fifelski moved and supported by J. $G^{r}aczyk$ to approve the bills of \$13,078.01 as presented by the Clerk.

Motion carried.

N. Fifelski reported on Wayland Area EMS. Accident with the ambulance; otherwise everything is 0.K.

L. Dolegowski reported on Planning Commission. Two meetings were held to reject re-zoning request by Bultsma. Zoning will be explained.

K. Fein reported on County. They discussed the Bysterveld property. Finance committee approved building at Dumont Lake and also to finish third floor of the County Building. They are looking for active members for the P.I.C..

No report on Park activity except discussion on the phone placement.

Tim Johnson explained the three alternatives for parking and storage of Commercial vehicles in the residential area. We decided to send alternative #1 back to the Planning commission to make this ordinance part of the Zoning Ordinance, in order to be able to grant variances.

Gary Pitsch and his attorney were present to request re-zoning of his property on 140th, west of 18th Street. Much discussion was had on the cleaning of the old dump site. The Supervisor brought up the need to improve the road on 140th.

N. Fifelski moved and supported by L. Dolegowski to approve the request to rezone from Rural Estate to B-1 Low Density Residential the property located in the W 1/2 E 1/2 SW 1/4 Section 21, on 140th about 3/4 mile west of 18th Street.

D. Kaczanowski yes; R. Dutkiewicz yes; J. Graczyk no; N. Fifelski

yes; L. Dolegowski yes. (4 YES and 1 NO) Motion carried

The Supervisor read the results of the Library survey. We had less than 180 returns. We are still waiting for Brian Dilworth to report back on the grant possibilities.

R. Dutkiewicz moved and supported by J. Graczyk to re-appoint Norma Schaendorf and Les Myers to a three year term on the Dorr Township Planning Commission. Motion carried.

Mowing of roadsides in Dorr Township went to low bidder, Joseph Jablonski.

J. Graczyk moved to adjourn and supported by L. Dolegowski Motion carried (adjourned at 9:50 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 16, 1994
Meeting was called to order by Supervisor D. Kaczanowski
at 7:35 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. G_raczyk, N. Fifelski and L. Dolegowski

ABSENT : None

(6 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor informed us that the Leighton Township board will join us in a joint request for grant money to be applied for separate libraries in Dorr and Moline.

Norm Fifelski told of conferring with Barb Kaarlie, from the Promotional Alliance and the Allegan County Commission in regards to the park situation in Dorr Township. There seems to be poor communication from the County to the Township.

L. Dolegowski moved and was supported by N. Fifelski to approve an increase in the original investment granted by the Township to Dorr Industries, rehabilitation project. The new amount is \$62,568.75.

Motion carried (all yes)

L. Dolegowski moved and was supported by J. Graczyk to change the standard street lighting contract for an addition at 2016 142nd Avenue.

Motion carried

Discussion was had on repairing Cedar Street between 142nd and Walnut and also along the west side of Stan's Tavern.

The Supervisor read the list of roads, that were petitioned to be reconstructed, in the Township.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 7, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 P.M.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none (3 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Corrected west side to east side of Stan's Tavern.

Minutes were accepted as corrected.

N. Fifelski moved and was supported by J. G_{r} aczyk to pay the maximum amount of bills, \$7,350.37.

Motion carried

- N. Fifelski reported on the additional activity of the Wayland Area ambulance. Carl Fockler's death was mentioned.
- L. Dolegowski commented on the Planning Commission's activity. They denied two requests for zoning changes.

The Supervisor told of his conversation with Brian Dilworth, in the request for grant monies from the Federal government for library use.

J. Graczyk moved and supported by L. Dolegowski to not contribute towards the recent improvements to the well at the hall in Moline.

Motion carried (all yes)

The Library asked for an extension of eight hours (noon to $8:00~\rm{PM}$ on Thursday) at the Dorr Library. There was an estimated cost of \$84.00 to the Township, per week. It seemed agreeable to add hours, but to be flexible to the amount and time. We can work out a schedule for using the back room as a reading room.

N. Fifelski moved and was supported by J. Graczyk to appoint John Bouterse to a three year term on the Zoning Board of Appeals. Motion carried (all yes)

Gravel bids in Dorr Township were presented by the Road Commission went to Bill Smith & Sons @ \$ 4.60 per cu. yd.

We discussed the mis-understanding with the Sheriff's Department services in Dorr Township for 1993 and 1994

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried (adjourned at 8:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 21, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM ...

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None (7 visitors)

The Pledge of Allegiance was recited
Minutes of the last regular meeting were read by the Clerk.
Minutes were accepted as read.

Representative Paul Hillegonds, our State Representative, was present and told of legislation concerning townships. Specifically, he covered the budget; the reduction in the tax burden; anticipated surplus for the rainy day fund; implementation of Proposal A.

The Court dismissed the suit of L. Bartz's rezoning request.

The newsletter was explained in regards to the proposed millage requests in the August Primary.

The Supervisor read a letter from the Library Board, in regards to the use of the back room and the extra hours.

Norm informed us that one of our pumpers is tied up for major repairs. We are being covered temorarily by the neighboring fire departments.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried (adjourned at $8:15~\text{PM}_{\odot}$)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JULY 27, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None

This meeting is held to discuss Fire Department matters. Officers from the Dorr Township Fire Department and Tim and Dave Groters were present.

The Chief, Bill Fifelski told of the problems with the pump on Engine #4. Groters then exlained the workings of the FMC pump and the problems with our pump. This was last worked on, in 1990.

We then went outside to look at the worn parts of the pump and had a thorough explanation. We discussed prices of re-built pumps and new ones. The price range was \$8,000.00 to \$13,000.00 for re-built and about \$28,000.00 for a new one.

In further discussion, in regards to a new fire truck, leasing was discussed. It was felt that all of the options should be explored with several other dealers, including financing.

We will meet next Wednesday, August 3, at 7:30 PM.

J. Graczyk.moved to adjourn and was supported by L. Dolegowski. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 4, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM..

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none (7 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by L. Dolegowski to pay the bills of \$107,989.44, as presented by the Clerk.

Motion carried.

The Supervisor read a letter from Marilyn Fifelski in regards to the recent Blood Drive in Dorr. The next one is on January 24,

Norm Fifelski reported no meetings for the Wayalnd A.E.M.

L. Dolegowskireported on the J^{u} ly 19 Planning Commission meeting.

Ken Fein reported on County affairs. The Kessler building was finally sold. The 1995 budget process is starting.

The Park advisory report from John Boersma gave tournament results, in which Dorr teams did well.

The letter of intent for the Library grant has been sent and accepted. He has been ordered to write for the grant.

- J. Graczyk moved and supported by L. Dolegowski to postpone the August 18th meeting until September 1, 1994.
- N. Fifelski moved and supported by J. Graczyk to pay the \$1,000.00 dues to the Allegan Promotional Alliance.

Motion carried (all yes)

J. Graczyk moved to adjourn and was supported by L. Dolegowski.

Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 22, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 4:20 PM:

PRESENT: D. Kaczanowski, R. Dutkiewicz, N. Fifelski and L. Dolegowski ABSENT: J. Graczyk

This meeting is held to discuss a hearing on Truth in Taxation.

Moved by N. Fifelski and supported by L. Dolegowski to hold a Truth in Taxation Hearing at the Dorr Township Complex at 7:30 PM on September 1, 1994.

Motion carried (all yes)

L. Dolegowski moved to adjourn and was supported by N. Fifelski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 1, 1994

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM..

PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: none (14 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

The public hearing on the Truth in Taxation was held at this time. The Clerk explained the mechanics of the various formulas, which was explained in a hand out. Questions from the audience were answered by the Board.

The hearing was declared closed.

R. Dutkiewicz moved and was supported by J. Graczyk to approve the one (1) mill for roads and the half (.5) mill for fire equipment, that the people voted favorably on, at the August 2 primary election.

Motion carried (all yes)

Linden Anderson presented the case for the Wayland School bond proposal that will be voted on, September 24, 1994. He talked mainly about the actual and future growth of the school district. Many questions were answered in regards to the different parts of the proposal.

N. Fifelski moved and L. Dolegowski supported to pay bills of \$38,426.34, as presented by the Clerk.

Motion carried.

- R. Dutkiewicz read a letter of thanks from the AYSO for use of the hall behind the library. They signed up 250 youths.
 - N. Fifelski reported no activity at Wayland Area EMS.
 - L. Dolegowski reported on the meeting of the Planning Commission.
- J. Boersma asked about the availability of a phone at the park. Dorr Recreation Board has their annual elections coming up.
- L. Dolegowski moved and supported by J. Graczyk to give final approval to Red Run Estates #2, consisting of 23 lots.

Motion carried (all yes)

N. Fifelski moved and supported by L. Dolegowski to rezone, from Agricultural and Commercial to B-l Residential for ten acres in the SW $\frac{1}{4}$ of Section 16, north of 142nd and 20th.

Motion carried (all yes)

J. Graczyk moved and supported by D. Kaczanowski to deny rezoning from Agricultural to Rural Estates for 13.5 acres on the SW corner of 137th and 20th, in Section 32.

Motion carried (all yes)

Several intersections were cited for being obstructed by weeds.

J. Graczyk moved to adjourn and was supported by L. Dolegowski.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

Reducial E. Duthuring

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 15, 1994

Meeting was called to order by Acting Cheirperson, Norm Fifelski at $7:30\ p.m.$

PRESENT: J. Graczyk, N. Fifelski and L. Dolegowski.

ABSENT: D. Kaczanowski and R. Dutkiewicz. (4 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the acting secretary, Jane Rens. Minutes accepted as read.

- N. Fifelski reported of putting paneling in the dispatch room, and the possibility of doing the same for the kitchen and meeting room.
- N. Fifelski made a comment of the cars for sale in the parking lot of the Township Complex. $\,\,$ D. Kaczanowski to type letters to the owners.
- N. Fifelski informed that Dave Huntly is painting the exterior doors of the Township Complex. He also informed the board that one on the doors is broke and will check on getting it repaired.
- J. Boersma reported that the Recreation Board will be having their elections on September 25, 1994.
- N. Fifelski thought the Board should send a letter of thank you to Leighton and Salem Townships for covering our area and the City of Wayland for loaning one of their trucks while our truck was out of service.
- $\ensuremath{\text{N}}\xspace.$ Fifelski reported that our Fire truck has been repaired and is in working condition.
- J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 6, 1994

Meeting called to order by Chairman D. Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

Present: D. Kaczanowski, J. Graczyk, N. Fifelski and L. Dolegowski.

Absent: R. Dutkiewicz.

Minutes of the last regular meeting were read by the acting secretary, Jane Rens. Minutes accepted as read.

- D. Kaczanowski informed everyone of the Jones Cemetary being vandelized.
- J. Graczyk moved and supported by L. Dolegowski to pay bills in the amount of \$18,214.03 as presented by the Chairperson. Motion carried.

Ken Fein, Allegan County Commissioner, and Harriet Miller-Brown, Director of the Allegan County 911 Dispatch gave a presentation of the surcharge that will be on the November 8 ballot. The surcharge would be on all telephone bills versus the .25 millage that is currently used to fund 911. Motion made by N. Fifelski and supported by J. Graczyk to adopt a resolution of 911 supporting the funding of 911 central dispatch by the passage of the phone line surcharge request as being offered at the November 8, 1994 election. Motion carried.

- N. Fifelski had nothing new to report on the Wayland Area Emergency Medical Service. D. Kaczanowski reported that they are looking into software that would give them a direct billing for Medicare and Medicade.
- L. Dolegowski reported that Tony Bouma proposed Phase #2 of Sandy Ridge Estates, and the the Planning commission will be hold a public hearing on October 18 to lower the required square feet from 900 to 740 for 2 story houses.

Commissioner Fein reported on County affairs.

John Boersma reported that the park is looking into getting railguards for the fencing. He also reported that the Recreation Department will be meeting on Wednesday nights.

Dorr Township Zoning ordinance amendment: Amend Sections 13.02(g) and 14.02(g) to allow construction and recreation vehicles and equipment to be stored in existing farm buildings in the rural estate and agricultural zoning districts; Sections 3.15B and 3.56 B to add definitions of construction vehicles and recreation vehicles respectively. Motion made by J. Graczyk and supported by N. Fifelski. Motion carried.

1994 Solid Waste Plan Amendment. Amendment to our 5 year plan. We will be able to send our trash to differet counties other that the six we originally were able to. Motion made by L. Dolegowski and supported by J. Graczyk. Motion carried.

Allegan County Health Department will hold a hazardous waste collection on Saturday, October 22 at 2233-33rd Street in Allegan.

We will be canceling our next meeting October 20, because of conflicting meetings. Our next regular meeting will be held November 3, 1994. Motion made by L. Dolegowski and supported by J. Graczyk. Motion carried.

ACR Heating and cooling will be repairing the furnance in Dorr Library.

Their will be sidewalk repair done in Moline.

J. Graczyk made a motion to adjourn and was supported by L. Dolegowski. Motion carried.

Meeting called to order by Supervisor D. Kaczanowski at 7:00PM.

PRESENT: D. Kaczanowski, R. Dutkiewicz, L. Dolegowski and

J. Graczyk

ABSENT: N. Fifelski

This special meeting called to discuss cable television matters especially the rate decision.

L. Dolegowski moved and J. Graczyk supported to order C-TEC to reduce its monthly basic rate by .30 cents and credit all active subscribers with a refund, retroactive to September, 1993.

Motion carried, (all yes)

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 3, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7;30 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

none ABSENT:

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor introduced George Greig, Judge of Probate. He spoke on his decision in regards to the Michael Martin case. He also explained the medical durable Power of Attorney.

J. Graczyk moved and was supported by L. Dolegowski to pay the bills of \$18,805.71, as presented by the Clerk.

Motion carried.

- N. Fifelski reported on Wayland Area EMS activity.
- L. Dolegowski reported on Planning Commission meeting at which they approved to decrease the ground level square footage of a two story residence.
- K. Fein reported on County business. The hearing on the Bysterveld property is at 1:00 PM on November 10.
- J. Boersma reported on Park activity. The grant application seems to be in limbo. There will be less ball diamonds in the area, because of the construction of the new road by the Wayland Union School property, which goes through their present ball diamonds.
- N. Fifelski moved and was supported by L. Dolegowski to re-appoint Dave Stebleton and Ken Fein to a four uear term on the Dorr Township Downtown Development Authority (DDA).

Motion carried (all yes)

L. Dolegowski moved and supported by J. Graczyk to transfer the Commercial Facilities exemption certificate from Bernard Hull to Norm and Nancy Fifelski (Hillcrest Food & Fuel) and Byron Center State Bank.

Motion carried (4 yes, 1 abstain N.F.)

We will have a winter news letter from Dorr Township. Cedar Street estimate from the tavern north to Walnut is about \$7,000.00.

 ${\mathbb N}$. Fifelski moved and supported by L. Dolegowski to accept the snow plowing bids from Rob Wagner in Dorr and Dale Welch in Moline.

Motion carried (all yes)

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried. (adjourned at 9:10 PM.)

> Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 17, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: D. Kaczanowski, R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: None

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor explained the grant situation, through the Allegan Promotional Alliance. The letter from David Rose to the Township was explained by Gerry Kurdelski, Libraey Board President. There will be an important meeting in Moline at 8:00 PM, on November 21, 1994 to establish strategic planning.

Bob Horton, from Consumers Power Co., exlained the request for an extension of the gas franchise.

L. Dolegowski moved and was supported by J. Graczyk to grant a thirty (30) year franchise to Consumers Power Co., for gas in Dorr Township. (Published in the Penassee Globe)

Motion carried all yes

The Supervisor told of the intent to distribute a newsletter to the Township residents in December.

Discussion was held on adding stone dust on the ball diamonds this fall. The budget will have to be amended in order to do it now.

Norm and Don met with a representative from the Michigan Township Participating Plan, in regards to having written protection when renting our Township halls. We also need to have a list of all our assets on hand.

We discussed the possibility of holding a mid-decade census.

Don and Norm told of some changes in the Wayland Area Ambulance Service. The medical director from Allegan wants to put some changes in the system, which would be a financial burden. He wants to treat our rural area as giving urban service.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried. (adjourned at 8:30 PM.)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 1, 1994

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Larry Dolegowski

Norm Fifelski ABSENT:

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read

J. Graczyk moved and was supported by L. Dolegowski to pay bills of \$ 7,048.41, as presented by the Clerk

Motion carried

- L. Dolegowski informed us of the proceedings of the November 15 meeting of the Dorr Township Planning Commission.
 - K. Fein commented on County affairs.
- J. Boersma gave the Park report. Discussion was held on the proposed trophy case, to be placed in the Township complex.

The Library Board will place a library survey in the newsletter going out this month. Also, a new try will be made to secure a grant.

The Supervisor went over the traffic count on 142nd Aver. and 18th Street. We will have another count in Spring and during the week, instead of the week-end.

The Supervisor explained the 1994 tax roll.

We will meet with the Road Commission for the annual resurfacing program on Tuesday, Jamuary 17, 1995.

We discussed the possible reconstruction of 20th Street, north of 142nd Avenue. The estimated cost was 175,000.00 for the whole mile. Contribution of the land owners probably would be \$750.00 per year for three years. This would take care of about half the cost. A discussion was held on the road situation in the Township.

Bob Wagner talked about a proposed wak way from all the residential area to the park. He has talked to the Lions Club, Dorr Recreation, Dorr Business and several private individuals. He was asking for moral support from the Township Board.

D. Kaczanowski moved and supported by J. Graczyk to work with Wagner and his associates on his proposed walk ways.

Motion carried (all yes)

J. Graczyk moved to adjourn and was supported by L. Dolegowski . Motion carried (adjourned at 9:00 PM)

> Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 19, 1994

Meeting was called to order by Supervisor D. Kaczanowski at $8:00\ \mathrm{PM}$

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: None

This meeting was held to discuss Fire Department matters. Bill Fifelski, Gene Van Putten, Bob Neff and Dan Genther were present as officers of the Dorr Township Fire Department.

We went over a revised equipment replacement list schedule. The DNR Jeep was dropped as the next piece of equipment needed. This might be gotten through the DNR. The first piece of equipment on the new schedule, would be a new pumper.

Van Putten read a letter, from the Board of Officers of the Dorr Township Fire Department, to the Township Board. The letter described the current condition of our equipment and the growth of Dorr itself, necessitating purchase of additional equipment. He then read the specifications of the fire truck that has been shown to them, as a demonstrator.

Norm told of the various financing plans as presented by the Byron Center State Bank. This took into account various down payments and lengths of payments.

We had a discussion on the support of additional millage and also where to get enough of a down payment.

At this time the Fire Department Officers left, in order to let the Board discuss this among themselves.

It was agreed that additional equipment is needed; only the timing is a problem. We decided to put out bids on this particular piece of fire equipment. We would like the bids back before our meeting on January 19, 1995.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

Reduced & Duthering

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 5, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Norman

Fifelski and Larry Dolegowski'

ABSENT: none (18 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and supported by N. Fifelski to pay bills of \$11,817.23, as presented by the Clerk.

Motion carried

- N. Fifelski reported on Wayland Area EMS activity.
- L. Dolegowski informed us of the two meetings of the Dorr Township Planning Commission.

Ken Fein, County Commissioner, told of the annual reorganization of the County Commissioners.

John Boersma reported on Park and Recreation activities.

The basketball program is started and will last for ten weeks.

Five sets of bleachers are arriving. Dorr Recreation paid for these.

There was not much news on the grant program for the library.

N. Fifelski moved and J. Graczyk supported to deny an amendment in Section 7.05 to require two story houses in the B-l Residential zone to have a minimum of 750 sq. feet on the first floor, with a total of 1450 sq. feet. This also applies in B-2 Residential and Rural Estates zones.

Motion failed (2 yes and 3 no.)

L. Dolegowski moved and supported by R. Dutkiewicz to approve the above amendment.

Motion carried (3 yes and 2 no)

L. Dolegowski moved and supported by J. Graczyk to appoint Harry Smit, Connie Holbrook and Francis Coughlin to a two year term on the Dorr Township Board of Review .

Motion carried (all yes)

Tony Bouma had a prliminary plat in Sandy Ridge Estates #2. The Board questioned Bouma on several problems which are in this plat. He responded to them.

J. Graczyk moved and supported by N. Fifelski to approve the preliminary plat of Sandy Ridge Estate #2.

Motion carried (all yes)

C-TEC Cable has a new cable television franchise in Dorr.

Gene VanPutten presented the need for a new pumper for the Fire Department. Specifications were sent to six manufacturers or dealers. Three responded:

Grooters -(Demo)- \$234,500.00; (order) - \$252,828.00

Blessing -(order) - 255,980.00

Sutphen - two units completed but not complying to the specs. a complying figure was added to bring them equal.

\$ 194,000.00 plus \$50,551.00 - \$244,551.00 \$ 159,900.00 plus \$89,540.00 - \$249,440.00

The Fire Department recommended to purchase the demonstrator from Grooters for \$ 234,500.00, to be delivered within 30 days. If we ordered new, we would have to wait at least 180 days. Financing was then discussed. We have bids from Byron Center State Bank, United Bank and Grooters.

D. Kaczanowski moved and supported by R. Dutkiewicz to purchase the fire fighter from Grooters for \$ 234,500.00.

Motion carried (4 yes and 1 no)

Loan bids were received by the following for \$ 154,500.00:

United Bank....5.15%; 4 payments \$44,000.00 each

Byren Center State 5.25%; 4 payments 44,188.00 each

Grooters (FoMoCo) 7.35%; 4 payments 45,973.00 each

R. Dutkiewicz moved and supported by D. Kaczanowski to secure the money from United Bank at 5.15% interest.

Motion carried (all yes)

N. Fifelski moved and supported by L. Dolegowski to transfer \$40,000.00 from the Public Improvement Fund to the Equipment Account in the General Fund.

Motion carried (all yes)

- N. Fifelski moved and supported by J. Graczyk.to approve a new Cable Television Franchise with C-TEC Cable in Dorr Township. Motion carried
 - J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried. (adjourned at 9:40 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 19, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Norman Fifelski and Larry Dolegowski

ABSENT: none (five visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor brought us up to date on the status of the Allegan County Promotional Alliance. We will meet January 30, with Barb Kaarlie and grant writers.

The park grant application was turned down. It would have been fpr land acquisition. We will have to figure out what strategy we will use for a renewal effort, next year.

The Supervisor read the building inspectors report for 1994. Total permits numbered 118, with a construction value amount of \$5,547,850.00.

- L. Dolegowski moved and was supported by J. Graczyk to amend the Planning Commission account(dr) 101-872-956 and credit revenue account 101-000-678 for \$21,000.00. Motion carried
- J. Graczyk moved and was supported by N. Fifelski to debit Capital Outlay Equipment, \$234,500.00 and credit Bank loan, \$154,500.00; Public Improvement Fund, \$40,000.00 and tax revenue \$40,000.00.

Motion carried

A question was brought up about the \$40,000.00 from the Public Improvement Fund. It was stated that this will not be paid back, but if money is needed for paying the loan, money will have to come out of the \$10,000.00 previously given to the Fire Department budget.

The Supervisor told of the proposed work to be done by Jan Striegle from P.C.I., in regards to a history of all properties in Dorr Township. Cost might be \$50.00 per section or about \$1,800.00 total.

N. Fifelski moved and supported by L. Dolegowski to hire P.C.I. to do the updating of the zoning maps, for \$50.00 per section, or \$1,800.00 total.

Motion carried

County Commissioner Ken Fein brought us up to date on the Allegan County Promotional Alliance.

- N. Fifelski talked about smoke detectors in the Complex building. Several proposals were presented: Vanquard, \$5,488.00 and Fire Pro, \$3,450.00. We will meet on this matter by the end of the month.
 - J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried (adjourned at 8:45 PM.)

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 2, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Norman

Fifelski and Larry Dolegowski.

ABSENT: NONE (16 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and seconded by L. Dolegowski to pay bills of \$13,783.82, as presented by the Clerk.

Motion carried

The Supervisor read the letter from Marilyn Fifelski, thanking everyone that donated blood, at the recent Blood Drive.

- D. Kaczanowski reported on the Wayland area EMS and their proposed budget of \$531,000.00.
 - L. Dolegowski reported on Dorr Township Planning activity.

John Boersma, Dorr Township Park Advisory, told of the discussion on next year's budget. There was talk on the possibilities of getting a grant in the near future. We will request information on our strengths and weaknesses in regards to future elegibility.

The Supervisor reported on the meeting with the grant writers in regards to the proposed library. We will receive a schedule and costs, to apply for a grant.

The Supervisor read a letter from the Dorr Township Library Board. They requested a raise in the labor rate for all and an increase in insurance for the increased value of their inventory.

Reverend Tony Duck was introduced at this time, He is interested in starting another Baptist Church in the Dorr area.

Fire Chief Bill Fifelski gave his annual fire report. For the year of 1994, we had 61 runs with a fire loss of \$78,400.00. Wages were \$35,760.00. Roger Miller and Gene VanPutten were cited for their efforts to revive Ed Schmidt, who lost his life through the ice.

- J. Graczyk moved and was seconded by N. Fifelski to change our Street Light Contract, to add four street lights on Heather Hills Court. Motion carried.
- N. Fifelski presented from Fire Pro, a fire and water alarm system for the Township Comples, at cost of \$2,150.00.
- D. Kaczanowski moved and seconded by L. Dolegowski to accept Fire Pro's bid of \$2,150.00 for a fire and water system.

Motion carried

- $\ensuremath{\mathbb{N}}.$ Fifelski talked on carbon monoxide problem which is starting to surface.
 - J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

 Motion carried (adjourned at 8:35 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 16, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Norman Fifelski and Larry Dolegowski

ABSENT: none

(five visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk Minutes accepted as read.

The Supervisor told of the lack of progress done by VanderArk on the grant for the library. The Supervisor received a proposed contract for services in applying for a grant by Barb Kaarlie.

John Boersma told of the meeting with Jan Johnson in reference to a park grant. She still insists that there is money available.

L. Dolegowski moved and seconded by N. Fifelski to establish an Industrial Development District for Wonderland Tire Co., located in Section 1, on 12th Street. The public hearing would be at 7:30 PM on March 16, 1995.

Motion carried

N. Fifelski moved and seconded by L. Dolegowski to adopt the rating policy for P.A. 198 applications.

Motion carried

J. Graczyk moved and seconded by L. Dolegowski to amend the budget as follows: Supervisor, \$300.00; Treasurer, \$3,500.00; Cemetery, \$1,000.00; Fire Dept., \$8,000.00; Roads, \$1,000.00 for a total of \$13,800.00.

Motion carried.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 2, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk and Larry Dolegowski.

ABSENT: Norman Fifelski (five visitors)

The Pldge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and seconded by L. Dolegowski to approve bills of \$6,630.22, as presented by the Clerk.

Motion carried.

Wayland Area ambulance service will have their annual meeting.

L. Dolegowski reported on Planning Commission activity and presented minutes of the February 20 meeting.

County Commissioner Ken Fein commented on County affairs.

Baseball sign-ups are starting next week.

The Supervisor explained the different estimates on the projected growth in Dorr Township, since 1990. This was discussed, in order for us to make an intelligent estimate of our present population. This was caused by our desire to make a decision about having a mid-decade census.

- L. Dolegowski told of the problem for the Fire Department at the rural houses with long drive-ways.
 - J. Graczyk moved and seconded by L. Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 9, 1995

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joseph Graczyk

The Pledge of Allegiance was recited.

This meeting was held to discuss library business.

The entire Library Board, Head Librarian and two grant writers were here.

James Joyce explained the grant system in regards to libraries. Barb Kaarlie shared her knowledge of other communities with grant applications.

Mary Johnson explained some differences between a township and a district library.

One contract covered \$1,000.00 at the start;\$1,500.00 when submitted and 5% of the contract with a minimum of \$5,000.00; the other method would be a flat 10% of the grant received.

Mary Johnson would not be interested in grant writing at he present time.

We discussed what plans could be done to take care of the immediate problems. We will check into remodelling the present library in Dorr and to use the old fire barns. It is very important to let Leighton Township aware of thes concerns.

L. Dolegowski moved to adjourn and was seconded by \mathbb{N} . Fifelski. Motion carried.

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 16, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (twenty five visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public Hearing declared open. This was held to estblish an Industrial Development District for Wonderland Tire on 12th Street in Section 1 of Dorr Township.

H. Kamps speaking for the firm, stated that they proposed to build a 24,000 square foot building on five acres to manufacture Truck tire retreads. Twelve employees would be at the start and would hope to eventually employ twenty five.

The Public hearing was declared closed at 7:40 PM.

N. Fifelski moved and seconded by J. Graczyk to establish an Industrial Development District for Wonderland Tire on 12th Street in Section 1 of Dorr Township.

Motion carried (all yes)

John Boersma was introduced to explain the public meeting for the purpose of gathering input for a request of a recreation grant from the Michigan Department of Natural Resources. He explained the reasons for the changes from our original plans. We are being guided by the D.N.R. requirements. Comments for support were asked from the audience. The landowner has expressed his desire to sell the entire farm. Carolyn Sandel asked about the availability of matching funds. She was assured that the Township has the funds. Steve Grantham told of the five year plan that is in place. The time frame for the grant application was explained.

J. Graczyk moved and was seconded by L. Dolegowski to adopt the revised Recreation Plan as presented.

Motion carried (all yes)

We moved to the update on the Library situation. The Supervisor brought us to the current status of the libraries in Dorr and Moline. He told of him and Norm meeting with architects in regards to upgrading the present Dorr library. Two firms were contacted to provide a feasability study of the present building and any remodelling that might be done. They will get back to us by the April meetings.

The need of keeping the back room for meetings for the general public was explained. The use of money in the Public Improvement Fund was explained; for large purchases or to be used as matching funds.

N. Fifelski moved and seconded by J. Graczyk to hold a public hearing on the proposed budget on April 5, 1995 at 7:30 PM Motion carried.

The Supervisor tried to explain the method of setting speed limits in the Township by the State Police. This did bring comments from the audience.

A question was answered about the wish to widen 142nd Avenue. Proposal A did slow this process down.

- ${\tt N.}$ Fifelski told of the burning and leave ban, that will start April 1. He does accept leaves for composting at the Hungry Horse campground.
 - J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:50 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 30, 1995

Meeting called to order by Supervisor D. Kaczanowski at 1:15 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and

Larry Dolegowski

ABSENT: Norm Fifelski

This special meeting was held to set up a proposed budget for the fiscal year 1995-96.

L. Dolegowski moved and was seconded by J. Graczyk to raise the township labor rate to \$5.50 per hour.

Motion carried

- J. Graczyk moved and seconded by D. Kaczanowski to transfer \$60,000.00 from the General Fund to the Public Improvement Fund.

 Motion carried
- D. Kaczanowski moved and seconded by J. Graczyk to levy one mill based on State Equalized Value for the operation of the Township..

 Motion carried
 - J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 5, 1995

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (five visitors)

This special meeting is a public hearing on the proposed budget for the fiscal year 1995/96.

The Clerk presented all the revenues and expenditures for 1994/1995 and also the proposed revenue and expenditure for 1995/1996. Comments were given by the Supervisor.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 6, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(20 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk Minutes accepted as read.

N. Fifelski moved and was seconded by J. Graczyk to pay bills of \$17,822.45, as presented by the Clerk.

Motion carried

- N. Fifelski reported on the year end financial condition of the Wayland Area EMS. Ther were 145 runs in Dorr Township.
 - L. Dolegowski reported on Planning Commission activity.

Steve Grantham reported on Recreation affairs. There were over 600 sign ups for baseball and softball.

County Drain Commissioner, Lynn Fleming, explained the filing of a petition to clean out the Byron-Dorr Inter County Drain. The Township Board was asked to file this, because of the large number of signatures needed, otherwise.

N. Fifelski moved and seconded by L. Dolegowski to allow hearings for a Board of Determination on this Inter-County drain project.

Motion carried (all yes)

Bids on a feasibility study for the Dorr Township library were received from Jeffrey Parker(50.00 hr.; max of \$5,000.00) and from W.L. Perry (\$70.00 hr.; max of \$3,145.00). Jeff Parker was here to exlain his proposed study.

Jeff Miles, representing Reurink's, was here in regards to their request to re-zone from Agricultural to Rural Estates in Section 24. He talked of the County Planning Commission decision to override the Dorr Township Planning Commission to deny the request.

N. Fifelski moved and seconded by J. Graczyk to send the Reurink's request back to Dorr Township Planning Commission for further study.

Motion carried (all yes)

J. Graczyk moved and seconded by L. Dolegowski to approve the proposed budget of \$612,625.00 for fiscal year 1995/96.

Motion carried (all yes)

L. Dolegowski moved and seconded by R. Dutkiewicz to hire Jeff Parker for \$50.00 per hour, maximum of \$5,000.00

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 20, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: D. Kaczanowski, Dick Dutkiewicz and Joe Graczyk

ABSENT: Norm Fifelski and Larry Dolegowski (four visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

The Supervisor and the Clerk shared the information gained at the feasibility meeting, held with the Library Board, this morning.

The Supervisor told of the proposed gravel program, which will be approved at the May meeting. The dust layer program was also gone over. The road side cutting will be done once by the County.

The County staked out the proposed bike path from Pine Hills to the Park.

Therewas a short discussion on the mid-decade census.

J. Graczyk moved to adjourn and was seconded by R. Dutkiewicz. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MAY 4,1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski, and Larry Dolegowski

ABSENT: none

The Pledge of Allegiance was recited.
Minutes of the last regular meeting were read by the Clerk.
Minutes were accepted as read.

L. Dolegowski moved and seconded by N. Fifelski to pay bills of \$14,565.63, as presented by the Clerk.

Motion carried

No report from the Wayland Area EMS.

L. Dolegowski reported on much activity at the Dorr Township Planning Commission.

Ken Fein reported on County matters. Bids will bealet to finish the County Building.

John Boersma reported on Park activity and the beginning of the ball season, this coming Saturday.

We would like to gravel about ten miles of road.

J. Graczyk moved and seconded by \mathbb{N} . Fifelski to approve the gravel work, as presented at the last meeting.

Motion carried.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:25 PM)

Richard E. Dutkiewicz

Richard E. Dulkiewing

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON MAY 18, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

(four visitions)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

The Supervisor explained what happened at the meeting, held on May 17, in regards to the proposed re-modelling of the Library. The Supervisor and Clerk were in attendance with the Librarian, two representatives from the Library Board and the engineer from Jeffrey Parker Architects. We will be getting estimates on the remodelling in a couple of weeks.

The phone system will be installed at the park.

J. Graczyk moved and seconded by L. Dolegowski to amend the Township Ordinance, regarding fences, Section 4.38 and Section 12.06(d).

Motion carried

The Clerk told of checking the cost of grave sites for future price adjustments.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski . Motion carried (adjourned at $8:10~{\rm PM}$)

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 1, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joseph Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(nine visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and seconded by N. Fifelski to pay bills of \$6,223.98, as presented by the Clerk.

Motion carried.

L. Dolegowski reported on Dorr Township Planning doings. The site plan for Wonderland Tire was presented.

Steve Grantham reported on ball activity at the Parks. The Spring newsletter will be in next week's Orbit.

N. Fifelski moved and seconded by L. Dolegowski to request a special election on September 12, 1995, for *875 mills in perpetuity. Actual wording of the millage proposal is attached.

Motion carried (all yes)

We set June 15, as the date to meet with the Library Board. This will be at our next regular meeting.

J. Graczyk moved and seconded by N. Fifelski to set July 6, 1995, at 7:30 PM to hold a Public Hearing to establish an Industrial Development District for Williams Tooling & Manufacturing, in Section 21 on 142nd Ave.

Motion carried (all yes)

J. Graczyk moved and seconded by L. Dolegowski to re-appoint D. Huff and L. Harnish for three years to the Dorr Township Planning Commission.

Motion carried.

N. Fifelski moved and seconded by J. Graczyk.to re-appoint Bob Wagner and Rich Kloska to the Dorr Township Board of Appeals, for three years.

Motion carried

L. Dolegowski moved and J. Graczyk moved to resurface 146th from 24th to 22nd and we pay one-half.

Motion carried.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Wotion carried (adjourned at 8:50 PM)

Meeting called to order by Supervisor D. Kaczanowski at 7:30 P.M.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Larry Dolegowski and Norm Fifelski

ABSENT: Joe Graczyk

(14 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Gregg Dykstra was here in regards to Jansen Woods Site Condominiums.

N. Fifelski moved and was seconded by L. Dolegowski to approve the Preliminary Site Condominium for Jansen Woods Site Condominiums, in Section 16.

Motion carried (4 yes; 1 absent)

The Library was present to discuss the proposed remodelling project. There was no information from the engineers, at this time. We might meet with the Library Board at their regular meeting, next Monday, if we have any information.

L. Dolegowski moved to adjourn and was seconded by N. Fifelski. Motion carried (adjourned at 8:10 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 6, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(17 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public Hearing declared open at 7:35 P.M.. Gerald Williams, representing Williams Tooling told of the firm's proposed future plans.. Comments were favorable to having this addition made to the Dorr Downtown Development area. The Public Hearing was closed at 7:45 P.M..

N. Fifelski moved and seconded by L. Dolegowski to establish an Industrial Development District for Williams Tooling, in Section 21, pursuant to the provisions of Act 198 of the P.A. of 1974.

Motion carried (all yes)

J. Graczyk moved and seconded by L. Dolegowski to pay bills of \$14,443.38, as presented by the Clerk. Motion carried.

Bill Hinds presented the recycling program from Allegan County. It reviewed the program for the prior five years, for it is time to renew this program for another five years. He gave a very interesting program. He will send the new contract to us.

Report from Wayland Area EMS received.

The Planning Commission report had much activity. There was a discussion on the additional storage building behind the Dorr Pharmacy. The discussion pertained to the distance between them.

The County Commissioner told of troubles with "professionals" at the County tax sale.

Jeff Parker and Glenna Berkenpas presented a slide show on our library. The library would grow from 1,000 sq. feet to approximately 1,900 sq. feet. They answered questions from the audience. There were concerns about the parking and the financing. We will table this decision until the next meeting.

L. Dolegowski moved and seconded by N. Fifelski to add five 8500 lumen street lights in Red Run Estate #2 to our street lighting contract.

Motion carried

The Annual report of the Road Commission showed they spent \$258,000.00 in Dorr Township.

The low bid for eleven miles of gravel was \$60,241.00.

J. Grackyk moved to adjourn and was supported by L. Dolegowski. Motion carried. (adjourned at 10:10 PM)

Richard E. Dutkiewicz

(Cioliand & Duthiewing

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON JULY 20, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(15 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

The minutes were corrected by adding the word buyers after professionals.

Minutes accepted as corrected.

The Supervisor summarized the different possibilities at the present library site. He asked for comments from the library board and the audience. The main concerns again , were the finances. We will check the valuation of the present site and a future site.

- J. Graczyk moved and seconded by N. Fifelski to change the Street Lighting Contract to add a new street light on 14th and 144th. Motion carried
 - J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:30 PM.)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 3, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 p.m.

PRESENT: Don Kaczanowski, Larry Dolegowski, Joe Graczyk, and Norm Fifelski.

ABSENT: Dick Dutkiewicz. (6 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Supervisor. Minutes accepted as read.

- D. Kaczanowski read a letter from Marilynn Fifelski, Allegan County Red Cross thanking the Township for the use of the Hall.
 - L. Dolegowski reported on the Planning Commission meeting.

Ken Fein reported on County business.

An update on the Library was given. An appraisal is going to be done. We hope to have the figures by the next meeting.

J. Graczyk moved to adjourn and was supported by L. Dolegowski. Motion carried. (adjourned at 8:20~p.m.)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 17, 1995
Meeting called to order by Supervisor D. Kaczanowski at
7:30 P. M. .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

L. Dolegowski moved and seconded by N. Fifelski to pay the bills of \$57,554.00, as presented by the Clerk.

Motion carried.

We have not received the appraisal on Hall #1. The ballots for the library millage election are here.

Representative of Bob Wagner, Mr. VanSingel, explained the proposed changes in his farm on 18th Street, north of 143rd Ave.. These are only changes in zoning at the present time..

N. Fifelski moved and supported by L. Dolegowski to change the east 330 feet from B-1 to B-2.

Motion carried (all yes)

N. Fifelski moved and seconded by L. Dolegowski to re-zone about 25 acres from Ag to B-1.

Motion carried (4 yes 1 no)

N. Fifelski moved and seconded by L. Dolegowski to re-zone the west 1335 feet from Ag to Rural Estates.

Motion carried (all yes)

The Supervisor read the proposed gas tax increase of 12 cents per gallon, which would give some of this to the Counties, which would then do some local roads (20%), with matching local funds. We would like to have the Road Commission explain this to us at our next meeting.

J. Graczyk moved and seconded by L. Dolegowski to terminate partially the P.A. 116 agreement from Stan & Kathy Pawloski on 16th Street in Section 35 - parcel number 0305-035-005-00.

Motion carried

We discussed reconstruction of 20th Street, between 142nd and 144th. We will have these residents at our second meeting next month, to present the facts and figures.

J. Graczyk moved and seconded by L. Dolegowski to adjourn. Motion carried (adjourned at 8:30 P.M.)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 28, 1995

Meeting called to order by Supervisor Kaczanowski at 4:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

This special meeting was called to discuss the appraisal on the present library and town hall at 1807 142nd Ave.

Basically, the figure is between \$100,000. and \$120,000. Joe Graczyk arrived at 4:35 PM.

Discussion was had on putting the building and lot on the open market. Also - what would be the justification for selling the old library and placing a new building next to the present Complex?

We decided to go to another contractor for a different approach.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

Richard ED utrining

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 7, 1995
Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM
PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm
Fifelski and Larry Dolegowski

ABSENT: none (six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minute were accepted as read.

N. Fifelski moved and was seconded by L. Dolegowski to pay the bills of \$13,681.44, as presented by the Clerk

Motion carried

Bill Nelson and Bruce Culver, from the Allegan County Road Commission, were here to plug the proposed increase in gas tax. M.T.A. endorsed the plan if 20% of the County receipts are spent on local roads if we match it. This would generate about \$38,000. for the Township.

D. Kaczanowski moved and seconded by N. Fifelski to support the County Road Association of Michigan funding proposal and opposing a change in the distribution of existing or new funds.

Motion carried(4 yes 1 no)

No report from the Wayland Area Ambulance Service.

The Planning Commission discussed the Bosek property, the Wagner property and the Great Lakes Action industrial property north of Moline. They denied a zoning change request for Wm. Reurink.

County Commissioner Ken Fein told of several job openings.

At the Dorr Township park the phone jack is in place for emergency calls. Elections of officers are on September 27. Boersema gave a very interesting report on July 4th activity and the tractor pull on Labor Day.

The Supervisor reported on the appraisal of the existing Hall #1: \$114,000.00 to \$120,000. We put a value of \$100,000. on the land and building. We are talking to a contractor for a second opinion on the total cost of the proposed project..

L. Dolegowski moved and seconded by J. Graczyk to deny the request for re-zoning of Reurink's property from AG to R-E.

Motion carried (all yes)

J. Graczyk moved and seconded by L. Dolegowski to hold a public hearing on granting Wonderland Tire an Industrial Facilities Exemtion certificate on Thursday, Oct. 5, 1995, at 7:30 PM.

Motion carried

We discussed a new fee schedule for site plan reviews. A meeting of the D/L WWA will be held Thursday, Sept. 28 at 7:30~PM.

The Supervisor told of improvements by Consumers Power on the electrical service in Dorr Township.

J. Graczyk moved to adjourn, seconded by L. Dolegowski. Motion carried (adjourned at 9:20 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 21, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

(fifteen visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

The results of the library millage vote were given. There is need to have a joint meeting between the Library board and the Township board. Jeff Parker told of different plans on renovating the present library. He would like us to prioritize the different improvements to this project.

Ron VanSingel, from Nederveld represented Paul Slater in regards to Secluded Pines #2, in Section 15. There are fourteen lots designed for single family homes.

J. Graczyk moved and seconded by N. Fifelski to approve the Preliminary Plat for Secluded Pines #2.

Motion carried (all yes)

L. Dolegowski moved and seconded by N. Fifelski to approve the Preliminary Plat for Sunny View Estates in Section 16. There are 53 lots.

Motion carried (4 yes and 1 no)

The County surcharge contract for re-cycling is due to be renewed. We discussed the amount of the surcharge and how the program is working.

We discussed the rating policy for tax abatement for Wonderland Tire Co.. The total points of eleven would qualify for seven years on real property and three and one-half years on personal property.

We had further discussion on what would be appropriate fees for re-zoning, site plan review, etc..

Dan Leep, owner of the car lot west of Hillcrest Mall, complained about the vandalism on his property and the lack of police protection.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 9:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 5, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(seven visitors)

The Plege of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

The public hearing for Wonderland Tire was cancelled until October 19, at 7:30 PM.

Deb Funk commented on the lack of side walks or bike trails through out the Township. There was a general discussion on side-walks. We will find out from Wagner if we can move this project along.

J. Graczyk moved and seconded by L. Dolegowski to pay \$8,999.88 of bills presented by the Clerk.

Motion carried

 \mbox{WAEM} report - there was much activity that will be reported on at the next meeting.

Planning commission activity reported by L. Dolegowski.

County Commissioner Ken Fein told us of the work on the Budget and other activities including Wings of Hope, ACRDC, and senior's projects.

Steve Grantham on Park Advisory told there was no election as only three people showed up.

N. Fifelski moved and seconded by J. Graczyk to renew the re-cycling surcharge contract, with Allegan County, for five years. We will charge \$15.00 this year.

Motion carried (all yes)

L. DOLEGOWSKI moved and seconded by J. Graczyk to rezone Gregg Dykstrås property from E Commercial to B-l Residential the E 200 ' of the S 330' W $\frac{1}{2}$ SW $\frac{1}{4}$ Section 16, $\frac{1}{2}$ mile west of 18th on 142nd Avenue.

Roll call: D. Kaczanowski-yes; J. Graczyk-no; L. Dolegowski yes; R. Dutkiewicz - yes; N. Fifelski-no. Motion carried.

The Supervisor read the study of costs for re-zoning, variances, special use, site plan, etc.. We would like the attorney to make an ordinance to cover costs and an escrow account to cover further costs.

In regards to reconstruction of 20th street the question is to do $\frac{1}{2}$ mile or one mile.

The Firemen are working on a policy that the insurance company suggested.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

(adjourned at 9:30 PM)

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 19, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz and Joe Graczyk ABSENT: N. Fifelski and L. Dolegowski (13 visitors)

The Plege of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

The Public Hearing was opened at 7:35 PM. This concerned Wonderland's Tire request for an Industrial Facilities Exemption Certificate. H. Kamps explained the operation that will be done at this new facility. It will consist of 24,000 sq. feet.

The Public Hearing declared closed at 7:40 PM.

D. Kaczanowski moved and seconded by R. Dutkiewicz to grant an exemption certificate for eight years on real and four years on personal property. for Wonderland Tire.

Roll call: D. Kaczanowski - yes; R. Dutkiewicz - yes; J. Graczyk - no. Motion carried

D. Kaczanowski moved and seconded by J. Graczyk to authorize the Clerk to sign letter of agreements for the exemption certificate of Wonderland Tire.

Motion carried (all yes)

Ther were several comments in general on tax exemptions.

We discussed the sidewalk situation, as it exists. There is much interest in this subject by the citizens. Funds are already coming in and different people are being asked to come forth with ideas and help. The Supervisor told of the Road Commission staking the road right-of-way. We will have a meeting on November 8, for all interested persons.

J. Graczyk moved to adjourn and was seconded by D. Kaczanowski. Motion carried. (adjourned at 8:15 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 26, 1995
Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.
PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and
Larry Dolegowski

ABSENT: Norm Fifelski (38 visitors)

The Pledge of Allegiance was recited.

This meeting was called to discuss the possiblity of paving 20th Street from 142nd Avenue north a little more than $\frac{1}{2}$ mile.

The Supervisor explained the road situation as it exists in Allegan County and in Dorr Township.

Ther would be three types of petitions: (1) by residents living on 20th street; (2) residents of Red Run Estates and (3) by the developer of the balance of Red Run Estates

The total cost was approximately \$100,000., including a final mat. Construction could start in the spring of 1996. There are 72 parcels: 15 on 20th, 11 in the condominium project and the balance in the Plat.

We would like to have a 95% participation. This would generate about 65,000. The balance would be paid by the Township. QUESTIONS - John Clawson asked how far the pavement would extend? Thompson was told by Dykstra it already was in the price of their lot. P. VanderMeer was told the Township turned down Gregg Dykstra's offer. Terry Smith said the same thing and also questioned sewers in the future. Larry Hamilton asked about enforcement of truck weights. Question about speed on paved roads. Doug VanderMere asked about valuations going up. Larry Wallace told of brine and stone chip damage to his car. Some were told that 20th would be paved and there was an outlet to 142nd. Ruth Kamysek asked who denied Dykstra's plans. Don Moore asked why only three years, instead of more. Marie Jackson asked about condominiums. Ellen Snyder favors the road only to Red Run. Larry Taylor wants the cost of .3 miles compared to what is proposed.

There would be a \$900.00 assessment , spread over three years on each parcel.

It was decided to invite Gregg Dykstra and a County Road commissioner to a new meeting. Coming out onto 142nd from the proposed condominium project would present a bad sight line.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:50 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 2, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski.

ABSENT: Joe Graczyk

(7 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

N. Fifelski moved and seconded by L. Dolegowski to pay the bills of \$99,355.54 as presented by the Clerk.

Motion carried.

and US 131 from E Commercial and Agricultural to I Industrial.

Planning commission report - they studied a request for re-zoning of land of Ron & Mary Jansen; also D & A, on 142nd Avenue,

County Commissioner report - public hearing on the budget was held John Boersma reported on two new members on the Park board. They also agreed to contribute money to the Pathway Fund. Basketball will soon be under-way.

There will be a special meeting at 7:00 PM on Tuesday, Nov. 7, with Pathway for Our Children. There will be another meeting on Thursday, Nov. 9 with the Library Board at 7:30 PM.

Gene VanPutten presented the proposed Standard Operating Procedure manual for our review. This was encouraged by our insurance company.

We discussed the need for a Winter news letter. A question was asked about the future disposal of the tables and chairs in the Moline hall.

L. Dolegowski moved to adjourn and supported by N. Fifelski Motion carried (adjourned at 8:30 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 9, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

(↓ visitors)

The Fledge of Allegiance was recited.

This meeting was called to discuss library matters.

Three representatives were here from the Library. Their wishes were: idally, new is better, but renovating would be more practical. Other views expressed were to spend the \$100,000. to renovate the old fire station and the existing library, in order to buy some time for the library. Also mentioned was the possibility of going for a bond issue, next fall in the General Election.

L. Dolegowski moved to adjourn and was seconded by N. Fifelski. Motion carried

RICHARD E. DUTKLEWICZ

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 16, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(2 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

We will meet Thursday, November 30 at 7:30 PM with the property owners involved with the improvement of 20th Street, north of 142nd.

The Supervisor presented several different pricing proposals with the new figures. The total cost would be lowered to under \$80,000..

J. Graczyk moved and seconded by L. Dolegowski to reappoint Jack Adamczyk to a four year term on the D.D.A. board Motion carried

N. Fifelski moved and seconded by J. Graczyk to appoint Mike Kelly to a four year term on the D.D.A. board, replacing Rick Cain.

Motion carried

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:00 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 30, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and

Larry Dolegowski

ABSENT: Norm Fifelski

(31 visitors)

The Pledge of Allegiance was recited.

The purpose of this meeting is to further discuss the possibility of reconstructing 20th, north of 142nd Avenue.

The Supervisor answered the questions that were asked at the last meeting. A sheet, showing how the property taxes collected, are distributed, was passed out to the people. It was explained in detail by the Supervisor.

in detail by the Supervisor.

The cost of going only to Red Run Dr. would be \$25,000.00 less than the full half mile. Jim Cook asked about estimates on the road work; also about the time frame. It is possible to

do this in 1996.

J. Graczyk moved and seconded by L. Dolegowski to require 95% approval by the residents of this district for improving .55 miles of 20th Street, north of 142nd Avenue. Assessment would be \$900.00, spread over three years.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by D. Kaczanowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 7, 1995

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(7 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read

N. Fifelski moved and seconded by J. Graczyk to pay bills of \$10,514.76, as presented by the Clerk.

Motion carried

Norm Fifelski reported that the WAEM had their Christmas party last week-end and that Joe Kramer was honored.

Planning Commission want to add extra uses to the Zoning Districts. There was a request from Dufon and Wagner to change Zoning of the old pole barn property.

Commissioner Fein reported not much activity at the County.

Park report - no grants yet.

L. Dolegowski moved and seconded by J. Graczyk to rezone from E-Commercial to Bl-Residentialproperty called Jansen Woods Site Condominiums; N 200' of the W 135' of the E 335' of the following SW corner of the SW $\frac{1}{4}$ Section 16, thence E 80 rods, thence S 20 rods to P.O.B. on the north side of 142nd Avenue about $\frac{1}{2}$ mile west of 18th Street.

Motion carried (4yes; 1 no)

N. Fifelski moved and seconded by L. Dolegowski to rezone from E Commercial and Ag to I Industrial, S $\frac{1}{2}$ SE $\frac{1}{4}$ Section 13 except US 131 ROW and except the north 330' of the E 1320'. This is on the north side of 142nd and east of the 131 Expressway.

Motion carried (all yes)

A sewer meeting was scheduled for Tuesday, December 12 at 4:00 PM at he Dorr Complex.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:20 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 21, 1995

Meeting called to order by Clerk R. Dutkiewics at 7:30 PM.

PRESENT: R. Dutkiewicz, J. Graczyk, N. Fifelski and L. Dolegowski

ABSENT: D. Kaczanowski

(5 visitors)

The Clerk appointed N. Fifelski as moderator

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

In the minutes, "pole barn" was changed to "pole yard".

Minutes were accepted as corrected.

There was a discussion on the grant from the D.N.R. and related subjects. Also the future of the park program was addressed by Tom Howard.

Explanation of the Standard Operating Procedures for the Dorr Township Fire Department was done by Norm Fifelski. He told the reason why Pipp Hospital was chosen as the Hospital that would be in charge of these procedures. The approval was delayed until the next meeting.

J. Graczyk moved and was seconded by R. Lutkiewicz to table the matter of the S. O. P. until the next meeting.

Motion carried.

A tribute was given by R. Dutkiewicz to the deceased former Township Treasurer, Bob Kaczanowski.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Notion carried (adjourned at 8:05 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 4, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: Mone (4 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

N. Fifelski moved and seconded by L. Dolegowski to pay the bills of \$5,155.69, as presented by the Clerk.

Motion carried.

Norm reported that everything is working smoothly at W.A.E.M. Larry reported a slow meeting at Planning Commission.

Steve discussed about the ball sign-up, that will be starting. We are waiting for an official letter on the grant approval.

Norm Fifelski presented the revised S.O.P. for the Fire Department, for our benefit.

N. Fifelski moved and was seconded by J. Graczyk to adopt the Standard Operating Procedure, as revised.

Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to re-zone the abandoned rail road right of way, called "pole yard", in Section 16 from E Commercial and Ag to I Industrial.

Motion carried (all yes)

N. Fifelski moved and seconded by J. Graczyk to send back to the Township Planning Commission the proposed ordinance regarding uses in Agriculture by special use permit, especially parts "c" and "f". Motion carried (all yes)

Adoption of a dangerous animal ordinance was discussed. We thought that this should be adopted at the County level.

1996 dues fo the Allegan County Alliance will be paid.

D. Kaczanowski moved and seconded by J. Graczyk to pay \$500.00 to the Alliance.

Motion carried

The Board agreed to use the Township Complex only for meetings by governmental groups and non-profit groups, e.g., 4-H Club.

Therewill be a meeting at the Road Commission on Jan. 16.

The Clerk explained the change in the voting precinct boundaries in Dorr Township.

L. Dolegowski moved and seconded by N. Fifelski to appoint John Lenhart to the Zoning Board of Appeals , filling the term of Frank Blain.

Motion carried (all yes)

J. Graczyk moved to adjourn and seconded by N. Fifelski.
Motion carried (adjourned at 9:00 PM)

LORR TOWNSHIP BOARD MEETING HELD ON JANUARY 18, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (five visitors)

The Pledge of Allegiance was recited

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read

L. Dolegowski moved and seconded by J. Graczyk to amend Chapter XIV to include an additional section that allows certain land uses in the "AG" district, by special use permit.

Roll call: D. Kaczanowski NO; J. Graczyk NO; L. Dolegowski YES;
N. Fifelski NO; R. Dutkiewicz YES
3 NO; 2 YES Motion failed.

D. Kaczanowski moved and seconded by J. Graczyk to remove "c" Farm equipment sales and service from the above uses.
Roll call: R. Dutkiewicz YES; L. Dolegowski YES; J. Graczyk YES;

N. Fifelski NO; D. Kaczanowski YES.

4 YES; 1 NO Motion carried

County. We got into a discussion over the 911 fund, inparticular the interest earned that should follow the funds nad not into the General fund. There was also discussion on the drain work south of Moline which becomes the County's responsibility, because it pledged it's full faith and credit.

The Supervisor explained the update on reconstruction of 20th Street. Response has come slowly; over twenty properties have not responded. We will wait until February.

In regards to getting the land known as Tumleweed St., from the DNR, to revert back to the owners, we would like to get a written promise that they will buy it from the Township.

The Supervisor reported on new construction in Dorr Township in 1995. There were 136 permits with a declared value of \$8,232,890.00.

N. Fifelski moved and seconded by J. Graczyk to change the street light district and add a new street light at 1743 142nd Ave. Motion carried.

N. Fifelski moved and seconded by J. Graczyk to amend the following accounts: Elections, \$1,000.00; Township Hall #1, \$2,000.00 and Township Office, \$3,000.00. Motion carried.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 9:00 PM)

Meeting called to orderby Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

(20 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Paul Wylie, from the Allegan County, was here in regards to the Gypsy Moth problem in Dorr Township. He showed slides and explained about the Gypsy moths. He mentioned the different programs that are available. Concerned citizens from Sandy Ridge want to find about the preventative measures. There was discussion about costs and sharing by the County, Township and the residents.

N. Fifelski moved and seconded by J. Graczyk to pay bills of \$9,413.54, as presented by the Clerk. Motion carried Public comments - none.

N. Fifelski reported on the W.A.E.M.. The budget was \$530,100.00 of expenditures. There were 138 runs in December 1995. They will be seeking about a 2% raise in rates.

L. Dolegowski reported on much activity at the Township Planning Commission.

John Boersma reported on the Township Park Advisory. 157 children start basketball; baseball sign-ups will start during the basketball games. They would like a meeting with the Township board, in regards to next year's budget.

Fire Chief Bill Fifelski gave the annual fire report for 1995. There were 55 runs with a fire loss of \$120,500.00.

Greg Dykstra was here to seek approval for Jansen Woods Site Condominiums.

N. Fifelski moved and was seconded by L. Dolegowski to approve the final plans for 20 lots of Jansen Woods Site Condominium, subject to having sidewalks on one side of the streets.

Motion carried (all yes)

The Supervisor read the letter from our attorney, regarding the claim of Judson Jones.

We will meet February 8 with the Library Board.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 9:20 PM.)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING ON FEBRUARY 8, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:45 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

This meeting was called to discuss library matters. Librarian Mary Johnson and five members of the Library Board were here, Bouterse, Bell, Nyenhuis and Walker and McNabb.

The Library Board has decided to go for a new 6,000 square foot building to house the Library. The estimated cost is \$450,000.00. One mill would generate approximately \$90,000.00. They would also like to propose a $\frac{1}{2}$ mill for operating expense, plus the same contribution from the Township.

Much discussion was on the timing of the millage proposal on the ballot, probably at the General Election in November. Location presented another lonédiscussion. We will meet again on February 26 at 7:00 PM..

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 15, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski, Larry Dolegowski and Joe Graczyk

ABSENT: none

(eight visitors)

The Pledge of Allegiance was recited .

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read

Public comments - none

We need twelve more signatures to proceed with the reconstruction of 20th Street.

Commissioner Ken Fein reported on County business, especially on the PIC Council.

Bill Danley and Jeff Vos, from Williams & Works, were present to inform us of possible future uses for a sanitary sewer system. This has surfaced again, because of the potential activity south of Moline and the proposed up-grade of the Dorr/Leighton WasteWater Authority's treatment facility. The five-year plan could include the Dorr area. There are ten and twenty year plans also.

The Dorr Township Master Plan has existed since 1991. We should review the plan to determine if changes are needed.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:45 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING ON FEBRUARY 22, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Norm Fifelski, Larry Dolegowski and Joe Graczyk.

ABSENT: Dick Dutkiewicz (four visitors from the Park)

This meeting was called to discuss park matters, especially the present and future needs on the maintenance of the township park.

They would like to install some type of water fountain at the park.

Discussed the need of a possible recreation director in the future, to co-ordinate the different park programs because of the growth in the township.

Also discussed fees to be charged to help support the different park programs.

The park board will meet with jan Johnson on February 28, to work on applying for grants to improve the park.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski . Motion carried (adjourned at 9:00 PM)

Don Kaczanowski Acting Secretary DORR TOWNSHIP BOARD MEETING HELD ON MARCH 7, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski

ABSENT: Norm Fifelski (five visitors)

The Pledge of Allegiance was recited. Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - none

- L. Dolegowski gave a report on Planning Commission activity. Commissioner Ken Fein commented on the County park plan.
- J. Graczyk moved and seconded by L. Dolegowski to pay the bills of \$6,419.40, as reported by the Clerk.

Motion carried

Ron VanSingel requested change from Ag to B-1, for phase 3 of Hidden Forest.

L. Dolegowski moved and seconded by J. Graczyk to change 7.35 acres, identified as Phase 3 of Hidden Forest Estates, from Ag to B-1, in section 15.

Motion carried (all yes)

R. Dutkiewicz moved and seconded by J. Graczyk to declare the intent to make public improvements; tentative designation of special assessment district and notice of a public hearing.

Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to hold a mid-decade census in Dorr Township.

Motion carried (all yes)

In regards to 20th Street, the non-signers were notified and three responded.

Ther will be a special meeting on April 25, at 7:30 PM with the Planning Commission and the Planner, to review the master plan.

A public accuracy test will be held at 10:00 AM on Friday March 15, 1996 in the Dorr Township Complex.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 21, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: None

(seven visitors)

The Pledge of Allegiance was recited

Minutes of the last regular meeting were read by the Clerk.

Minutes were accepted as read.

Public comments - none

N. Fifelski moved and seconded by L. Dolegowski to hold a public hearing on the proposed budget for 1996-97.

Motion carried

Chuck McNabb was here from the Library, to find out about our response to their request for a direct appropriation from the General Fund. The concept of this request was approved by our auditors. We will give an answer to the amount of money after we have our budget work session.

The Supervisor went over the proposed road work for 1996 : gravel work, cutting grass on the shoulders and dust control.

The Supervisor told of the meeting that addressed the gypsy moth control problem, with Paul Wylie from the County.

The proposed sewer meeting will be in Wayland High School on April 15. Notices will be mailed.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:10 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 22, 1996

Meeting called to order by Supervisor D. Kaczanowski at 2:10 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was a work session on the proposed budget for fiscal year 1996-97.

We went over each item in the budget, in order to determine the actual expenditures for FY 1995-96, and to estimate the amounts for FY 1996-97.

- N. Fifelski moved and was seconded by J. Graczyk to transfer \$30,000.00 from the General Fund to the Public Improvement Fund.

 Motion carried
- D. Kaczanowski moved and seconded by N. Fifelski to levy one mill, based on Taxable Value, for the operation of the Township.

 Motion carried.
 - J. Graczyk moved to adjourn and was seconded by N. Fifelski. Motion carried (adjourned at 6:30 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 3, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (seven visitors)

This special meeting is a public hearing on the proposed budget for FY 1996-97.

The Pledge of Allegiance was recited.

The Clerk went over all the revenue and expenditures for 1995-96 and also the proposed revenue and expenditures for 1996-97. Comments were given by the Supervisor.

- J. Graczyk moved and seconded by Larry Dolegowski to set the operating millage of .8424, which raises \$78,090.00 for the year. Motion carried.
- J. Graczyk moved and seconded by N. Fifelski to set the renewal of 1.0000 mills which raise \$92,700.00, the first year for the purpose of maintenance and upkeep of roads and streets within Dorr Township Motion carried.
- L. Dolegowski moved and seconded by J. Graczyk to set the renewal of .5000 mills which raises \$46,350.00, the first year for the purpose of replacing major fire equipment.

Motion carried

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 4, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: norm Fifelski

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - a question was answered about the letter that was sent to the property owners in the proposed sewer district.

- L. Dolegowski commented on Planning Commission meeting.
- L. Dolegowski moved and was seconded by J. Graczyk to pay the bills of \$10,791.02, as presented by the Clerk.

Motion carried

J. Graczyk moved and seconded by D. Kaczanowski to approve and adopt the 1996-97 budget of \$651,500.00.

Motion carried (all yes)

- L. Dolegowski moved and was seconded by J. Graczyk to place on the August Primary ballot, a request for millage renewal of 1.0000 mill, for two years, for maintenance and upkeep of roads and streets within Dorr Township.

 Motion carried. (all yes)
- D. Kaczanowski moved and seconded by J. Graczyk to place on the August Primary ballot, a request for millage renewal of $\frac{1}{2}$ mill (.0005) for replacing major fire equipment.

Motion carried. (all yes)

L. Dolegowski moved and was seconded by J. Graczyk to re-appoint John Boersma to a four year term on the Dorr Township Building Authority. Motion carried.

Sewer hearing will be on Monday, April 15, at 7:00 PM at the Wayland Union High School.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 15, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:15 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: None (approximately 300 - 350 people present.)

This special meeting was a public hearing on a proposed addition to the Dorr/Leighton Sewer System. It was held at Wayland Union High School auditorium.

Jeff Vos, engineer, gave the history of the sewer system in the Dorr/Moline area.

Bob Cooper, attorney, went into the special assessment procedure. He explained the importance of the second hearing, in order to appeal to the State Tax Tribunal. The Township Boards will accept petitions and letters of protest until April 29 at 5:00 PM. 20% of the area is needed for a negative opinion; 50% of the area is needed for a positive opinion to proceed.

Pete Lumbert, from the Allegan County Health department explained the soil mix in the area. He recommended sewer for the area.

Bill Hinz, from the Allegan County Health department, spoke on the existing ground water. Small parcels and high water table spells trouble soon. We should think about protecting our present supply of ground water. If trends continue, potential for contamination will increase.

Dar VanderArk, Leighton Township Supervisor, gave a report on growth in the area. This affects both Leighton and Dorr Townships. Gaines and Byron Townships are directly to the north of us. They have shown much growth, which will seep into our Townships. There is an anticipated growth to 10,500 by the year 2000, in the townsships of Dorr and Leighton.

Bill Danley, engineer, explained sewage flow from the treatment site. Present flow - 60,000; five years - 200,000; twenty years - 700,000 gallons per day is expected. Slides were shown of an actual plant in Caledonia, operating now. The mechanical plant would be the most economical.

Jeff Vos, engineer, explained the flow from house to the treatment site. Including Dorr in the system makes the whole project more economical. Cost of the project is estimated at $7\frac{1}{2}$ million for Dorr and $12\frac{1}{2}$ million for the whole project. Cost per household would be approximately \$6,500.00; 2,000.00 to 3,000.00 for the charge per acre for vacant land, at first. Annual payment estimated at \$950.00 for 10 years or \$760.00 for 15 years. Would like to bid in Spring of 1997 or earlier; construction completed by 1998. COMMENTS - answers are shown to questions asked.

Ken Vander Zam - usage charge for Christion Reformed Church..

Mary Chalant - special assessment starts this December; house sold, can be assumed by the seller/buyer; hookup 18 months after completion.

Mary Holtz - danger of pollution in water.

G. Friday - will be on tax bill as special assessment.

Phil Kaczanowski - waiver on septic system if selling shortly.

Ken Thede - why not treatment plant in Dorr; DNR says no, no.

Jeff Pepper - more permits issued than ponds can handle; DNR mis-calculated; quarterly fee, 45.00 to \$50.00; future growth is built into the quarterly fee.

Steve Gras - line runs in center of the road; widen 142nd from 18th to 16th, third lane; can pay \$6,500.00 now.

Jeanne - well contamination on 143rd between 18th and 17th and in Ranchero and Litchfield. Shouldn't affect water level.

Rick Condover - average fee of \$12.00 to \$15.00 foot from lateral to plumbing.

Henry Raad - petition signature same as letter.

Stan Pawloski - cost of charge for vacant land cheaper now than in the future.

Terry Nyenhuis - volume of water into Green Lake Stream Larry Stirdivant - wants sewer on Century Dr.

? - Yes, nitrate level will lower with sewer, over time.

John Weaver - why 18 month hook-up? State law.

Harold Haveman - questions Williams & Works as engineer

Bob Brenner - Dorr Elementary's septic system at capacity. School board supports sewer

Mike Slawinski - Any grant money from Lansing or Washington. Will check with Allegan Promotional Alliance.

Ron Haveman - doesn't like odor of ponds; would like it moved. George Stiger - Septic system removed? pump tank and crush.

? - not a storm sewer; connection not for waste water

Don Dandrow - unfair to send Dorr sewage to Leighton.

Rog Plaiser - not notified; out of district. Ozone system is too expensive

Dick Baxter - 450 new houses next to filtration plant in Caledonia Snyder - will be notified of result. Each district dtands alone for approval or rejection

Ron Dolegowski - could cost \$2,500.00 to hook up Phil Burley - has access to Moline sewer now.

Glenn Averill - Trailer park, each unit pays 75% of R.E.U., same as apartment units.

Steve Battjes - does sewer affect pond on his property Virginia Vaglica (Enza's) hope it goes through John Weaver - service by gravity

Fred Hendriksma - 75 acres of vacant land, needs one hook-up Scott Edwards - utility easement in back yards

Bert Wiersma - your choice to have line around or under house

Mary Holtz - protect farmer from develping land

John ? - doesn't want more development

Chris Ong - assessment due with tax bill in December

J. Graczyk moved and seconded by N. Fifelski to close the public hearing. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 18, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - none

L. Dolegowski moved and seconded by J. Graczyk to accept final approval for Secluded Pines Estate #2, consisting of 14 lots.

Motion carried

J. Graczyk moved and seconded by L. Dolegowski to approve the gravel re-surfacing program for 1996, consisting of approximately 12.75 miles.

Motion carried

There will be a special meeting on April 25, at 7:30 PM, with the Planning commission and planner to review our master plan.

We will see about adding street lights on 142nd Ave. from Dorr Pharmacy to 16th Street.

The mid-decade census will start next week, April 23.

J. Graczyk moved to adjourn and seconded by L. Dolegowski Motion carried (adjourned at 8:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 25, 1996

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was held with the planning commission to discuss the master plan.

The entire Planning Commission and our professional planner, Tim Johnson.

Tim spoke about the master plan, which we did five years ago. Population was 5453 in 1990 and is estimated at 6257 for 1995, or about 15%. We have had 319 building permits, with three per house or 957.

They have built mostly in Sections 15, 16 and 21. They have moved mostly from Kent County.

We went over the past specific changes in sewer and water study and the recreation plan and education of planners.

We split into two groups for discussion.

We covered agriculture; residential land use; commercial land use; industrial land use; roads, sewer and water; public services; parks and recreation; natural features.

Each category was studied to see what particular items are causing trouble and how to resolve them. It was determined that we need an ordinance to develop a P.U.D.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 10:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 2, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Public comments: none

We met at 7:00 PM with representatives from the Library Board to discuss the proposed millage to be used for building a new library. They would like to propose one mill for five years for building. They would also like to propose $\frac{1}{2}$ mill for operating expenses.

N. Fifelski moved and was seconded by L. Dolegowski to pay the bills of \$9,850.11, as presented by the Clerk.

Motion carried

- N. Fifelski reported on WAEM. He explained their budget ..
- L. Dolegowski reported on the Planning Commission meeting.
- K. Fein, Commissioner, reported on County business. Delinquent taxes are 5.8 million.
- N. Fifelski moved and was seconded by J. Graczyk to not proceed with the sewer into the Dorr area at the present time, unless over 50% of the residents favor the proposed sewer, by petition. Motion carried (all yes)

Discussion on possible purchase of property north of the American Legion on 18th Street.

We will get prices for correcting locks on the Township Complex.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:35 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 16, 1996

Meeting was called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

and Larry Dolegowski

ABSENT: none

(4 visitors)

The Plege of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read

Public Comments - none

Reconstruction of 20th street was still short of signatures of seven residents. We would need some approval by the consenting property owners.

The Supervisor was advised by our attorney to get an appraisal on the property north of the American Legion, for the future site of a library. The charge for this appraisal would be estimated at \$125.00.

The Supervisor explained the Equalization Report that he received this week. Dorr Township has an assessed value of \$97,756,966.00 for 1996.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:05 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MAY 30, 1996.

Meeting called to order by Clerk R. Dutkiewicz at 7:35 PM.

PRESENT: Dick Dutkiewicz, Joe Graczyk, Norm Fifelski, L. Dolegowski

ABSENT: Don Kaczanowski

This special meeting was called to discuss Sunny View Estates Plat.

Ron VanSingle was present, representing Bob Wagner. He explained the plans for this phase, which includes 23 lots.

N. Fifelski moved and seconded by L. Dolegowski, to approve the final plan for the plat of Sunny View Estates, containing 23 lots.

Motion carried (3 yes and 1 no)

In discussion with Van Single, we expressed the wish to have sidewalks included on both sides of any street, in any future plats.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING ON JUNE 6, 1996

Meeting called to order by Clerk R. Dutkiewicz at 7:30 PM.

PRESENT: R. Dutkiewicz, Joe Graczyk, Norm Fifelski, Larry Dolegowski

ABSENT: Don Kaczanowski (8 visitors)

We appointed Norm Fifelski as moderator.

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Fred Anderson was present, campaigning for re-election as Prosecuting Attorney.

Andy Marks was campaigning for election to Prosecutor.

L. Dolegowski moved and was seconded by J. Graczyk to pay the bills of \$8,461.59, as presented by the Clerk.

Motion carried

- N. Fifelski reported on WAEM. They hired Accu-Med to perform all the billings. They have a good reputation.
- L. Dolegowski reported on Planning Commission activity. They reviewed the site plan for Jerry Williams shop and the Cellular One tower. They rejected Honderds request for a kennel license.
- K. Fein, County Commissioner reported 32 applications for the new Park Director. Fees are slow coming in.

Fulton Sheen was campaigning for County Treasurer.

Patty Birkholz was campaigning for State Representative.

Frank Pluta was campaigning for County Treasurer.

L. Dolegowski moved and seconded by J. Graczyk to approve the preliminary plat of Red Run Estates #3 in Section 16 for three additional lots.

Motion carried (all yes)

There will be a newsletter for the end of July with election information.

J. Graczyk moved and seconded by L. Dolegowski to re-appoint Louis Harnish and Darwin Huff to the Planning Commission.

Motion carried

L. Dolegowski moved and seconded by J. Graczyk to re-appoint John Lenhart and Ethel Visser to the Zoning Board of Appeals.

Motion carried.

The above re-appointments are all for three years.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried. (adjourned at 8:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 20, 1996
Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski ABSENT: Joe Graczyk and Larry Dolegowski (five visitors)

The Pledge of Allegiance was recited. Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - none

 $\rm N.$ Fifelski moved and seconded by R. Dutkiewicz to cancell the next regular meeting on July 4, 1996

Motion carried

The Supervisor informed us that the gravel work is happening now.

Ken Jackson wanted information on the proposed paving of part of 20th. The Supervisor told of a letter that will be sent to the forty property owners who petitioned for the paving and inform them of the status quo.

We received the appraisal of the lot north of the American Legion, that we are considering for a future site of a proposed new library. The appraisal was for \$25,500.00.

Ther was discussion on the proposed site and the proposed millage proposal for library in November.

N. Fifelski moved to adjourn and was seconded by D. Kaczanowski. Motion carried. (adjourned at 8:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 18, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(seven visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - none

The Clerk commented on several bills that have been paid. He also told of the Public Test of the Accu-vote equipment to be used in the August 6 Primary Election. It will be held in the Dorr Township Complex at 10:00 AM on Friday, August 2, 1996

- N. Fifelski reported on the Wayland Area EMS. They pay Accu-Med 8% on the total of \$610,000.00 bills due to WAEM.
- L. Dolegowski reported on the June meeting of the Planning Commission. They would like to present a P.U.D. ordinance.

After much negotiating, the price of \$30,000.00 was agreed on for the proposed site of the future library. That will be decided at the November 5th General Election.

N. Fifelski moved and seconded by L. Dolegowski to purchase the property described, for \$30,000.00.

Motion carried (all YES)

The Supervisor read the letter from the DNR, regarding the grant to be used for Dorr Park land acquisition.

The Supervisor explained the tax pie which will appear in the next newsletter.

Louise Honderd requested a change in the policies that the Planning Commission has in regards to processing Special Use permits. She read an extensive letter to the Board about her experience. We had a lengthy discussion and we were presented with a load of information.

N. Fifelski moved and seconded by D. Kaczanowski to refund Honderd's fee of \$250.00.

Motion carried (3 yes and 2 no)

We discussed the possibility of the Township continuing the sidewalk from Litchfield to the Hillcrest Mall.

The Supervisor told of the gravel work which amounted to 15 miles. We examined the proposal to change and improve the locks at the Township Complex.

- J. Graczyk moved and seconded by N. Fifelski to change the locks. Motion carried (all yes)
- L. Dolegowski moved and seconded by J. Graczyk to finish the storage area and the firemen training area in the basement of the Complex. We will be re-imbursed by the D.D.A. .

Motion carried.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

Adjourned at 9:15 PM.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 1, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(eight visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read

J. Graczyk moved and seconded by L. Dolegowski to pay bills of \$23,404.74, as presented by the Clerk.

Motion carried

Norm Fifelski gave the Wayland Area EMS report. They will have a joint meeting with the Fire Department to regulate rescue equipment.

Larry Dolegowski explained the Planning Commission's July 16 meeting, for our information. They will have an information meeting, discussing PUD.

County Commisioner Ken Fein said they were working on the new budget. A new Park Director was hired.

Park advisory board - ball season is ending. They requested a merry go round equipment at a cost of 1,600.00. There was a discussion on appraisals for future property for park use. We were told the Park committee felt that we could use the \$30,000.00 to purchase land by the North park and use it for a future library site.

Norm told of more plans for the basement.

Greg Dykstra would like to consider a possible six duplex units containing 12 site condos, off Ponderosa Dr., in front of Pine Hills subdivision. We agreed in concept with this plan.

We discussed the proposed millage request for a future library. They requested one mill for seven years, which raises \$90,000.00, estimated for the first year.

N. Fifelski moved and seconded by L. Dolegowski to place a millage request for one mill for seven years, which will raise an estimated \$90,000.00 the first year. This would be on the General Election, held on November 5, 1996. This was requested by the Library Board.

Motion carried (all yes)

J. Graczyk moved and L. Dolegowski seconded to authorize a change in the Street Light contract with Consumers Power, to add 7 street lights on Beechwood Ct. and Jansen Woods Ct. off 20th & 142nd.

Motion carried (all yes)

The Supervisor explained a program sponsored by the Sheriff's Department, to provide our own patrol person and car, for about \$22,000.00 per year. If we went with one or two townships, the cost could be shared.

The accuracy test will be held Friday at 10 AM.

J. Graczyk moved to adjourn, seconded by L. Dolegowski.

Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 15, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Joe Graczyk, Norm Fifelski, Larry Dolegowski ABSENT: Dick Dutkiewicz

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by Jane Rens.

Minutes accepted as read.

Public comments - none

The Supervisor gave an update on a full time Deputy. Leighton and Dorr will sit down with the Sheriff department to negotiate an agreement.

Update on the proposed Library property: The Supervisor went with Bob Wagner to purchase the property.

Dick Baxter presented a plan for a possible water system in the Moline/Dorr area.

D. Kaczanowski moved and seconded by J. Graczyk to follow Leighton Township and work with them on a franchise.

Motion carried (all yes)

The Supervisor presented a proposed fee schedule for holding Special use, etc. hearings.

The Supervisor received a bid from Dave Huntley to paint the door frames in the Dorr Township Complex for \$775.00 and the bathrooms for \$300.00. N. Fifelski moved and seconded by L. Dolegowski to accept Huntley's bid. Motion carried (all yes)

J. Graczyk moved to adjourn, seconded by L. Dolegowski. Motion carried.

 Jane	Rer	ns	_
Officer		Manager	

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 5, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

and Larry Dolegowski

ABSENT: none

(seven visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Public comment - question asked if we had an anti-nudity ordinance such as Leighton Township was adopting.

J. Graczyk moved and seconded by L. Dolegowski to pay the bills of \$97,242.25, as presented by the Clerk. Motion carried.

The Supervisor read a letter from Marilyn Fifelski about the recent successful blood drive, at the Township Complex.

WAEM - no meeting, no report.

L. Dolegowski gave Planning Commission information on their last meeting.

County Commissioner - Ken Fein reported Sheriff's auction at Dumont Lake. Equalization director position will be filled. Opening on the ACRDC board. Still working on the new budget.

Park advisory board - Steve Grantz reported on the July 4th and the tractor pulls at Labor day. Elections will be Sept. 25.

Supervisor read the letter from Sheriff's Department in regards to the joint meeting with Salem, Dorr and Leighton Townships, in potaining a police officer in the three townships.

N. Fifelski moved andseconded by J. Graczyk to give the Supervisor authority to proceed with the C.O.P.S. grant.

Motion carried (all yes)

Transfer of Class C license tabled until the next meeting. Supervisor explained the appraisal process for the Dorr Park land acquisition.

L. Dolegowski moved and seconded by N. Fifelski to authorize the Supervisor to proceed getting Boersma Appraisal to appraise the proposed park property for a fee of \$1200.00 maximum.

Motion carried (all yes)

J. Graczyk moved and seconded by D. Kaczanowski to transfer \$9,000.00 from the Public Improvement to the General Fund, to purchase a grass rig.

Motion carried (all yes)

M.T.A. fall district meeting will be September 26 at MidVilla.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.

Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 19, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski, and Larry Dolegowski

ABSENT: none

(10 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Park Board member Steve Grantham was listed as Steve Grantz.

Minutes accepted as corrected.

Public comments - none

Chuck McNabb and three other persons from the Library presented a drawing of the plan for the proposed library building.

A preliminary of Wildflower Meadows on 21st and 140th, owned by Larry And Joan DeVries was presented. There are 18 lots with a minimum of 200 feet width. This will be a site condominium project.

J. Graczyk moved and seconded by L. Dolegowski to approve the Preliminary Site Condominium of Wildflower Meadow. Sidewalks should be on both sides of the street.

Motion carried (all yes)

- N. Fifelski moved and seconded by J. Graczyk to amend the street lighting contract, to add eleven 14,000 lumen street lights on 142nd from Joan to 16th Street, plus one at Radstock and 142nd, at a cost of \$100.00 each. Motion carried (all yes)
- L. Dolegowski moved and seconded by N. Fifelski to not accept ownership in the water supply distribution system to be built by Dorr-Leighton Water Authority, L.L.C..

Motion carried (all yes)

The Supervisor mentioned the proposed amendment to the Zoning Ordinance, in regards to P. U. D., which has been before the Planning Commission.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:30 PM.)

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 3, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry

Dolegowski

(12 visitors)

ABSENT: Norm Fifelski

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - none.

L. Dolegowski moved and seconded by J. Graczyk to pay bills of \$9,468.44, as presented by the Clerk. Motion carried

L. Dolegowski updated us on Planning Commission meetings. Ken Fein reported on County Commission doings.

Mark DeYoung was acknowledged as the newly elected President of Dorr Recreation.

Cettina LaFranca exlained his intentions of buying Stan's Tavern in downtown Dorr.

L. Dolegowski moved and seconded by J. Graczyk to approve the request to transfer the 1996 Class C w/ Dance Permit at 1830 142nd Ave. to Cettina LaFranca. Motion carried-

4 Yes; O No; 1 Absent

J. Graczyk moved and seconded by L. Dolegowski to approve Red Run Estates #3, Section 16, Dorr Township, for three additional lots, for a total of 47.

Motion carried (all yes)

We discussed an alternate site for the proposed new library. This would be at the park area, west of Dorr.

There will be a combined meeting of Local Officials at the Allegan County Courthouse on October 29 at 7:00 PM.

The Supervisor told of the desire for sewers on 142nd Avenue, between 12th and 14th Streets. There will be a meeting with Leighton Township to explore the feelings of their residents.

D. Kaczanowski moved and seconded by J. Graczyk to hold a public meeting on October 28, at 7:30 PM, at Leighton Township Hall, to propose a special assessment district for the sewer improvements, designated as District #3

Motion carried (all yes)

There was a discussion on the 20th Street improvements. There are still nine residents who haven't signed.

J. Graczyk moved to adjourn and seconded by L. Dolegowski Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 17, 1996
Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM
PRESENT: Don Kaczanowski, Dick Dutkiewicz and Norm Fifelski
ABSENT: Joe Graczyk and Larry Dolegowski

(9 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - rumor of having the old Township Hall (present library) sold is false.

The residents along Tumbleweed Dr. gave a letter to the Township stating that their association would buy the land (private road) for a \$1.00.

N. Fifelski moved and seconded by D. Kaczanowski to acquire property known as Tumbleweed Drive from the State of Michigan, for a public drive and that the residents will buy for \$1.00.

Motion carried (all yes)

R. Dutkiewicz moved and seconded by D. Kaczanowski to appoint Jan Striegle, from P.C.I., as our Ordinance Enforcement Officer.

Motion carried (all yes)

We reviewed the up-date of application fees and escrow funds. We discussed the present schdule.

N. Fifelski moved and seconded by D. Kaczanowski to adopt new fee schedule and escrow funds for the Township zoning and land use matters.

Motion carried (all yes)

We agreed to update the street lights in downtown Dorr area and at the corners of 142nd Avenue and 21st, 22nd and 24th streets.

D. Kaczanowski moved and seconded by N. Fifelski accept the plowing bids from Dale Welch and Rob Wagner.

Motion carried all yes

The public test on our Accu-vote system will be held Friday, October 25th, at 11:00 AM, in the Township Complex.

N. Fifelski moved to adjourn and was seconded by D. Kaczanowski. Motion carried.

(adjourned at 8:30 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 28, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski

ABSENT: Norm Fifelski

This special meeting was a public hearing on a proposed addition to the Dorr/Leighton sewer system. This was a joint meeting with the Leighton Township Board.

This is called a petition of necessity. Dar VanderArk went over the history of the proposed new sewer district #3. He told of the desire by some to come into the D/L Wastewater system. The present treatment system also needs up-grading.

Jeff Vos explained the collection system and costs of the whole project, and the estimated cost to individuals. Assessments and usage fees and hook-ups would be the means of financing.

Attorney Bob Cooper told of the difference from the last effort, because ther are petitions of over 51% from each township, in favor of the sewer.

Public hearing was declared open.

Don Dandrow read an article Michigan Society of Planners in regards to loss of agricultural land being lost.

Ron Franks - acreage costs - varies for R.E.U.s. Abatement is not given on sewer assessment. Another comment - business and developers gain while the residences are socked with a big cost.

Most people stated that they don't need it and when they do, they will take care of it themselves.

Proposal A puts a cap on valuation raises, according to inflation. (2.8 %, this year)

Public hearing was declared closed.

Bob Cooper explained the proposal, motion to approve the special assessment district. We have to publish two notices. Tonight was only informational.

Straw vote; Leighton - 3 yes, 1 no and 1 absent

Dorr - 2 yes, 2 no and 1 absent. There will be a meeting of the D/L WWA, Nov. 1, at 7:00 PM in Dorr Complex.

J. Graczyk moved to adjourn seconded by L. Dolegowski.

Motion carried

Meeting called to order by D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (8 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Public comments - none

- J. Graczyk moved and seconded by L. Dolegowski to pay bills of \$12,554.24, as presented by the Clerk. Motion carried.
- N. Fifelski reported on Wayland Area EMS activity. They held an executive session.
- L. Dolegowski reported on Planning Commission as written in their minutes.

Ken Fein reported on County affairs. The Road Commission will meet with local officials on Nov. 19 at the Vo-Tec in Allegan. The budget is set.

Mark DeYoung, Dorr Park Advisor told of the new fence installed along the new Pathway. Mike Black is the new basketball director.

Paving of 20th street is still being discussed. We are still short of the required number of participants.

We discussed the Planned Unit Development (PUD) Ordinance.

L. Dolegowski moved and seconded by J. Graczyk to approve the P.U.D. Ordinance, which will be known as Chapter 5A, creating a new zoning district.

Motion carried (all yes)

The Supervisor told of the traffic count that was taken on 142nd Avenue and 18th Street.

In regards to a sidewalk ordinance for sub-divisions, we will have to get specifications for these sidewalks and incorporate them into an ordinance.

We discussed the proposed library situation.

Norm checked into equipment and volunteers to remove snow from the Pathways.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 18, 1996

Meeting called to order by Supervisor D. Kaczanowski at 4:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski ABSENT: Norm Fifelski

This special meeting was called to discuss need of holding a public hearing for Sewer District #3.

We discussed the changes in the proposed sewer district.

J. Graczyk moved and seconded by L. Dolegowski to hold a public hearing at 7:00 PM , December 9, 1996, at Leighton Township hall.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 21, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. The date of November 19 was corrected to December 19.

Minutes accepted as corrected.

Public comments: none

- N. Fifelski told of his looking at a vehicle for snow-plowing. So far, he has only seen one for \$4,100.00. He also had a range of prices on other models and options.
- N. Fifelski moved and seconded by J. Graczyk to re-appoint Greg Damveld and Richard Dutkiewicz to a four year term on the D.D.A. .

Motion carried (all yes)

Barb Chachulski, representing Project Hope, gave the mission statement of the organization. She stressed that they need a building and financial support.

L. Dolegowski moved and seconded by N. Fifelski to authorize the entering into a Project Agreement with the Michigan D.N.R and agreeing to perform the terms and conditions of the Agreement.

Motion carried (all yes)

Norm explained the joint meeting between Dorr and Leighton in regards to fire protection east of the 131 expressway.

The Supervisor told of the request for a P.U.D. zoning on the Reurink property. A lengthy discussion was held on this proposed project.

We will have a December newsletter.

The entire Board was sworn in for their new four year term.

Norm explained the fire apparatus billing scale used for special fires, like expressway fires.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.
Motion carried (adjourned at 9:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 5, 1996

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski, and Larry Dolegowski.

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments: none

L. Dolegowski moved and seconded by J. Graczyk to pay bills of \$11,021.58, as presented by the Clerk. Motion carried

N. Fifelski reported on Wayland Area EMS. activities.

L. Dolegowski informed us of Planning Commission business.

Commissioner Fein told us about County business.

Norm Fifelski presented the bids on a new tractor for the park and Pathways. Prices ranged from \$16,000. to \$21,000. We seemed to favor the one from New Holland. We tabled the final decision.

The Supervisor went over the traffic count on 142nd Avenue on either side of the US 131 interchange.

- J. Graczyk moved and seconded by N. Fifelski to amend Section 14.04 to provide regulations on lot size in Agricultural District (F). Motion carried (all yes)
- L. Dolegowski moved and seconded by J. Graczyk to cancell the December 19 meeting to allow us to attend Road Commission Educational Seminar.

 Motion carried (all yes)

The Sewer ###### hearing will be at Leighton Township Hall on Monday December 9, at 7:00 PM.

We read and discussed the Declaration of Intent for fire protection in the US 131 area.

D. Kaczanowski moved and seconded by J. Graczyk to approve the Fire Department Declaration of Intent.

Motion carried (all yes)

We had a complaint shout the icy conditions on the hill east of Dorr. It was wondered why the County Road Commission can't get out earlier than 7:00 AM.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.

Motion carried.

(adjourned at 9:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 9, 1996

Meeting called to order by Clerk R. Dutkiewicz at 7:10 PM.

PRESENT: R. Dutkiewicz, Norm Fifelski and Larry Dolegowski ABSENT: Don Kaczanowski and Joe Graczyk (35 present)

This special meeting was to hold a public hearing on a proposed addition to the Dorr/Leighton Sewer System, designated as District #3. This was a joint meeting with the Leighton Township Board. A notice was published twice in the Penasee Globe.

N. Fifelski was designated the moderator in the absence of the Supervisor.

Jeff Vos, Engineer, explained the changes since the last hearing in November.

The questions were concerned about the extra water put into the system. Also, the possibility of expanding on 142nd Avenue from Dorr to 14th Street.

Supervisor Don Kaczanowski arrived at this time.

- N. Fifelski moved and was seconded by L. Dolegowski to declare the public hearing closed.
- N. Fifelski moved and seconded by L. Dolegowski to approve the special assessment district, known as Moline Sewer Special Assessment District #3.

Roll call: D. Kaczanowski, yes; R. Dutkiewicz, yes; N. Fifelski, yes; L. Dolegowski, yes..J. Graczyk, absent.

Motion carried 4 Yes

O No

l Absent

N. Fifelski moved to adjourn and L. Dolegowski seconded it. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 13, 1996

Meeting called to order by Clerk R. Dutkiewicz at 10:30 AM.

PRESENT: Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry

Dolegowski.

ABSENT: Don Kaczanowski

This special meeting was held to discuss purchase of mower/blower/broom for the Parks and Pathways.

Clerk R. Dutkiewicz opened the meeting at 10:30 AM. N. Fifelski was appointed the moderator.

N. Fifelski went over the various proposals. We agreed on making a cash purchase versus payments.

Kabota \$18,730.00

Burnips \$17,745.00 or \$18,200.00 (equal equipment)

L. Dolegowski moved and seconded by J. Graczyk to accept the bid from New Holland, \$18,200.00, with a trade in allowance of \$5,000.00 for our old tractor

Motion carried (all yes)

J. Graczyk moved and seconded by N. Fifelski to transfer \$13,200.00 from the Public Improvement Fund to the General Fund, for the purchase of said equipment.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 2, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT:

T: none (15 visitors)
The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and seconded by L. Dolegowski to pay bills of \$6,053.89, as presented by the Clerk. Motion carried.

PUBLIC COMMENTS: Dale Kaminski aske about snow-mobiles using the roads. There has been no action taken by the police. The Supervisor will check into this problem.

Wayland Area EMS - Norm explained about the damage to the Township Complex overhead door. WAEM took care of the damage.

Planning Commission - Larry reported on their meeting.

The County Commissioner told of the special re-organization meeting. John Cravens replaced Phil Quade on the County Road Commission, to represent the west part of the County.

Ron VanSigel, from Nedervelds, represented Paul Slater seeking approval for 17 lots in Hidden Forest #3 and re-plat of lots 43 and 44 in Hidden Forest #2.

N. Fifelski moved and L. Dolegowski seconded to approve the Preliminary Plat of Hidden Forest #3 and revision of Hidden Forest #2.

Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to approve rezone from Agricultural to Rural Estates (RE) of 40 acres (SE4 SW4 of Section 10), located on the corner of 17th and 144th.

Roll call: N. Fifelski, yes; D. Kaczanowski, yes; R. Dutkiewicz, yes;

L. Dolegowski, yes; J. Graczyk, yes. Motion carried

L. Dolegowski moved and seconded by N. Fifelski to approve a remone from Agricultural to B-1 Residential a 3 acre parcel in NE# of Section 16, located north of Sunny View Estates.

Roll call: J. Graczyk, yes; D. Kaczanowski, yes; R. Dutkiewicz, yes;

L. Dolegowski, yes; N. Fifelski, yes. Motion carried.

L. Dolegowski moved and seconded by J. Graczyk to appoint Connie Holbrook, Harry Smit and Francis Coughlin to a two year term on the Dorr Township Board of Review.

Motion carried (4 yes and 1 abstain)

The Supervisor read the Building Inspector's report for 1996 ...

Area 3 meeting with the Allegan County Road Commission on resurfacing of Primary Roads for 1997 on January 14 at 7:00 PM.

We received approval for grant of 75% of appraisal, topped at \$90,000.00 for land acquisition for the Township Park(north side) The Supervisor explained the appraisal procedure, as directed by the State. After much discussion, the people present were asked for an opinion on the asking price, or if we should look for property

J. Gracuyk moved to adjourn and seconded by L. Dolegowski.

Motion carried

Richard E. Dutkiewicz

(adjourned at 9:30 PM)

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HEED ON FEBRUARY, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz and Larry Dolegowski.

ABSENT: Joe Graczyk and Norm Fifelski

(five visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

L. Dolegowski moved and seconded by R. Dutkiewicz to pay bills of \$10,976.51, as presented by the Clerk.

Motion carried

Public comments: none

No report from Wayland Area EMS.

Larry Dolegowski reported on Planning Commission meeting.

The County Commissioner covered several County happenings, including the 911 and confusion over addresses.

Nobody was present to report for the Recreation Association.

The Supervisor read a note from Marilyn Fifelski, Chairperson for the Ammerican Red Cross blood drive held in Dorr. 65 units of blood were received.

The Supervisor brought us up to date on the proposed park property. The owners rejected the Township's top offer of \$250,000.00.

The 20th Street reconstruction progress, including Red Run residents, is still short of willing participants.

Tumbleweed Drive is still on hold.

Ron VnSingel, representing Bob Wagner for Summy View Estates #2. Having sidewalks on both sides of the street in the entire plat were discussed.

L. Dolegowski moved and seconded by R. Dutkiewicz to approve the preliminary plan for Sunny View Estates #2.

Motion carried (all yes)

Chief Bill Fifelski gave the fire report for 1996. Fire loss estimates were only \$5,000.00. Average cost per run was \$475.76.

The Supervisor reported on the resurfacing of primary roas meeting, attended by him and the Clerk.

L. Dolegowski moved to adjourn and was seconded by D. Kaczanowski. Motion carried (adlourned at 8:40 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 20, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(three visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments: discussion on C.O.P.S grant. The County still hasn't heard anything.

Twentieth street has 37 out of 47 lots willing to contribute. The Supervisor is still working on this.

N. Fifelski moved and seconded by J. Graczyk to authorize a change in our street lighting contract with Consumers. We will remove four lights and add ten new lights.

Motion carried (all yes)

We discussed the culvert on 16th, north of 136th Ave nue. The Road Commission wants to bill us \$14,000.00 to replace the old culvert. We would like to negotiate, like only paying the difference in cost between their maximum of 36" and their need for a 60" culvert.

United Bank donated \$2,000.00 for the new snow broom on our tractor; plus they gave \$350.00 to Pathways.

The P.U.D. on Reurink's property was discussed at length. We discussed the proposed golf course and housing development.

L. Dolegowski told about the Firemen discussing the lack of adequate numbers on houses in the Township. They have checked this problem out and may offer new numbers, during the July 4th festivities.

Chuck McNabb, Dorr Library President, told of conversation with Muller Realty about possibility of renting space at the Hillcrest Mall.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 6, 1997

Meeting called to order by Clerk R. Dutkiewicz at 7:30 PM PRESENT: Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski ABSENT: Don Kaczanowski and Joe Graczyk (six visitors)

Norm Fifelski was appointed moderator.

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

L. Dolegowski moved and seconded by Norm Fifelski to pay bills of \$7,557.75, as presented by the Clerk.

Motion carried.

Public comments: Bob Schaendorf stated that the drain on 140th, between 14th and 16th, is in bad shape. This is a County drain.

Report from Wayland Area EMS: their proposed budget is up about \$60,000.00. Vital care per year is offered at \$37.00. The building should be paid off this year. Their annual meeting will be on March 12.

The Planning Commission had one meeting in regards to the proposed golf course and housing development.

The County is in the process of hiring an administrator.. No report on Park activity.

The Clerk mentioned a work session on the financial report for March 21 and a possible budget hearing on April 1.

L. Dolegowski moved to adjourn and was seconded by R. Dutkiewicz.
Motion carried. (adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 20, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

The Pledge of Allegiance was recited

Minutes of the last regular meeting were read by the Clerk. Correction made to include bridge over the drain on 140th

Minutes accepted as corrected

Public comments: none

We received a letter from the Road Commission, responding to our letter about the 16th Street culvert.

- L. Dolegowski showed us the proposed sign with addresses, for \$20.00 cost, with \$2.50 going to the Fire Department.
- N. Fifelski moved and seconded by J. Graczyk to approve rezoning from Agriculture to Rural Estates in the $NE_{4}^{\pm}SE_{4}^{\pm}$ of Section 31 and $NW_{4}^{\pm}SE_{4}^{\pm}$ of Section 31, except 2.8 acres .

Motion carried (all yes)

L. Dolegowski moved and seconded by N. Fifelski to rezone from E Commercial to Bl Residential, property known as the North $\frac{1}{2}$ of a parcel in the NW $\frac{1}{4}$ of Section 21, containing 2.2 acres for G.A.Dykstra, Inc. Motion carried (all yes)

The Supervisor explained the State purchase of Development Rights Program. Ken Fein is requesting nomination of his farm property for development rights acquisition.

L. Dolegowski moved and seconded by J. Graczyk to support Ken Fein's request for nomination of his farm property for development rights acquisition.

Motion carried (all yes)

J. Graczyk moved and seconded by N. Fifelski to hold a public hearing on the proposed public hearing on the proposed budget for the 1997-98 fiscal year.

Motion carried.

- L. Dolegowski moved and seconded by N. Fifelski that as of April 1, 1997 the salary for office of Supervisor shall be \$13,800.00. Motion carried (all yes)
- N: Fifelski moved and seconded by L. Dolegowski that as of April 1, 1997, the salary for the office of Clerk shall be \$13,800.00.

 Motion carried (all yes)
- L. Dolegowski moved and seconded by R. Dutkiewicz that as of April 1, 1997, the salary for the office of Treasurer shall be \$13,800.00. Motion carried (all yes)
- D. Kaczanowski moved and seconded by J. Graczyk that as of April 1, 1997, the salary for the office of Trustee shall be \$3,300.00.

 Motion carried (all yes)

- N. Fifelski moved and seconded by J. Graczyk to add \$12,000.00 to both the Revenue and Expenditure of the P.C.I. account.

 Motion carried.
- L. Dolegowski moved and seconded by N. Fifelski to debit "Other" and credit "Roads", \$23,000.00.

Motion carried

A question was asked about the dust layer program and gravel roads in general.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 9:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 21, 1997

Meeting called to order by Supervisor D. Kaczanowski at 1:45PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was a work session on the proposed budget for the fiscal year 1997-98.

We went went over each item in the budget, in order to determine the actual figures for FY 1996-97, and to estimate the amounts for FY 1997-98.

We decided to establish a separate road fund, and we will put \$50,000.00 in this year.

J. Graczyk moved and was seconded by L. Dolegowski to transfer \$70,000.00 from the General Fund to the Public Improvement Fund.

Motion carried (all yes)

N. Fifelski moved and seconded by J. Graczyk to levy one mill, based on Taxable Valuation, for the operation of the Township.

J. Graczyk moved and seconded by L. Dolegowski to adjourn.
Motion carried (adjourned at 5:15PM.)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 3, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments: none

L. Dolegowski moved and seconded by J. Graczyk to pay bills of \$13,194.26, as presented by the Clerk.

Motion carried.

Wayland Are EMS did not have a meeting. The new ambulance is coming.

Planning Commission - no report

County Commissioner Fein reported that the County treasurer is settling with the local Treasurers.

No park report.

Moved by N. Fifelski and seconded by L. Dolegowski to approve the request from William Enrico, to transfer the Class C license, with Dance Permit, at 1830 142nd Ave., Dorr from Jurczuk, Inc.

Roll call: L. Dolegowski, yes; N. Fifelski, yes; D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes. 5 Yes 0 No Motion carried.

- J. Graczyk moved and seconded by D. Kaczanowski to approve the budget of \$714,005.00 for FY 1997-98. Motion carried
- L. Dolegowski moved and seconded by N. Fifelski to reappoint Greg Damveld to a 3 year term on the Dorr Township Building Authority. Motion carried

The Supervisor explained the road work for 1997. Total cost could be about \$224,000.00.

R. Dutkiewicz moved and seconded by N. Fifelski to approve the proposed road work for 1997-98, for about \$224,000.00.

Motion carried (all yes)

We will meet with the Planning Commission on April 15, at 7:30PM, to discuss the new Land Division Ordinance with our planner Tim Johnson.

We will meet with the property owners on 20th Street and Red Run Estates, at our regular meeting on April 17, at 7:30 PM.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Wotion carried (adjourned at 8:30 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 1, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:35 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski. ABSENT: Larry Dolegowski (three visitors)

This special meeting is a public hearing on the proposed budget for Fiscal Year 1997-98.

The Pledge of Allegiance was recited.

The Clerk went over all revenues and expenditures for 1996-97 and also the proposed expenditures for 1997-98. Comments were given by the Supervisor.

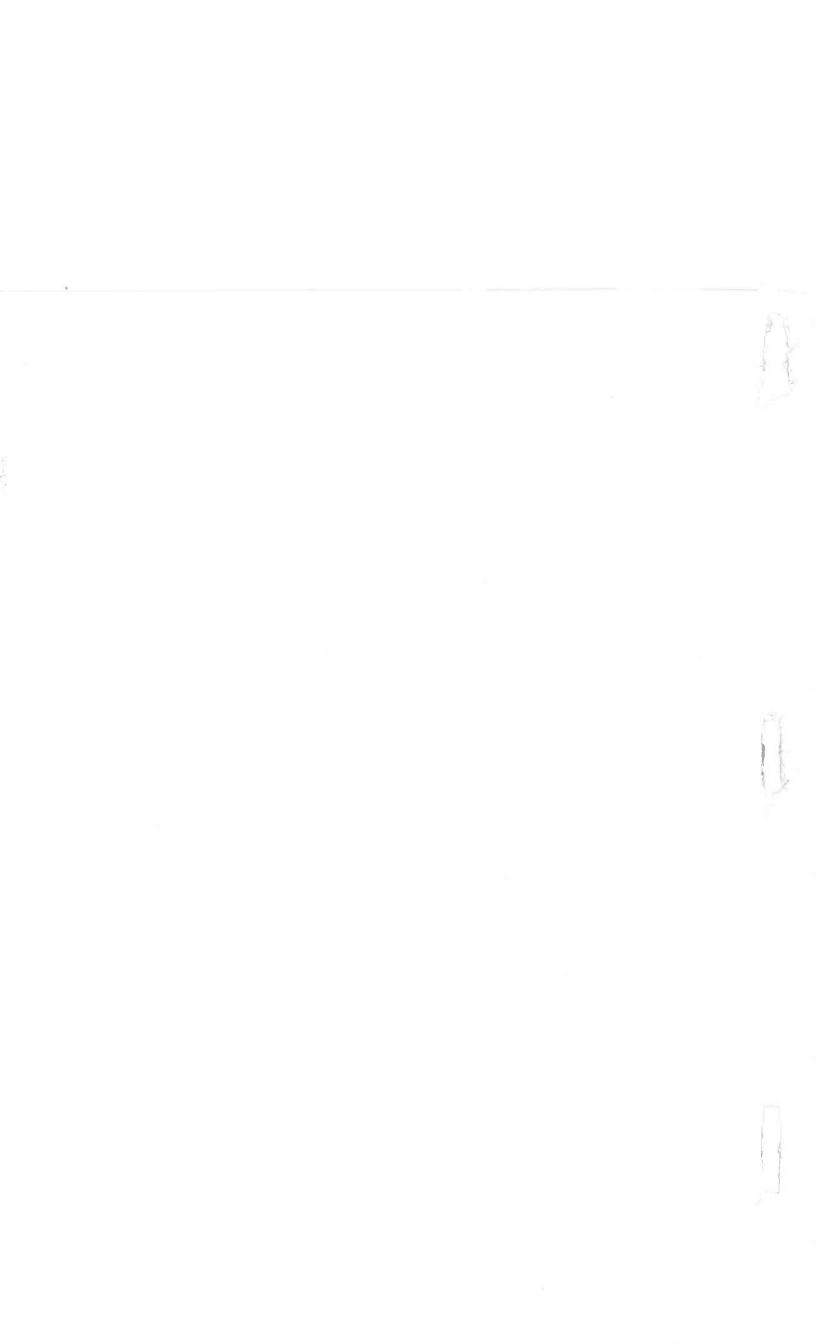
- N. Fifelski moved and seconded by J. Graczyk to set operating millage of 0.8422 mills, which raises about \$84,600.00 for the fiscal year. Motion carried
 - J. Graczyk moved and seconded by D. Kaczanowski to set the renewal of 1.000 mills, which will raise about \$100,500.00 for the fiscal year.

Motion carried

D. Kaczanowski moved and seconded by J. Graczyk to set the renewal of .5000 mills, which will raise about \$50,200.00 for the fiscal year.

Motion carried

J. Graczyk moved to adjourn and seconded by N. Fifelski. Motion carried. (adjourned at 9:00 PM)



Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski

ABSENT: Norm Fifelski

(54 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read

Public comments: none

The Supervisor brought the residents up to date on the proposed reconstruction of 20th Street. We have signatures from 39 of the 47 lots in Red Run, that will participate in the cost. The project will cost about \$90,000.00 for 5.5 miles and a pathway at cost of \$25,000.00. The property owners would be contributing about 50% of this project. Completion would be by the summer of 1998. Questions from the audience were answered by the board.

J. Graczyk moved and seconded by L. Dolegowskitho construct 5.5 miles of 20th , north of 142nd avenue and assess the people on 20th Street and the 39 people in Red Run, starting with 1997 property tax @ \$900.00 per property.

Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to support Jim Schaendorf's request for nomination for development rights acquisition of two properties (03-05-008-001-00 & 03-05-009-012-00).

Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to support Pat Fein's request for nomination for development rights acquisition of three properties(03-05-006-021-14; 03-05-006-021-13; and 03-05-006-021-10).

Motion carried (all yes)

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 1,1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM Present: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski ABSENT: Larry Dolegowski (3 visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk 5.5 miles was corrected to 0.55 miles.

Minutes were accepted as corrected.

Public comments: none

N. Fifelski moved and seconded by J. Graczyk to pay bills of \$17,182.32, as presented by the Clerk

Motion carried

N. Fifelski reported on Wayland Area EMS activity. They will have a celebration on June 13, to burn the mortgage.

Ken Fein, Commissioner reported County business. The new Administrator started to-day. There was a $10\frac{1}{2}$ % increase in the S.E.V. for the County. Taxable value will be given later.

The C.O.P.S grant is here. We only have to wait for the details.

N. Fifelski moved and seconded by J. Graczyk to change the Street Lighting contract with Consumer's Energy to add 4 street lights to Secluded Pines #2 and to add 5 street lights to Sunny View Estates. The cost will be reimbursed by the developers.

Motion carried (all yes)

We will get suggestions from J. Ryan Insurance Agency about written policies for Park and Hall uses.

D. Kaczanowski moved and seconded by R. Dutkiewicz to purchase a new tractor for cemetery use from Eding Tractor for \$8,641.45. This was a low bid.

Motion carried (all yes)

Norm told of a very informative meeting of Fire officers and Kirk Scharphorn, from P.C.I..

J. Graczyk moved to adjourn and was seconded by D. Kaczanowski. Motion carried (adjourned at 8:15 PM.)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 15, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(10 visitors)

The Pledge of Allegiance was recited by all.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments: There was concern about the proposed trailer park on Reurink's property on 140th. The Supervisor told the history of Munger and his past proposals. Questions from the audience were answered by the board.

We were updated on the C.O.P.S. grant and the possibilities of what it might entail.

The Library board was here to discuss the proposed millage proposal for a new library. We will wait word from them after the money, millage and years are resolved. We will have a special meeting to proceed with the vote.

Ther will be a special meeting of the sewer authority, May 27.

J. Graczyk moved and seconded by L. Dolegowski to give Bob Jones, Salem Township Supervisor, authority to sign the C.O.P.S grant.. Motion carried

 ${\tt N.}$ Fifelski moved and seconded by J. Graczyk to designate R. Dutkiewicz to be the Freedom of Information Act officer.

Motion carried

Rus Shoemaker mentioned that the shoulders on 14th St. are deteriorating.

J. Graczyk moved to adjourn and seconded by N. Fifelski.
Motion carried (adjourned at 8:15 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MAY 30, 1997

Meeting called to order by Supervisor D. Kaczanowski at 10.00 AM Present: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

Absent: none

This special meeting was called to discuss the proposed millage vote for the library.

Sue Wierenga and Chuck McNabb were here from the Library. Chuck explained the research on the new proposal. We went over the revised numbers.

D. Kaczanowski moved and N. Fifelski seconded to have an election on July 22, 1997 to assess one mill of taxable value against all property in Dorr Township for five years, which raises \$100,000. in the first year. The purpose is to construct, equip and furnish a library building.

Motion carried (all yes)

The cost of the election will be paid by the Dorr Library.

J. Graczyk moved to adjourn and was seconded by D. Kaczanowski.

Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 5, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: None

(five visitors

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Public comments: none

J. Graczyk moved and seconded by L. Dolegowski to pay bills of \$13,583.14, as presented by the Clerk.

Motion carried

WAEM report - Norm reported about the celebration on June 13, at the Ambulance Building in Wayland.

Planning Commission - Larry covered the Planning Commission meeting on May 20. Thet rezoned Black's 15 acres from Ag to Rural Estates. There were two different proposals in the Industrial zone, north of Moline.

Parks - Mark DeYoung reported on park activity. They have 600 kids in the ball program: There was a discussion on the vandalism at both parks.

L. Dolegowski moved and seconded by N. Fifelski to re-appoint Norma Schaendorf and Les Myers to a three year term on the Dorr Township Planning Commission.

Motion carried

J. Graczyk moved and seconded by D. Kaczanowski to re-appoint John Bouterse to the Dorr Township Zoning Board of Appeals for three years. Motion carried

Bids on re-surfacing of 136th from 18th Street, west .75 miles, were \$35,000.00. Our share is \$17,500.00.

There will be a sewer meeting at Dorr Township Complex with the engineers and lawyer, on June 9 at 4:00 PM.

The Supervisor has the signed contract for police coverage, which starts July 1

There were comments on the guest editorial in the Penassee Globe concerning the response by the Supervisors of Dorr, Leighton and Salem, in regards to the C.O.P.S. grant controversy.

Basement needs painting and sealing.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjouned at 8:15 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 19, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. There was no zoning change made by the planning commission(recommendation Minutes were accepted as corrected.

The Supervisor up-dated us on the C.O.P.S. grant. Kevin Haan will be our officer. He started the program in Kaketon Township. Commissioner Fein explained his version of the C.O.P.S situation. He also gave us information on the current County affairs. are starting the budget process.

L. Dolegowski moved and seconded by N. Fifelski to adopt the Dorr Township Land Division Ordinance.

Motion carr ied. (all YES)

136th Avenue has been resurfaced and the gravel program will start soon.

Ther will be a Sewer meeting, Monday, June 23, 7:30 PM in the Dorr Township Complex.

Norm talked about the use of the compost area at his Hungry Horse campground. He is concerned about the amount of rubbish that is piling up at the site. We were also notified about the trash on 16th Street between 146th and 108th.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:15 PM)

Richard E. Dutkidwicz

Dorr Township Clerk

Meeting called to order by Clerk R. Dutkiewicz at 7:30 PM PRESENT: R. Dutkiewicz, Norm Fifelski and Larry Dolegowski ABSENT: Don Kaczanowski and Joe Graczyk

Norm Fifelski was appointe moderator.

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes were accepted as read.

Public Comments - none

N. Fifelski moved and seconded by L. Dolegowski to approve \$29,050.14, amount of bills presented by the Clerk.

Motion carried

Wayland Area EMS report - Open house was a success. No meeting since the last report.

Planning Commission - reported on two meetings June 3 and June 24.

L. Dolegowski moved and seconded by R. Dutkiewicz to accept the low bid on gravel work for 1997, for \$53,000.00 from Bill Smith

Terry Tromp from Nederveld, representing Larry DeVries, was requesting final approval of Wildflower Condo project.

L. Dolegowski moved and seconded by R. Dutkiewicz to approve the final plan of Wildflower Meadow Site Condo., to include sidewalks on both side of the streets.

Motion carried (all YES)

L. Dolegowski moved to adjourn and seconded by R. Dutkiewicz.

Motion carried. (adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 17, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Paul Jackson was representing the South Advance.

Public comments: none

Kevin Haan was introduced as our local officer, from the Sheriff's department. He expressed satisfaction with his new territory. Norm brought up a plan to give free pop to kids, for being a good citizen. The tickets will be honored at Hillcrest Food and Fuel.

Commissioner Fein reported on the recovery from the storm. The County extended financial help to the Road Commission.

N. Fifelski moved and seconded by L. Dolegowski to re-zone from Agricultural to Rural Estates, about 15 acres in the $SE_4^{\frac{1}{4}}$ $NE_4^{\frac{1}{4}}$ of Section 28, for George and Virginia Black.

Motion carried (4 Yes 1 No)

The Supervisor read a letter in regards to concern about clean-up and protection of the Kalamazoo River.

L. Dolegowski moved and seconded by N.Fifelski to endorse the clean-up and protection of the Kalamazoo River.

Motion carried (all YES)

There was a request from Ralph and Kevin Lettinga to terminate some parcels from P.A. 116.

L. Dolegowski moved and seconded by J. Graczyk to release 218 acres in Section 13, owned by Ralph Lettinga. from P.A. 116.

Motion carried (all YES)

L. Dolegowski moved and seconded by N. Fifelski to terminate 85 acres in Section 12, owned by Kevin Lettinga, from P.A. 116.

Motion carried (all YES)

The Supervisor explained about Auto CAD parcel base mapping for Dorr Township.

Norm reported about the incident at an accident involving one of our firemen and blood borne pathogens and Hepatitis B. More to follow.

J. Graczyk moved to adjourn and was seconded by L.Dolegowski.
Motion carried (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 7, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Joe Graczyk, Norm Fifelski and Larry

Dolegowski.
ABSENT: Dick Dutkiewicz

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by Jane Rens.

Minutes accepted as read.

L. Dolegowski moved and seconded by J. Graczyk to pay the bills of \$41,382.75 as presented by Jane.

Motion carried

Public comments: Mary Rolfe on Radstock had flooding problems and would like the Township to participate in flood insurance. Don isn't sure if we are in a flood area or if the Township can qualify to be in a flood plain. Mrs. Rittenhouse questioned the drainage of the water.

Tom Andrews on Joan Ct.doesn't want commercial vehicles (semis) in a residential area. Trucks are parked on the street sometimes for days at a time.

A letter was read from Marilyn Fifelski, thanking us for use of the hall for blood drive. 81 people came and 71 units were donated. Next drive will be January 8, 1998 in Dorr Complex.

W.A.E.M - Norm reported 160 calls in June, an all time high.

Planning Commission - Larry updated us on July 15 and August 5 meetings. Bob Wagner re-elected Chairman and Norma Schaendorf re-elected Secretary.

County - Ken Fein updated us on June 20th flood. They are getting some help on the drains and culverts.

Park - Mark said that football sign-ups will start soon.

Chuck McNabb ############################### said the Library Board has commissioned an independent company to do a phone survey, to find out why the elections failed.

Dolegowski informed us about the bridge on 140th that keeps washing out.

Final plat approval for Summyview Estates No. 2 was presented, by Developer Wagner Farm Development. Sidewalks will be included on both sides of the streets as printed on construction plans.

N. Fifelski moved and seconded by L. Dolegowski to approve the

Final plat for Sunnyview Estate No. 2.

Motion failed (2 yes; 2 no)

Dorr Business Association would like to put up a "Welcome to Dorr" sign on Township property by the American Legion, north on 18th.

Additional work to be done in the Complex basement is sprinkler heads and air circulation.

Audit report for 1996-97 year was presented.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried. (adjourned at 9:10~PM)

Jane Rens, Secretary

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 21, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski.

ABSENT: none (seven visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk Minutes accepted as read.

Public comments: Erv VanHill complained about the roads being closed into Dorr before the 4th of July parade. Norm explained about the meetings held to plan this event.

The Supervisor explained the results of checking into flood plain insurance. More inquiring will be done. We also will check the culverts and tubes in Litchfield, ***XX-to let the water run better.

We discussed the presence of semis in residential zoned areas. We will have to check this out with the attorney.

Paul Slater is asking for final approval on Forest Estates #3..

L. Dolegowski moved and seconded by J. Graczyk to approve the final plat approval on 17 lots in Forest Estates #3.

Motion carried (all yes)

Discussion on Sunnyview Estates #2. The plat will be cut to 50 lots, total by restriction

- J. Graczyk moved and seconded by N. Fifelski to amend a declaration of restrictions, covenants and conditions for Sunny View Estates in Dorr Township, to restrict Lot #1 from having a dwelling or dwelling unit on it. Motion carried all yes
- L. Dolegowski moved and seconded by J. Graczyk to approve the final plat of SunnyView Estates #2.

Motion carried (all yes)

N. Fifelski moved and seconded by J. Graczyk to deny the request from Harold Johnson Jr., to rezone a ten acre parcel in the $SW_{\overline{4}}^{1}$, $NW_{\overline{4}}^{1}$ of Section 33 from Agriculture to Rural Estates..

Motion carried (all yes)

- L. Dolegowski moved and seconded by N. Fifelski to approve a proposed amendment to revise Section 3.49 of the Zoning Ordinance, to permit daycare centers and nursery school caring for not more than 12 minor children to be allowed in Residential Zone.
- Roll call: L. Dolegowski, yes; J. Graczyk, yes; R. Dutkiewicz, yes; D. Kaczanowski, yes; N. Fifelski, yes. Motion carried 5 Yes; O No.
- J. Graczyk moved and seconded by L. Dolegowski to send Huizinga request for re-zoning, back to the Planning Commission for review.

Motion carried all yes

J. Graczyk moved to adjourn and seconded by L. Dolegowski.
Motion carried (adjourned at 9:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 4, 1997 Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments: Librarian Su Wierenga informed us of the bad water report at the Dorr Library. Also several calls were made at the Library, when it was closed. These were charged to the Library as 900 numbers.

J. Graczyk moved and seconded by L. Dolegowski to approve bills of \$5,167.81, as presented by the Clerk.

Motion carried

WAEM - sixteen people are taking classes for volunteer work and para-medic training at the Wayland ambulance building.

Planning commission - had their meeting for site plan reviews for two projects.

County commissioner Fein reported open house September 15 at Medical Care Facility for Alzheimer patients and the September 27 Sheriff's auction at Dumont Lake.

L. Dolegowski moved and seconded by J. Graczyk to transfer \$2,000.00 from the Contingency Fund to the Election Fund budget. Motion carried

Mention was made of the M. T. A. district meeting in Grand Rapids on September 26, 1997.

There was a discussion on a septic agreement between the Township and Greg Dykstra, developer of a residential condo.

N. Fifelski moved and seconded by L. Dolegowski to approve the septic system agreement between Dorr Township and Gregg Dykstra, developer. The project is named The Pines, in Section 21. Motion carried (all yes)

Two bids are in on having our zoning maps done on auto-cad.

D. Kaczanowski moved and seconded by J. Graczyk to accept Williams & Works bid for auto cad of the zoning maps. We need the disc, included. The bid was not to exceed \$1,600.00.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried. (adjourned at 8:25 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 18, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz and Joe Graczyk ABSENT: Norm Fifelski and Larry Dolegowski (three visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk..

Minutes accepted as read.

Public comments : none4

At our October 16th meeting, we will be visited by a person wew who will inform us about flood plains and the appropriate insurance. We ar still checking out the water situation at the Library.

D. Kaczanowski moved and seconded by J. Graczyk to change our standard street lighting contract with Consumers Energy, to add seven street lights in Wildflower Meadow Site Condominium.

Motion carried (all yes)

We discussed the Cedar Creek drain.

J. Graczyk moved to adjourn and was seconded by D. Kaczanowski. Motion carried. (adjourned at 7:50 PM)

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk..

Minutes accepted as read.

J. Graczyk moved and seconded by N. Fifelski to approve bills of \$20,190.88, as presented by the Clerk

Motion carried

Public comments: none

WAEM report by Norm on last month's activity.

Planning commission report by Larry on the last two meetings Aug. 19 and Sept. 16.

County and Park - no reports

Kevin Haan reported on lunch with the three Supervisors. He also reported on his activity in the townships - a lot of it. It seems that we are being covered by more sheriff department cars.

We approved the septic system agreement with G.A.Dykstra.

N. Fifelski moved and seconded by J. Graczyk to release 74 acres in Section 13, owned by Ralph Lettinga, from P.A. 116.

Motion carried (all yes)

L. Dolegowski moved and seconded by N. Fifelski to terminate 85 acres in Section 12, ownded by Kevin Lettinga, from P.A. 116.

Motion carried (all yes)

20th street can not be started because the Road Commission is very busy taking care of the damage from the June flood.

- N. Fifelski moved and seconded by L. Dolegowski to add another street light north of Prairie on 18th St.
- L. Dolegowski moved and seconded by J. Graczyk to approve Huizenga's request for a 15 foot extension to the north of his E Commercial property.

Motion carried

Our Township Complex is paid for, as of October 1, 1997. We will now work on widening 142nd Ave, east of 18th Street.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.
Motion carried. (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 16, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:35 P.M.

Present: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

Absent: none

(ten visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Public comments:

The librarians told of a leak in the old fire barn, in the northwest area.

Representative Patty Birkholz will be at our Board meeting on November 20.

Commissioner Ken Fein reported on County affairs. There is much work to be done on the proposed budget. October 23 will be the public hearing for the budget.

There was a discussion on a sidewalk ordinance. The Supervisor asked for input on details of this ordinance.

On future road projects, what are we going to use for priority?

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried. (adjourned at 8:15 PM)

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 6, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz and Larry Dolegowski ABSENT: Joe Graczyk and Norm Fifelski (eight visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

D. Kaczanowski moved and seconded by L. Dolegowski to approve payment of bills of \$23,789.99, as presented by the Clerk. Motion carried

Public comments: none

WAEM - no meeting

Planning Commission - one slow meeting

County Commissioner Fein said that the budget was still being worked on. The public hearing on the proposed budget will now be held November 13.

Deputy Kevin Haan was present for any questions.

Louis Sadlivia, P.E. district representative of the Land and Water management division was here to educate us in regards to flood insurance and flood plains. The Township would have to join the National Flood Insurance, in order for residents to get flood insurance. It is supposed to be at an affordable cost. The Township would have our inspector be involved in carrying out this program. There is no cost to the Township. The average cost to the resident would be \$125.00 to \$150.00. Flood insurance is not mandatory except what lending institutions demand. We would like to have some input for our next meeting.

D. Kaczanowski moved and seconded by L. Dolegowski to declare November 15, 1997 as "America Recycles Day" in Dorr Township.

Motion carried

D. Kaczanowski made a motion and seconded by R. Dutkiewicz to adopt the road resolution, presented by M.T.A.

Motion carried

Representative Patty Birkholz will be here for our November 20 meeting.

R. Dutkiewicz moved to adjourn and was seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 20, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

(twelve visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk Minutes accepted as read.

Patty Birkholz, our State Representative, was present to give us an update on the legislature. She was appointed assistant floor leader. She told of the committees that she is on. She urged us to keep her and VanRegenmorter informed as to our interest in pending legislation.

Norm Fifelski arrived at this time.

Representative Birkholz responded to questions from the board and the audience:

Public comments: none

We brought up the flood plain insurance plan again. Paul Jackson and Louise Honderd, reporters, did extensive investigation. The Clerk told of the contacts he made.

N. Fifelski moved and seconded by D. Kaczanowski to adopt the National Flood Insurance Program.

Motion failed (all NO)

L. Dolegowski moved and seconded by J. Graczyk to re-appoint Steve Sanxter and Nancy Overzet to a four year term on the Dorr Township D.D.A..

Motion carried (all YES)

A letter regarding the Gypsy Moth program was read by the Clerk. It was stated that the cost should be determined first.

We will publish a news-letter in December.

The proposed sidewalk ordinance is at the lawyer's office.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.
Motion carried (adjourned at 9:00 PM)

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kacsanowski, Dick Dutkiewicz, Joe Gracsyk and Larry Dolegowski

ABSENT: Norm Fifelski

(five visitors)

The Pledge of Allegiance was recited

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

J. Graczyk moved and seconded by D. Kaczanowski to approve bills of \$8,842.26, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - D. Kaczanowski reported that things are going smoothly. There were sixteen calls in Dorr Township during October.

Planning Commission - none

County Commissioner Ken Fein reported that the budget is a done deal. The GIS project is started. There was a discussion on the Metro council. Much talk about the tire pile of Gord Lyons.

The Supervisor read a thank you note from Representative Patty Birkholz.

The Board was invited to attend the Library Board meeting, next Wednesday.

The D/L Wastewater meeting might be held next Wednesday at 4:00 PM.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Wotion carried (adjourned at 8:25 PM)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 11, 1997

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk,

Norm Fifelski and Larry Dolegowski

ABSENT: none

This meeting was called to set up a public hearing and to discuss the special assessment roll.

Attorney Bob Cooper explained what we need to do.

N. Fifelski moved and seconded by J. Graczyk to set a public hearing for the sewer hearing on January 13, 1998 at 7:30 PM in the Dorr Township Complex.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 18, 1997

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(six visitors)

The Pledge of Allegiance was recited.

Minutes of the last regular meeting were read by the Clerk.

Minutes accepted as read.

Public Comments: none

The Supervisor read the letter from our attorney, Steve McKown, regarding a proposed sidewalk ordinance. The Board suggested several changes in the proposed ordinance, as pointed out by the attorney. We will send this back to the attorney for a final draft.

The Supervisor read a letter of resignation from Norma Schaendorf from the Planning Commission. She served since 1982 and was the Secretary.

L. Dolegowski moved and N. Fifelski seconded to regretfully accept the resignation of Norma Schaendorf.

Motion carried (allregretfully yes)

D. Kaczanowski moved and seconded by R. Dutkiewicz to appoint Karen Slater to the Dorr Township Planning Commission for the unexpired term ending in June, 2000. Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to install three street lights by Great Lakes Energy. Motion carried

N. Fifelski moved and seconded by L. Dolegowski to cancell the January 1, 1998 meeting, because of holiday.

Motion carried

The Supervisor read a report on Project Hope for 1997. It was a vey informative report on the work done here in Dorr.

Norm explained, about our inadequate sprinkler system in the Complex.

D. Kaczanowski moved and seconded by J. Graczyk to install a sprinkler riser for \$1,885.00.

Motion carried.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:25 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 13, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none (47 present)

This special meeting was held to have a Special Assessment Hearing. This was a joint meeting with Leighton Township Board. A notice was published twice in the Penassee Globe.

The Public Hearing was declared open. Attorney Bob Cooper explained the purpose of this hearing.

Don Dandrow read his objection to the proposed sewer. There were other questions which were answered by the Attorney, Engineer or Board members. They were:about REU's; is the project the wish of the people or the Townships; is the proposed mebile home park the reason for it; will the Green Lake stream be flooded by the sewer; will future hook-up by Dorr be cheaper or the same??

Payment by the owners was explained by Attorney Cooper. They have to connect within eighteen months.

- J. Graczyk moved and seconded by N. Fifelski to close the public hearing. Motion carried
- N. Fifelski moved and seconded by L. Dolegowski to approve confirmation of resolution presented by Bob Cooper which approves the special assessment district, known as Moline Sewer Special Assessment District No. 3.

Roll call: D. Kaczanowski, yes; R. Dutkiewicz, yes; J. Graczyk, yes; N. Fifelski, yes; L. Dolegowski, yes.

Motion carried 5 Yes; 0 No;

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 8:25 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 15, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (six visitors)

The Pledge of Allegiance was recited.

Minutes of the special meeting on December 11, 1997 were read by the Clerk.

Minutes accepted as read.

Minutes of the last regular meeting were read by the Clerk Minutes accepted as read.

N. Fifelski moved and seconded by L. Dolegowski to approve payment of bills in the amount of \$9,987.63, as presented by the Clerk. Motion carried
Public comments - none

WAEM report - The new ambulance is coming in June or July. A new fibrillator has been purchased.

Planning commission - Larry reported on two meetings in regards to property on 140th. A discussion was held on private roads and how to handle them. We felt that we should meet with the Planning Commission.

County and Parks - not present

Letter was read from Marilyn Fifelski about the successful blood drive (78 units).

The Supervisor read the Building Inspector's report for 1997. There were 135 total permits issued with over nine million dollars value. We have had 461 housing permits issued since 1988.

The Clerk read a letter from Mary Jones of the Solid Waste Committee, in regards to the future of the South Kent Landfill.

Norm told us about the G.V.U. student examining his compost pile as a school project.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried (adjourned at 8:35 PM)

ABSENT:

LORR TOWNSHIP BOARD WEETING HELD ON FEBRUARY 5, 1998

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski none (16 visitors)

The Pledge of Allegiance was recited.

Minutes of the special meeting held on January 13, 1998 were read by the Clerk. Winutes accepted as read.

read by the Clerk. Minutes accepted as read.
Minutes of the last regular meeting were read by the Clerk
Minutes accepted as read.

J. Graczyk moved and seconded by N. Fifelski to approve the bills of \$9,796.66, as presented by the Clerk. Motion carried Public comments: none

A letter from D. O. T. was read by the Clerk. Sheriff
Haverdink, Kevin Haan and trainee were here. The Sheriff replaced
Lt. Olson in regards to a discussion about the July 4th activities.
There was a discussion on the traffic problem. There will be

more meetings.

WAEN - no meeting Planning Commission - informed us of their Jan. 20 meeting County - Commissioner Fein reported on 911 traffic, which has grown out of its facility because of the heavy use. The whole dispatch system for police and fire is being checked out. The County has a GIS director.

Park - no one present

Ron VanSingel from Nederveld's was here about the Hilltop View Estates. This is a Site Condo project. There was a question about the up-grading of 21st street to asphalt. There should be an agreement with the developer, the owner of the land and the Township in regards to this section of 21st Street. We will table this request until the next meeting.

D. Kaczanowski moved and seconded by L. Dolegowski to table this request from Hilltop View Estates until our next meeting on February 19. Motion carried

Chief Bill Fifelski gave the fire report for 1997. Total fire loss was estimated at \$102,500.00

L. Dolegowski moved and seconded by N. Fifelski to approve request for re-zoning from R-l to B-l residential, on 140th west of 18th street in Section 21.

Roll call: Kaczanowski, yes; Fifelski, yes; Graczyk, no; Dolegowski, yes; Dutkiewicz, yes.

Motion carried (4 Yes 1 No)

D. Kaczanowski moved and seconded by J. Graczyk to transfer \$19,300.00 from the Public Improvement Fund to the Capital Expenditure, for Fire Equipment. Motion carried

J. Graczyk mad a motion to adjourn and seconded by L. Dolegowski Motion carried (adjourned at 10:30 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 12, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was called to meet with the Dorr Township Library Board.

Chuck McNabb, Patty Moore, Sue Bell, Suanne Wierenga and Cathy Nyenhuis were here from the Library.

McNabb talked about the results of the survey done last fall. The discussion was about any available land in the downtown area. Several sites will be checke into.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 19, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(24 visitors)

The Pledge of Allegiance was recited.

Minutes of the special meeting, held February 12, were read by the Clerk. Minutes accepted as read.

Minutes of the last regular meeting were read by the Clerk. Minutes accepted as read.

Public comments - Dale Kaminski from 16th Street commented on the recent accident on 16th street. Mrs. Cardosa asked about who would clean up debris after an accident.

The Supervisor introduce Kevin from Nederveld, to explain about Hilltop View Estates on 21st Street. The paving of 21st Street is the main issue. The Fire department has a problem with cul-de-sacs.

N. Fifelski moved and seconded by L. Dolegowski to approve the preliminary site plan for Hilltop Viee Estates and a contribution of \$2,000.00 per lot. FOR ROXD \ \(\text{NORD NORD } \)

Motion carried (all yes)

Mary Hitzler requested rezoning from Agriculture to B-l residential of her property on 136th Avenue. We would like to meet with the Planning Commission to seek a solution to this situation.

N. Fifelski moved and seconded by L. Dolegowski to table this matter of Hitzler's request until the next regular meeting. Motion carried (all yes)

D. Kaczanowski moved and J. Graczyk seconded the request from Frank & Cheryl Walters to rezone their property, on 138th Avenue, from E Commercial to Rural Estates District.

Roll call: Dutkiewicz, yes; Kaczanowski, yes; Graczyk, yes; Fifelski, no; Dolegowski, yes.

Motion carried (4 Yes and 1 No)

J. Graczyk made a motion to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 9:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 23, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM..

PRESENT: DON Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski.

ABSENT : none

This special meeting is held to discuss various planning and zoning issues and policies or ordinances needed in the future.

Also present were Bob Wagner, Karen Slater, Les Myers, Darwin Huff, Louis Harnish and Dan Noble from the Planning Commission; John Lenhart, Ethel Visser and Rich Kloska from the Zoning Board of Appeals; Attorney Steve McKown and Planner Tim Johnson.

Growth in Rural Estate Zoning districts - Tim Johnson exlained the chart showing where the growth has developed. Lately, it is happening in the south-west part of the Township. If Rural Estate zones were to be filled with residential, there could be 2450 to 4900 dwellings with 8,400 to 16,000 people. This would generate vehicle trips of 2450 to 4,900. The problem comes when the present gravel roads are in need of paving. We cannot demand that the developers, off main roads, pay for paving of the main roads. We could present a choice of density in the plat. If you assist in paving, you can build more sites.

Stub streets on subdivisions and site condominiums - provide for reserving a strip to connect to future plats. We try to have a continuity of street systems for access and emergency vehicles. We could eliminate private streets and drives.

Spot zoning - each cas should stand on its own merit. There is general dis-xxxxxx agreement on this. We could rezone along 136th Avenue for residential.

PRESENTAR Possible ordinances - towers; sand mining, as it affects the roads; intensive farming.

Question was raised if there is a need to form a review committee of Supervisor, Planning Commission Chair and the Township planner. The Township Board could send the plans back to the Planning Commission until it is done right. We will keep the same procedure, with a tightening up of some loose ends.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.
Motion carried (adjourned at 10:00 PM)

Richard E. Dutkiewicz Dorr Township Clerk

Richard E. Dolliewing

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 5, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski
ABSENT: none (4 visitors)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by J. Graczyk to approve the minuts from regular meeting, held February 19, 1998.

Contributions from developer were for road improvements.

Motion carried to accept minutes as corrected.

L. Dolegowski moved and seconded by N. Fifelski to approve the minutes from special meeting, held on February 23, 1998, as presented.

Motion carried

J. Graczyk moved and seconded by L. Dolegowski to approve the bills of \$13,144.81, as presented by the Clerk.

Motion carried

Public comments: none

WAEM - meeting next week

PLanning commission - Larry explained the February 17 meeting. County - no commissioner

Parks - no one present. There was a question on maintenance.

D. Kaczanowski moved and seconded by N. Fifelski to rezone
Mary Hitzler's property on 136th, from Agricultural to B-l residential.
Roll call: Fifelski, yes; Dutkiewicz, yes; Dolegowski, no;
Graczyk, no; Kaczanowski, yes.

Motion carried (3 yes and 2 no)

This is being done because the adjoining properties are residential.

A letter from th Library regarding their activities of last year was read and discussed.

N. Fifelski moved and seconded by L. Dolegowski to amend the budget: Hall #1 - 1,000.00; Hall #2 - 1,400.00; Complex - 5,000.00; Fire Department - 2,500.00; Moline Park - 100.00 and Contingency Fund - 10,000.00. Motion carried

J. Graczyk moved and seconded by L. Dolegowski to hold a public hearing on the proposed budget for 1998-99, at 7:30 PM on April 1 at the Township Complex. Motion carried

We will have a work session on the 1998-99 budget on March 20, at 1:00 PM

We discussed, road work for 1998, including gravel and resurfacing 20th Street.

J. Graczyk moved to adjourn and was seconded by Bolegowski.
Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 12, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:00 BM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz and Norm Fifelski

ABSENT: Joe Graczyk and Larry Dolegowski

This special meeting is called to discuss Park and Fire Department matters for the Fiscal Year 1998-99.

The Park officers were present. We discussed the maintenance of the park. There are four people applying for the maintenance position. Larry Dolegowski arrived at this time. It was thought that the mowing and trimming should be by the hour. Job descriptions should be made for the various positions. We would probably need a park manager. We would like to renew the budget at \$15,000.00 and carry over last year's balance of \$3,500.00. Joe Graczyk arrived now.

The Fire Chief and four officers were present. They would like to promote Gene VanPutten to Captain and make Harold Schumaker a Lieutenant.

J. Graczyk moved and seconded by R. Dutkiewicz to promote VanPutten to Captain and make H. Schumaker a Lieutenant.

Motion carried.

VanPutten presented their proposed budget for 1998-99. There were three lists: required 65,650.00; priority 30,506.00 and desired 6,878.00. The grand total was \$103,034.00. The items on each list were gone over separately.

A list of future needs for the Township Complex was represented by Norm. We should be aware of these items.

J. Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 19, 1998

meeting called to order by supervisor D. Kaczanowski at 7:30 FM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm rifelski and Larry Dolegowski

ABSENT: none

(ll visitors)

The rledge of Allegiance was recited.

N. rifelski moved and seconded by L. Dolegowski to approve the minutes from regular meeting, held on march 5, 1998, as corrected. (reconstruction on 20th street)

motion carried

L. Dolegowski moved and seconded by J. Graczyk to approve the minutes from a special meeting, held march 12, 1998, as presented.

Motion carried

rublic comments: N. rifelski regretfully commented on Greg Damveld's resignation from the rire Department. A tribute will be made in the future.

County Commissioner rein stated that all governmental units should have an investment policy in writing. He also mentioned there were some adjustments in the County's proposed budget.

The Supervisor read the proposed sidewalk ordinance. He also covered the use and maintenance of the sidewalks.

n. rifelski moved and seconded by J. Graczyk to approve paving four foot shoulder, 1.33 miles south of 108th en 12th street, at a cost of \$7,980.00.

Motion carried

we will also re-surface one mile of 21st street from 140th to 142nd.

The entire Library Board was here to explain their request for additional funds. Chuck McNabb explained different items in their proposed budget. He sited the raising costs of membership in the Lakeland system. We will study the rquests for an increase.

The Supervisor read a letter from the County rlanning Commission explaining their lack of action on planning activities. We will wait antil another meeting to act.

J. Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried

SPECIAL DUKK TOWNSHIP SUARD WEETING RELD ON MARCH 20, 1998

meeting called to order by supervisor D. Kaczanowski at 2:00 rm FKESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Joe Graczyk

ABSENT: Larry Dolegowski

This special meeting was a work session on the proposed budget for the fiscal year 1998-99.

D. Naczanowski moved and J. Graczyk seconded, that as of April 1, 1998, the salaries of the township board members shall be as follows: Supervisor, \$15,000.00; Clerk, \$15,000.00; Treasurer, \$15,000.00; Trustee, \$3,400.00.

motion carried (all yes)

- J. Graczyk moved and seconded by N. rifelski to transfer \$130,000.00 from the General rund to the rublic improvement rund.

 Motion carried (all yes)
- D. Kaczanowski moved and seconded by J. Graczyk to levy one mill, based on Taxable valuation, for the operation of the Township. Motion carried (all yes)

J. Graczyk. moved to adjourn and was seconded by N. Fifelski. Motion carried.

Meeting called to order by supervisor D. Kaczanowski at 4:00 rm

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm rifelski, Larry Dolegowski and Joe Graczyk

ABSENT: none

This special meeting called to discuss the proposed addition to the moline sewer.

N. rifelski moved and seconded by L. Dolegowski to approve the Dewage Disposal System 1998 System improvements contract. Roll call: Naczanowski, yes; Dutkiewicz, yes; Graczyk, yes; rifelski, yes; Dolegowski, yes.

5 yes and 0 no. motion carried

J. Graczyk moved to adjourn and was seconded by Dolegowski.

motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 1, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

Absent; none (No visitors)

This special meeting is a public hearing on the proposed budget for fiscal years 1998-99.

The Pledge of Allegiance was recited.

The Clerk went over all the revenue and expenditures for 1997-1998 and the proposed figures for 1998-99.

- N. Fifelski moved and seconded by J. Graczyk to set the operating millage of .8536, which raises about \$93,500.00 for the year. Motion carried (all yes)
- D. Kaczanowski moved and seconded by L. Dolegowski to set the renewal of 1.0000 mills, which raises \$112,000.00 the first year, for the purpose of maintenance and upkeep of roads and streets within Dorr Township.

Motion carried (all yes)

J. Graczyk moved and seconded by D. Kaczanowski to set the renewal of .5000 mills, which raises \$56,000.00 the first year, for the purpose of replacing major fire equipment.

Motion carried (all yes)

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING ON APRIL 2, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (five visitors)

The Pledge of Allegiance was recited.

- J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from a special meeting, held on March 19, 1998as presented.

 Motion carried.
- N. Fifelski moved and seconded by J. Graczyk to approve the minutes from a special meeting, held on March 20,1998 as presented.

 Motion carried
- L. Dolegowski moved and seconded by N. Fifelski to approve the minutes from a special meeting, held on March 23,1998 as presented.

 Motion carried.
- J. Graczyk moved and seconded by N. Fifelski to approve bills of \$16,482.78, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - extensive report given by Norm. reported on 1997-98 activities; projected budget of \$590,000.00 for 1998-99.

Planning commission - March 17 and March 31 meetings were explained; re-zoning Section 30; intensive farming; sand mining; tower ordinance; sidewalk ordinance.

Conty - Commissioner reported sick

Park - Mark DeYoung reported basketball program, with 300 kids is done. They have 600 sign-ups for basesball program. Clean up day will be April 25.

D. Kaczanowski moved and seconded by N. Fifelski to approve the Dorr Township sidewalk and bike path use and maintenance ordinance.

Roll call: Dolegowski, Yes; Graczyk, yes; Fifelski, yes; Kaczanowski, yes; Dutkiewicz, yes. Motion carried 5 yes 0 no.

L. Dolegowski moved and seconded by J. Graczyk to have Allegan County Road commission advertise for bids of resurfacing of 21st Street, with a three or four foot shoulder, from 142nd to 140th. Estimate cost of resurfacing \$38,000. and shoulder work \$10,000.

Motion carried.

L. Dolegowski moved and seconded by N. Fifelski to rezone from R-1 to B-1, three parcels described as W 297 ft. of the S480 ft. of $W^{\frac{1}{2}}$ SE $^{\frac{1}{4}}$ of Section21; also the S 1055 ft. of $E^{\frac{1}{2}}E^{\frac{1}{2}}$ SW $^{\frac{1}{4}}$ of Section 21; also S 260 ft. of E 200 ft. of W530 ft of $E^{\frac{1}{2}}$ E/2 SW $^{\frac{1}{4}}$ of Section 21. Roll call: Fifelski, yes; Dutkiewicz, yes; Graczyk, yes; Kaczanowski, yes; Dolegowski, yes. Motion carried, 5 yes 0 no.

D. Kaczanowski moved and seconded by J. Graczyk to rezone from D Commercial and B-1 Residential to E Commercial a parcel in downtown Dorr at 18th and 142nd.

Roll call: Kaczanowski, yes; Dutkiewicz, yes; Fifelski, abstain; Dolegowski, yes; Graczyk, yes.

Motion carried 4 yes, 0 no, 1 abstain.

- a request for rezoning in Section 30 was tabled until April 16.. Motion carried
- J. Graczyk moved and seconded by L. Dolegowski to approve and adopt budget of \$753,505.00 for FY 1998-99.

Motion carried (all yes)

The Supervisor brought us up to date on the Moline Sewer Extension #3.

N. Fifelski moved and seconded by L. Dolegowski, to place on the August Primary ballot, a request for millage renewal of 1.0000 mill, for two years, for maintenance and upkeep of roads and streets within Dorr Township.

Roll call: Kaczanowski, yes; Fifelski, yes; Dutkiewicz, yes; Dolegowski, yes; Graczyk, yes. Motion carried 5 yes 0 no.

D. Kaczanowski moved and seconded by J. Graczyk to place on the August Primary ballot, a request for millage renewal of $\frac{1}{2}$ mill (.5000) for replacing major fire equipment.

Roll call: Dutkiewicz, yes; Dolegowski, yes; Graczyk, yes; Fifelski, yes; Kaczanowski, yes. Motion carried 5 yes 0 no.

J. Graczyk moved and seconded by L. Dolegowski, giving the Allegan County Road Commission the authority to advertise for bids for the asphalt resurfing of 20th from 142nd north .55 miles.

Motion carried (all yes)

J. Graczyk moved to adjourn and seconded by L. Dolegowski Motion carried (adjourned at 8:45 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 14, 1998

Meeting called to order by Supervisor D. Kaczanowski at 4:00 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski, Larry Dolegowski and Joe Graczyk

ABSENT: none

This special meeting was called to discuss County involvement in the Extension of the Moline Sewer.

L. Dolegowski moved and seconded by J. Graczyk requesting Allegan County to assist the Township, by the issuance og bonds to finance improvements to the Township sewage disposal system and to file a request with the Michigan Department of Treasury in the amount not to exceed \$5,832,000.00.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 16, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:35 P M. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski (ten visitors)

The Pledge of Allegiance was recited.

The Supervisor presented a plaque to Norma Schaendorf for her many years service on the Election Board and the Planning Commission.

Kevin Kirk from the Michigan Farm Bureau gave a presentation on intensive farming and possible ordinances to provide for it.
Many questions were asked from the audience, which Kirk answered.

- J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from the regular meeting, held on April 2, 1998, as presented.

 Motion carried
- D. Kaczanowski moved and seconded by J. Graczyk to approve the minutes from a special meeting, held on April 14, 1998, as presented.

 Motion carried

In regards to the request from Jerry Hartman to rezone from E Commercial to Rural Estates property in Section 30, on 24th St, we will study this situation, concerning Section 30, at a future meeting.

L. Dolegowski moved and seconded by J. Graczyk to approve the low bid of \$93,576.12 from Brenner Excavating, to reconstruct 20th St. and to construct a bike path.

Motion carried (all yes)

D. Kaczanowski moved and seconded by J. Graczyk to hold a Public Hearing, May 7, 1998 at 7:30 PM, on granting a tax abatement to Wonderland Tire Co. on additional new Personal Property.

Motion carried (all yes)

- D. Kaczanowski moved and seconded by J. Graczyk to hold a Public Hearing, May 7, 1998 at 7:45 PM on granting a tax abatement to Williams Tooling & Manufacturing on a new building and personal property. Motion carried (all yes)
- D. Kaczanowski moved and seconded by L. Dolegowski to authorize signature of letters of agreement for industrial facilities exemption certificates by the Dorr Township Clerk with Wonderland Tire Co.

Motion carried (all yes)

- J. Graczyk moved and seconded by L. Dolegowski to authorize signature of letters of agreement for industrial facilities exemption certificates by the Dorr Township Clerk with Williams Tooling & Manufacturing. Motion carried (all yes)
 - J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 9:10 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 7, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none (20 visitors)

Public Hearing for Wonderland Tire. Their Controller exlained their work process. They eventually would have 10 to 15 new employees. They were seeking an abatement on additional personal property. Our point system would give them $3\frac{1}{2}$ years on personal property.

N. Fifelski moved and seconded by J. Graczyk to grant Wonderland Tire, $3\frac{1}{2}$ years exemption on personal property.

Motion carried (all yes)

Public Hearing for Williams Tooling & Manufacturing. Gerald Williams, Sr. explained about their purchase of equipment and hiring 17 people. They are seeking a tax abatement for a new building and personal property. The total points on our point system were 7. This would give them five years on real and three years on personal.

L. Dolegowski moved and seconded by N. Fifelski to grant five years on real and three years on personal property.

Motion carried (all yes)

Regular meeting:

J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from a meeting held on April 16, 1998. Motion carried Public comments:

Leo Smith wanted action from Paul Slater on their right-ofway conflict. Their is a problem with the amount of footage.

N. Fifelski moved and seconded by L. Dolegowski to approve bills of \$22,911.64, as presented by the Clerk.

Motion carried

WAEM - New ambulance, costing about \$72,000.00, coming soon. EMT's and Para-medics are in their current training sessions.

Planning Commission - Larry went over the regular and the special meeting minutes to the Township Board.

County - Commissioner Fein explained County business.

Park - Carol Clawson and Paul Davis, are maintaining the park.

L. Dolegowski moved and seconded by J. Graczyk to approve the request to re-zone Jerry Hartman's property from E Commercial to Rural Estates, Section 30 on 24th St.

Rollcall: Graczyk, yes; Kaczanowski, yes; Fifelski, yes; Dutkiewicz, yes; Dolegowski, yes.

Motion carried, 5 Yes 0 No.

The Supervisor updated us on the 20th St. reconstruction. Work is proceeding swiftly.

There was a request from the Dorr Township Library board to place a millage request on the August Primary ballot. President McNabb explined the reason for the request. Discussion was held on the wording and timing of the proposed millage request.

L. Dolegowski moved and seconded by N. Fifelski to table the library millage request until the first meeting in June.

Motion carried

N. Fifelski moved and seconded by J. Graczyk to table Lettinga's request for release of two acres from P.A. 116.

Motion carried

Gravel work was explained by the Supervisor.

J. Graczyk moved and seconded by L. Dolegowski to approve the gravel program as presented by the Supervisor.

Motion carried

N. Fifelski moved and seconded by L. Dolegowski to approve a contract between Dorr Township and Leighton Township and Allegan County for improvements to the Dorr/Leighton Sewage Disposal System. Motion carried

The Township's position on the Bysterveld property being used as a park has not changed.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MAY 21, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm Fifelski.

ABSENT: Larry Dolegowski

(4 visitors)

The Supervisor presented a plaque to Greg Damveld, for 29 years of service to the Dorr Township Fire Department. He has retired.

N. Fifelski moved and seconded by J. Graczyk to approve the minutes from a regular meeting, held on May 7, 1998.

Motion carried

Public comments: none

J. Graczyk moved and seconded by N. Fifelski to approve the request from Ralph and June Lettinga to release two acres of real property from P.A. 116, to construct a new house on the SE corner of 144th and 14th; part of parcel 03-05-013-024-00. Concern was expressed over proper amount of property, i.e. the driveway.

Motion carried (all yes)

N. Fifelski moved and seconded by J. Graczyk to approve request from Karl and Linda Dykstra to rezone from Agriculural to B-1, low density residential, a parcel of property in Section 16.

Roll call: Graczyk, yes; Kaczanowski, yes; Fifelski, yes;

Dutkiewicz, yes.

Motion carried: 4 yes; 0 no; 1 absent

D. Kaczanowski moved and seconded by N. Fifelski to approve the Dorr Township Investment policy, as it exists now.

Motion carried (all yes)

The Supervisor will talk with the County Park people about our thoughts on the Bysterveld property.

We studied the report from the Allegan County Equalization Department on the 1998 Assessed Valuation of our Township and others near-by.

We looked at the bid on central vacuuming from WalVac, for the Township Complex.

D. Kaczanowski moved and seconded by N. Fifelski to purchase a cleaning system from WalVac for \$1,782.40

Motion carried (all yes)

We discussed future appointments to the Planning Commission and Zoning Board of Appeals.

J. Graczyk moved to adjourn and seconded by N. Fifelski Motion carried (adjourned at 8:40 PM)

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and. Larry Dolegowski

ABSENT: none

The Pledge of Allegiance was recited

N. Fifelski moved and seconded by J. Graczyk to accept the minutes from a regular meeting, held on May 21, 1998.

Motion carried

J. Graczyk moved and seconded by L. Dolegowski to approve bills of \$123,110.12, as presented by the Clerk

Motion carried

Public comments - none

WAEM report - no meeting; new ambulance arrived.

Planning commission - public hearing and meeting explained County commission - Commissioner Fein went over the annual report from the Road Commission. He also read a resolution from the County Board concerning the Road Commission.

The Library Board would like a millage proposal placed on the General Election ballot.

D. Kaczanowski moved and seconded by N. Fifelski to place a millage proposal, for operating purpose, on the November general election ballot.

Roll call: Kaczanowski, yes; Dutkiewicz, yes; Fifelski, yes; Graczyk, yes; Dolegowski, yes.

Motion carried Yes 5; No 0

Bids were received on the cost of paving 20th and 21st(resurfacing) \$81,322., \$80,149.,76,139., and the low bid of \$69,160..

No report on the Bysterveld property.

The Road Commission annual report was read by the Supervisor.

There was a discussion on the need for a generator for the Township Complex. Dan Noble, from Consumers Energy explained a 25KW, with automatic switch-on; fueled by natural gas and installation. We will pursue other bids.

We will have a Dorr/Leighton Sewer Authority meeting at 7:30 on June 8, at our place.

- N. Fifelski moved and seconded by J. Graczyk to table the subject of Kemp Street in Moline until our next meeting.
- L. Dolegowski moved and seconded by N. Fifelski to approve the preliminary plat of the proposed Arndt plat, 20 lots) plus sidewalks on both sides and consideration of deceleration and acceleration lane.

Motion carried (all yes)

J. Graczyk moved to adjourn and seconded by L. Dolegowski Motion carried (adjourned at 9:30)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JUNE 8, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelsk and Larry Dolegowski

ABSENT: Joe Graczyk

This special meeting was held to discuss the update on the Moline Sewer Extension #3.

L. Dolegowski moved and seconded by N. Fifelski to support the awarding of 1998 Wastwater collection and treatment plant project construction contracts.

Motion carried (all yes)

N. Fifelski moved to adjourn and seconded by L. Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 18, 1998

Meeting called to order by Clerk R. Dutkiewicz at 7:35 PM. PRESENT: Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: Don Kaczanowski

3 visitors & 2 media

N. Fifelski was appointed moderator

The Pledge of Allegiance was recited.

L. Dolegowski moved and seconded by J. Graczyk to approve the minutes of a regular meeting, held on June 4, 1998, as presented.

Motion carried

L. Dolegowski moved and seconded by J. Graczyk to approve the minutes of a special meeting, held on June 8, 1998, as presented Motion carried

Public comments: none

There was discussion on the preliminary plat of Pheasant Ridge Estates, with the engineers and the board.

R. Dutkiewicz moved and seconded by J. Graczyk to return the reliminary plat to the Township Planning Commission for further study concerning the cul-de-sacs.

Motion carried (all yes)

In regards to the generator. Norm told of his efforts to get another price on a generator. We will wait until there are more bids.

L. Dolegowski moved and seconded by J. Graczyk to deny the abandonment requested of Kemp Street in Moline.

Motion carried (all yes)

J. Graczyk moved to adjourn and seconded by L. Dolegowski Motion carried (adjournd at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 2, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski

ABSENT: Norm Fifelski

(3 visitors & 2 media)

The Pledge of Allegiance was recited.

- J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from the regular meeting, held on June 18, 1998, as presented.

 Motion carried
- L. Dolegowski moved and seconded by J. Graczyk to approve the bills of \$20,689.06, as presented by the Clerk.

Motion carried

Public comments - none

There were no committee reports until the next meeting.

We are still waiting for generator prices.

We reviewed the revised plan of Pheasant Ridge Estates. We were pleased with the elimination of the cul-de-sacs.

D. Kaczanowski moved and seconded by L. Dolegowski to accept the revised Preliminary plat of Pheasant Ridge Estates, as presented on June 30, 1998.

Motion carried (all yes)

J. Graczyk moved and seconded by L. Dolegowski to accept the low bid from Bill Smith Sand & Gravel, for \$42,450.00 for the gravel program for 1998.

Motion carried (all yes)

The Supervisor read the 1998 traffic counts on 18th and 142nd. The counts were all up from 1997.

The Supervisor reviewed the road agreement for reconstruction of 21st Street. It was received as being a very good agreement.

The Supervisor reported on a meeting with Tim Johnson and Bob Wagner on possible changes in the Rural Estate Zoning District.

We will be having a newsletter coming out in July.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried

(adjourned at 8:05 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 16, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski, and Larry Delegowski

and Larry Dolegowski

ABSENT: none

(6 visitors and 2 media)

The Pledge of Allegiance was recited.

J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from a regular meeting, held on July 2, 1998, as presented.

Motion carried

Public comments - Four residents from Appollo Ct, in regards to sidewalks on the other side of their street. We discussed the proposed sidewalk. We will try to accommodate them.

WAEM report - Very heavy runs in May - 165 runs. Vital Care Program generated \$20,000.00. They still are setting \$3,000.00 per month away for new equipment.

Planning Commission - reviewed requests for zoning changes, at their meeting. The Supervisor told of a couple opinions he received from our attorney, in regards to zoning procedures.

Dan Noble and Bob Underwood presented their exlanation of the Generac generator. They answered questions from the Board.

D. Kaczanowski moved and seconded by R. Dutkiewicz to accept the \$16,000.00 bid from Dan Noble for a 25 KW Generac generator.

Motion carried (all yes)

The Supervisor told of the request for approval of a Franchise transfer of the Cable system to Avalon Cable.

The decision to purchase a new carpet, for the Township Complex, was delayed for now.

We will have two vacancies on the Planning commission.

Graczyk is in contact with computer people, to check the year 2000 problem.

We are having our Public Accuracy test on Friday, July 24 at 11:00 AM.

J. Graczyk moved to adjourn and was seconded by Dolegowski.
Motion carried (adjourned at 9:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 6, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm

Fifelski.

ABSENT: Larry Dolegowski (4 visitors & 1 media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by J. Graczyk to approve the minutes from the regular meeting held on July 16,1998, as presented.

Motion carried

J. Graczyk moved and seconded by N. Fifelski to approve the bills of \$32,806.23, as presented by the Clerk.

Public comments - none

WAEM - The para-medic class is completed.

Planning Commission - no one present

County - Commissioner Fein state that the budget process is started.

Park - no one present

There was a request from VanHaitsma and Kuperus for the re-zoning from Ag to B-l in Section 9. Chris Essink, from Exxel, represented them. This would be a 50 lot plat. There were comments, mostly against the change.

J. Graczyk moved to reject the rezoning request for VanHaitsma and Kuperus parcels from Agricultural to B-l Residential located in Section 9; seconded by D. Kaczanowski.

Roll call: Kaczanowski, yes; Dutkiewicz, yes; Fifelski, no; Graczyk, yes.

Motion carried 3 yes, 1 no, 1 absent.

Kevin from Nederveld requested fianl approval of the Hilltop View Estates Condominium project. It consists of 18 lots in the first phase.

D. Kaczanowski moved and seconded by J. Graczyk for final approval of Hilltop View Estates, Phase 1, with 18 lots, subject to a letter of credit to guarantee completion of installing sidewalks and signing of a road agreement between Kuperus and Dorr Township. The letter of credit is for two years from August 6, 1998.

Motion carried (all yes)

D. Kaczanowski moved and seconded by N. Fifelski to eliminate $\frac{1}{2}$ year terms for granting tax exemptions on personal property.

Motion carried

J. Graczyk moved and seconded by N. Fifelski to grant three years abatement for personal property for Wonderland Tire Co.

Motion carried (all yes)

N. Fifelski moved and seconded by J. Graczyk to grant an irrevocable franchise for a period of thirty years to Great Lakes Energy Coperative.

Motion carried (all yes)

D. Kaczanowski moved and seconded by N. Fifelski to adopt an Ordinance amending the Dorr Township Subdivision Ordinance, which describes the construction of sidewalks in the sub-divisions, located in Dorr Township. It covers the specifications.

Motion carried (all yes)

J. Graczyk moved to adjourn and was seconded by R. Dutkiewicz.

Motion carried (adjourned at 9:10 PM)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 20, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (l visitor and i media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by J. Graczyk to approve the minutes from the regular meeting held on August 6, 1998, as presented. Motion carried

Public comments - none

The Supervisor reported that 20th Street is done and 21st Street is resurfaced.

Gordon Lieffers, from Sandy Ridge, was here to inquire about special assessment cost and the time frame on reconstruction of 141st Avenue from 21st to Sandy Ridge.

L. Dolegowski moved and seconded by D. Kaczanowski to place on the General Election ballot, the confirming of the Board's action granting irrevocable franchise to Great Lakes Energy Co-op. Roll call: Dutkiewicz, yes; Fifelski, yes; Graczyk, yes;

Kaczanowski, yes; Dolegowski, yes.

Motion carried 5 yes, 0 no

N. Fifelski moved and seconded by L. Dolegowski to place on the General Election ballot the request to assess .65mills (\$0.65 per \$1,000 of State Equalized Value or taxable value where different than SEV on all property in Dorr Township; for a period of ten years, for the purpose of operating the Dorr Township Library and which will raise and estimated \$72,800.00 the first year.

Roll call: Dolegowski, yes; Graczyk, yes; Fifelski, yes; Kaczanowski, yes; Dutkiewicz, yes. Motion carried 5 yes, 0 no.

P.C.I. wants to donate something for the Township Hall, in Suggestions included return for the use of the Hlllonce a month. overhead projector and screen or sound system.

The Supervisor brought us up to date on the sewer extension,

including easements and proposed inspections.

Geocon gave \$1,000.00 for the use of sprinkler from the Township Park.

We discussed the applications for ZBA and the Planning Commission.

- R. Dutkiewicz moved and seconded by J. Graczyk to appoint Rich Kloska to the Dorr Township Planning Commission for three years. Motion carried (all yes)
- R. Dutkiewicz moved and seconded by L. Dolegowski to appoint Louise Honderd to the Dorr Township Zoning Board of Appeal for three years. Motion carried (all yes)

The Clerk read the letter in regards to the County Planning Commission asking for two volunteers.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 3, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski.

ABSENT: none

(3 visitors and 2 media)

The Pledge of Allegiance was recited.

L. Dolegowski moved and seconded by J. Graczyk to approve the minutes from the regular meeting, held on August 20, 1998, as presented.

Motion carried

N. Fifelski moved and seconded by L. Dolegowski to approve bills of \$25,744.85, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - no report

Planning Commission - report on Aug. 18 meeting. The Board expressed the need of an ordinance to cover communication towers.

County - there was a question on Schipper's easement for the sewer extension, south of Moline. They are looking for help on the 911 millage issue.

Park - honeymoon

The Supervisor discussed the reconstruction of 141st Avenue. He compared it to 20th Street. Estimated cost would be about \$1,200.00 to \$1,500.00 for each property owner.

N. Fifelski moved and seconded by J. Graczyk to reconstruct 21st Street from 140th south to Hilltop View Estates (.4 mile).'
Motion carried (all yes)

L. Dolegowski moved and seconded by J. Graczyk to appoint
Doug Montgomery to the Township Planning Commission, for the unexpired
term of Les Myers. Motion carried (all yes)

We appointed two members to the Allegan County committee, doing the new County Master plan. They are Don Kaczanowski and Bob Wagner. L. Dolegowski offered to serve as an alternate.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.
Motion carried (adjourned at 9:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 17, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors & 2 media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by L. Dolegowski to approve the minutes from the regular meeting held on September 3, 1998, as presented.

Motion carried

Public comments - none

The Supervisor explained the two estimates on the improvement of 141st from 21 st to Sandy Ridge and 21st to 24th Street.

We discussed the past petitions to improve roads.

Gordon Lieffers, representing Sandy Ridge residents, discussed the improvement of 141st Street. The Supervisor will inform all the residents of the total cost of the project and the estimated individual costs.

Other projects discussed were: 144th from 18th to 14th would be very expensive; making a third lane on 142nd from Dorr east to 16th, would be estimated at $\frac{1}{2}$ million. Ther will be further discussion on these projects.

The Supervisor declared September 21-27 to be Pollution Prevention Week.

Discussion was held on Rural Agricultural Zoning District to be broken into different Rural Estates, by actual use. Tim Johnson, our professional planner, will present a plan to cover these similiar situations. The Planning Commission is looking at Byron Center's tower ordinance. A model sign ordinance is also being checked.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried. (adjourned at 8:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 1, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

(50 visitors (Wayland Government class) and 2 media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by L. Dolegowski to approve the minutes from the regular meeting, held on September 17, 1998, as presented.

Motion carried.

J. Graczyk moved and seconded by N. Fifelski to approve the bills of \$140,547.87, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - Norm informed us of the ambulance activity during the summer.

Planning Commission - Bob Wagner re-elected Chairman and Karen Slater Secretary. We were informed of items that are being checked out by the Board.

County - Commissioner Fein informed us of county activities. He put in a plug for 911 millage on the November ballot.

Park - no report

In regards to the proposed project on 141st Street; there are 24 property owners and 17 responded with 11 no and 6 yes for paving 141st from 21st to 24th. John Morton had a question on the gravel estimate on the two sections. The Supervisor explained the funding of improving roads in the Township. The Supervisor read some comments from people &n 141st Street. More work will have to be done on this proposed project.

Carol Clawson was requesting more money for her work and time at the Township park.

L. Dolegowski moved and seconded by J. Graczyk to transfer \$119,000.00 from the Public Improvement Fund to the General Fund, in order to be able to pay the bill from the Allegan County Road Commission. Motion carried all yes

We were notified that the Moline Library has vacated the Moline Hall, as of September 30. Congratulations on their new building in Moline.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.

Motion carried (adjourned at 8:45 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 8, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:40 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This meeting was called to discuss Fire Department policy with the Fire Department officers.

Bill Fifelski requested that we go into closed session.

J. Graczyk moved and seconded by D. Kaczanowski to go into closed session to discuss disciplinarian actions in regards to fire department personnel, in the future.

Motion carried (all yes)

We went into closed session at 7:50 PM.

We came out of closed session at 8:40 PM.

The Board discussed the Standard Operating Procedures and applied it to the situation.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried (adjourned at 8:45 PM).

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 15,1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norn Fifelski.

ABSENT: Larry Dolegowski

(0 visitors, 2 media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by J. Graczyk to approve the minutes from the regular meeting held on October 1, as presented.

Motion carried

D. Kaczanowski moved and seconded by J. Graczyk to approve the minutes from the special meeting, held on October 8, 1998, as presented.

Motion carried

Public comments - none

The Supervisor told of the error in the gravel estimate on 141st. They left out a zero. The figures have risen dramatically. We will have to re-figure the project.

D. Kaczanowski moved and seconded by N. Fifelski to transfer control of the Cabel franchise from Cable Michigan, Inc. to Avalon Cable of Michigan, Inc., subject to clarification of the amount of the franchise fee.

Roll call: Dolegowski, absent; Fifelski, yes; Dutkiewicz, yes; Graczyk, yes; Kaczanowski, yes.

Motion carried 4yes; 0 no; 1 absent

D. Kaczanowski moved and seconded by J.Graczyk to apply for Gas Purchase Agreement with CMS Energy.

Motion carried (all yes)

We have received one estimate for a sidewalk on the north and east side of our lot on 18th and Sunset. We will try to get another bid on this sidewalk.

We received a letter about Praxis to treat gypsy moths.

D. Kaczanowski moved and seconded by N. Fifelski to set Wednesday, October 28, 1998, at 4:30 PM, a hearing to grant Williams Tooling and Manufacturing atax abatement on new personal property..

Motion carried (all yes)

The Clerk mentioned that there will be a Public Accuracy Test of the Accu-vote system at 11:00 AM, on October 23, 1998. in the Township Complex.

J. Graczyk moved to adjourn and seconded by N. Fifelski. Motion carried. (adjourned at 8:45 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 28, 1998

Meeting called to order by Supervisor D. Kaczanowski at 4:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

This meeting called to hold a public hearing on a request from Williams Tooling & Manufacturing, for a tax abatement on new personal property.

Jerry Williams, Jr. was present from Williams Tooling.

- D. Kaczanowski moved and seconded by J. Graczyk to grant three years abatement on \$335,000.00 of personal property.

 Motion carried (all yes)
- J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 5, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(7 visitors, 2 media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by J. Graczyk to approve the minutes from the regular meeting held on October 15, 1998, as presented. Motion carried

L. Dolegowski moved and seconded by D. Kaczanowski to approve the minutes from the special meeting, held on October 28, 1998, as presented. Motion carried

N. Fifelski moved and seconded by L. Dolegowski to approve bills of \$28,952.52, as presented by the Clerk.

Motion carried

Public comments: N. Fifelski told of keeping the leaf site open from Noon to 6 PM, everyday for a while.

WAEM - their meeting will be next week.

Planning commission - Larry reported on the October 20 and November 2 meetings.

County - Election activity held down business. The budget is done and ready to be presented.

Park - no representative

The Supervisor explained a new proposed zoning district, called RA, or Rural Agricultural. There will be a public hearing on December 15, at 7:30 PM, to consider amendments to the 1991 Master plan.

We will be accepting bids on the old Township hall, in Moline, for the second-meeting in December.

Don Moore will be in Florida, so will be unable to clear the Pathways, this winter. We will be looking for some helpers.

The estimated cost of printing a new future land use map, is about \$1,000.00 to \$1,500.00.

We were handed a letter from the Road commission, explaining how they intend to spend new revenue of \$800,000.00. We didn't see Dorr listed in any project. They did ask for our input.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 19, 1998

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(1 visitor and 3 media)

The Pledge of Allegiance was recited.

L. Dolegowski moved and seconded by N. Fifelski to approve the minutes from the regular meeting, held on November 5, 1998, as presented.

Motion carried

Public comments - none

The snow plowing bids were read by the Clerk.

L. Dolegowski moved and seconded by J. Graczyk to award snow-plowing to D. Welch in Moline and Rob Wagner in Dorr, according to their bids.

Motion carried. (all yes)

D. Kaczanowski moved and seconded by N. Fifelski to donate \$250.00 toward the putting up and taking down of the new Christmas decorations on 142nd Avenue.

Motion carried (all yes)

The Supervisor read a letter from the Allegan County Drain Commission, informing us of the hiring of a Drainage Technician.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried

(adjourned at 8:05 PM)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 3, 1998
Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

(13 visitors and 3 media)

The Pledge of Allegiance was recited.

- J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from the regular meeting, held on November 19,1998, as presented.

 Motion carried
- D. Kaczanowski moved and seconded by L. Dolegowski to approve payment of bills of \$11,586.38, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - no report

Planning Commission - Larry explained their November 17 meeting.

County - Commissioner Fein reported on the budget details and on the tire pile problem in Watson Township..

Park - no one present from the Advisory Board.

Gordon Lieffers, from Dorr Township Library, presented a report on libraries in the area. We asked him to get the different operating millages.

L. Dolegowski moved and seconded by J. Graczyk to rezone two parcels, located in Section 30, on the corner of 24th Street and 138th Avenue, from E Commercial to Rural Estate.

Roll call: Dolegowski, yes; Fifelski, absent; Graczyk, yes; Dutkiewicz, yes; Kawzanowski, yes.

Motion carried: 4 yes; 0 no; I absent

J. Graczyk moved and seconded by R. Dutkiewicz to reappoint
Ken Fein and Dave Stebleton to a four year term on the D.D.A..
Motion carried (all yes)

R. Dutkiewicz moved and seconded by L. Dolegowski to reappoint the following to the Dorr Township Board of Review for a two year term, Harry Smit, Connie Hollbrook and Francis Coughlin.

Motion carried

Marcia Halloran was recommended by County Commissioner to the F.I.A. in the County.

There will be a public hearing on December 15 at 7:30 PM, on the updating of the Master Plan.

Wayland School is looking for someone to serve on a committee to create a nature trail behind the Dorr School.

The Supervisor told of a visit by the Sheriff in regards to a new COPS grant to hire another officer in our area. Kevin Haan commented on the amount of work to be done in the Township. There was a discussion on the furure growth of police work in the Township.

J. Graczyk moved to adjourn and was seconded by L. Dolegowski.

Motion carried

(adjourned at 8:35 PM)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 17, 1998

Meeting called to order by Clerk R. Dutkiewicz at 7:30 PM.

PRESENT: Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and

Larry Dolegowski

Don Kaczanowski ABSENT:

(13 visitors & 2 media)

Norm Fifelski was appointed moderator.

The Pledge of Allegiance was recited.

J. Graczyk moved and seconded by L. Dolegowski to approve the minutes from the regular meeting, held on December 3, 1998, as Motion carried presented.

Public comments: Louise Honderd reported on the Zoning Board of Appeals meeting held for Jenelle Markoski.

Exel Engineering presented the final plat of Pheasant Ridge Estates. He presented the Township an irrevocable letter of crdit in the amount of \$40,000.00, to be due before December 31, 2001.

L. Dolegowski moved and seconded by J. Graczyk to approve the final plat of Pheasant Ridge Estates.

Motion carried (all Yes)

At 8:05 PM, bids were opened for the purchase of the Township Hall at 4410 Chappell, Moline.:

Ken & Julie Mead \$15,569.87

We discussed the two bids. Peter Kamps \$20,000.00

Supervisor Kaczanowski arrived at this time.

D. Kaczanowski moved and seconded by L. Dolegowski to table the decision on the Moline hall bids, until the first meeting in January, 1999.

Motion carried

The Arndt plat will have to be presented at a future meeting.

L. Dolegowski moved and seconded by J. Graczyk to refund the fee for the ZBA meeting with Jenelle Markoski, due to circumstances beyond control.

Motion carried 4 yes; l abstain (Fifelski) 0 no

J. Graczyk moved to adjourn and seconded by L. Dolegowski (adjourned at 8:40 PM)

Motion carried

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 7, 1999
Meeting called to order by Supervisor D. Kaczanowski at 7:40 PM
PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm
Fifelski and Larry Dolegowski.

ABSENT: None (36 visitors (Wayland government 2 media)

The Pledge of Allegiance was recited.)

- N. Fifelski moved and seconded by J. Graczyk to approve the minutes from the regular meeting, held on December 17, 1998, as presented.

 Motion carried
- J. Graczyk moved and seconded by L. Dolegowski to approve payment of the bills of \$26,682.99, as presented by the Clerk. Motion carried

Steve Sanxter presented six pictures of the Fire Department, which were used on calendars.

Public Comments: Henry Raad wondered what was developing on 142nd Ave., next to the free-way. The status of the Bysterveld property is; 70 acres to the County Parks and 10 acres to the 7th Reformed Church. He suggested keeping the open space for park use.

WAEM - Norm reported budget meeting for next week.

Plan Commission - working on the revised Master Plan.

County - Commissioner Fein gave the County version concerning the Bysterveld property. The County Board re-organizes next week.

Park - no one present

There was a discussion on the old Township Hall in Moline.

N. Fifelski moved and seconded by L. Dolegowski to delay a decision, in order for the high bidders to find out the cost of bringing the building up to code.

Motion carried

- N. Fifelski moved and seconded by J. Graczyk to transfer \$16,000.00 from the Public Improvement Fund to the General Fund for Capital Improvement. Motion carried (all yes)
- L. Dolegowski moved and seconded by N. Fifelski to cancell the January 21 meeting. Motion carried

The Supervisor mentioned the meeting with the Allegan County Road Commission on Tuesday, January 12, 1999 at 7:00 PM.

The Supervisor explained the 1998 tax roll, including millage rates and dollar amounts. He listed the various classes of property.

L. Dolegowski asked for carpeting and chairs in the basement, to be used for Fire Department meetings.

We acknowledged the trouble with snow on our pathways.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 27, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:00 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

This meeting was called to discuss Arndt's plat and Pheasant Ridge.

In regards to Arndt's plat, we have a \$30,000.00 line of credit for sidewalks.

N. Fifelski moved and seconded by L. Dolegowski to approve the final plat of Arndt's Plat.

Motion carried

J. Graczyk arrived at this time.

Lots 9,10, and 11 in Pheasant Ridge Estates were changed.

L. Dolegowski moved and seconded by N. Fifelski to change the east boundary of Lots 9, 10 and 11 in Pheasant Ridge Estates.

Motion carried.

L. Dolegowski moved to adjourn and was seconded by N. Fifelski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 4, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 P.M.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(22 visitors and 3 media)

The Pledge of Allegiance was recited.

L. Dolegowski moved and seconded by N. Fifelski to approve the minutes from the regular meeting held on January 7, 1999, as presented. Motion carried

N. Fifelski moved and seconded by L. Dolegowski to approve the minutes from the special meeting held on January 27, 1999 as presented. Motion carried

J. Graczyk moved and seconded by L. Dolegowski to approve payment of bills totaling \$ 16,523.62, as presnted by the Clerk.

Motion carried

Public comments - none

Marilyn Fifelski informed us that 109 units of blood were collected.

WAEM - Norm reported on the adoption of the budget. He explained the slight rise in rates.

Planning Commission - Larry reported on two meetings and the progress on the master plan and cluster housing ordinance. The next meeting will be on February 16.

County - Commissioner Fein reported on \$800,000.00 plus grant to remove tires from Gordon Lyons pile in Watson Township. They approved 8 new cruisers. He commented on the Equalization Dept., with the staff and possible new director.

There was a discussion on the former Township hall in Moline. Douglas Veurink was the spokesman. The Supervisor told of our use by the Township of the hall. We had questions as to the financing of the up-grade and repair of the building for future use.

D. Kaczanowski moved and seconded by J. Graczyk to award the bid to the low bidder, Ken and Julie Mead for \$15,569.87. Roll call: Dolegowski, yes; Graczyk, yes; Dutkiewicz, yes;

Fifelski, yes; Kaczanowski, yes.

Yes 5; No 0 Motion carried

Students from Wayland Government class were recognized.

Fire Chief Bill Fifelski gave the annual fire department report There were 78 runs with a fire loss of \$270,000.00

The Supervisor reported on building permits for 1998. There were: residential, 58; commercial, 3; pole barns, 17. The total valuation is a total of \$9,002,542.00

- L. Dolegowski moved and seconded by N. Fifelski to granting consent to a reorganization of ownership of cable television system and franchise to Avalon Cable. Motion carried
- L. Dolegowski moved and seconded by J. Graczyk to add 4 street lights in Hidden Forest Estates #3 and 4 street lights in Sunny View Estates #2. Motion carried
- J. Graczyk moved and seconded by N. Fifelski to transfer \$119,000.00 from the General Fund to the Public Improvement Fund.

 Motion carried
- N. Fifelski moved and seconded by D. Kaczanowski to proceed to apply for a grant to hire another Police Officer for Dorr, Salem and Leighton Townships. Motion carried

Bids were received on a new work station for the secretary and small conference table and file cabinets for the office.

N. Fifelski moved and seconded by L. Dolegowski to accept the low bid of Custer Office for \$4,235.00.

Motion carried.

We agreed to send the Peliminary plan of Dorr Village Duplex Site Condo Developments back to the developer to incorporate all the suggestions made by the Planning Commission and postpone action by the Township Board.

We received price of \$6.00 sq. yd. or \$1,400.00.

L. Dolegowski moved and seconded by J. Graczyk to let Common Sense Carpeting do the basement, not to exceed \$1,500.00.

Motion carried

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 18, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and

Larry Dolegowski

ABSENT: Joe Graczyk

(5 visitors and 2 media)

The Pledge of Allegiance was recited.

N. Fifelski moved and seconded by L. Dolegowski to approve the minutes from the regular meeting held on February 4, 1999, as presented. Motion carried

Public comments: Louise Honderd inquired about the status of the COPS grant.

We were informed by the firemen that the siren is repaired and ready for the tornado season.

N. Fifelski moved and seconded by L. Dolegowski to divide lot #1 of Hickory View Estates into 3 lots.

Motion carried (all Yes)

He would only be able to build on one lot and there is a restrictive covenant to keep the plat at 50 lots.

L. Dolegowski moved and seconded by D. Kaczanowski to hold a public hearing on March 18, 1999 at 7:30 PM to establish an Industrial Development District on Lot 16, Newman's addition to Dorr in Section 21. Motion carried (all Yes)

Terry Trott, from Nederveld, representing Paul Slater discussed Hidden Forest Estates #1. They would like to add 8 or 9 lots on about $4\frac{1}{2}$ acres.

L. Dolegowski moved and seconded by N. Fifelski to rezone from Agricultural to B-l residential, the remaining balance of Slater's parcel, adjacent to Hidden Forest Estate, east of 17th St. Roll call: Graczyk, absent; Kaczanowski, Yes; Dolegowski, Yes; Fifelski, Yes; Dutkiewicz, Yes.

Motion carried 4 Yes; 0 No; 1 absent

Road work will be discussed at a future meeting.

Meeting with Dorr Township Park Advisory Board on Thursday, February 25 at 7:30 PM.

Meeting with the Dorr/Leighton Wastewater Authority at Leighton Township Hall on February 23 at 7:30 PM.

D. Kaczanowski moved to adjourn and seconded by L. Dolegowski.

Motion carried (adjourned at 8:05 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM. Present: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

This meeting was called to discuss 19942000 plans and proposed budget for Parks and Recreation

We met with the Dorr Township Park Advisory Board.

Mark DeYoung shared some of the figures with us which showed the tremendous use of our facilities. There are 650 children in the baseball program, 300 in the basketball program and even 50 in the cheerleader program. THEXENERMENTAL Dorr Recreation is running short of operating funds and land.

The Township will have to check into leasing and more insurance coverage.

Paul Davis and Mark DeYoung will do the mowing and maintenance at the Park this season.

There was a discussion about presenting a dedicated millage proposal for operation of the recreation program.

J. Graczyk moved to adjourn and seconded by L. Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 4, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (12 visitors and 2 media)

The Pledge of Allegiance was recited.

L. Dolegowski moved and seconded by N. Fifelski to approve the minutes of the regular meeting held on February 18, 1999, as presented. Correction should state Hidden Forest Estate #4.

Motion carried, as corrected. (all yes)

- J. Graczyk moved and seconded by L. Dolegowski to approve the minutes of the special meeting held on February 25, 1999, as presented. Motion carried
- N. Fifelski moved and seconded by J. Graczyk to approve payment of the bills of \$13,845.42, as presented by the Clerk. Motion carried.

Public comments: Students from Wayland School Government class were recognized. Dave Kaminski asked what was going on along the expressway by 142nd Ave. Dave Huntley asked about the zoning along 142nd Ave., 500 feet on both sides of the road.

WAEM - meeting is next week.

County - Commissioner Fein informed us about general County business. The County is checking into the Bysterveld property for park development. Lisa Kiessling, Director of Allegan County Parks, will be at our next meeting on March 18 to discuss the Bysterveld property.

Park - everything covered by Mark DeYoung.

L. Dolegowski moved and seconded by J. Graczyk to amend the budget \$500.00 for Hall #2 and \$2,000.00 for Planning Commission.

Motion carried

The Supervisor told of meeting with the Library Board at 8:00 PM on March 11 at the Library.

J. Graczyk moved and seconded by L. Dolegowski to have a Public Hearing on the proposed budget on Wednesday, March 31 at 7:30 PM Motion carried (all yes)

There will be a work session on March 19 or March 26. Decision will be made later.

J. Graczyk moved to adjourn and seconded by L. Dolegowski.
Motion carried (adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 18, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(35 visitors and 2 media)

The Pledge of Allegiance was recited.

The Public Hearing on establishment of an Industrial Development District was held. This was requested by Dorr Industries for Lot 16, Neuman's Addition to Village of Dorr. Dave Stebleton explained the history of his business, which has been here for 21 years. The people asked questions: More employees? - Yes; septic system acceptable to the County? - Yes.

Public Hearing closed at 7:40 PM.

N. Fifelski moved and seconded by L. Dolegowski to create an Industrial Development District at Lot 16, Newman's Addition, Section 21, Dorr, Allegan County, Michigan

Motion carried (all YES)

L. Dolegowski moved and seconded by N. Fifelski to approve the minutes from the regular meeting, held on March 4, 1999, as presented.

Motion carried (all YES)

Public comments - none

Leo VanderHorst explained to the audience about the Dorr Village Site Condominium project. This was the proposed preliminary plat.

J. Graczyk moved and seconded by N. Fifelski to approve the preliminary plat of Dorr Village Site Condominium.

Motion carried (all Yes)

Allegan County Parks Director Lisa Kiessling explained the Bysterveld property as a park. Viv Shoemaker would like it left as natural as possible. Huntley expressed the same view. He would be in favor of leaving it green. They were reminded of the ten acres deeded to the 7th Reformed Church. The County's preliminary plan ties use of the park to the land - mostly nature trails and picnic area. One student spoke up for green space.

We discussed salaries of the officials.

L. Dolegowski moved and seconded by J. Graczyk to establish compensation for the elected officials, as stated: Supervisor, \$15,600.00; Clerk, \$15,600.00; Treasurer, \$15,600.00; and Trustees, \$3,500.00 each.

Roll call: Graczyk, yes; Kaczanowski, yes; Dutkiewicz, yes; Fifelski, yes; Dolegowski, yes.

Motion carried 5 Yes and 0 No.

J. Graczyk moved to adjourn and seconded by L. Dolegowski Motion carried (adjourned at 8:25 PM)

Richard E. Dutkiewicz Dorr TOWN SHIP CLERK

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 26, 1999

Meeting called to order by Supervisor D. Kaczanowski at 1:35 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk,
Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was a work session on the proposed budget for the fiscal year 1999-2000.

- J. Graczyk moved and seconded by D. Kaczanowski to transfer \$116,000.00 from the General Fund to the Public Improvement Fund.

 Motion carried (all YES)
- L. Dolegowski moved and seconded by N. Fifelski to levy one mill, based on Taxable valuation, for the operation of the Township.

Motion carried (all TES)

J. Graczyk moved to adjourn and was seconded by L. Dolegowski. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 31, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

(three visitors)

This special meeting is a public hearing on the proposed budget for fiscal year 1999-2000.

The Pledge of Allegiance was recited.

The Clerk read all the revenues and expenditures of all funds for 1998-99 and the proposed budget figures for 1999-2000. Comments and questions were received from the audience. The Supervisor helped to answer questions.

L. Dolegowski moved and seconded by N. Fifelski to set the approximate operating millage of .8100 mills, which will raise about \$96,700.00 for the 1999-2000 fiscal year..

Motion carried (all YES)

J. Graczyk moved and seconded by D. Kaczanowski to set the approximate special road millage of .9900 mills, which will raise about \$118,000.00 for the 1999-2000 fiscal year.

Motion carried (all YES)

D. Kaczanowski moved and seconded by J. Graczyk to set the approximate fire equipment millage of .4900 mills, which will raise about \$58,500.00 for the 1999-2000 fiscal year.

Motion carried (all YES)

J. Graczyk moved to adjourn and seconded by L. Dolegowski.
Motion carried (adjourned at 8:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 1,1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

(2 visitors and 2 media) ABSENT:

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes from a regular meeting, held on March 18, 1999, as presented.

Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to approve the minutes from a special meeting, held on March 26, 1999, as presented. Motion carried (all YES)

Graczyk moved and seconded by Dolegowski to approve the minutes of a special meeting, held on March 31, 1999, as presented. Motion carried (all YES)

Dolegowski moved and seconded by Kaczanowski to approve payment of the bills of \$8,061.71, as presented by the Clerk.

Motion carried (all YES)

Public comments: Question on the roadmillage as reported at the last meeting.

WAEM - Norm reported on the financial report for the Ambulance. It sounded good.

Planning commission - Dolegowski explained their March 16 meeting. They also discussed private roads. Their next meeting is April 20 at 7:30 PM.

County commission - absent

Park advisory - absent

Gene VanPutten discussed Fire Department business. Chief Bill Fifelski needs a hip replacement. There was nine calls for March.. There were three grass fires. They recommend five new members to be hired: James Daymon; Peder Nelson; Dawn Gruss; Kyle Bockheim The probation period is for a minimum of and Lance Bowman. one year.

Kaczanowski moved and seconded by Graczyk to hire these five candidates for a probation period of one year on the Dorr Township Fire Department. Motion carried (all YES)

Fifelski moved and seconded by Dolegowski to approve the 1999-2000 year budget of \$864,425.00 Motion carried (all YES)

The Allegan County plat map was explained by the Supervisor.

The trash from the recycle bins was discussed.

Don explained the proposed road work for 19942000. This included gravel work; dust control; resurfacing streets in Dorr; street sweeping; pathways; reconstruction of $\frac{1}{4}$ mile of 21st, for a possible total cost around \$235,500.00

We would like to get a newsletter out this month.

We will interview candidstes for the Planning commission on

April 8 at 7:30 PM. Ken Fein mentioned several items of County business. Graczyk moved to adjourn and seconded by Dolegowski Motion carried (adjourned at 8:45 PM) Motion carried

Richard E. Dutkiewicz

Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 8, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting is called to interview people for a Planning Commission vacancy.

Chairman Bob Wagner, from the Planning Commission, was present for the interviews. We will rate each person on a scale of 1 to 10.

Randy Krause was here at 7:45. He acknowledges potential growth, but it should be regulated.

Leanna Rollins was here at 8:00. She favors growth; also is able to handle difficult decisions.

Gordon Lieffers was here at 8:15. He already has been active in the Township. He approves of the planning done at the township level.

Gary Williams was here at 8:30. He would allow growth but also keep country atmosphere. He also can handle hard decisions.

Jin Schreur was here at 8:45. His family intends to be in Dorr forever. He is in favor of growth.

We discussed the qualities of the apllicants. We were happy to have such a choice of good people.

Graczyk moved and seconded by Dolegowski to appoint Gordon Lieffers to fill the unexpired term of Dan Noble.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 15, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(one visitor and two media)

The Pledge of Allegiance was recited

Dolegowski moved and seconded by Fifelski to approve the minutes of the regularmeeting held on April 1, 1999, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve the minutes of the special meeting, held on April 8, 1999, as presented.

Motion carried

Public comments: There is a meeting for Pathways to discuss grant monies on April 19 at 7:00 PM. Marilyn Hess's mother died. The Supervisor read the thank you note from Don Moore.

Moline Christian Reformed Church will hold a day of prayer on May 6.

Graczyk moved and seconded by Dolegowski to approve asphalt resurfacing and the seven miles of gravel work.

Motion carried (all YES)

The Hall in Molime is officially sold.

Fifelski moved and seconded by Dolegowski to approve an adjustment in Building permits - Electric permits and Mechanical permits as presented by Professional Code Inspectors.

Motion carried (all YES)

Kaczanowski moved and seconded by Graczyk to approve the 1997 Solid Waste Management Plan for Allegan County, for the purpose of meeting the objectives of Act 451 of 1994, Part 115, as amended, and its Administrative Rules.

Motion carried (all YES)

The Supervisor mentioned that a dumpster will be placed by the Old Township Hall, for collecting of trash.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:05)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON MAY 6, 1999

Meeting called to order by Supervisor D. Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(15 visitors and 3 media)

The Pledge of Allegiance was recited

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting, held on April 15, 1999, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve payment of bills in amount of \$29,014.14, as presented by the Clerk.

Motion carried

Public comments: none. Government students from Wayland Union School were recognized.

Planning commission - The April 20 meeting was explained by Larry. The next meeting is May 18.

County - The Wings of Hope auction is on May 15. The tire removal contract will be let to-day. Commissioner Fein up-dated us on County affairs.

Fire Dept. - Chief is done with his hip surgery. Norm informed us of the driver certifications; new members are working out well. They requested that the radio room be off-limits to other than fire personnel.

Phil Robert's property request for rezoning was turned down by the County and Township planning commissions. The Supervisor read a letter from our attorney in regards to this matter. Mr. Joe Deeb represented the property owners.

Graczyk moved and seconded by Dolegowski to support the Dorr Township Planning commission's denial of rezoning from Agricultural to Rural Estate Zoning District.

Roll call: Kaczanowski, Yes; Dutkiewicz, Yes; Dolegowski, Yes; Graczyk, Yes; Fifelski, Yes.

Motion carried, 5 Yes and 0 No.

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Dolegowski moved and seconded by Kaczanowski to purchase three new tables for the meeting room. Motion carried

Fifelski moved and seconded by Dolegowski to pay appropriation of \$733.00 for ACEDA. Motion carried

The annual report from the Allegan County Road Commission was passed out for information.

Nancy Fifelski, from the County Tourist Council, presented an explanation of the County Heritage Trail. This would involve all the townships in Allegan County. We studied the proposed Private Road Ordinance. This would amend Section 4.16 Private Roads and adding definitions of driveway, existing private road, easement, private road easement and right of way to Chapter three and amending Section 4.27.

We had discussion on the charities that collect money at the intersection in Dorr.

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MAY 20, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Joe Graczyk, Larry Dolegowski and

Norm Fifelski

ABSENT: Dick Dutkiewicz (21 visitors and 2 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on May 6, 1999, as presented.

Motion carried

Public comments: Government students from Wayland Union and Sout Christian Schools were recognized.

Harold Elzinga, representing people on the north side of 108th Street, wanted information on what was to be done with the two buildings and cars that have burned. Don explained that we would check into the matter and hope to have an answer to this problem.

There was discussion on soliciting on the four corners.

Kevin Haan explained the Michigan Vehicle Code on obstructing traffic. John Dufon spoke on behalf of the soliciting. He doesn't think that there is a problem or any traffic problem. Don will write a letter to these organizations stating our objections and have the letter ready at the next meeting for the Board's approval.

Fifelski moved and seconded by Dolegowski to approve the low bid of \$115,755.00, for reconstructing 21st Street (.36 miles)

Motion carried

Dolegowski moved and seconded by Fifelski to approve an ordinance to amend the Zoning Ordinance of Dorr Township, by adding a new chapter XIII A named: RA Rural Agricultural District.

Roll call: Dolegowski, yes; Fifelski, yes; Kaczanowski, yes; Graczyk, yes.

Motion carried: 4 Yes, 0 No and 1 Absent.

There will be a Dorr/Leighton Sewer Authority meeting on Tuesday, May 25 at 7:30 PM, at the Dorr Complex.

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried

Jane Rens Office Manager Meeting called to order by Supervisor D. Kaczanowski during a D/L WWA meeting.

PRESENT: Don Kaczanowski, Dick Dutkiewicz and Joe Graczyk ABSENT: Norm Fifelski and Larry Dolegowski

This special meeting was held to discuss new rates and charges for use of the sewer system.

Kaczanowski moved and was seconded by Graczyk to approve the new rates and charges for the use of the sewer system.

Roll call: Dutkiewicz, yes; Graczyk, yes; Kaczanowski, yes. Motion carried: 3 Yes, 0 No and 2 Absent.

We then went back into the meeting with Leighton Township Board to complete the D/L WWA meeting

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 3, 1999 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (5 visitors and 3 media)
The Pledge of Allegiance was recited.

N.Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on May 20, 1999, as presented.

Motion carried

Graczyk moved and seconded by Kaczanowski to approve the minutes of the special meeting held on May 25, 1999, as presented.

Motion carried

Graczyk moved and seconded by Fifelski to approve the payment of bills of \$20,639.31, as presented by the Clerk.

Motion carried.

Public comments: several street lights were reported out.

WAEM - no meeting

Planning commission - May 18 meeting approved Cliff & Jane Cooke's request for rezoning. They approved Paul & Karen Slater's request for zoning. Tabled Open Door Chapel and Garden View Estates request.

At the special meeting, they approved the Open Door site plan. The next meeting will be on June 15, 1999 at 7:30 PM.

County report - not here

Fire Department - discussed burn permits.

We discussed the soliciting on 18th and 142nd. Jim Maynard, from the Lion's Club, told of the good works and how the money is spent. He proposed that they let the Township Board know when, and we should notify the State Police and the Road Commission.

Harold Willard spoke for the American Legion. He told of their beginnings in Dorr. He also told of the good that is done.

Bernie Damveld represented the Knights of Columbus. He suggested using rental signs that warns of the solicitations ahead. They collected over \$4,000.00, which was spent in Allegan County.

The Board gave responses to the groups. We would like to have the organizations try to settle this problem. We will give them some time to do this. We will postpone our decision until July 1, to get a reply from the groups.

The Supervisor is checking on the burned out building on 108th. Fifelski moved and seconded by Graczyk to accept the resurfacing bid of \$53,147.75 from Klett Construction. Motion carried

Dutkiewicz moved and seconded by Dolegowski to retain Varnum, Riddering, Schmidt & Howlett to represent us in the transfer of Cable Michigan to Charter Communications, Inc.

Motion carried

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 17, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (3 visitors and 2 Media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on June 3, 1999, as presented.

Motion carried

Public comments: The death of Ken Birman was recognized. Dolegowski and Fifelski repaired the sprinkler system at the Township Complex.

Paul and Karen Slater requested rezoning from Ag to B-1 of a parcel of property. Ron VanSingel from Nedervelds explained the rezoning request.

Fifelski moved and Graczyk seconded to approve rezoning of 4.31 acres in Hidden Forest Estates #4, from Agricultural to B-1 Residential.

Roll call: Dolegowski, yes; Graczyk, yes; Fifelski, yes; Kaczanowski, yes; Dutkiewicz, yes.

Motion carried: 5 Yes and 0 No.

Discussion held on 16 lots in the preliminary plat of Hidden Forest Estates #4.

Dolegowski moved and seconded by Fifelski to approve the preliminary plat of Hidden Forest Estates #4, subject to no referendum on the rezoning. Motion carried (all Yes)

Dolegowski moved and seconded by Kaczanowski to rezone two parcels (0305-01602200 and west $\frac{1}{2}$ of 0305-01604200) of Cliff and Jane Cooke from Agricultural to B-l Residential.

Roll call: Dutkiewicz, yes; Graczyk, yes; Fifelski, yes; Dolegowski, yes; Kaczanowski, yes.

Motion carried: 5 yes and 0 no.

Graczyk moved and Fifelski seconded to reappoint Bob Wagner and Gordon Lieffers to a 3 yearterm on the Dorr Township Planning Commission. Motion carried (all yes)

Dolegowski moved and seconded by Graczyk to reappoint Ethel Visser and John Lenhart to a 3 year term on the Dorr Township Zoning Board of Appeals. Motion carried (all yes)

Allegan County Road Commission sent estimate for the replacement of a culvert on 136thAvenue, with shared cost with Hopkins Township, Dorr Township and the Road Commission.

There was a discussion on the Garden View Estates preliminary Site Condo. It was sent back for completion.

The Supervisor told of the mix-up in DDA, since Proposal A, regarding the school portion.

There was a request for fencing by the recycle center. We will check with other centers.

The sidewalk ordinance was examined.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried.

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT - Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors and 2 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 17, 1999, as presented.

Motion carried

Dolegowski moved and seconded by Graczyk to approve the payment of the bills of \$27,130.19, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - report from Norm

Planning commission - report on the June 15 meeting: proposed changes on private roads and reviewed by-laws.. The next meeting will be on J_{11} 20, 1999 at 7:30 PM

County report - good results from the auction. The tire project is proceeding well.

Dorr Township Fire department - Harold reported eleven calls in June - no structure fires. 42 calls for this year.

B. Damveld presented their solution to the four corner solicitation, which would cut the hours from 7AM to 3PM two days. They also would post billboards notifying people of what is going on at the corner.

Fifelski moved and seconded by Graczyk to deny the request for soliciting on the corner of 18th and 142nd.

Motion failed (no 3 and yes 2)
There will be a one year trial, observing the new procedure.

Garden View Estates preliminary was presented by Rob Jonker This is a site condo project with seven lots and a dedicated road.

Fifelski moved and seconded by Graczyk to approve the Preliminary plan of site condo project of Garden View Estates.

Motion carried

Fencing by the recycling bins will be done..

The sidewalk ordinance will be enforced by P. C. I..

Three bids were submitted for the gravel program.

Graczyk moved and seconded by Dolegowski to accept the low bid of Bill Smith Sand & Gravel. Motion carried.

Mention was made of the car parked on the sidewalk on 18th, north of Dorr. The sidewalk ordinance will be checked.

Graczyk moved to adjourn and was seconded by Dolegowski..

Motion carried (adjourned at 8:40 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 15, 1999

Meeting called to order by Supervisor Kaczanowski at 7:32 PM RESENT - Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT - none

(2 visitors and 3 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on July 1, 1999, as presented.

Motion carried

Public comments : none

State Representative Patty Birkholz was present to update us on the current legislation. She is the Speaker pro-tem. She is on the following committees: Local Government and Urban Policy; Energy and Technology; and Great Lakes and Tourism. She explained the tax cuts and also the possibility of future cuts. On the Fall agenda: Y2K compliance; legislative intent; electric restructuring (deregulation) She passed out maps and government guides for interested citizens.

Consumers Energy, through Michigan Utility Design, wants to place a gas main under the sidewalk, going north of Dorr. We don't want it under the sidewalk, but along side it.

Our policy on tornado warnings was discussed. Norm explained the present policy. We would sound the siren when we are notified before hand. It is sounded before fire meetings, now.. The Fire Department will discuss this situation.

New carpeting for the meeting room and kitchen will be checked. Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried. (adjourned at 8:45 PM)

The next meeting will be on Thursday, August 5, 1999 at 7:30 PM at the Dorr Township Complex.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 5, 1999

Meeting called to order by Supervisor Kaczanowski at 7:33 PM.

PRESENT: Don Kaczanowski, Joe Graczyk, Norm Fifelski and Larry

Dolegowski

ABSENT: Dick Dutkiewicz

(1 visitor and 2 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on July 15, 1999 as presented.

Motion carried

Public comments - none

The Supervisor read a letter from ARC, thanking us for the use of the meeting room, for their meetings. He also read a letter from the Epiphany Lutheran Church, thanking us for the use of the meeting room for the Wednesday night meetings. They also invited anyone, who would like to come, to their open house.

WAEM - Norm reported on transports for the month are well above budget for the amount billed. They are averaging 3 or 4 transports per day.

Planning Commission - They tabled approval for West Michigan Auto Auction's site plan until the existing lighting was corrected and the 10 foot set back line be added to the site plan.

County report - Commissioner Fein reported on County affairs.

Fire Department - Norm reported that the new engine was repaired and the pump was certified. The firemen did search and rescue practice at the old hall in Moline.

New carpeting for the hall and kitchen was discussed. Fifelski move and seconded by Graczyk to accept the low bid of \$2,561.84, from Common Sense Carpeting.

Motion carried

The franchise agreement with Water Works was reviewed.

Fifelski moved and seconded by Graczyk to approve the Dorr/Leighton Water Works, LLC. agreement, subject to our Attorney reviewing it.

Roll call: Fifelski, yes; Dolegowski, yes; Kaczanowski, yes; Graczyk, yes.

Motion carried: 4 yes, 0 no, 1 absent.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 8:42 PM)

The next meeting will be on Thursday, August 19, 1999 at 7:30 PM at the Dorr Township Complex.

Jane Rens Office Manager DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 19, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT - Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

(3 visitors, o media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on August 5, 1999 as presented.

Motion carried

Public comments: none

The black-topping in town is on hold.

Sue Wierenga and Gordon Lieffer were here to report on library business. We discussed the parking problem behind the library.

We got bids for resealing and striping the parking lot. We need the bids clarified as to the work to be done.

We checked the proposed Private Road Ordinance for Special Land Use hearing; more specific plans; road easements. PCI would inspect and issue a permit. Minimum standards were set and described in the ordinance. No Township funds will be used to build, repair or maintain a private road. Some questions will be checked out.

the 144th and 17th intersection should be checked for the year 2000.

Don reported on the seminar pertaining to approaches to governing a Fire Department. Fees could be sent to non-residents, who require services of the Fire Department. We already have many practices in place, that were suggested at the seminar.

Dolegowski moved and seconded by Graczyk to add two street lights on Jack Pine Ct., to our Street Light Contract.

Motion carried

Graczyk moved to adjourn and seconded by Dolegowski Motion carried (adjourned at 8:45 PM)

The next meeting will be on Thursday, September 2, 1999 at 7:30 PM, at the Dorr Township Complex.

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 2, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(5 visitors and 2 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on August 19, 1999 as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve payment of the bills of \$44,231.10, as presented by the Clerk.

Motion carried

Public comments - Leo Smith requested information on his right of way for his driveway. He was here last year on this matter. This is a problem with Paul Slater. Dave Kent asked about sidewalks in Red Run, which is a condo project. Greg Dykstra is the contractor. Jerry Sigler, from Sandy Ridge, was requesting information on the paving 141st to 21st. There condominium group is in favor of this project and wants figures on it.

WAEM - no meeting lately. The new chassis is coming in November or December..

Planning commission - Larry updated us on planning business..
Auto Auction and Lameyer Plumbing presented their wishes. They
had re-election of officers.

County report - Commissioner Ken Fein told us about County affairs: 911 services; Health Department complex in need of major roof work.

Fire department - only four runs in August; no structures. Engine #10 was repaired and certified on the pumps. 66 hour training schedule is coming.

Bids on resealing and striping the Complex parking lot were: Stallard, \$2,375.00 and Quality Asphalt, \$2,065.00.

Dolegowski moved and seconded by Graczyk to accept the low bid of \$2065.00 from Quality Asphalt. Motion carried all YES

The Private Road Ordinance was reviewed with Jan Striegle from P.C.I.. The Supervisor explained land splits and private roads.

Fifelski moved and seconded by Dolegowski to approve the Private Road Ordinance, as presented.

Roll call: Dutkiewicz, yes; Graczyk, yes; Dolegowski, yes; Kaczanowski, yes; Fifelski, yes.

Motion carried: 5 YES; 0 NO

Discussion was held on gypsy moth spray. We will investigate this.

We discussed a work order to approve the reconstruction of the intersection of 144th Avenue and 17th Street, 700 feet east and 1,400 feet west of 17th Street. We need an estimate, first. There is a MTA district meeting on Friday, September 24 in Grand Rapids.

We had a price on a snow blower for the tractor we have for \$3,234.00. The brush we have been using is worn.

Kaczanowski moved and seconded by Graczyk to purchase a snow blower from Burnips Equipment, not to exceed \$,200.00

Motion carried

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried (adjourned at 9:00 PM)

The next meeting will be on Thursday, September 16, 1999 at 7:30 PM, at the Dorr Township Complex.

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 16, 1999 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski ABSENT: none (10 v

(10 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on September 2, 1999 as presented.

Motion carried

Kim Pearson presented the gypsy moth program in Allegan County. She is the co-ordinator. This is a spray program. We have had about ten people request some type of program. She was looking for participation from the Township. There is no cost for investigating the problem - paid by the County. This would require at least 15 acres. Cost was \$16.00 per acre, with the Federal paying half.

Fifelski moved and seconded by Graczyk to make a resolution of intent to participate by residents, to check the gypsy moth problem.

Motion carried (all YES)

Sue Wierenga, Librarian, presented the August report which was compared with last year. She also had a report from Griffin Pests. Public comments: Betty Onopa told Jamieson"s side in regards to the false alarm and about the bill presented to them. They claim that the call was made from their house, but by a guest. Bill Jamieson told of their cooperation with the State Police. Mrs. Jamieson made a public apólogy.

The Supervisor up-dated us on the Leo Smith affair.

We discussed the reconstruction of 17th and 144th Avenue.

Kaczanowski moved and seconded by Fifelski to give the Allegan County Road Commission a work order to do the engineering work and putting out bids for the reconstruction of 17th and 144th.

Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to have a public hearing on October 7, 1999, at 7:30 PM, for granting Wonderland Tire an Industrial Facilities Exemption on their new expansion.

Motion carried (all YES)

The compost site at Hungry Horseground will be available on Saturdays, from 10 AM to 5 PM.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried.

The next meeting will be on Thursday, October 7, 1999 at 7:30 PM at the Dorr Township Complex.

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors and 2 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on September 16, 1999, as presented.

Motion carried

Public Hearing to approve an Industrial Facilities Exemption Certificate for Wonderland Tire Co. was opened. Jim Hake, Controller of Wonderland Tire Co. explained their need to expand because of the growth of their business. There were no comments from the public. The Public Hearing was declared closed at 7:40 PM.

The Supervisor went over our rating policy. They received ten points.

Fifelski moved and seconded by Dolegowski to grant an exemption of seven years on real property and three years on personal property to Wonderland Tire Co.

Motion carried (all YES)

Graczyk moved and seconded by Fifelski to pay bills of \$37,137.66 as presented by the Clerk. Motion carried

Leo Smith was interested in his right of way.

Pathways got a matching grant of up to \$23,000.00

WAEM - They have started new EMT Class. Everything is O.K..

PLanning Commission - They worked on water tower construction ordinance. Public hearing will be October 19, at 7:30 PM.

County report - Much repair is needed at Dumont Lake facility on the building and roof. Still working on the budget. The turkey growers are looking to use full faith and credit from the County for their proposed loan.

Fire department - Chief Fifelski told of six runs last month. No one was hurt. The extrication contest at Roscommon saw our men come in fourth. The Fire station will be open Saturday, October 30, for trick or treats.

Graczyk moved and seconded by Dolegowski to have a Public Hearing on October 21, 1999 at 7:30 PM for granting Williams Tooling an Industrial Facilities Exemption on additional personal property.

Motion carried (all YES)

The Sheriff's department requested a letter of support from us on a grant for a speed trailer.

Fifelski moved and seconded by Kaczanowski to approve transfer ownership of Avalon, who owns Cable Michigan to Charter Communications. New company will reimburse attorney fees and publication costs, incurred with the transfer.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski
Motion carried (adjourned at 8:40 PM)
The next meeting will be on Thursday, october 21, 1999 at 7:30 PM

Celland E. A. Thering

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 21, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(12 visitors and 2 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on October 7, 1999, as presented. Correction: changing water towers to cellular towers.

Motion carried

The public hearing to approve an Industrial Facilities Exemption for Williams Tooling and Manufacturing, Inc was opened at 7:35 PM. Jerry Williams, Jr. told of the company's growth. They hope to add enough machinery to compensate for the labor. The public hearing was declared closed at 7:40 PM.

We will have two motions; one to amend the original one and a new one on additional personal property.

Fifelski moved and seconded by Kaczanowski to amend the prior personal property abatement to add two years on the personal property of \$400,000.00.

Motion carried (all YES)

Dolegowski moved and seconded by Graczyk to grant an abatement of three years on personal property of \$597,000.00.

Motion carried (all YES)

Public comments: Dan Beute from 108th was inquiring about the burnt property between 18th and 19th Streets. The Supervisor told of the progress on this matter. There is a potential buyer and also our dangerous building ordinance to solve it.

Library board member Gordon Lieffers and Librarian Sue Wierenga reported on the month's activity at the Library. still trying to have the damage around the doors repaired.

Snow plowing bids were delayed until November.

We will be having a newsletter.

The Allegan County Heritage Trail Tour meeting will be on November 4, at 7:00 PM at the old Regent theater in Allegan.

Norm reported that the Dorr Fire Department and WAEM, jointly, want to have people check their 911 phone number.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

Next meeting will be on Thursday, November 4, 199 at the Dorr

Township Complex at 7:30 PM.

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 4, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

(3 visitors and 2 media)

Dolegowski moved and seconded by Graczyk to approve the minutes of the of the regular meeting held on October 21, 1999, as presented.

Motion carried

Graczyk moved and seconded by Kaczanowski to pay bills of \$83,876.01, as presented by the Clerk.

Motion carried

Public comments: The Dorr Christian Reformed Church thanked us for allowing them to have a car wash.

WAEM - Norm was absent.

Planning Commission - Larry explained the October 19 meeting minutes. They covered Conservation Subdivision P.U.D. and the proposed amendment for antenns and towers; plus three site plan reviews. Next meeting is November 16, 1999.

County - The commissioner gave a breakdown on the increased receipts.

Fire department - four runs this past month.

In regards to the demolishing of the burnt building on 108th, the Truck Co. lawyers wrote a letter to the owners. We reviewed the dangerous building ordinance.

The two bids on snow plowing from Rob Wagner and Steve Walters were opened. They were both for \$50.00 for the both sites.

Kaczanowski moved and seconded by Graczyk to accept Wagner's bid and to work with Walters, if needed..

Motion carried

The stump removal will be done by Dave Schwartz for \$700.00. This is at the Sproat Cemetery on 14th Street.

Dolegowski moved and seconded by Graczyk to re-appoint Jack Adamczyk and Mike Kelly to a four year term on D.D.A.

Motion carried (all yes)

Graczyk moved and seconded by Kaczanowski to transfer \$100,000.00 from the Public Improvement Fund to the General Fund, in order to pay the road bills.

Motion carried

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

Next meeting will be on Thursday, November 18, 1999 at 7:30 PM at the Dorr Township Complex. (adjourned at 8:30 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 18, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and 2 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on November 4, 1999, as presented.

Motion carried

The agenda was accepted as presented.

Public comments - none

The Supervisor the thank you note from Marilyn Fifelski of the American Red Cross for the use of the hall for the blood drive. They collected 95 pints.

Library report - President Lieffers and Librarian Sue Wierenga were present. The doors were repaired by Fred Ryskamp. We have an estimate on carpeting for the children's area and the total library. Sue gave the report for operation of the Library during October. There will be an open house at the Library on December 23, from 12:30 to 7:30.

Ron VanSingel, representing Paul Slater was present to explain Hidden Forest Estates #4.

Fifelski moved and seconded by Graczyk to grant final approval for Hidden Forest Estates #4, consisting of sixteen lots.

Motion carried (all YES)

The Supervisor read the agreement with Allegan County Red Cross to use the Township Complex, in case of a disaster. Several corrections will be made.

Supervisor also read a letter from the DNRabout the Dorr park acquisition. The Supervisor informed them of our inability to use the MNRTF grant.

The Clerk mentioned about the Special road and Fire equipment renewal millages to be presented to the voters in 2000. We will take this up at our next meeting, for presentation at the Presidential Primary.

Fifelski suggested that the various departments sart to prepare for next year's budget.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried (adjourned at 8:40 PM)

Next meeting will be on Thursday, December 2, 1999 at 7:30 PM.

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 2, 1999

Meeting called to order by Supervisor Kaczanowski at 7:35 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

(6 visitors and 2 news media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on November 18, 1999, as presented.

Motion carried

The agenda was accepted as presented.

Public comments: none

Dolegowski made a motion and seconded by Graczyk to pay bills of \$4,906.69, as presented by the Clerk Motion carried

WAEM - Norm was sick; no report

Planning commission - Larry shared with us items from their meeting..

The next meeting is December 21, 1999 at 7:30 PM.

County commission - Commissioner Fein told that they are still working on the proposed budget.

Fire Department - Chief Fifelski says they had another easy month.

The Clerk explained about millage renewals for .5000 mills for fire equipment and 1.000 mills for roads.

Kaczanowski moved and seconded by Graczyk to place on the Presidential Primary ballot, February 22,2000, a request for millage renewal of $\frac{1}{2}$ mill (.5000) for replacing major fire equipment.

Roll call: Kaczanowski, yes; Dutkiewicz, yes; Graczyk, yes; Fifelski, absent; Dolegowski, yes. Motion carried 4 yes 0 no 1 absent.

Dolegowski moved and seconded by Kaczanowski to place on the Presidential Primary ballet, February 22, 2000, a request for millage renewal of 1.000 mill, for two years, for maintenance and upkeep of roads and streets within Dorr Township.

Rollcall: Dolegowski, yes; Graczyk, yes; Fifelski, absent; Dutkiewicz, yes; Kaczanowski, yes. Motion carried 4 yes; 0 no; 1 absent

The Supervisor told of Pitsch renewing their proposed plat on 140th Avenue, west of 18th Street.

In 1996 we approved sidewalks in Jansen Woods. They weren't done then and now it is controversial.

Supervisor told of the computer repair man checking the computer system in the office. We were advised to replace the old equipment. Dolegowski moved and was seconded by Graczyk to upgrade our computer system, not to exceed \$4,000.00.

Motion carried (all yes)

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:20 PM)

Next meeting will be on Thirsday, December 16, 1999 at 7:30 PM.

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 16, 1999

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

(9 visitors and 2 news media) ABSENT: none

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on December 2, 1999, as presented.

Motion carried

No changes or additions to the agenda.

Public comments - none The Supervisor acknowledged the students from South Christian.

A thank you letter was read from the Dorr Jaycees for use of the complex.

The Library report for November was given by Gord Lieffers. Librarian Sue Wierenga was present. Report shows increases in all categories. They requested the snow be piled on the north-west corner.

The Red Cross agreement to use the Township Complex as a shelter in case of a disaster was completed.

Fifelski moved and seconded by Dolegowski to use the Complex as a mass shelter, if needed.

The Supervisor explained the \$30,000.00 extra on the bill for improvement of 21st Street.

Fifelski moved and Graczyk seconded to pay the road bill for Motion carried (all YES) \$113,219.54, as presented.

Graczyk moved and seconded by Fifelski to renew the Law Enforcement agreement for 2000.

Motion carried (all YES)

There was discussion on mapping of Murphy's Drain as a 100 year flood plain. No decision was made for it.

Comments were made from the Board about sidewalks that Greg Dykstra was responsible for.

Graczyk move to adjourn and was seconded by Dolegowski. Motion carried (adjourned at 8:00 PM)

Next meeting will be on Thursday, January 6, 2000 at 7:30 PM.

Richard E. Dutkiewicz

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 6,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors and 3 news media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting, held on December 16, 1999, as presented.

Motion carried

An addition to the agenda: Bob Wagner was present to request approval for Dorr Village Site Condo

Graczyk made a motion and seconded by Dolegowski to pay bills of \$11,709.60, as presented by the Clerk. Motion carried. Public comments: Jim Schaendorf told of the obvious poor quality of road gravel used by the County Road commission. He had costs on gravel and asphalt for us.

WAEM - New ambulance costs \$72,000.00 but the next one should only be about \$40,000.00. Two EMT classes going on at present. Hired three new employees. The WAEM is financially sound.

Planning commission - Larry explained the minutes from the December 21 meeting. There was much discussion by the Township board on the water tower and its placement by the express way. Their next meeting will be on January 18.

Commissioner Fein stated that the budget was finall approved. Fire department - Chief Fifelski reported only two runs. Their new computer will help with future reports.

Dolegowski how we could enforce the keeping of motorized vehicles off the sidewalks in the Township.

Ther was a discussion on our Deputy Kevin Haan and the Sheriff's ideas on this. The three Supervisors will meet Friday with the Sheriff.

The Supervisor read the year-end report of building permits for 1999. Rob Jonker presented the request for Dorr Village Site Condo.

Kaczanowski moved and seconded by Fifelski to approve the final approval of the Dorr Village Estates.

Motion carried (all YES)

Our Recreation plan should be updated, starting with the Township Board and the Planning Commission.

Graczyk moved and seconded by Dolegowski to cancell the January 20 meeting because three officials will be absent.

The Township Board will meet with the Allegan County Road commission on January 25, 2000 at 7:00 PM at their office.

Dolegowski moved and seconded by Kaczanowski to meet the first and third Thursdays of each month for the year 2000-01, at 7:30 PM at the Township Complex. Motion carried

The Supervisor explained the separate parts of the 1999 tax roll: County - Township and Schools; also total taxable value.

We received a \$5,000.00 donation to be used for Fire Department expenses, to be decided by the Fire Department. This was anonymous.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried. Next meeting will be on Thursday, February 3, 1009 at 7:30 PM.

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 3, 2000 Meeting called to order by Supervisor Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors and 2 news media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting, held on January 6, 2000, as presented.

Motion carried

No changes or additions to the agenda.

Public comments - Ken DeVries was introduced as our current Allegan County Sheriff's deputy.

Graczyk made a motion and seconded by Dolegowski to approve payment of bills in sum of \$12,263.55, as presented by the Clerk.

Motion carried

WAEM - Norm reported on last meeting. They received a donation from Byron Center State Bank to the Ambulance Board for a life size dummy. He told of the continuous need for more volunteers.

Planning commission - Larry told of the January 18 meeting: Sandy Hills #1, preliminary plat, was tabled; also working on a new sign ordinance. February 1, special meeting: held for Slater Enterprise. Next meeting is February 15.

County Commission - we had a moment of silence for our departed Commissioner, Ken Fein. A replacement will be appointed by the County Commission.

Fire Department - Chief Bill Fifelski gave his annual Fire Department report. Total runs were 73, down from 78 in 1998. Fire loss estimate was \$115,900.00. Wages were \$37,813., down from 45,634. in 1998.

Our Township newsletter will be out a week before the February 22 election.

Dolegowski moved and seconded by Dutkiewicz to appoint Les Myers to a one year term on the Dorr Township Board of Review.

Motion carried (all YES)

Graczyk moved and seconded by Fifelski to transfer \$100,000.00 from the General Fund to Public Improvement Fund.

Motion carried

Dolegowski moved and seconded by Fifelski to approve an ordinance amending the Zoning ordinance by adding Chapter 5B to provide regulations for Conservation Subdivision-planned unit developments (CS-PUD). Roll call: Fifelski, YES; Dolegowski, YES; Kaczanowski, YES; Graczyk, NO; Dutkiewicz, YES.

Motion carried (4 YES; 1 NO, 0 ADSTAIN)

Fifelski moved and seconded by Graczyk to approve an ordinance amending the Zoning ordinance by adding definitions of antenna, colocation, tower and tower height to Chapter 3. Amending sections 4.12 and 4.16; adding section 4.16A; amending section 4.36; and adding section 4.36A

Roll call: Dolegowski, YES; Dutkiewicz, YES; Fifelski, YES; Graczyk, YES; Kaczanowski, YES.

Motion carried (5 YES; 0 NO; 0 ABSTAIN)

The Gypsy Moth State Spray Program was discussed. The letter from Attorney McKown also was discussed.

Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried. (adjourned at 9:00 PM)

Next meeting will be on Thursday, February 17, 2000 at 7:30 PM.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 10,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski.

ABSENT: none
The purpose of this meeting was to discuss fire department affairs.

Also present were Chief Bill Fifelski and officers Neff, VanPutten, Schumacher, Genther and Norm Fifelski.

We discussed the pay schedule from last year and the bad feelings generated by it. The major complaint was the lack of a letter explaining the pay schedule. There should be more communication between the Fire department and the Township Board.

It is not only about money. We will provide a pay schedule for each department. There must be a way to improve the reporting system, using the computer.

The Chief is responsible to the Township board for doing the various tasks or delegate it. We would like to start meeting quarterly.

We discussed the desired procedure for a lower I.S.O. and preincident planning.

Gene exlained each item on the 2000/2001 budget. Much discussion followed. Major equipment would be a rew tanker.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 17, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(2 visitors and 2 news media)

Graczyk moved and seconded by Fifelski to approve the minutes of a regular meeting, held on February 3, 2000, as presented Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of a special meeting, held on February 10, 2000, as presented Motion carried

We were visited by our new County Commissioner, Mark DeYoung and his wife Elise.

Additions to the agenda were Gypsy moth program and a letter from the Allegan County Road commission.

Public comments - Commissioner DeYoung thanked the Supervisor for his endorsement at the County Commissioner's meeting.

143 acres would be sprayed for gypsy moths. The Township cost would be approximately \$1,700.00, for which we would be reimbursed.

Kaczanowski moved and seconded by Fifelski to participate in this program. Motion carried (all YES)

We were all given the Library report for December and January. The Supervisor told of the progress on the updated recreation master plan. This would make us elegible for future grants.

The Supervisor read a letter from the Road Commission regarding bridge replacement (23rd north of 142nd Ave)

Kaczanowski moved and seconded by Dolegowski to authorize the Allegan County Road Commission to apply for critical bridge money.

Motion carried (all YES)

Proposed road work would consist of: 144th and 17th intersection; asphalt for 21st; dustlayer and 5 to 6 miles of gravel. The Supervisor asked the Board for suggestions.

Fifelski mentioned the engineering for the proposed third lane on 142nd in 2002 or 2003, should be planned.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried (adjourned at 8:30)

Next meeting will be on Thursday, March 2, 2000 at 7:30 PM.

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 2,2000 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski.

ABSENT: none

(7 visitors and 3 news media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting, held on February 17,2000, as presented.

Motion carried

No changes or additions to the agenda.

Fifelski made a motion and seconded by Graczyk to approve payment of bills in the amount of \$15,174.18, as presented by Clerk.

Motion carried

Public comments - Norm aske Wayland student Chelsea Tilma to explain about their up-coming trip to Guatemala, which she dida WAEM - no report

Planning commission - we were informed about Bauman's Grove and Slater's rezoning request..Next meeting March 21.

County Commission - Mark DeYoung told of his learning experience at the County.

Fire department - Lt. Schumaker gave a report on the month's activity.

The Supervisor read the Recreation plan update from Main

Street Planning, which cost \$3,000.00. One other bid was from

\$3,500.00 to \$4,000.00

Graczyk moved and seconded by Dolegowski to grant the recreation plan update to Main Street Planning, to be under \$3,000.00.

Motion carried (all YES)

Ron Nederveld explained the request for re-zoning Slater Enterprises and Peder and Dawn Nelso.

Fifelski moved and seconded by Graczyk to approve rezoning of real property from Agricultural to Bl Low Density Residential, located off 17th Street between 143rd and 144th - approximately five acres..

Roll call: Kaczanowski, YES; Dolegowski, YES; Fifelski, YES; Graczyk, YES; Dutkiewicz, YES.

Motion carried (5 YES; 0 NO;) ABSTAIN)

We read the letter from the DEQ on clean-up of the former Dorr Township dump.

Budget work session will be held on March 17 at 1:00 PM.

Dolegowski moved and Fifelski seconded to set the Public Hearing for the 2000-2001 Budget, on March 30 at 7:30 PM.

Motion carried

Graczyk moved and Dolegowski seconded to transfer \$2,500.00 from the Contingency Fund to the General Fund's Election Account.

Motion carried.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried (adjourned at 8:10 PM)

Next meeting will be on Thursday, March 16, 2000 at 7:30 PM

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON MARCH 16, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

15 visitors and 2 news media.

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on March 2, 2000, as presented.

Motion carried

No changes or additions to the agenda.

Public comments: Government students from South Christian and Wayland High were recognized and welcomed.

We read the letter from the DNR, concerning the Dorr Township recreation plan.

Sue Wierenga, librarian, gave her February report. They are working on a web page. They will most likely ask for millage in August.

Dan Young gave a report on dumping and other illegal activities happening on 16th Street, between 108th and 146th. He would like us to have this section of road closed. Discussion followed.

The Supervisor explained the deputy situation with the Sheriff's department. Leighton and Salem approved the COPS grant to get a part-time deputy, to work with Kevin. The cost to be split among the three Townships, or approximately \$12,070.24 each.

Kaczanowski moved and seconded by Fifelski to hire a part-time deputy, working with the Sheriff, to start April 23 until December 31, 2000, or until the COP grant goes into effect.

Motion carried (all YES)

Coca Cola wants a promotion of their product for a three month period, and donate 25¢ per case to Pathways. We agreed.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried (adjourned at 8:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 17, 2000.

Meeting called to order by Supervisor Kaczanowski at 1:10 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Dolegowski.

ABSENT: None

This special meeting was a work session on the proposed budget for the fiscal year 2000-2001.

Fifelski moved and seconded by Graczyk to transfer \$135,000.00 from the General Fund to the Public Improvement Fund.

Motion carried.

The Board raised the Supervisor's salary from \$15,600.00 to \$16,500.00; Clerk's salary from \$15,600.00 to \$16,000.00 and the Treasurer's salary from \$15,600.00 to \$16,500.00.

Graczyk moved and seconded by Dolegowski to levy one mill, based on Taxable Valuation, for the operation of the Township.

Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

CORRECTED TRANSFER 13

110,000-00 R.D SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 22,2000

Meeting called to order by Supervisor Kaczanowski at 4:10 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was called to discuss the private water system franchise up-date.

The Supervisor explained the changes.

Dolegowski moved and seconded by Fifelski to accept the Dorr/Leighton Water Works LLC franchise and consent ordinance.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 30, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and one news media)

This special meeting is a public hearing on the proposed budget for fiscal year 2000-2001.

The Pledge of Allegiance was recited.

The Clerk read all the revenues and expenditures of all funds for 1999-2000 and the proposed budget figures for fiscal year 2000-2001. Comments and questions were received from the audience. The Supervisor helped in explaining some of the responses.

Kaczanowski moved and was seconded by Fifelski to set the approximate operating millage of .8100 mills, which raises about \$104,000.. for the fiscal year 2000-2001.

Motion carried (all YES)

Dolegowski moved and seconded by Graczyk to set the renewal special road millage of 1.000 mills, which raises about \$129,000.00 for the fiscal year 2000-2001.

Motion carried (all YES)

Graczyk moved and seconded by Kaczanowski to set the renewal of .5000mills which raises about \$64,500.00 for the fiscal year 2000-2001 for the purpose of replacing major fire equipment.

Motion carried (all YES)

Fifelski moved and was seconded by Dolegowski to approve and adopt the budget of \$919,225.00 for fiscal year 2000-2001.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 6, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (19 visitors and 1 news media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on March 16,2000, as presented Motion carried

Graczyk moved and seconded by Fifelski to approve the minutes of the special meeting held on March 17,2000, as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of the special meeting held on March 22,2000, as presented.

Motion carried

Graczyk moved and seconded by Kaczanowski to approve the minutes of the special meeting held on March 30,2000, as presented.

Motion carried.

No changes or additions to the agenda.

Graczyk moved and seconded by Fifelski to approve payment of bills in the amount of \$47,391.06, as presented by the Clerk.

Motion carried.

Public comments - Blain Koops, candidate for Sheriff, gave his thoughts on running for the office.

Karen Slater complained about the conflict of interest of two members of the Planning commission concerning the Bauman property. She also charged unethical and illegal conduct on the Planning commission in regards to the Bauman property and Slater's request for zoning changes. She quoted chapter and verse to back her claims. We will ask that our attorney resolve this situation. We also need more input by our professional planner, Tim Johnson.

WAEM - Norm informed us of activities of the Ambulance board and of some changes in the crews.

Planning Commission - Larry reported on three meetings. There was concern about the paving of 141st Avenue. Next meeting is April 18. County commission - Mark told of the committee work at the County.

The new park director is gone. Bysterveld park is included in this year's plans. Clean-up day in Dorr is set for April 15. Fire department - Chief Fifelski reported only three grass fires. He then read a very nice letter from Lilley-Merril Rescue oufit from up North. It cited Louis Schmidt's quick action in a life saving incident.

Deputy Ken DeVries was recognized.

In regards to the 16th Street dumping problem, The Allegan County Road commission was not in faver of closing the road.

Dolegowski moved and seconded by Graczyk to leave 16th Street as it is.

Motion carried (all YES)

The sidewalk ordinance needs to be worked on.

The Supervisor read the letter from the Sheriff about forming a satellite office at the Dorr Township complex. This would serve six townships. This proposal sounded good to the Board.

Supervisor exlained the proposed gravel; 17th and 144th intersection work; roadside cuttings; looking at future work on 142nd Avenue (engineering for work to be done in two years).

The culvert replacement on 136th, east of 18th will cost us \$7,500.00.

We plan to meet with the Planning commission at the end of April. Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried (adjourned at 9:15 PM)

Next meeting will be on Thursday, April 20, 2000 at 7:30 PM.

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 20,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(19 visitors and 2 news media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on April 6, 2000, as presented. There was a correction in regards to Bauman property and Slater's request for a zoning change was actually a Preliminary site plan review. Motion carried

No changes or additions to the agenda.

Public comments - none

The Supervisor explained the road situation. He specifically went into the proposed paving of 141st St. Costs were \$348,000.00 for 21st to 24th;\$188,000.00 past Sandy Ridge from 21st; and \$150,000.00 from 21st to Sandy Ridge. The residents will have to go out with petitions.

Gordon gave the Library report for March. Use of the library increased again. They are working on a proposal for the August ballot.

Ron VanSingel represented Paul Slater in a request for approval of the Nelson Court site condo project. Several changes were suggested around Lot 5, in regards to the water flow.

Graczyk moved and seconded by Dolegowski to accept the Preliminary plan of Nelson Court. Motion carried (all YES)

The Bauman's Grove project will be placed for a May meeting.

Bids on paving Dorr Cemetery, by Stallard, front - \$4,725.00; back - \$4,005.00; Jones \$3,555.00. by Quality Asphalt, front - \$5,287.00; back - \$4,630.00; Jones \$ 4,333.00.

Fifelski moved and seconded by Graczyk to grant the paving of the entire Dorr Cemetery for \$8,730.00 by Stallard & Sons.

Motion carried (all YES)

The Supervisor presented the proposed road work for 2000. Projects include: asphalt mat on 21st stree, 40 miles; 5 miles of gravel work; replace culvert on 136th, east of 18th; road side mowing; dust application (3 or 4); reconstruction of 144th and 17th.

Dolegowski moved and seconded by Fifelski to approve the proposed road work for 2000.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 8:25 PM).

Next meeting will be on Thursday, May 4,2000 at 7:30PM.

Richard E. Dutkiewicz Dorr Township Clerk

energy.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 27, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

(14 visitors and one news media)

This special meeting is being held with the Planning Commission and the Zoning Board of Appeals, in order to discuss changes to the Master Plan and other planning and zoning topics.

Present from the Planning Commission were: Bob Wagner, Darwin Huff, Rich Kloska, Larry Dolegowski, Gordon Lieffers and Karen Slater. Zoning Board of Appeals were: Bob Wagner, John Lenhart, Ethel Visser and John Bouterse. Also present were our Attorney Steve McKown and Planner Tim Johnson.

Planner Tim Johnson gave a brief review of the master plan. He concentrated mostly on the Agricultural zone and the RE and RA zones, specifically.

Some concerns in RE are: timing of development; logical growth pattern; are conditions right for development. The Legislature is also getting into ag. development and zoning. They will be able to over ride local control. It was felt to keep our RE zoning but to make the restrictions tougher.

It was suggested to change zoning to provide RA designation between RE and Agricultural zones to create a buffer.

The Supervisor suggested that all boards study this.

Attorney McKown explained the meaning of "conflict of interest". Financial gain is the main test. We should judge on the merits of the case; not personalities.

Bouterse askedfor changes along 12th Street, north of Moline by the truck companies. There should be provisions for de-celeration lanes to allow for safer ingress and egress of the trucks.

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON MAY 4, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (16 visitors and 2 news media)
The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on April 20,2000, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve the minutes of the special meeting held on April 27,2000, as presented.

Motion carried

No changes or additions to the agenda.

Fifelski moved and seconded by Dolegowski to approve payment of bills in the amount of \$16,696.85, as presented by the Clerk.

Motion carried
Public comments - South Christian students recognized. Judge Harry
Beach introduced Mike Buck, who is running for County Probate Judge.
Mike Buck told of his reasons for running for this position.
WAEM - They got a used golf cart. Also made adjustments in the

WAEM - They got a used golf cart. Also made adjustments in the ready crews.

Planning Commission - Larry went over the April 18th meeting. They worked on updating the sign ordinance. Next meeting is May 16. County commission - discussed 9ll at Dumont; working with City of Allegan on office space; considering FIA building at Dumont. Park - Saturday is opening day for the ball season. 44 kids at clean-up day. June 17 will have Wings of Hospice; 3 on 3 ball and St. Stanislaus Carnival.

Fire Department - Chief Bill Fifelski reported on April incidents. It was a very active month. Allegab County Fou ndation will have a grant for us. He read resignation letter from Peder Nelson.

Kevin Haan was introduced as returning to duty.

RITELENKINGENERAL REPORT TO THE PROJECT. Ron VanSingel from Nederveld, explained that it consists of 25 lots built as a site condominium project. Streets are private, but built to County specs.

Fifelski moved and seconded by Kaczanowski to approve the preliminary Site Condominium project plan of Bauman's Grove. Roll call: Graczyk, NO; Kaczanowski, NO; Dutkiewicz, YES; Dolegowski, NO; Fifelski, YES. Motion failed: 2 yes and 3 no..

The Library proposed a plan for a 7,500 sq. ft. building with estimates from Fifelski Builders for \$375,000.00 plus inflation; shelving,110,000.00; furniture 20,000.00 computers 8,000.00 or a total of \$575,000.00. 0.54 mills for not more than ten years. First year would raise \$69,998.00.

Kaczanowski moved and seconded by Fifelski to place on the August primary a proposal for 0.54 mills for not more than ten years.

Roll call vote: 5 Yes and 0 no. Motion carried Graczyk moved to adjourn and seconded by Dolegowski

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON MAY 18,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors and 1 news media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting, held on May 4,2000, as presented.

Motion carried.

No changes or additions to the agenda.

Public comments - Students from South Christian and Wayland Union were recognized.

Fifelski told of receiving a grant for \$11,560.00 for the Dorr Township Fire Department, from the Allegan Foundation. He explained how the apparatus works to fill air tanks for the firemen. Total cost will be just over \$25,000.00.

The burned property on 108th has to be cleaned up.

Dolegowski moved and seconded by Fifelski to add to the Street Light contract: 4 street lights in Hidden Forest #4; 5 in Arndt Plat; and 9 in Pheasant Ridge.

Motion carried (all YES)

We checked out the current traffic counts in the Township. Most have increased.

The Supervisor explained the policy and the annual report from the Allegan County Road Commission for 1999.

Copies of the report from Mary Jones in regards to the recycling surcharge contract were given to the Board. The members were asked to study the contract and we will act on it at our next meeting.

The Library report for April was also passed out.

Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MAY 26,2000

Meeting called to order by Supervisor Kaczanowski at noon.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting is being held to discuss Fire department business.

Fire department officers present were: Van Putten, Genther, Neff, H. Schumaker, Norm Fifelski and Chief Bill Fifelski.

VanPutten read the proposal for upgrading the water tender vehicles.

Anew 3500 gallon water tender would cost \$140,000.00. Using part of present vehicle and buying new equipment, would cost from \$89,845.00 to \$104,845.00 for two trucks.

With the exception of a need for additional tenders due to growth, this plan should fulfill our water tender needs for 20 years. Bob Neffexplained his negotiations with Duthler Truck center

Kaczanowski moved and seconded by Dutkiewicz to approve spending \$105,000.00 to upgrade the water tender vehicles as presented and approved by the Fire Department Board of Officers.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

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DORR TOWNSHIP BOARD MEETING HELD ON JUNE 1,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (27 visitors and 2 news media)

The Pledge of Allegiance was recited.

RUNTIEXZMMENTS: The Supervisor explained the request for re-zoning a parcel from Agricultural to Rural Estates. Jeff Youngsma, representing Jerry and Mary Werkema, explained the reasons for the request. Spot zonong - NO; Farm land - not being used; 138th Avenue - it is paved. It is zoned Rural Estates in the future planned land use. This parcel is in Section 28.

Comments were: Phil Symko - he mentioned many citings in law against changing. He claimed there are 91 available lots now in RE. The Superfisor says the number is 40 lots. Jack Sage - gave legal reasons to keep this zoned Agricultural. Colleen Robbe - moved here three years ago and opposes change. Rick Centilli mentioned the additional traffic and questioned Black, rezoning to RE. Patty Smith - dangerous road; view ruined. Jim DeMaagd - read his letter against it. Sharon Symko - narrow road; traffic; wants it rural.

Mary Werkema wants to sell the house and ten acres.

Graczyk moved and seconded by Dolegowski to affirm the decision of the Township and County Planning commission to deny the request for change in zoning.

Roll call: Kaczanowski, yes; Dutkiewicz, yes; Dolegowski, yes; Graczyk, yes; Fifelski, yes.

Motion carried (5 YES 0 NO)

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on May 18,2000, as presented.

Motion carried

Dolegowski moved and seconded by Kaczanowski to approve the minutes of the special meeting held on May 26,2000, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve payment of bills in the amount of \$9,677.86, as presented by the Clerk.

Motion carried Heidi Wolf presented her case for probate judge.

The Clerk will chaeck the Township,s actual cost to hold a re-zoning matter.

WAEM - report was given by Norm.

Planning commission - Larry reported on May 16th meeting - two sit plann reviews. Next meeting is June 20, 2000.

County commission - Commissioner DeYoung reported on county business from three meetings. Out of more than twenty applications, they appointed Kevin Riekle new Park commissioner.

Park - Mark reported pathways is progressing. Motion detector lights are working. July 11 the summer activities start at North park, on Tuesday, Wednesday and Thursday. Fourth of July plans are progressing.

Fire department - Harold Schumaker reported on nine calls in the month of May.

There were three bids on paving 21st Street plus 4-5 foot shoulders. The County accepted the low bid of \$23,700.65 by Clett Construction

Fifelski moved and seconded by Graczyk to add to the Street Light contract four street lights to Dorr Village Condo Plat.

Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to approve the new Dorr Township Sanitary Sewer Use Ordinance for the D/L Waste Water System.

Roll call: Kaczanowski, YES; Graczyk, YES; Dolegowski, YES; Fifelski, YES; Dutkiewicz, YES.

Motion carried 5 YES 0 NO

Discussion on fence or shrubs around Sproat Cemetery.

The Supervisor explained the 2000 Equaliation report. The value of Dorr Township is \$156,867,400.00.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 9:50 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 15, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors and 3 news media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on June 1,2000, as presented.

Motion carried

Public comments - Bryce asked about any information on Sandy Hills Plat. 21st Street has been paved.

Ron VanSingel presented the final plan for nine sitesin the Nelson Court Condo Site Condo project. This runs off from 17th Street in Section 15.

Dolegowski moved and seconded by Graczyk to approve the Final Plat for Nelson Court Site Condominium project.

Motion carried (all YES)

80% of the people on 141st street approved the project; only three parcels did,nt sign.

Fifelski moved and seconded by Graczyk to set July 20, at 7:30 PM as a date for public hearing on reconstruction of 141st from 21st street west 4290 feet.

Sue Wierenga gave the Library report for May. Summer reading program will be from June 19 to July 29. She showed the design for the proposed new library.

The Solid Waste agreement was discussed. They asked for a five year extension of the contract.

Fifelski moved and seconded by Dolegowski to extend the surcharge contract for another five years to 2005.

Motion carried (all YES)

We went over the annual report for 1999, from the Allegan County Sheriff's Office.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried (adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON JULY 6, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(5 visitors and 2 news media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 15, 2000, as presented.

Motion carried

Graczyk moved and seconded by Fifelski to approve payment of bills in the amount of \$66,531.25, as presented by the Clerk.

Motion carried

State Representative Patty Birkholz arrived and up-dated us on the current legislation that affected the township. She told of her work on the Energy and Technology committee. She also covered the education financing.

WAEM - meeting is next week

Planning commission - Larry told of the June 20 meeting plus two public hearings. The next meeting will be July 18, 2000. County Commission and Park - Mark DeYoung was absent Fire department - Norm reported on the nine calls.

The Supervisor read a letter from a citizen thanking us for paving the Dorr Cemetery.

The Supervisor signed a yearly contract with Wolverine Power System to service our standby generator. The cost is \$325.00 per year.

Graczyk moved and seconded by Dolegowski to reappoint John Bouterse to a three year term on the Zoning Board of Appeals.

Motion carried (all YES)

Fifelski moved and seconded by Kaczanowski to reappoint Karen Slater and Richard Kloska to a three year term on the Planning Commission

Motion carried (all YES)

We will pay our annual dues to the Allegan County Economic Development Alliance. Dues are \$868.00. Everyone was in agreement. Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

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DORR TOWNSHIP BOARD MEETING HELD ON JULY 20, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSEMT: none

(20 visitors and 2 news media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on July 1,2000 as presented.

Motion carried

Kevin Cronin spoke about his candidacy for Probate Court Judge.

The Public Hearing on reconstruction of 141st, west of

21st St. was opened at 7:45 PM. The estimated cost is \$188,000.00,

with the property owners being assessed \$600.00 per year for three

years. 80% of properties petitioned in favor; this consisted of

Sandy Ridge and properties on 141st Avenue. Lieffers asked about

the utility poles next to the road and cement culverts; John

Molette - deeper ditches; tar the whole road. Questions were answered

by the Supervisor and Bill Nelson from the Road Commission.

Kaczanowski moved and seconded by Graczyk to approve the reconstruction of 141st Avenue; special assessment district, starting in December, 2000 for \$ 600.00 for three years.

Motion carried (all YES)

It was estimated that it would cost another \$100,000.00 to finish 141st to 24th Street. More police patrols were requested. Public comments - Comments on the burned car on 16th Street. Dan Young complained about having to clean the debris on his land from this incident. He also mentioned about dust layer that kills.

Librarian Sue Wierenga gave the June Library report. All activity increased.

Conty Commissioner Mark DeYoung gave his report on County affairs. Told of Karl Zimmerman's Health Department history sisce 1957. Records management was recognized as best in the State.

Park report - both parks are rented on week-ends til September.

Andy Vredenberg and Gary Pitsch told about their cleaning up at the old dump. Approval has been received from County agencies. Estimated cost of improving 140th to 18th Street is \$240,000.00, to be shared by 66 parcels in the sub-division and 18 parcels on 140th, for 3/4 mile.

Dolegowski moved and seconded by Graczyk to postpone decision on the approval of Preliminary Plat for Sandy Hills, until the first meeting in August.

Motion carried (all YES)

Fifelski moved and seconded by Graczyk to rezone five acres in Section 15 from Agricultural to B-l Residential.
Roll call: Kaczanowski, YES; Fifelski, YES; Dolegowski, YES;

Dutkiewicz, YES; Graczyk, YES

Motion carried 5 Yes and 0 No.

Graczyk moved and seconded by Fifelski to transfer \$120,000.00 from the Public Improvement fund to the General Fund.

Motion carried (all YES)

The Supervisor explained the work order to add gravel on 146th Ave., a primary road, from 18th Street west to 21st Street, sharing the cost 50-50 with the Allegan County Road Commission.

Dolegowski moved and seconded by Kaczanowski to approve this work order. Motion carried (all YES)

Supervisor updated us on the reconstruction of 144th and 17th.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried (adjourned at 9:10 PM)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 3, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors and 1 news media)

The Pledge of Allegiance was recited.

There was a correction to the minutes of July 20, 2000. Add the word vegetation after "dust layer that kills".

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on July 20,2000, as corrected.

Motion carried

Graczyk moved and seconded by Fifelski to approve payment of bills in the amount of \$28,083.75, as presented by the Clerk.

Motion carried.

Public comments: commented on quick action by the Supervisor in having a bad situation in Ranchero corrected.

WAEM - Norm reported on activity in Dorr by the ambulance. There was \$71,000.00 billed services in June.

Planning commission - Larry went into the July 18,2000 meeting. Sandy Hills preliminary plat approval; site plan review for Weaver Concrete; election of officers; sign ordinance. Next meeting is on August 15.

County Commissioner - Told of County affairs, especially about the Prosecutor's office.

Parks - football sign up started last week.

Fire Dept. - Chief Fifelski gave the July report. The extrication team got a placque for second place in competition.

In the matter of prliminary plat approval for Sandy Hills, Bill Nelson from Road Commission, approved the first pase driveway but not the second drive. Attorney Vredenberg offered \$1,000.00 per lot toward the improvement of 140th. We are still looking at \$1,400.00. There was a discussion on financing of the road.

Kaczanowski moved and seconded by Graczyk to deny the preliminary plat approval of Sandy Hills, Phase one (18 lots) because the additional traffic won't be supported by the present road. Total number of lots will be 66, in future development.

Motion carried (all YES)

Audit report was received and all is O.K.

Estimated cost to start a web page for the Township is \$600.00 to \$800.00 from ACCN.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried (adjourned at 8:50 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 10,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting is held to discuss Fire Department affairs. Fire Department officers present: Bill Fifelski, Gene Van Putten, Dan Genther, Harold Schumaker and Bob Neff.

Dirk Ubbink explained the "pre+incident survey" system and showed slides.

Charges - voluntary by businesses, based on square feet and hours. He will furnish a system to make the job easier.

Dan Genther explained the I.S.O. requirements.

No report on the new truck by Neff. Old truck is at Sparta Sheet Metal.

Harold - mutual aid, checking with Central Dispatch to include Salem, Leighton and Hopkins Townships.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 17, 2000 Meeting called to order by D. Kaczanowski at 7:30 p.m.

Members Present: Donald Kaczanowski, Norm Fifelski, Joe Graczyk and Larry Dolegowski. Members Absent: Dick Dutkiewicz. 10 Visitors 2 News Media

The Pledge of Allegiance was recited. Norm moved and seconded by Larry to approve the minutes of the regular meeting held on August 3, 2000 as presented. Motion carried.

Larry moved and seconded by Joe to approve the minutes of the special meeting held on August 10, 2000 as presented. Motion carried.

Public Comments - Dan Young voiced his concerns again about dust layer killing his grass. Also, trash being dumped on 16th Street.

Library Report - Sue Wierenga told that the Library was a little slower than normal in July, but are receiving 50 - 100 hits on their web site a day. The Dorr/Moline PTO gifted the Library \$1,200.00 from their Family Fun Night. The summer reading program held it's own fun night event at the N. Park in July, 80 people attended.

Unfinished Business - Andy Vreedenburg, attorney for Sandy Hills Dev. agreed to the \$1,400.00 per lot assessment. Township Attorney, McKown wrote an agreement to assess the lots. Since Andy did not get a chance to review the agreement the preliminary plat approval would be contingent on Andy reviewing the agreement and having the partners signing the document. Don made a motion to approve Phase I of Sandy Hills Development consisting of 18 lots, subject to having signed and record the road agreement and updating the site plan to show the necessary information before they come back for final plat approval. Norm Second. Motion carried.

New Business - Don will get bids for the Township Office to get new carpeting.

Retaining wall west of Dorr on Brian Schans' property is leaning. Someone will take down the wall at no charge with the agreement that he keep the timbers. We will grade the hill and plant shrubs so no new wall will be needed.

Joe made a motion and seconded by Larry to transfer \$5,000.00 from the contingency fund to the cemetery fund. Motion carried.

Joe made a motion and Larry seconded to adjourn the meeting.

Meeting adjourned at 8:00 p.m.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 31,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski

ABSENT: Larry Dolegowski

Five members of the Library Board were present.

This special meeting was called to discuss Library and Park matters.

The Supervisor explained Wagner's proposal for extra land for the proposed library. He explained the money proposal from United Bank and Byron Bank.

The architect is working on the details of the structure. We discussed the bidding process.

In regards to the Park: The Supervisor exlained the rules that apply to the new Park Commission, that was voted in by the people at the August Primary. We discussed the make up of the Board with Mark DeYoung.

Graczyk moved to adjourn and was seconded by Fifelski. Motion carried

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DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 7,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(10 visitors and 2 news media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Kaczanowski to approve the minutes of the regular meeting held on August 17,2000, as presented.

Motion carried.

Fifelski moved and seconded by Graczyk to approve the minutes of the special meeting held on August 31, 2000, as presented.

Motion carried.

Graczyk moved and seconded by Kaczanowski to approve payment of bills in the amount of \$19,470.95, as presented by the Clerk.

Motion carried

Public comments: none

WAEM - Norm gave a break down on the payroll. They also need more help.

Planning commission - Larry explained the special use permit for Kari Douma; also the revision for private road for Paul Slater, in Bauman's @rove. Next meeting is on September 19,2000.

County commission - Mark commented on the reports presented to the Commissioners.

Park - Summer activity is finished. There were seventy kids a day in the program. Football starts this week. Playground equipment is being looked at.

Fire department - six firemen were present. Harold Schumaker gave the report. The extrication team was introduced. They will compete in the State contest at Roscomman. Gene VanPutten described the new chassis, we purchased for the Fire department.

Deputy Ken DeVries reported that on August 19, they checked over sixty cars for child seats.

Supervisor informed us of discussion with Cliff Cooke, in regards to acreage for the proposed library. We will discuss the loan from the two banks for the new library.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

(adjourned at 8:15 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 21, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz and Joe Graczyk

ABSENT: Norm Fifelski and Larry Dolegowski

(2 visitors and 1 news media)

Graczyk moved and seconded by Kaczanowski to approve the minutes of the regular meeting held on September 7, 2000, as presented.

Motion carried

Public comments: Question on property for the proposed library. discussion on the intersection by the proposed library.

Supervisor read a letter thanking us for the use of Fire Department garage for checking car baby seats. EDA thanked us for our support.

We received Library report for August.

Applications for the new Park Commission are coming slowly - only three, as of today.

Kaczanowski moved and seconded by Graczyk to oppose Proposal 00-2 to amend the Michigan Constitution.

Our country's democratic principles are built on the principle that laws reflect the will of the majority of citizens, and

Proposal 00-2 will thwart the ability of a majority of our elected representatives and senators to adopt new laws necessary for local government to better serve its citizens, and

Growing townships are entitled to more shared revenues to meet the service needs of expanding populations, and

Townships are entitled to the same protection of boundaries as is afforded to cities, and

Proposal 00-2 does not merely require a two-thirds vote on legislation that would usurp local control but also will require a two-thirds vote in both the House and Senate for laws that enhance the statutory authority of townships, and

Local control can best be preserved through township residents and their elected township officials communicating their expectations to the Michigan Legislature that local government is the most appropriate institution for resolving matters of local concern, now

Therefore be it resolved that the Board of Dorr Township opposes Proposal 00-2 and urges its defeat at the November General Election.

Motion adopted (3 YES 0 NO 2 ABSENT.)

Discussion on Police grant.

Graczyk moved to adjourn and seconded by Kaczanowski Motion carried

(adjourned at 8:00 PM)

Richard E. Dutkrou

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(3 visitors and one news media)

Kaczanowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on September 21,2000, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve payment of bills in the amount of \$38,967.38, as presented by the Clerk.

Motion carried

Public comments: No progress on grant money for the police.

WAEM - Norm reported they still need more volunteers. There was an executive committee on financing.

Planning commission - Larry reported on the September 19th regular meeting and the public hearing. Next regular meeting October 17.

The public hearing was on Zoulek and Pitsch property for a variance on several lots. Special meeting on October3 was for sign ordinance and a landscaping ordinance. We discussed complaints on home occupations.

County and Parks - no commish

Fire Dept. Chief Fifelski told of another quiet month - only 4 calls.

We only have ten resumes so far for the proposed Park Commission. The Recreation plan is being workd on.

Bids were received for \$550,000.00 to finance the construction and equipping of the Dorr Township Library:

Byron Center Bank - 5.50% interest for ten years amortization United Bank - 4.75% interest for ten years

Graczyk moved and seconded by Dolegowski to accepte United Bank's bid of 4.75% fixed interest rate.

Roll Call: 4 YES, 0 NO and 1 ABSTAIN. Motion carried

The Supervisor told of his discussion with the American Legion in regards to the proposed library.

The ninth annual meeting of Township officials will be on October 17, 5:30 PM at the Griswald Auditorium, Allegan.

Kim Pearson, Allegan County Gypsy Moth Coordinator will be at our October 19th meeting.

Graczyk moved to adjourn and was seconded by Dolegowski.
Motion carried (adjourned at 8:30 PM)

Richard E. Dutkiewicz Dorr Township Clerk rewile

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 19, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors and 2 news media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on October 5, 2000, as presented by Clerk.

Motion carried

Public comments: Stitzell complained about water still in her back yard. She was advised to contact the Drain Commissioner.

We will finish paying the bills for the library for the rest of the fiscal year.

Marilyn Fifelski thanked us for letting Red Cross use the Complex for blood donations.

Library report for September was presented by Librarian Wierenga. Things were a little slow.

Wednesday, November 1, 2000 was set for Park Commission interviews. We have about 14 requests.

Bids for snow-plowing will be requested.

Recycling surcharge balance is negative. We will have to raise the charge.

Dolegowski moved and seconded by Graczyk to raise it to \$20.00, effective with this December's tax bill.

Motion carried (all YES)

Kaczanowski moved and seconded by Dutkiewicz to go into closed session to discuss the purchase, from Cooke for four acres of his property for a future library, at 8:10 PM.

Roll call: all YES

We went into closed session with library president Lieffers and librarian Wierenga.

Fifelski moved and seconded by Graczyk to amend the Cemetary budget \$1,000.00 from the Contingency Fund.

Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to change the Street Lighting contract to add four street lights to Bauman's Grove.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried (adjourned at 8:35 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 1, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was called to review the applications for the new Dorr Township Park Commission, and to interview them. We will rate each person on a scale from 1 to 10. Commissioner Mark DeYoung was also present.

First candidate was Steve Prenatt - utilize parks to the fullest.

Next, was Karen Huszarik - interested in grant writing; safety
on playground; teen age activity.

Next, was Glenn Brookhouse - improve the North Park toilets and surfaces.

Next. was Steve Wolbrink - family oriented activities; improve the Moline park.

Next, was David Nassif - interested in part time involvement.

Next, was Sarah Dolegowski - more safety in equipment, area; and based toward younger children.

Next, was Steve Jurczuk - handicapped accessible; attractive appearance.

Next, was Bill Jamieson - safety and beautification of the park equipment.

Next, was Tammy Sakon - need to update equipment and toilets; moved here in March.

Next, was Paul Koperski - update facilities for sports programs; involve more adults.

We also had four citizens, well known to us who had applied - Nancy Fifelski, Elise DeYoung, Fred Holbrook and Gary Williams.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 2, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (3 visitors and 2 news media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 19,2000, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve payment of bills in the amount of \$17,103.55, as presented by the Clerk.

Motion carried

Public comments - none

WAEM - meeting next week. They are changing their structure to become more efficient and less costly.

Planning Commission - Larry explained the October 17 meeting. Sign ordinance will have a public hearing on November 21 at 7:30 PM. Their next regular meeting is November 21.

COUNTY - Commish and First Lady were present. Mark shared the County's financial numbers in the budget.

Park - several trees fell over and repairs are needed. N ew playground equipment is ordered.

Fire department - Norm reported five runs in October.

The Supervisor shared a letter from Laketon Township in regards to a possible water treatment plant. We would be interested in discussing this.

In regards to the Park Commission appointments, the main concern would the number be five or seven.

Kaczanowski moved and seconded by Dolegowski to appoint Nancy Fifelsk, Elise DeYoung, Steve Wolbrink, Steve Jurczuk and Paul Koperski to the new Dorr Township Park Commission.

Roll call: Kaczanowski, YES; Dutkiewicz, YES; Graczyk, YES; Dolegowski, YES; Fifelski, ABSTAIN.

Motion carried: 4 Yes; 0 No; 1 Abstain

Fifelski moved and Graczyk seconded to go into closed session to discuss Purchasing land for the new Library.

Roll call: all YES. Started at 8:30 PM Graczyk moved to adjourn and was seconded by Dolegowski Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 16, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (155 visitors and 3 TV news media)
The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the special meeting held on November 1, 2000, as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on November 2,2000, as presented..

Motion carried

Public comments: Gerry Smith; no prior knowledge; Melissa McNeal - Clerk explained the petition method and Norm exlained the board's knowledge of this matter; Fred - petition only by Dorr Township residents; Rog Benedict - who will allow it? Federal or Township; Chris Schwartz how was trip planned and how much money will the township get; David Christian - will the township aid the Indians in getting "obstcles" cleared away ; Ted Mulder - asked about wording ; Bobby Holmes - with us or against us; Phyllis VanderMeer - quoted Dick's "whine ! whine !; Todd Reed - questioned actual revenue from the Casino; Rick Harms questioned figures that were given Wednesday night; Lou Tilma questioned timing of meeting dates; Perri Stitzel - where are police coming from; Ms Armstrong - when is the time frame after acceptance, one to two years; Rose Tilma - Leighton Township; contact your board; Van Beuk - questioned GR Press saying Township Board wants casino; Kathy Bowerman - spoke for the casino because of need for roads and sewers; Rita Marsh - concerned for the children; Sue Snyder - supported the Board; John Morton - polled the board; LuAnn Ellen - can the Indians just take it; Elise DeYoung - spoke about her contact with people and their support; Jim Schurr - exlained the Christian attitude; Jeff Miling - went to the internet to find out about the bad effects of gambling; Chris Reese - what about liquor on Sunday; Gerry Ter Beek questioned the 2% number; Ron Dolegowski - questioned gambling at fairs; Jim Schaendorf - supports casino ; should be in Dorr Township to raise revenues for the services everybody wants; questione who would pay extra millage; Bill McMaster - quoted law on quorums and notices on legal matters.; Chris Ong - stressed safety and questions about what was in the compact; Kevin Maynard - what are the "hoops" that the Indians have to jump through; Brian Burgess - the board is ignorant of the facts what is our plan; Dave Christian - does the tribe have a reservation(yes) need zoning(no) and who has control tribe or citizens; Fran Gres - likes friendly Dorr; wants us to act and have help from the citizens; Nancy Brinks - nice meeting; Rev. Rice - gave examples of other communities that rejected casino (Tyrone Twp). Kristy Burgess - questioned time of trip by Don.K.; Kathy Bowerman state you lean toward your own feelings.

Roger Edgerle- you do legislate morality; Brian Boog - campaign is against gambling; Todd Boorsma - nothing is personal against the Board. Casine industry is what is bad and they have slick operators. Linda Harper - told of contact with officials; Dan Young - told of disappointment with his contact with officials; Rose Tilma - have to speak up for Christian values

Library report was given to the Township Board. The future site of the future library was discussed for the people's information.

Graczyk moved to adjourn amd was seconded by Dolegowski. Motion carried (adjourned at 10:15 PM)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 7,2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(55 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on November 16,2000, as written.

Motion carried

Graczyk moved and seconded by Dolegowski to approve payment of the bills in the amount of \$16,982.49, as presented by the Clerk.

Motion carried

Public comments: Don Westhouse - aske us to examine the gaming business; John Tuinstra - against casino; Rog Edgerle - National Gaming Impact study. Presented statements from local officials; Henry Raad - opposed addiction and gambling; Kathy Bowerman - supports casino; John Boersema - gave experience of past differences and is against casino; Jim Stringham - harm done to families; Brian Burgess - read crime increase in Isabell County and facts on addiction; Cal Brinks - against casino in our area and mentioned other vices from gambling; Lois Engel - has brother who owns business in Mt. Pleasant; Rick Harms - asked if we did check with other areas. Don told of inquiries he made. Fran Brus - asked about our stand. Dick responded to express his feelings; Norm Fifelski - shared info he has gotten from outside sources. Seems to put the respnsibility on the State, not the Township; Rog Edgerle, Jr. - thanked the board for our cooperation with the people;

The Supervisor read the attorney's letter and McMaster's letter accusing us of our violation of Opem Meeting Act.

WAEM - reorganizing first time since 25 years to keep costs down and make for more efficiency. September had 174 runs with 17 in Dorr. It was a very encouraging report.

Planning Commission - Larry explained the long meeting held on Nov 21,2000; had public hearings and aSign Ordinance draft #2. Next regular meeting is December 19, 2000..

County Commission and Park Director - absent until next meeting.

Fire Department - Chief Bill Fifelski gave report for November - a
very busy month

Zoning request approved by Dorr Township Planning and Allegan County Planning commissions.

Fifelski moved and seconded by Dolegowski to rezone real property from Agriculture to B-1 Residential. SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 15 TRN R12W, owned by Robert and Pat Senneker.

Roll call: Kaczanowski, YES; Dutkiewicz, YES; Dolegowski, YES; Fifelski, YES and Dolegowski, YES. Motion carried

Graczyk moved and seconded by Dolegowski to change our Street Light Contract by adding seven street lights in Hill Top View Estates.

Motion carried (all YES)

Fifelski moved and seconded by Graczyk a request to add a street light at 144th and Pheasant Run Dr.

Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to re-appoint Harry Smit, Connie Holbrook and Les Myers to a two year term on Dorr Township Board of Review. Motion carried (all YES)

Graczyk moved and seconded by Fifelski to designate the first and third Thursday of every month for the year 2001, at 7:30 PM at the Dorr Township Complex. Motion carried Roll call: Dolegowski, YES; Fifelski, YES; Dutkiewicz, YES, Kaczanowski, YES and Graczyk, YES. Motion carried

More public comments: Jim Schuster - wants Board to openly state their position on the casino; Brian Burgess - wants the Board to sit with them to present both sides; Jim Stringham - told of mis-quotes by the media; Kathy Bowerman - defended Board from the petitions; Jeff Miling - questioned the Governor's office about stopping the quest for township support and environmental impact; Rog Edgerle - quoted B.I.A. as not shoving down our throat; Bill McMaster - wants another meeting for their side; Joe Kroll - spoke against casino and alchohol; Todd Boorsma - his citizen group is against it and doesn't belong to Taxpayers United

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

304

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 21, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry

Dolegowski

ABSENT: Norm Fifelski

(25 visitors and 4 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on December 7, 2000, as written Motion carried.

Comment was made about future meeting on the casino not mentioned in the minutes. The wishes of the group will be honored.

Public comments: South Christian students were acknowledged. Jim Stringham asked about the Dorr Commerce property. The interlocal agreement on the ambulance service was explained.

Graczyk moved and seconded by Dolegowski to approve the new interlocal agreement with the Wayland Area Ambulance Service.

Motion carried

The Supervisor explained the 2000 property tax report. He broke it down by County, School, Intermediate School District and Township.

There will be a special meeting with the Park Commission on Thursday December 28 at 7:30 PM in the Township Complex.

We will meet with the Allegan County Road Commission on Tuesday, January 9 at 7:00 PM in Allegan.

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried (adjourned at 7:50 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 28, 2000

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was called to discuss Park matters with the newly appointed Dorr Township park commissioners.

Also present were Jan Johnson, planner Nancy Fifesli, Steve Wolbrink, Steve Jurczak and Paul Koperski. Elise DeYoung was sick.

The Supervisor explained Township policy and what is expected from the commission.

Jan Johnson took over and went over the 2001 Parks and Recreation Plan: social characteristics; description of Planning process;
Township administrative structure; recreation inventory.
Township and Main Street Planning: action plan and capital improvement:

Township and Main Street Planning: action plan and capital improvement; planning and grant applications.

Guidlines: deadline for grant application for April 1,2001 and for land acquisitions for August 1, 2001.

Overview of 1999 Recreation Grants program.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

rewer

Meeting called to order by Supervisor Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(70 visitors and 5 news media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on December 21,2000, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve the minutes of the special meeting held on December 28, 2000, as presented.

Motion carried

Dolegowski moved and seconded by Fifelski to approve payment of the bills in the amount of \$23,155.10, as presented by the Clerk.

Motion carried

Public comments: Jim Stringham aske about Dorr Centre.

WAEM - Norm gave a short report on ambulance matters.

Planning commission - Larry told of a busy meeting. Their next meeting is January 16, 2001.

Park - no report

Fire department - Chief Fifelski told of a busy month with both house fires and vehicles. He informed us of need for new equipment. Gene VanPutten brought us up on their breathing equipment. Some will have to be replaced. He told of the testing of different brands of air packs by the Firemen. \$55,000.00 would be a budget figure for this equipment. Time frame would be about 10-12 weeks.

Kaczanowski moved and seconded by Graczyk to approve the bill from West Shore for \$48,371.08. Motion carried (all YES)

Bill McMaster presented a thirty minute presentation against casino in Dorr. He has 37 members in Dorr from the Taxpayers United. He said Federal and State courts have ruled no more casinos.

Steve Smit from Focus Emgineering represented Dorr Investment Group in their request for re-zoning from Ag to Industrial in Section 13, between 14th and the 131 Expressway, north of 142nd Avenue.

Dolegowski moved and seconded by Fifelski to rezone this parcel from F -Agricultural to I - Industrial.

Roll call: Fifelski, YES; Graczyk , YES; Kaczanowski, YES; Dolegowski, YES; Dutkiewicz, YES.
Motion carried 5 Yes; O No.

MAKKKKKKKKK

Smit explained the proposed use of this property which is split between Dorr Investment Group, LLC and R. Mell, LLC. Jim Stringham pose several questions in regard to the berm height and egresson to 142nd Avenue.

Graczyk moved and seconded by Dolegowski to postpone a decision until the February meeting.

The Supervisor explained the various building permits issued in 2000 for a total value of \$11,725,644.00

A letter was read from MDOT identifying a corrider along US 131 and I-69. Members are rquested for this project.

Graczyk moved and seconded by Dolegowski to cancel the January 18, 2001 meeting because of the conflict with MTA Convention. $\text{M}_{\text{O}}^{\text{O}}$ tion carried

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried.

308 dorr township board meeting held on February 1, 2001

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(45 visitors and 3 media)

The Pledge of Allegiance was recited. Corrections to the January 4 meeting: change "some to "all; change "bill " to bid"; delete McMaster's statement.

Meeting called to order by Supervisor Kaczanowski at 7:30 PM .

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on January 4,2001 as corrected.

Motion carried

Fifelski moved and seconded by Dolegowski to approve payment of the bills in the amount of \$11,016.07, as presented by the Clerk.

Motion carried

Public comments: Phil Corwin asked if the old Library could be turned into a Senior's Center.

WAEM - meeting later this month Planning commission - Larry covered the regular meeting. County Commission - commissioner at another meeting

Park commission - Elise DeYoung, President told of meetings and compiling of a five year plan. Public hearing on the plan will be on February 15, 2001.

Fire Department - Chief Bill Fifelski gave the annual Fire Dept. report. 74 runs; total wages \$44,602.00. Only three calls in January 2001

Allegan County Road commission reviewed sight distances and found acceptable in the Dorr Commerce Centre's preliminary plat plan. Discussion on the details and projected costs. Questioned what time frame would take. Jim Stringhan expressed appreciation of investigating the problems.

Fifelski moved and seconded by Dolegowski to approve the preliminary plat plan for Dorr Commerce Centre. The developer is to share in the cost of the road work.

Motion carried (all YES)

Ron VanSingel, representing Paul and Karen Slater in their request to re-zone property located at 4361 18th in Section 15, from Ag to B-1 zoning. This was approved by the Township Planning on 12/21.00 and the County Planning on 1/8/01. There will be public streets; all single family residences; sidewalks on both sides of the street and a cul-de-sac on Cuper Court. The road will be moved south from Lyon's property and will contain 23 lots.

Dolegowski moved and seconded by Graczyk to approve the request for rezoning on 4361 18th Street in Section 15 from Agricultural to B-1 low density Residential.

Roll call: Fifelski, YES; Dutkiewicz, YES; Kaczanowski, YES; Graczyk, YES; and Dolegowski, YES. Motion carried: 5Yes; O No.

Kaczanowski moved and seconded by Fifelski to accept the preliminary plat plan for Deerfield Run, with adjustments: Cuper Avenue will be moved 10 feet to the South; no walkway between the plats; cul-de-sac placed in this plat because of the differences in road width in two plats and absence of sidewalks in one plat.

Motion carried 4 YES and 1 NO

We had a five minute recess.

Request from MatthewElzinga for zoning change in Section 23 which was approved by Township planning on 12/21/00 and County planning on 1/8/01.

Dolegowski moved and seconded by Fifelski to re-zone the south 200 feet of the North 700 feet of the West $\frac{1}{2}$,NW $\frac{1}{4}$ Section 23, except the W697 feet thereof from Agricultural to E Commercial. Roll call: Kaczanowski, YES; Dutkiewicz, YES; Fifelski, YES; Dolegowski,

Motion carried: 4 YES and 1 NO.

YES; Graczyk, NO.

We reviewed the preliminary plat of Cooke Farms Estates ,Phase 1, 31 lots; entrance off 18th St; sidewalks on both side of the streets.

Graczyk moved and seconded by Dolegowski to approve the preliminary plat plan of Cooke Farm Estates.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried. (adjorned at 9:05 PM)

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 15,2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(23 visitors and 4 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on February 1, 2001, as written.

Motion carried

Public comments: Nancy Fifelski reported \$1,199.50 received from Coca Cola towards Pathways.

Public hearing opened on proposed Dorr Township Recreation Plan. Planner Tim Johnson explained the reason for a new plan. He introduced the Township Park commissioners. Tim went to an explanation of the proposed Recreation Plan with use of the overhead. For year 2001; capital improvements to purchase more land; repairs and improvements, \$407,900.00. For year 2002; develop baseball fields and other improvements, \$573,630.00. For year 2003; lights, landscaping and improvements, including gazebo-type shelters, \$161,510.00. For year 2004; more land and improvements, \$286,840.00. For year 2005; develop new park and equipment and improvements, \$491,570.00. The revenue will com from grant monies and Township General fund. Questions were answered by Tim and the park commission. were also offered. Questions were mostly about the park system. Question on millage proposal was explained. Public Hearing closed at 8:15 PM.

Fifelski moved and seconded by Graczyk to adopt the 2001 Dorr Township Recreation Plan.

Motion carried (all YES)

Sue Wierenga, Librarian, gave the January library report. Things were pretty much steady from last year.

County Commissioner Mark DeYoung gave his report from the County.

Kim Pearson, Allegan County Gypsy Moth coordinator, explained the 2001 Suppression program. The Township's 50% cost share obligation will be no more than \$4,400.00. This can be recovered from the residents

Dolegowski moved and seconded by Graczyk to approve the 2001 Gypsy Moth Supression Program as presented by Coordinator Kim Pearson and if property owners are billed at \$11.00 per acred; total of 400 acres.

Motion carried (all YES)

Tim Johnson explained the proposed Sign Ordinance. A time frame was requested on portable signs. Pole signs should designate setback minimum of five feet from front and side lot lines. Time period shouls be specific.

Motion carried

Graczyk moved and seconded by Dolegowski to transfer \$120,000.00 from the General Fund to Public Improvement Fund.

Motiom carried

Dolegowski moved and seconded by Graczyk to transfer \$3,000.00 from General Fund to Planning Commission and \$2,000.00 from General Fund to Park Fund..

Motion carried

Fifelski moved and seconded by Graczyk to split Lot 1 into 1-A and 1-B in secluded Pines #1.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried. (adjourned at 10:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 1,2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(17 visitors and 3 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on February 15,2001, as WKXXXXXX corrected (typo error)

Motion carried

Dolegowski moved and seconded by Graczyk to approve payment of the bills in the amount of \$5,616.78 as presented by the Clerk.

Motion carried

Public comments: none

Additions to the agenda: Joe Russo presented his application for a Class C liquor license.

The Supervisor told of letters from outside the Township from people opposing the proposed casino.

WAEM - They are working on the new proposed budget. The new salary schedule is being studied.

Planning commission - explained business from February 20,2001. Their next meeting is March 20, 2001.

County and Park - absent tonight.

Fire department - Capt. Gene VanPutten gave the February report. They recommend a conditional offer of probationary employment as a Fire department member for Jeremy Smeenge, Jeff Birtles, Mark VanTil and Bob Hilliker. This would increase the fire company to thirty. We approved this request

, Kaczanowski moved and Dutkiewicz seconded the request to accept thes four men.

Motion carried: 3 YES; 0 NO and 2 ABSTAIN. (Norm & Larry)
Kaczanowski moved and seconded by Fifelski that in Section 4A.09
portable signs should have a time limit of 30 days maximum plus
be down for 60 days. We will have Tim Johnson check this.
This will be postponed until the next meeting for correct language.

Motion carried (all YES)

Steve Sanxter explained the Preliminary site condominium project for Dorr Centre, consisting of five units. Developer is R.S. and S. Investments.

It includes 66 foot private drive, sidewalks in road right of way on the West.

Fifelski moved and seconded by Dolegowski to accept the Preliminary Site Condominium project for Dorr Centre.

Motion carried: 4 YES; 0 NO and 1 ABSTAIN (Graczyk)

Joe Russo applied for a Class C license; presented by his son in law, Frank France: He wants an Italian restaurant in the Hillcrest Mall. We will check with the Health department. He has to get more information from the lease.

Ken Waters was applying for a Class C license for the Souper Bowl and bowling alley. He would extend hours for the restaurant, lounge bowling alley.

Graczyk moved and seconded by Fifelski to grant a Class C license to K & N Waters, LLC at 1640 142nd Ave, Dorr.

Roll call: Kaczanowski, YES; Fifelski, YES; Dolegowski, YES;

Graczyk, YES and Dutkiewicz, YES. Motion carried.

Fifelski moved and seconded by Dolegowski to approve placement of four foot paved shoulders on 142nd. east from US131 expressway to 12th Street on both sides. Motion carried (all YES)

Graczyk moved and seconded by Fifelski to pay dues to Allegan County Economic Development Alliance.

Motion carried (all YES)

Assessor report for 2001 told of revised assessments sent to taxpayers. 2001 total is \$185,192,200.

Special meeting with Park Commission on March 9 at 4:00 PM. Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 9:20 PM)

Richard E. Dutkiewicz

Dorr Township Clerk

Meeting called to order by Supervisor Kaczanowski at 5:00 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was called to discuss park matters with the Township Park Commission. The full Park board was present. Paul Koperski explained the proposed budget.

The first part was fixed costs and utilities for an estimate of \$ 19,300.00.

There was also a budget for improvements for an estimate of \$21,000.00. They also are looking at lighting for one field. We discussed various methods of financing.

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 15, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(55 visitors and 2 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on March 1, 2001, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve the minutes of the special meeting held on March 9, 2001, as presented.

Motion carried

Supervisor welcomed South Christian High School students and Scout troop #96.

Public comments: none

President Gord Lieffers presented the library report for February, 2001.

County Commissioner Mark DeYoung updated us on County affairs. 7.2 million is the projected pay out for delinquent taxes.

Fifelski moved and seconded by Dolegowski to adopt the Sign Ordinance with changes: eliminate "on premise" in J.4A.14; eliminate "Such sign may be permanent or portable" in 4A.09.

Roll call: Dutkiewicz, YES; Dolegowski, YES; Kaczanowski, YES; Graczyk, YES; Fifelski, YES.

Motion carried, 5 YES, 0 NO.

Joe Russo's application for a Class C. diquor license depends on septic system for the Hillcrest mall.

Received petitions from owners on 12th Street from 140th to 136th, to have the road reconstructed.

Graczyk moved and seconded by Dolegowski to transfer \$1,000.00 Public improvement fund to Stree Lighting fund.

Motion carried (all YES)

Public hearing on Bysterveld park by County Park Director Ricco will be at Dorr Township Complex at 7:30 on March 22.

Graczyk moved and seconded by Dutkiewicz to set a Public Hearing on the proposed budget for 2001-2002.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski.

. Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 16, 2001

Meeting called to order by Supervisor Kaczanowski at 1:10 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was a work session on the proposed budget for F.Y. 2001-2002.

George Grevenstuk, representing the Library was present. We reviewed the proposed Library budget.

Dolegowski moved and Fifelski seconded that as of April 1,2001, the salaries of the Township board members shall be as follows: Supervisor, \$17,100.00 and Treasurer, \$17,100.00.

Motion carried

Kaczanowski moved and seconded by Graczyk to transfer \$275,000.00 from the General fund to the Public Improvement fund.

Motion carried

Graczyk moved and seconded by Dolegowski to levy one mill, based on taxable valuation, for the operation of the Township.

Motion carried (all YES)
Graczyk moved to adjourn and was seconded by Fifelski.
Motion carried

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 29,2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz and Larry Dolegowski ABSENT: Joe Graczyk and Norm Fifelski

l visitor (Rog Edgerle)
0 media

This special meeting is a public hearing on the proposed budget for Fiscal Year 2001-2002.

The Pledge of Allegiance was recited.

The Clerk read all the revenues and expenditures of all funds for FY 2000-2001 and the proposed budget figures for FY 2001-2002. Comments and questions were received from the audience. The Supervisor helped to explain several items.

Kaczanowski moved and seconded by Dolegowski to set the approximate millage of .8000 mills, which raises about \$113,800.00 for the FY 2001-2002.

Motion carried (all YES)

Dolegowski moved and seconded by Kaczanowski to set the approximate special road millage of 9700 mills, which raises about \$138,000.00 for FY 2001-2002.

Motion carried (all YES)

Dutkiewicz moved and seconded by Kaczanowski to set the approximate fire equipment millage of .4800 mills, which raises about \$68,300.00 for FY 2001-2002.

Motion carried (all YES)

Dolegowski moved and seconded by Kaczanowski to set the approximate library millage of .5300 mills, which raises about \$74,000.00 for FY 2001-2002.

Motion carried (all YES)

Dolegowski moved to adjourn and seconded by Kaczanowski.

Motion carried

(adjourned at 8:30 PM)

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

(8 visitors and 2 media)

The Pledge of Allegiance was recited .

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on March 15,2001, as presented.

Motion carried

Dolegowski moved and seconded by Fifelski to approve the minutes of the special meeting held on March 16,2001, as presented.

Motion carried

Kaczanowski moved and seconded by Dolegowski to approve the minutes of the special meeting, held on March 29,2001 as presented.

Motion carried

Public comments: none

Additions to the agenda: library proposal and building height.

Fifelski moved and seconded by Kaczanowski to pay bills in the amount of \$40,195.88, as presented by the Clerk.

Motion carried

Marilyn Fifelski thanked us for use of the Complex for the blood drive which gathered 69 units.

WAEM - Norm gave the report. 1,293 transports for the year. He also gave a complete report for the year.

Planning Commission - Larry reported on the March 20th meeting details. Next meeting is April 17, 2001.

Park and recreation - Frank Yob is new maintenance person; Fred Holbrook will do dragging and chalk lines; Paul Davis will be the grass cutter. The auditors advised us to continue paying the bills. Easter egg hunt will be at 2:00 PM on April 14, and Spring cleanup will be at 10:00 AM on April 21.

Fire Department: Harold reported a very busy March with 17 calls.

Brush removal is problem - no place to go with it. People may call for burn permits.

We discussed a sand mining ordinance. Small amount is being done in the Township.

The Supervisor presented a proposed road program, including: salt brine; mowing; street sweeping; gravel; pathways; re-surfacing; and reconstruction. The Supervisor was instructed to proceed.

Fifelski moved and seconded by Dolegowski to amend the Street Lighting contract with Consumers Energy to add two street lights on Centre Lane and one on corner of Pheasant Run and 144th Avenue.

Motion carried (all YES)

Kaczanowski moved and seconded by Dolegowski to have Municipal Code Corporation put ordinances on computer.

Motion carried (all YES)

Dolegowski moved and seconded by Kaczanowski to approve the proposed budget for FY 2001-2002 in amount of \$1,313,750.00.

Motion carried (all YES)

D/LWWA meeting April lo,2001 at 4:00 PM at Dorr Complex.

County Commissioner Mark DeYoung arrived and reported on County affairs. He mentioned the road clean-up project.

Dolegowski moved to adjourn and was seconded by Fifelski.
Motion carried (adjourned at 8:45)

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(7 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on April 5, 2001, as printed.

Motion carried

PUBLIC COMMENTS: none

Changes to the agenda: eliminate request for Entertainment permit by K & N Waters, until a future meeting.

Received acknowledgement of Township park plan from DEQ.

March report from Library - much more activity. They have a great Website.

We discussed at length the details of land acquisition for the proposed library. The Supervisor explained the details of Cooke's property, south of the American Legion. Ther are four acres for \$120,000.00 less \$20,000.00 contribution; also need for sand fill. The other property would be at corner of 18th and Sunset. This is approximately one acre with possibility to purchase an additional 1/3 acre lot next to it.

Graczyk moved and seconded by Dolegowski to appoint Dan Fifelski as General contractor for the proposed library.

Motion carried

(all YES)

The gravel program was shown and explained to the Board by the Supervisor.

Graczyk moved and seconded by Dolegowski to adjourn.
Motion carried. (adjourned at 8:30)

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on April 19,2001, as printed.

Motion carried

Graczyk moved and seconded by Kaczanowski to approve payment of the bills in the amount of \$19,261.49, as presented by the Clerk.

Motion carried

Bublic comments; students from South Christian recognized.

Wayland AreaAmbulance - Norm reported on training for the new people.

Working on July 4 schedule.

Planning Commission - Larry reported on April 17 minutes. They also had a Public Hearing for Dan Noble. They had a discussion on height of accesory buildings. Next meeting is May 15, 2001

County report - Mark gave an extensive report. He had the annual report on increase in valuation. Bids are in on the F.I.A. building.

Recreation - 32 people turned out for clean-up day. Lise said that they are working on an ordinance for the parks. Check with other townships for guidance.

Fire department - no report from Harold.

We delayed the permission for an entertainment permit, as requested by K & N to get clarification on the entertainment permit. We want to check our adult entertainment ordinance.

The engineer (Nederveld) explained the preliminary for Cuper's plat, including 13 lots.

Dolegowski moved and Fifelski seconded to approve the Preliminary Plat for Deerfield Run. Motion carried

Five lot approval of Dorr Center Site Condo project. Harold Schumaker presented the plan.

Kaczanowski moved and seconded by Fifelski to give Final approval for the Dorr Center Site Cond project.

Motion carried

Bids were presented for a new tractor for the Park.

Dolegowski moved and seconded by Graczyk to purchase the New Holland for \$11,398.00 from Burnips Equipment. Motion carried

Four layouts for the proposed Library and site plans were presented Layout #4 lookedthe best deal for \$88,000.00.

Bids were presented for a new phone system.

Fifelski moved and seconded by Graczyk to purchase for \$3,504.00 from Central Connect.

We had a discussion on reconstruction of 140th from Zuleks to 18th .Estimated cost of \$240,000.00 with our share of \$125,000.00 Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

Oceanic

322

DORR TOWNSHIP BOARD MEETING HELD ON MAY 17, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(18 visitors and 2 media)

The Pledge of Allegiance was recited

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on May 3,2001, as printed.

Motion carried

PUBLIC COMMENTS: none; students from Hopkins and South Christian were welcomed.

Addition to the agenda: Final plat approval of Deerfield Run, as presented by Nederveld Engineering.

Librarian Sue Wierenga reported on April activity. They are doing new patrons count. The Supervisor reported on the proposed library. He told of the proposed changes to the plan, e.g. parking and driveway and sidewalks.

Ken Waters explained why he wants an Entertainment Permit.

Kaczanowski moved and seconded by Fifelski to add an Entertainment Permit to K & N Waters. LLC, in conjunction with a Class C and Dance Permit.

Roll call: Dutkiewicz, YES; Dolegowski, YES; Fifelski, YES; Kaczanowski, YES; and Graczyk, YES. 5 YES and 0 NO. Motion carried.

Fifelski moved and seconded by Dolegowski to give final approval for Deerfield Run Plat, which includes 23 plus one lots.

Motion carried (all YES)

Invite was received from Burnips Wesleyan Church for firemen at a service on June 3,2001 at 10:30 AM

Bids for resurfacing Pine View Estates came in around \$30,000.00 from Colprovia.

Bids for engineering on reconstruction of 142nd Ave. County will pay for the engineering from 14th to the Expressway.

Graczyk moved and seconded by Dolegowski to pay Williams & Works proposal for engineering from 14th to the creek in Dorr. We will pay half (\$2,250.00) with the County Road Commission.

Motion carried (all YES)

Supervisor shared his equalization report with the Board. Dorr's valuation is \$185,000,000.00 with 2,266 residential properties.

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 7, 2001
Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (8 visitors and 2 media)
The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on May 17,2001, as presented by Clerk.

Motion carried

Graczyk moved and seconded by Fifelski to approve payment of bills in the amount of \$101,098.62 as presented by the Clerk.

Motion carried

Public comments: Mrs. Huszarik asked when the Park meetings are held. Gord Lieffers asked about 141st reconstruction.

Wayland Are EMS: short report

Plan. commission: Larry reported on the site plan review for the proposed library.

County - no one here

Park - no one here

Fire department - Gene VanPutten thanked us for the air packs. He gave report for May - busy month

The Supervisor sent out forty notices about junk cars and the response received.

Andy Vredenburg, representing Zoulek for Sandy Hills final Phase one for 18 lots. These are on Patti Road off140th .

Dolegowski moved and seconded by Fifelski to approve 18 lots in Phase One of Sandy Hills Subdivision.

Motion carried (all YES)

Discussed lot 1 of Sunny View Estates from Wagner.

Kaczanowski made a motion and seconded by Dolegowski to purchase the lot for \$15,000.00 from Wagner Farm Development.

Roll call: Dutkiewicz, NO; Dolegowski, YES; Graczyk, NO; Kaczanowski, YES; Fifelski, NO.

Motion failed (2 Yes and 3 No)

Fifelski moved and seconded by Graczyk to approve low bid of \$ 315,032.24 from Brenner Excavating, Inc. to reconstruct 144th from 18th East .68 miles, with an asphalt base.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

324 DORR TOWNSHIP BOARD MEETING HELD ON JUNE 21, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (7 visitors and 3 media)
The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 7, 2001, as presented.

Motion carried

PUBLIC COMMENTS: none

Norm added to the agenda: painting of Complex.

Library report - Sue Wierenga, Librarian gave the report on a busy month. Getting ready or the Summer Reading program. Need volunteers for Library Olympics on July 28.

The Supervisor read the response from Wagner Farm Development in regards to proposed lot for the Library.

Work has started on 144th Ave. at 17th Street.

Graczyk moved and seconded by Fifelski to transfer \$41,700.00 from Public Improvement Fund to the General Fund.

Motion carried (all YES)

Dolegowski moved and seconded by Graczyk to have Daniel Dykstra enter two parcels (03-05-035-0014-10 and 03-05-034-021-00) into PA 16 Farm Land Agreement for 10 years. Motion carried (all YES)

Graczyk moved and seconded by Dolegowski to reappoint Doug Montgomery and Darwin Huff to a three year term on the Township Planning Commission. Motion carried (all YES)

The Allegan County Road Commission annual report for 2000 was presented.

Fifelski moved and seconded by Graczyk to approve low bid from Brenner Excavating for \$224,541.80 to reconstruct 141st Street XXX from 21st Street west .81 miles, with an asphalt base.

Motion carried (all YES)

County affairs - Commissioner DeYoung reported on conference attended and about ground breaking for FIA; also activity for the Fourth of July.

Park report - improvements to both parks.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON JULY 5, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT:

(4 visitors and 2 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 21, 2001, as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to approve payment of the bills in the amount of \$164,630.23, as presented by the Clerk. Motion carried

Graczyk moved and seconded by Dolegowski to transfer \$126,000.00 from the Public Improvement Fund to the General Fund for road bill.

Motion carrired (all YES)

The Supervisor read letter from Allegan Farm Bureau which told of a luncheon meeting on August 13.

Public comments: none

Wayland area EMS - Norm reported on donation from Mary Cdrk.

Planning commission - Larry reported on a busy meeting. There were three separate public hearings. There was a discussion on ingress and egress over fifty lots. Next meeting is July 17, 2001.

County and Park - not present

Fire Department - Chief Bill Fifelski reported on an average month of activity.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried

326

DORR TOWNSHIP BOARD MEETING HELD ON JULY 19, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(5 visitors and 2 media)

The Pledge of Allegiance was recited.

Graczyk moved and Dolegowski seconded to approve the minutes of the regular meeting held on July 5, 2001, as presented.

Motion carried

PUBLIC COMMENTS: none

No changes or additions to the agenda

Library report was given by Librarian Sue Wierenga .

Nobody present from County Commission or Park Commission.

Fire equipment was sold and should be removed from Insurance.

Todd Mowrey, representing the Mandeville Family Trust stated the new zoning agreed with the Master Plan and property across from the Expresswy.

Fifelski moved and seconded by Graczyk to approve the request to rezone a parcel of real property of the Mandeville Family Revocable Trust, from Agricultural to I-Industrial Zoning.
Roll call: Graczyk, YES; Dutkiewicz, YES; Fifelski, YES; Dolegowski, YES; and Kaczanowski, YES.

Motion carried 5 Yes and 0 No.

Dolegowski moved and seconded by Fifelski to rezone a parcel of Robert and Patricia Senneker, from Agricultural to B-l Residential zoning.

Roll call: Kaczanowski, YES; Dutkiewicz, YES; Fifelski, YES; Graczyk, Yes and Dolegowski, YES.

Motion carried 5 Yes and 0 No.

Norm explained the request for mutual aid agreement between Dorr, Leighton and Salem Township Fire Departments. This documentation could help to lower the I.S.O. rating.

Kaczanowski moved and seconded by Graczyk to approve the mutual aid agreement between Dorr, Leighton and Salem Township Fire Dept.

Motion carried (all YES)

Fifelski moved and seconded by Dolegowski to appoint Les Myers to a 3 year term to the Zoning Board of Appeals, replacing Louise Hondered. Motion carried (all YES)

Graczyk moved and seconded by Kaczanowski to reappoint Bob Wagner to a 3 year term on the Zoning Board of Appeals.

Motion carried (all YES)

Meeting next Wednesday, July 25 at 7:00 PM with Dorr, Salem and Leighton Township to discuss the hiring of a second policeofficer. Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

Meeting called to order by Supervisor Kaczanowski at 7:30 PM .

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and 3 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on July 19, 2001, as presented.

Motion carried

Public comments: Elise DeYoung announced meeting at Ampro Building at 7:00 PM about the proposed casino. John Boersema asked about sand mining, especially on 21st Street. Dolegowski answered this and explained the Planning Commission's attitude. Top soil and rocks are being hauled into Sewald's property. Gene VanPutten thanked us for the re-paving in his neighborhood.

Additions to the agenda - transfer money from Public Improvement Fund to General Fund for the proposed library.

Graczyk moved and seconded by Kaczanowski to approve payment of the bills in the amount of \$12,081.18, as presented by the Clerk.

Motion carried (all YES)

WAEM - Norm gave a report for the month. April, May and June's runs were about 150 each. They still need par-a-medics.

Planning commission - Larry explained the July 17th meeting. There was a public hearing on request of M-DOT to rezone Morren's property for purpose of constructing a State rest area. Motion was made to table until the next regular meeting. They also discussed the Kwiatkowski property.

County commission - Steve Werkema appointed to CCW board. Working on grant application for Sheriff's department. Many activities at the County. County park report was very good. Plans are almost completed for Bysterveld Park improvements.

Parks - Elise checked with DNR on grant applications. Fourth of July was very profitable.

Fire department - Gene VanPutten gave report for June and July. We received minutes of the Officer's meetings from June and July and will receive them in the future.

Deputy Kevin Hahn reported on police activity.

Fifelski moved and seconded by Graczyk to authorize three street lights on Nelson Court and one street light on Justin Court in Hidden Forest. Motion carried (all YES)

We had one bid to fix air conditioning in the meeting room, from Permoda. We will get more bids and give to the lowest bidder. We approved the project.

Dolegowski moved and seconded by Fifelski to transfer \$52,000.00 from Public Improvement Fund to General Fund for Library site work.

Motion carried (all YES)

Graczyk moved and seconded by Fifelski to pay Nederveld bill of \$4,906.00 from bond money and \$51,477.50 to Duane Fifelski for site work.

Motion carried (all YES) Graczyk moved to adjourn and seconded by Dolegowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 16, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, and Larry Dolegowski

ABSENT: Norm Fifelski

(16 visitors and 3 media)

The Pledge of Allegiance was recited.

Graczyk moved and Dolegowski seconded to approve the minutes of the regular meeting held on August 2, 2001, as presented.

Motion carried

PUBLIC COMMENTS: Doug Helmholdt, on 21st Street complained that the Township Board caters to new residents and existing sections are left as gravel roads. The Supervisor explained the road policy. Library report: Sue Wierenga reported on library activity for July. Second Library Olympics were held with 120 readers.

Discussion on proposed Library building - Dan Fifelski explained about the new building. They are getting bids from all the subcontractors, trying to use Township people. \$450,000.00 is the contract price.

Kaczanowski moved and Graczyk seconded to approve the contract with Fifelski Builders for the Library Building.

Motion carried (4 YES and 1 ABSENT)

Alison Kunard from the Wayland Student Council explained the project of a community center at Camp Manitoulin. It is associated with the YMCA at Barlow Lake. They have \$40,000.00 in start up fees. She asked for \$1,000.00 from Dorr Township; the same amount from other governmental units. There will be an open house on August26, from 2:00 to 5:00 PM. A decision will be made later.

In regards to reconstruction of 140th west of 18th Street, we are exploring going to 21st Street. We will have a public hearing in September. We need better figures on costs of this project.

We will have a joint meeting with the Township Planning Commission.

Chuck Birr from the Alliance, is looking to co-ordinate townships and villages in the north-east section of the County.

Graczyk moved to adjourn and seconded by Dolegowski. (adjourned at 8:50 PM)

Motion carried

Richard E. Dutkiewicz

Dorr Township Clerk

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors and 2 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting, held on August 16,2001, as presented.

Motion carried

Public Comments; none

Changes or additions to the Agenda: none

Graczyk moved and seconded by Fifelski to approve payment of the bills in the amount of \$230,912.76, as presented by the Clerk.

Motion carried

WAEM - no report

Planning - Larry reported several items postponed. They will have a Public Hearing in September. Next meeting is September 18.

County - absent

Park - absent

Fire department - Lt. Harold Schumaker presented report. He covered the Officer's meeting on August 29.

Allison Kunard returned for our decision on donating \$1,000.00 to Camp Manitoulin. We will check on the appropriate use of this fund, to see if it is legal for the Township.

Kaczanowski moved and seconded by Dutkiewicz to donate one time, \$1,000.00 to Camp Manitoulin, if it is found to be legal.

Motion carried Yes 3: No 2.

Fifelski moved and seconded by Graczyk to amend the street lighting contract to add street lights to Cooke Farm Estates.

Motion carried (all YES)

Discussed date for public hearing on reconstruction on 140th. Costs were presented for .75 miles and 1.5 miles.

Kaczanowski moved and seconded by Graczyk to have a Public Hearing on Sept. 27, at 7:30 PM, to cover reconstruction of .75 miles on 140th west of 18th .

Motion carried (all YES)

Dolegowski moved and seconded by Kaczanowski to recommend to Allegan County Sheriff's Department to hire Brian Augustine to be our second Community Officer. Motion carried (all YES)

Fifelski moved and seconded by Graczyk to transfer \$224,000.00 from the Public Improvement Fund to the General Fund, for road bill.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried Adjourned at 8:30 PM)

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(11 visitors and 2 media)

The Pledge of Allegiance was recited.

Amoment of silent prayer was held for all the people involved in last weeks bombing of the World Trade Center in New York and the Pentagon in Washington DC.

Fifelski moved and Graczyk seconded to approve the minutes of the regular meeting held on September 6, 2001, as presented. Motion carried

Public Comments:Rita Marsh, from Dorr School, presented a banner signed by all the students and teachers. Norm thanked the anonymous donations placed on the Fire Truck, parked out, for a memorial. Gordon Lieffers says light ou at end of Sandy Ridge. Asked about the time table for 141st reconstruction (this year); also 15MPH speed limit sign and regular street signs.

Amendment to agenda - Charter Township information.

Library report - all figures are up over last year. Footings for new library poured end of August.

County - Commissioner Mark DeYoung reported on County business.
Working on new budget.

Parks - Flags will be left done because end of season. Work will start on new play equipment. Oct. 5 is dedication of Wayland mini-park.

Supervisor checked with MTA on legality of donating money to Camp Manitoulin and were told no. We withdrew our offer of money.

Gary Dewey appeared to explain his campaign for 88th House Representative. He would like to follow Paul Henry's style of legislating.

Greg Dykstra explained plans for Cooke Farms Estate.

Graczyk moved and seconded by Dolegowski to give final approval of the Cooke Farm Estates (XX 31 lots). Motion carried (all YES)

Open house on Saturday, September 29 from 4:00 to 7:00 to celebrate Wayland EMS 25 years of service.

Graczyk moved and seconded by Fifelski to thank the volunteers of the Wayland EMS for their 25 years of service.

Motion carried (all YES)

Public Hearing will be on September 27 at 7:30 PM on reconstruction of 140th Avenue..

Norm explained about new locks needed on the apparatus room. Charter Township information given by the Clerk. We will act on this at the next meeting.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:30 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 27,2001 331

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm

Fifelski

ABSENT: Larry Dolegowski

(3 visitors and 1 media)

The Pledge of Allegiance was recited.

This is a Public Hearing on creating a special assessment district on 140th Avenue from 18th street west .75 miles to reconstruct and add as asphalt base for an estimated cost of \$240,000.00.

67% of property had signed petition to improve the road. Proposed assessmant per lot would be \$1,400.00 over three years. There were 16 parcels on 140th and 66 parcels from Zoulek's plat.

Kaczanowski moved and seconded by Graczyk to create a special assessment district at a cost of \$1,400.00 per property owner; \$500.00 first year and \$450.00 each of next two years, starting in December, 2001. This would be for .75 miles west from 18th on 140th Avenue.

Motion carried (4 YES 1 ABSENT)

Graczyk moved to adjourn and seconded by Fifelski.

Motion carried

(adjourned at 7:45 PM)

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 4, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(3 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the monutes of the regular meeting held on September 20, 2001, as presented.

Motion carried

Graczyk moved and seconded by Fifelski to approve the minutes of the special meeting held on September 27,2001, as presented.

Motion carried

Dolegowski moved and seconded by Graczyk to approve payment of the bills in the amount of \$20,088.17, as presented by the Clerk..

Motion carried

Additions or **** Changes to the agenda - none Public comments: Harold Schumaker asked the Board to consider payment of M.F.R., if they pass it and be residents of Dorr Township. There would be additional stipulations made.

WAEM - Norm reported on the 25th anniversary party.

Planning commission - At the Sept. 18th meeting, M-DOT cancelled the request for re-zoning of Morren's property. Public hearing for Wagner Farm Plat. Special meeting on September 25had rezoning requests and amendments to the Zoning Ordinance; also side yard limits. Next regular meeting is October 16.

County and Park - absent

Fire department - Harold Schumaker reported on activity. Thank you notes received from Dorr Recreation and DBA. He explained the burn permit system. Fire Prevention week is next week.

Recycling surcharge will be determined at next meeting.

Kaczanowski moved and seconded by Dolegowski to oppose incorporation as a Charter Township.

Motion carried (all YES)

Life Line Screening will be offeredin Dorr Township soon.
Representative Patty Birkholz will be at our October 18th meeting.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried (adjourned at 8:25 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 18,2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM PRESENT: Don Kaczanowski, Norm Fifelski and Larry Dolegowski

ABSENT: Dick Dutkiewicz and Joe Graczyk 13 visitors and 2 media The Pledge of Allegiance was recited.

The Board observed a moment of silence in memory of Norma Schaendorf and Floyd Fifelski whose funerals were this week.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on October 4,2001, as presented.

Motion carried

Additions or changes to the agenda - none.

Public comments - questions regarding curbside recycling for leaves and brush. Currently we have a site for leaves and grass but not brush; we are looking into this project.

Patty Birkholz, our State Representative, reported on a number of State affairs.

Sue Wierenga gave the Library report. The new library building is progressing well. The Dorr Moline PTO Family Fun night made a donation of \$351.67 to the library. 48 people signed up for their first library card in September.

Fifelski moved and seconded by Dolegowski to raise the recycle surcharge from \$20.00 to \$25.00.

Motion carried

A bid from ServiceMaster to strip and wax the floors in the Complex for \$251.80 was approved.

Dolegowski moved to adjourn and seconded by Fifelski.
Motion carried (adjourned at 8:30 PM)

Jane Kens, Secretary

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 1, 2001

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT - Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

(4 visitors and 2 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 18,2001 as presented.

Motion carried

Dolegowski moved and seconded by Fifelski to approve payment of the bills in the amount of \$21,441.43, as presented by the Clerk.

Motion carried

WAEM - no meeting. Meeting is on November 14..

Planning - Special meeting on September 25. Next meeting is Nov. 20. County - report by Commissioner Mark DeYoung; overcrowding in jail.

Gave report on finances. Applied for Park grants. Raised camping fees at Parks.

Park - nothing new.

Fire department - Gene VanPutten reported ten runs. The department recommends no burning permits be issued within 200 ft. of a neighbor's dwelling. We will chek Central Dispatch burning permit procedures. Covered items discussed at officer's meeting.

Kaczanowski moved and seconded by Dutkiewicz to accept bid from Steve Walters for snowplowing at Township and Library.

Motion carried

Fifelski moved and seconded by Dolegowski to approve amendments to Section 408, 409(b) and 12.04.

Roll call: Graczyk - absent; Fifelsli, YES; Dutkiewicz, YES; Kaczanowski, YES; Dolegowski, YES.

Motion carried - 4 YES; 0 NO and 1 ABSENT

Dolegowski moved to adjourn and seconded by Fifelski Motion carried (adjourned at 8:15 PM)

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT - Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm

Fifelski

ABSENT - Larry Dolegowski

(11 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on November 1, 2001, as presented.

Motion carried

Public comments - none

Changes or additions to the agenda - none

Librarian Sue Wierenga reported on much activity at the Library, in the report for October, 2001. Building is progressing. Concern was expressed about the traffic on 18th Street.

At present, we will keep the old library to see what use will be made of it.

A study is in progress on improvement of 142nd Avenue from the expressway to the Dorr village.

The Park Commission will look at prospective sites for future parks.

Graczyk moved to adjourn and seconded by Fifelski.
Motion carried (adjourned at 8:10)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 6, 2001 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(9 visitors and 2 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on November 15,2001, as presented.

Motion carried

Dolegowski moved and seconded by Graczyk to approve payment of the bills in the amount of \$212,869.31, as presented by the Clerk Motion carried

Public comment - one Wayland student and several South Christian students were recognized.

No changes or additions to the agenda were made.

Supervisor read a report from Life line screening. Also read a letter from Wayland Education in regards to Senior citizen activities.

Planning - Larry reported on the November 20th meeting.

County - report from Commissioner DeYoung was presented.

Park - President Elise presented plans for green area by the Complex, includes gazebo, plants, memorials and monuments. We would need a landscape maintenance person.

WAEM - Norm gave report for September and October. There were 188 runs into Dorr Township this year. This was part of a detailed report.

Fire Dept. - Gene VanPutten gave the report for November activity. Fifelski moved and seconded by Dolegowski to install one street light on 18th and Bauman's Grove.

Motion carried

Supervisor gave 2001 Property Tax report. \$962,000.00 went to the County.

Fifelski moved and seconded by Graczyk to amend the Park budget \$2,500.00. Motion carried

Dolegowski moved and seconded by Fifelski to amend Library Site \$52,000.00 from Public Improvement to General Fund.

Motion carried

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried (adjourned at 8:25 PM)

Meeting called to order by Supervisor Kaczanowski at 11:00 AM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was held to discuss fire department business.

Present from the Fire Department: Bill Fifelski, Harold Schumaker, Bob Neff, Gene Van Putten and Dan Genther.

Schumaker told his views; Dutkiewicz, his; Kaczanowski, his; Van Putten, his.

We should start evaluations of the Chief and also the entire fire department. The rest of the men and board were asked for their comments.

The next meeting will be on Friday, December 28 at 10:00.AM. Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 20, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski.

ABSENT: Joe Graczyk

(2 visitors and 2 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting, held on December 6,2001, as presented.

Motion carried.

Public comments: - none

No changes or additions were made to the agenda.

Librarian Sue Wierenga reported on the progress of the new library building. Completion is still slated for late December. Circulation is holding up as well as other activities.

Kaczanowski moved and seconded by Dolegowski to designate the first and third Thursdays for regular Board meetings. Time for meeting will be at 7:30 PM.

Motion carried

Fifelski moved and seconded by Kaczanowski to approve the Leighton-Dorr- Salem Law Enforcement contract for a one year term, starting January 1, 2002; to be renewed annualy unless terminated by either party. Motion carried

Meeting with the Allegan County Road Commission will be held on January 22, 2002.

Dan Fifelski arrived and brought us up to date on the Library project. Water was tested by B & B Water, Moline for chemical contact. We were presented with a statement, due on completion.

Dolegowski moved to adjourn and was seconded by Fifelski.

Motion carried.

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

ABSENT: Larry Dolegowski (4 visitors and 1 media)
The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on December 20, 2001, as presented.

Motion carried

Graczyk moved and seconded by Fifelski to approve payment of the bills in the amount of \$28,933.55, as presented by the Clerk.

Motion carried

Public comments - none

Addition made to the agenda - Fifelski asked for discussion on health insurance for Township officials and employees.

Larry Dolegowski arrived at this time.

WAEM - Norm reported on the Ambulance meeting..

Planning - Larry reported on the December 18 meeting and dates set for 2002. Next meeting is January 15.

Parks and County - no report

Fire department - Gene VanPutten reported on the four incidents in December. Year end report will be next month.

Dolegowski moved and Graczyk seconded the request from Dorr Four Enterprises to rezone approximately $4\frac{1}{2}$ acres from Agricultural to B-1 Zoning District located in Section 15 (parcel # 03-05-015-028-00)

Roll call: Graczyk, yes; Dolegowski, yes; Dutkiewicz, yes; Kaczanowski, yes; Fifelski, yes.

Motion carried Yes, 5; No, 0.

The Supervisor read the year end Building Permit Report for 2001. Residential permits, 48. Total increase, \$8,554,639.00 Kaczanowski moved and seconded by Fifelski to increase the road budget by \$40,000.00 from the Public Improvement Fund.

Motion carried

Graczyk moved and seconded by Dolegowski to cancell January 17 meeting, due to the MTA Convention. Motion carried

Meeting with the Allegan County Road commission on Tuesday, January 22 at 7:00 PM for the resurfacing program in 2002.

Fifelski discussed possiblity of health insurance for Township officers. He will report on it-after he gets information.

Dolegowski moved and seconded by Fifelski to excuse Harold Schumaker to attend EMS training course.

Motion carried

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried (adjourned at 8:10 PM)

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DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 7, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(9 visitors and 3 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on January 3,2002 as presented.

Motion carried

Fifelski moved and secondedaby Graczyk to approve payment of the bills in the amount of \$17,626.32, as presented by the Clerk Motion carried

Public comments - none

Agenda change - none

WAEM - Norm reported on budget of \$801,000.00 for next year. Some changes were suggested by accountants for write off of accounts. New ambulance ordered for \$78,000.00. Last year there were 1698 runs.

Planning Commission - Larry reported on the January 15 meeting.

They want to meet with the Township Board. Next meeting is
February 19.

County Commission - Commissioner DeYoung told of new police situation in County. Meeting at Water,s Restaurant with Sheriff at 7:00 PM.

Park - working on new budget.

Fire Dept. - Chief Bill Fifelski gave his retirement speech. Gene VanPutten gave the fire report for January, 2002. He then put the Annual report on the overhead and explained the numbers on the report. The report broke down the various runs, 86 in 2001.

The Clerk explained the new precinct linesand need for new ones.

Kaczanowski moved and seconded by Graczyk to establish a third precienct with lines following the County commission districts.

Motion carried

Don explained the meeting with the Road Commission, in regards to resurfacing of primary roads. There will be a seminar for Planning officials by Mark Wykoff on April 29.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

Meeting called to order by Supervisor Kaczanowski at 8:15 PM PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Larry Dolegowski

ABSENT: Norm Fifelski

Furpose of the meeting is to interview for Fire Chief position.
Also present were Dave Purchase from West Michigan Fire Chief
Association and Rick Scheibe from Wayland.

We interviewed Ron Miller, Gene VanPutten, Harold Schumaker and Norm Fifelski.

They were rated: Norm, Harold, Gene and Ron. They suggested to have our choice first alone had then the rest of them individually and then to the Fire Department.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

CONTINUATION OF SPECIAL MEETING ON FEBRUARY 18, 2002
Interview with Harold Schumaker and Norm Fifelski:

Harold - He wouldn't pick a favorite between Norm and Gene;

He would try to keep both. He has many items that he would **mange* like to change. Medical training would be good to have for the Department.

Norm - Chief and no Township Board or Township Board and assistant Chief. He has new ideas for the Department.

The Township Board (four) agreed to appoint Harold Schumaker as Chief of the Dorr Fire Department. Motion carried

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski.

ABSENT: none

(11 visitors and 3 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on February 7, 2002 as presented Motion carried

Dolegowski moved and seconded by Graczyk to approve the minutes of the special meeting held on February 13 and 18, as presented.

Motion carried

Public comments: students from South Christian High were acknowledged.

Gordon Lieffers, from the Township Library, gave a report on the budget for 2002/2003. There was a discussion on the Township's appropriation.

The bridge on 21st street will be replaced by the Federal Critical Bridge in 2003 or 2004.

A Bid was submitted by Maynard's for a water softener for \$2,685.00 new or \$2,300.00 rebuilt.

Fifelski moved and seconded by Graczyk to spend up to \$2,685.00 for a new water softener.

Motion carried

Joint meeting with the Township Planning Commission on March 26, at 7:30 PM.

The Supervisor informed us of the County's road policy. Graczyk moved to adjourn and seconded by Dolegowski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 7, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(16 visitors and 3 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on February 21, 2002, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve payment of bills in the amount of \$14,589.78, as presented by the Clerk.

Motion carried

Public comments - none

Read letter of resignation from Chief William Fifelski, Sr. Graczyk moved and seconded by Dolegowski to accept the resignation of William Fifelski, as Dorr Township Fire Chief.

Motion carried

Graczyk moved and seconded by Fifelski to appoint Harold Schumaker as Dorr Township Fire Chief.

Motion carried (all YES)

WAEM - no meeting

Planning commission - busy night; several Public Hearings, in addition to regular business. Next meeting is March 19, 2002. County - Commissioner DeYoung reported on County affairs. April 25 is victims rights week. KVCC vote will be on April 30; paid for by the County. March 19 at Drain commissioner's office - will renew Bysterveld Park. Need a matching grant.

Park - having their meeting now.

Fire department - report given by Jin Schaendorf: two car fires; two extrications plus two others.

We still have water softener bids coming in.

Bob Hess requested paneling in the ambulance room, after they paint it.

Don gave the Assessors report. We now have 3035 parcels. Growth is about \$15 million per year.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 21, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (6 visitors and 2 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on March 7, 2002, as presented.

Motion carried

Public comments - none

Changes or additions - none

Librarian Sue Wierenga gave a very good library report.

Fifelski moved and seconded by Graczyk to place on the Primary ballot, August 6, 2002, a request for millage renewal of 1.000 mill, for two years , for maintenance and upkeep of roads and streets within Dorr Township.

Roll call: Dolegowski, YES; Graczyk, YES; Dutkiewicz, YES; Kaczanowski, YES; Fifelski YES.

Motion carried 5 YES 0 No

on the Primary ballot, August 6, 2002, a request for millage renewal of $\frac{1}{2}$ mill (.5000) for replacing major fire equipment, for two years. Roll call: Kaczanowski, YES; Fifelski, YES; Dolegowski, YES; Graczyk, YES; Dutkiewicz, YES.

Motion carried 5 YES 0 NO.

Kaczanowski moved and seconded by Dolegowski to establish Township officer's salaries for 2002-2003: Supervisor, \$18,000.00; Clerk, \$17,000.00; Treasurer, \$18,000.00 and Trustee, \$3,500.00. Roll call: Kaczanowski, YES; Fifelski, YES; Dolegowski, YES;

Dutkiewicz, YES; Graczyk, YES. Motion carried 5 YES 0 NO

Graczyk moved and seconded by Dolegowski to set April 3,2002 at 7:30 PM for the public hearing on th 2002-2003 proposed budget.

Motion carried

Graczyk moved and seconded by Dolegowski to adjourn.

Motion carried

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(adjourned at 8:00 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 26, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

This meeting was called to meet with the Township Planning Commission and Zoning Board of Appeals.

, Present from Planning Commission: Bob Wagner, Gordon Lieffers, Karen Slater, Larry Dolegowski and Darwin Huff.

Present from Board of Appeals: Bob Wagner, John Lenhart, Ethel Visser, John Bouterse and Les Myers.

Professional planner Tim Johnson also present.

Condominiums and sub-divisions be required to be off paved roads. Not legal, but can show the practicality of it. Tim will research this position.

Condominiums and sub divisions required additional exits for every 50 lots or graduated scale after the first 50 lots. Need to disperse traffic. Amendment to subdivision ordinance for minimum street access. Should provide for out lots instead of cul-de-sacs.

Instead of criminal infraction ordinance, need for civil infraction ordinance. P.C.I. could do both, depending on language of the ordinance. We should do this.

142nd Avenue strip zone of 500 feet deep commercial is similiar to 28th Street. Residential uses can be behind to commercial zone. 142nd Avenue culd be broken , from 14th to 18th into different zones.

Zoning code enforcement could be achieved by the addition of civil infraction ordinance.

Dolegowski moved to adjourn and seconded by Fifelski. Motion carried.

346 SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 3, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(5 visitors)

The purpose of this meeting is a public hearing on proposed budget for FY 2002-2003.

The Pledge of Allegiance was recited.

The Clerk read all the revenues and expenditures of all funds for FY 2001-2002 and the proposed budget figures for FY 2002-2003. Comments and questions were received from the audience. Don contributed to the information.

Graczyk moved and seconded by Dolegowski to set the approximate operating millage of .7800 mills, which raises about \$121,000.00 for the FY 2002-2003. Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to set the approximate special road millage of 1.0000 mills which will raise about \$155,000.00 for the FY 2002-2003.

Motion carried (all YES)

Graczyk moved and seconded by Kaczanowski to set the approximate fire equipment millage of .5000 mills which will raise about \$77,500.00 for the FY 2002-2003.

Motion carried (all YES)

Fifelski moved and seconded by Dolegowski to set the approximate library millage of .5200 mills which will raise about \$80,000.00 for the FY 2002-2003. Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried.

(adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 4, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and 3 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on March 21, 2002 as presented.

Motion carried

Kaczanowski moved and seconded by Dolegowski to approve the minutes of the special meeting held on March 26, 2002, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve the minutes of the special meeting held on April 3, 2002, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve payment of the bills in the amount of \$19,502.30 as presented by the Clerk.

Motion carried

Public comments - none

Changes to the agenda - none

WAEM - Held annual meeting. Annual subsidy is now due. New bills will go to new collectors. 240 runs into Dorr Township for the year.

Planning commission - Approved several requests; worked on special us permits. Next meeting is April 16.

County - Seminar held in Denver. Have checked several sites for towers. Applied for grant for Bysterveld Park for \$500,000.

KVCC vote is on April 30.

Park - Clean up next Saturday. Ball starts May 4.

Fire department - Assistant Chief Norm Fifelski gave the report for March. No house fires but several smoke situations, vehicle fires and roll overs (extrication). March training included: Patient handling in extrication; bloodborne pathogens and ladder testing.

Fifelski moved and seconded by Graczyk to approve the proposed budget of \$1,307,741.14 for FY 2002-2003.

Motion carried (all YES)

Dolegowski moved and seconded by Fifelski to approve landscape/greenbelt standardd for Dorr Township Section 4.41.

Roll call: Fifelski, YES; Kaczanowski, YES; Dolegowski, YES; Dutkiewicz, YES; Graczyk, YES.

Motion carried 5 YES and 0 NO.

The Supervisor reviewed the propose road work for 2002-2003. Total \$415,000.00 budget \$350,000.00. Comment made about poor ditching done by the County.

Bids are being received on maintenance of Complex lawn and the Library landscaping.

Graczyk moved and seconded by Dolegowski to adjourn.
Motion carried (adjourned at 8:45 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP BOARD MEETING HELD ON APRIL 18, 2002
Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, and Larry

Dolegowski

ABSENT: Norm Fifelski

(9 visitors and 2 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on April 4, 2002, as printed.

Motion carried

Public comments - none

Changes in agenda - final site plans and bridge on Willow Lane.

Sue Wierenga, Librarian, reported on a very busy month - circulation of 5,163; \$700 T.A.G. grant; new hours. Landscaping bids are coming in.

Steve Smith from Focus explained preliminary plat of Dorr Commerce Centre.

Dolegowski moved and seconded by Graczyk to approve the preliminary plat for Dorr Commarce Centre, eliminating 4 lots in Phase 1, leaving 17 lots. Motion carried. (all YES)

Leo VanderHorst explained preliminary plat for Hunters Ridge.

Kaczanowski moved and seconded by Graczyk to approve the preliminary plat for Hunter's Ridge Site Condo Project, 6 lots, with private drive contingent on approval from Health Department.

Motion carried (all YES)

Lynn Fleming, Allegan County Drain Commissioner spoke on maintenance and improvements to portions of Moline and Bates storm drains in Moline.Bates drain \$5,205.00 total, \$205.00 in excess. Moline and Branch Drain \$27,950.00 total, \$20,450.00 in excess. We will wait until the Drain Commissioner settles with Leighton Township and us.

P.C.I. sent a letter explaining the needed increase in rates for land divisions from \$30.00 to \$75.00.

The proposed Civil Infraction Ordinance should be studied. Parking Ordinance also will be studied.

Kaczanowski moved and seconded by Graczyk to state the Dorr Township Fire Department is a non-profit organization.

Roll call: Dolegowski, YES; Dutkiewicz, YES; Graczyk, YES; Kaczanowski, YES. Fifelski, absent.

Motion carried: 4 YES; 0 NO; 1 ABSENT

Discussion on final step plan and preliminary elevation Bridge on Willow Lane - checked out by engineer for safety of Fire truck. Lawyer should also be consulted.

Graczyk moved to adjourn and seconded by Dolegowski,

Motion carried

(adjourned at 8:30 PM)

DORR TOWNSHIP BOARD MEETING HELD ON MAY 2,2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors and 2 media)

The Pledge of Allegiance was recited.

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on April 18, 2002, as presented.

Motion carried

Fifelski moved and seconded by Graczyk to approve payment of the bills in the amount of \$31,568.94, as presented by the Clerk.

Motion carried

Public comments - none

Changes in agenda - bids in on landscaping - paint.

Twelve students from Hopkins High School were acknowledged. Bob Genetski, candidate for State Representative to replace Patti Birkholz, who is term limited. He gave his views on many topics; believes in local control.

Supervisor read letter from Sheriff regarding new COPS program. WAEM- Norm reported

Planning commission - Larry reported on April 16 meeting. Next meeting is May 21.

County - absent

Parks - absent

Fire department - no report by Chief. Purchase orders are here.

Civil infraction ordinance - waiting for comments from the boards.

Drain commissioner - no information.

The Clerk gave the results of the KVCC vote in Dorr Township. The Supervisor explained the gravel work to be done.

Fifelski moved and seconded by Graczyk to approve the road work, as presented by the Supervisor.

Motion carried (all YES)

Discussion held on office exterior painting. Dan Fifelski's sub-contractor, Commercial Industrial Coating bid. Check with Wayland as to who did theirs.

Fifelski moved and seconded by Dolegowski to do the exterior painting, not to exceed \$6,860.00.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried. (adjourned at 8:15 PM)

350

DORR TOWNSHIP BOARD MEETING HELD ON MAY 16, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(12 Girl Scouts, 14 visitors 3 Media)

The Pledge of Allegiance was recited by the Girl Scouts and us. Public comments - none

Changes in agenda - confidential mail and P.O. Box

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on May 2,2002, as printed.

Motion carried

Girl Scout Troop #185 presented \$150.00 check for Pathways.

Jeff Farnsworth told of running for State Representative and gave his history and his views for the future.

Terry Geiger, candidate for State Senate, gave a brief history and his views for the future. Experience will be a major factor in all State position races.

Burnips Wesleyan Church is honoring Firemen on June 2, 2002 at 9:00 and 10:30 a.m. services

Library - no report

County - Commissioner Mark DeYoung reported on County affairs: searching for new Administrator; approval of road renwal millage in August, 2002; building projects are all on schedule.

Park - Elise gave report. Working on new business directory. Casino meeting on June 5 by FOGLI.

Lynn Fleming, Drain Commissioner gave assessments on Moline drains. Bates drain total assessment is \$5,204.99. This is all in Dorr Township. Upper Moline drain - Dorr Township share is \$14,347.15.

Dolegowski moved and seconded by Fifelski to accept bid from Paul's Lawn Service not to exceed \$5,680.00 for landscaping, with hydro mulch seeding, within a month.

Motion carried (all YES)

Graczyk moved and seconded by Dolegowski to accept bid of \$2,625.00 from VanderWoude Lawn Sprinklers.

Motion carried (all YES)

Equalization for 2002 was explained in detail by the Supervisor. Graczyk moved and seconded by Dolegowski to add six street lights to Cuper Avenue and Cuper Court.

Motion carried (all YES)

Fifelski moved and seconded by Graczyk to approve contract with Williams and Works for Preliminary engineering work for the proposed sewer project on 142nd Ave. from 14th Street to Dorr, not to exceed \$2,000.00 for this project

Motion carried (all YES)

Fifelski brought up about our P.O. Box and mail marked confidential. The Clerk will not open this mail.

Graczyk moved to adjourn and was seconded by Dolegowski.
Motion carried (adjourned at 9:15 PM)

352 DORR TOWNSHIP BOARD MEETING HELD ON JUNE 6,2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

Present: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and 2 media)

The Pledge of Allegiance was recited.

Addition to the agenda - Garbow Estates

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on May 16,2002, as presented.

Motion carried

Graczyk moved and seconded by Fifelski to approve payment of the bills in the amount of \$58,177.91, as presented by the Clerk Motion carried

Public comments - Joe Wicks, candidate for the 24th District, gave his views.

Letter from the 4-H club thanking us for the use of the Complex was read.

WAEM - No meeting. They received a request from Martin Raceway for extra medical help.

Planning - Larry reported on May 21 meeting. Next meeting will be on June 18, 2002.

County and Park - absent

Fire department - report from April and May. There are four openings available with eleven applicants. Five appointments were made to Sargeant.

Kaczanowski moved and seconded by Fifelski to approve appointment of the following to position of Sargeant: Jim Schaendorf, Steve Walters, Bill Fifelski, Jr., Ron Miller and Gary Fordham.

Motion carried (all YES)

We will meet with Attorney Steve McKown to review the proposed Civil Infraction Ordinance.

We will meet with Leighton Township to discuss the Bates and Moline Drain

Dolegowski moved and seconded by Graczyk to approve the prelimanary site plan of Garbow Estates.

Motion carried (all YES)

Fifelski moved and seconded by Dolegowski to request the replacement of the US 131 overpass on 142nd Avenue with three lanes, within 5 years.

Motion carried (all YES)

Supervisor provided traffic counts on 142nd and 18th. Estimated cost of 300 feet on 16th, south of 142nd to be \$86,359.35.

The Park received a matching grant of \$52,369.00 from the Land and Water Conversation Fund for the North and South Parks.

The annual report of 2001, for the Road Commission, was reviewed. 108th Street resurfacing project is done.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:50 PM)

Richard E. Dutkiewicz Dorr Township Clerk

and E.D

Meeting called to order by Supervisor Kaczanowski at 4:10 PM. PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm Fifelski

ABSENT: Larry Dolegowski

Purpose of the meeting was to review the proposed Civil Infraction Ordinance with Attorney Steve McKown and also to discuss the Township,s Liquor policy.

Our attorney Steve McKown was present to explain the law. Zoning ordinance: maximum fine is \$500.00. We will not have aviolation bureau.

Section 7 - (1) \$100.00; (2) \$200.00; (3) \$300.00. Graczyk moved to adjourn and seconded by Fifelski. Motion carried.

354 DORR TOWNSHIP BOARD MEETING HELD ON JUNE 20,2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(9 visitors and 3 media)

The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on June 6, 2002, as presented.

Motion carried

Public comments - none

Changes to the agenda - add Dorr Commercial Park.

Library - Librarian Sue reported on May. Cirulation is up by 51%. She requested a flag pole and bike rack for the new Library.

Fulton Sheen was here as County Treasurer and explained the new tax reversion law. He also commented on his candidacy for State Rep.

Approval of extension of Agnes Avenue located west of 17th Street will have to be re-submitted.

Dolegowski moved and seconded by Graczyk to approve Hunters Ridge Site Condo, 6 lots.

Motion carried (all YES)

Kaczanowski moved and seconded by Graczyk to approve an ordinance to amend the zoning ordinance by adding chapter 15. parking and loading spaces.

Roll call: Dutkiewicz, YES; Graczyk, YES; Kaczanowski, YES; Fifelski, YES; Dolegowski, YES.

Motion carried: 5 YES and 0 No.

Dolegowski moved and seconded by Fifelski to approve an ordinance to amend zoning ordinance Section 4.30, special use permits.

Roll call: Kaczanowski, YES; Graczyk, YES; Dolegowski, YES; Fifelski, YES; Dutkiewicz; YES.

Motion carried: 5 YES and 0 No.

Graczyk moved and seconded by Fifelski to approve an ordinance to amend zoning ordinance Section 4.16(c)(i)(g)(h).

Roll call: Dutkiewicz, YES; Kaczanowski, YES; Fifelski, YES; Dolegowski, YES; Graczyk, YES.

Motion carried: 5 YES and 0 NO.

Graczyk moved and seconded by Dutkiewicz to re-appoint Bob Wagner and Gordon Lieffers to a 3 year term on Planning Commission. During discussion we agreed to post notices for vacancies on future.

Dolegowski moved and seconded by Fifelski for preliminary approval of site plan for Dorr Commercial Park at 1554 142nd Ave., subject to future sidewalk decision. Motion carried

Fifelski moved and seconded by Kaczanowski to pay dues to ACEDA (\$448.00 for six months. Motion carried

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 9:30 PM)

atkiewicz

DORR TOWNSHIP BOARD MEETING HELD ON JULY 18, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (10 visitors and 3 media)
The Pledge of Allegiance was recited

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on June 20, 2002, as presented Motion carried

Graczyk moved and seconded by Kaczanowski to approve the minutes for the special meeting held on June 17, 2002, as presented.

Motion carried

Public comment - none

Addition to the agenda - the County report

Paul VanEck, candidate for County Commission from District #3 spoke. Library - Librarian Sue Wierenga gave report for June.

County - Commissioner Mark DeYoung gave report on County business. Ron Nederveld explained the extension of Agnes Avenue.

Fifelski moved and seconded by Dolegowski to approve amendment to the Site Condominium of Garden View Estates because of the extension of Agnes Avenue. Motion carried

Three resumes were received for appointment to the Planning Commission and Zoning Board of Appeals.

Kaczanowski moved and seconded by Dolegowski to reappoint Bob Wagner and Gordon Lieffers to three year term on the Planning Commission. Motion carried (3 YES 2 NO)

Kaczanowski moved and seconded by Graczyk to appoint Ethel Visser and John Lenhart to a three year term on the Zoning Board of Appeals, Motion carried (4 YES and 1 NO)

Fifelski moved and seconded by Graczyk to give final approval of Garden View Estates.

Motion carried (all YES)

Fifelski moved and seconded by Graczyk to accept low bid from Millbrocker for 6,750 cubic yards of gravel at cost of \$32,740.00.

Motion carried Don will chek about gravel.

Byron Center Township sent letter with check for \$32,000.00 toward resurfacing of 108th.

Michigan Department of Transportation acknowledged our concern about 142nd bridge over US 131.

August 7 bids on 140th, .80 miles west of 18th will be received. Received petition from residents on 16th Street , from 142nd to 140th, to have road reconstructed.

Graczyk moved and seconded by Dolegowski to change street lighting contract to add two street lights on June Ct.in Hunters Ridge Condominiums. Motion carried

Civil infraction Ordinance will be reviewed. Historical Society proposed to use old Library.

Graczyk moved to adjourn and seconded by Dolegowski

Motion carried

(adjourned at 8:40 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JULY 19, 2002

Meeting called to order by Supervisor Kaczanowski at 10:10 AM)

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and

Norm Fifelski

ABSENT: Larry Dolegowski

This special meetin was held to discuss Fire Department affairs and first responder (MFR).

Also present were Bob Hess from the Ambulance and Fire Department Chief Harold Schumaker.

Harold started explaining the first responder part of the Fire Department. The Fire Department is the unit in charge of all personnel at emergencies, e.g. the Chief.

Different options were explained as to equipment use.

P. I. average forty over the last five years. Harold will check into various expense - training.

Graczyk moved to adjourn and seconded by Fifelski. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JULY 26, 2002

Meeting called to order by Supervisor Kaczanowski at 11:45 AM)
PRESENT - Don Kaczanowski, Dick Dutkiewicz and Norm Fifelski
ABSENT - Joe Graczyk and Larry Dolegowski

This special meeting was held to discuss park matters. Nancy Fifelski was also present.

Kaczanowski moved and seconded by Fifelski to approve the resolution to accept Land and Water Conservation Fund Development Project Agreement # 26-01583. This concerns Dorr Township's North and South Parks Improvements.

Roll call: Kaczanowski, YES; Dutkiewicz, YES; Fifelski, YES. Motion carried: 3 YES, 0 NO, 2 ABSENT Fifelski moved to adjourn and seconded by Kaczanowski. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 1,2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norn Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors and 2 media)

The Pledge of Allegiance was recited.

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on July 18, 2002, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve the minutes of the special meeting held on July 19, 2002 as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of the special meeting held on July 26, 2002, as presented.

Motion carried

Public comments - none

No changes to the agenda.

Ambulance - Norm reported on June activity. They will have funds all transferred to new accounts

Plan commission - Larry reported on Arndt Public Hearing and Randy Hay's Public Hearing. Next regular meeting on August 20.

County - Commissioner Mark DeYoung gave report.

Park - Steve Jurzek gave report on Moline Park and North and South Parks in Dorr.

Fire department - Chief Harold Schumaker gave report for June and July. Interviews of new personnel are almost finished.

A request to lease the old Library building to the Historical Genealogical Society of Eastern Allegan County was received. We might lease the front part and save the back room for Senior Citizen Activity. Katherine Huzarik was concerned about the Seniors.

The Park commission will request a millage proposal on the November 5, 2002 ballot - .50 mills for 3 or 4 years for capital improvements.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 8:40 PM)

Meeting called to order by Supervisor Kaczanowski at 10:10 AM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm Fifelski

ABSENT: Larry Dolegowski

This special meeting was held to discuss items for the November 2002 ballot and transfer of \$90,000.00 to the Road Acct.

Graczyk moved and seconded by Fifelski to place .50 mills for two years for park improvements and land acquisition.

Motion carried (4 YES and 1 ABSENT)

Fifelski moved and seconded by Graczyk to place on November, 2002 ballot the question of adding two more trustees to the Township Board.

Motion carried (4 YES and 1 ABSENT)

Fifelski moved and seconded by Kaczanowski to transfer \$90,000.00 to the Road Account.

Motion carried (4 YES and 1 ABSENT)

Graczyk moved and seconded by Fifelski to accept the low bid on reconstructing 140th in the amount of \$262,063.89 from Langlois & Sons.

Motion carried (4 YES and 1 ABSENT)

Graczyk moved to adjourn and seconded by Fifelski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 15, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski

ABSENT: Norm Fifelski

(2 visitors and 3 media)

The Pledge of Allegiance was recited.

Graczyk mowed and seconded by Dolegowski to approve the minutes of the regular meeting held on August 1, 2002, as presented.

Motion carried

Kaczanowski moved and seconded by Graczyk to approve the minutes of the special meeting held on August 9, 2002, as presented.

Motion carried

Public comments - none

Additions to the agenda - two amendments to the Subdivision Ordinance.

Librarian Sue Wierenga gave the report for July. Most figures were up. Good comments received from new residents.

Tom Carpenter represented Garbo Estates.

Graczyk moved and seconded by Dolegowski to approve final approval of Garbo Estates, composed of four lots.

Motion carried (all YES)

Kaczanowski moved and seconded by Dolegowski to split Lot #21 in Centennial Creek Estates

Motion carried (all YES)

Change Section 4.1(17), minimum street access requirements, considering different circumstances. The other change would amend Section 3.2(130 requiring contours and proposed grading.

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried (adjourned at 8:10 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 5, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and 3 media)

The Pledge of Allegiance was recited.

Dolegowski moved nad seconded by Graczyk to approve the minutes of the regular meeting held on August 15, 2002, as presented.

Motion carried

Public comments, - none

Agenda - no change or addition

Graczyk moved and seconded by Dolegowski to approve payment of bills of \$69,427.81, as presented. Motion carried.

Ambulance - Norm reported on activities; new ambulance in Wayland; meeting next week.

Plan commission - Larry reported on two meetings, August 6 and 20.
Discussion on car wash.

County - Budget hearing; discussed mental health authority; substance abuse program. County administrators list is down to three.

Park - preparing for millage in November.

Fire department - Chief Harold Schumaker reported on activity.

Kaczanowski moved and seconded by Graczyk to appoint Roger Bolles, Steven Jurczuk and Jim Lubberts conditional offer of Probationary employment.

Motion carried

Fifelski moved and seconded by Dolegowski to approve the preliminary plat for Phase II of Sandy Hills consisting of 17 lots, contingent on Health Dept. approval.

Motion carried (all YES)

Kaczanowski moved and seconded by Dolegowski to table approval of the Dorr Commerce Center until the next meeting.

Motion carried (all YES)

The Kwiatkowski property on 140th wants a hill cut down and graveled. The Township would be involved, so the cost will be checked. Site plan for Proline Retail Center was discussed.

Dolegowski moved and Graczyk seconded to send the plan back for several changes.

Motion carried (all YES)

Bids on new doors for the old fire barn will be delayed for awhile.

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried (adjourned at 9:15 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 19,2002 meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(10 visitors and 2 media)

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on Sept. \$5, 2002, as presented.

Motion carried

Correction: site condo, not site plan for Proline.

Rashmi Ganesan, Health Officer, gave a presentation on the Allegan County Health Department.

Public comments - Scott Limber, 140th, had question on length of paving.

Additions to agenda - Attorney

Gordon Lieffers gave report on August Library information. Most items were increased.

Dorr Commerce Center - Tom Fitxpatrick from Focus, discussed placement of sidewalks.

Fifelski moved and seconded by Graczyk to approve Dorr Commerce Center, Phase one. (Phase one must be completed before Phase two is approved). Sidewalks should be approved at time of Site Plan Motion carried (all YES)

Steve W. from Nederveld told of Proline Retail Center plan.

Kaczanowski moved and seconded by Fifelski for final approval of site condominium for Proline Commerce Cemter. Sidewalks on both sides of the road at time of site plan review.

Motion carried (all YES)

Dolegowski moved and seconded by Graczyk to amend zoning ordinance by adding section 4.38(c) to regulate orintation of the finished side of the fence. Roll call: Graczyk, YES; Fifelski, YES; Dolegowski, YES; Dutkiewicz,

YES; Kaczanowski, YES.

Motion carried: 5 Yes; 0 No.

Dolegowski moved and seconded by Graczyk to amend zoning ordinance by deleting the reference to ordinance 93-2 the commercial and vehicle storage ordinance contained in sections 6.06(b), 7.06(b) and 8.06(d).

Roll call: Dolegowski, YES; Kaczanowski, YES; Graczyk, YES; Dutkiewicz, YES; Fifelski, YES.

Motion carried: 5 YES; 0 NO.

Read lease agreement with Historical/Genealogical Society at the old library.

Read proposed Open Space Development Zoning amendment.

Norm says the Township Attorney should be more prompt in enforcing complaints.

Graczyk moved to adjourn and seconded by Dolegowski. (adjourned at 9:00 PM) Motion carried

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(6 visitors and 2 media)

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on September 19, 2002 as presented.

Motion carried

Four Wayland High School students were present.

Public comments - none

Addition to agenda - road.

Kaczanowski moved and seconded by Graczyk to approve payment of bills in total of \$183,512.06, as presented. Checking grant money. Motion carried

WAEM - Norm reported on activity.

agreement starting November 1, 2002.

Plan Commission - Larry reported on September 17 meeting. Next meeting is October 15.

Clerk read proposal ballot language to have two more Trustees elected, making total of four.

Supervisor reviewed the lease agreement with Historical Society. Fifelski moved and seconded by Graczyk to approve the lease

Motion carried

Graczyk moved and Dolegowski seconded transfer of \$175,000.00 from Public Improvement Fund to the General Fund.

Motion carried

Discussion on extension of paving on 140th. We now have about 40% of needed property - almost enough. Scott Limber presented the petition.

County Commissioner Mark DeYoung reported on Park improvements. We should spend our share of grant (50%) first.

County report from FIA for County medical examiner reported 686 deaths in 2001. The audit is completed for 2001.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 8:30)

364 DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 17, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, and Larry Dolegowski

(8 visitors and 3 media) ABSENT: Norm Fifelski

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 3, 2002, as presented. Motion carried

Public comments: Four students from Hopkins High School were here. Changes or additions to agenda - none

Librarian Sue Wierenga gave a good report for September, 2002. Request for rezoning:

Graczyk moved and seconded by Dolegowski to rezone real property, 11 parcels, from Agricultural to Real Estates (RE). Roll call: Dolegowski, YES; Kaczanowski, YES; Graczyk, YES; Dutkiewicz, YES.

Motion carried 4 YES, 0 NO and 1 ABSENT.

Dolegowski moved and seconded by Graczyk to adopt the Civil Infraction Ordinance; to be published in the Globe.

Roll call: Kaczanowski, YES; Dolegowski, YES; Graczyk, YES; Dutkiewicz, YES.

Motion carried 4 YES; 0 NO and 1 ABSENT

Kaczanowski moved and Graczyk seconded to eliminate the Provisions of Section 20.01 and revise CHANNER Chapter 22 of the Dorr Township Ordinance.

Roll call: Dutkiewicz, YES; Graczyk, YES; Dolegowski, YES; Kaczanowski, YES.

Motion carried: 4 YES; 0 NO; and 1 ABSENT.

Estimated cost from Consumers Energy on adding two street lights on Arndt Ct. and 18th Street for about \$1,000.00.

Dutkiewicz moved and seconded by Graczyk to affirm the action taken by the Supervisor on taking Lois Smit to court, on her fence Motion carried (all YES) violation.

The Supervisor explained Amend the lease on the old library. the new system at the Sheriff's Department using the back of the old library.

Graczyk moved to adjourn and seconded, by Dolegowski. (adjournded at 8.05)

Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 4, 2002

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. 365

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was held to discuss purchase of land for the Parks.

Also present from the Park Department were: Nancy Fifelski, Mark and Elise DeYoung and Steve Jurczuk.

Presented was 18.79 acres for \$125,000.00 from Carl and Annebelle Graczyk. It is zoned Agricultural - master plan calls for RE. It will probably rezoned. Grant money will be sought.

We agreed to pursue this land instead of further exploring land from Romie Graczyk. Check with MTA about debt for township and grant possibilities.

Kaczanowski moved and Dolegowski seconded to have the Township purchase, with a buy/sell agreement for the 18.79 acres for \$125,000.00 from Carl and Annabelle Graczyk plus closing costs contingent on finding law about buy/sell property at and doing in two installments with a closing date of December 19, 2002.

Roll call: Kaczanowski, YES; Dutkiewicz, YES; Joe Graczyk, ABSTAIN; Fifelski, YES; Dolegowski, YES.

Motion carried: 4 YES and 1 ABSTAIN.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 7, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczykand Larry Dolegowski

ABSENT: Norm Fifelski (6 visitors and 2 media)

Graczyk moved and Dolegowski seconded to approve the minutes of the regular meeting held on October 17, 2002, as presented

Motion carried

Public comments - none

Changes or additions to the agenda - none

Graczyk moved and Dolegowski seconde to approve \$82,797.86 of bills, reported by the Clerk.

Motion carried

WAEM - no Norm; no report.

Planning - Dolegowski reported on October 15 and October 29 meetings. Next meeting is November 19.

County - Commissioner DeYoung reported November 27 dedication of building. Cut 15% out of budget; request all department heads out of 27 million dollar budget.

Park - reported on playground equipment.

Fire department - Chief Schumaker reported on two months activity. I.S.O. will be inspecting for a new rating.

Bid for \$2,198.00 on garage doors accepted and ordered from West Michigan Garage Doors.

Dolegowski moved and seconded by Graczyk to add two street lights on Arndt and 142nd.

Motion carried

Snow plowing bids: Steve Walters, 45.00 per removal,2-3 inches of snow and Rob Wagner, \$45.00 per hour.

Dolegowski moved and seconded by Graczyk to accept snow removal bid from Steve Walters for new Library and Township Complex and old Library.

Motion carried

Estimate received of \$300,000.00 plus, to finish reconstruction of 140th to 21st Street. About \$6,900.00 per unit :.

Clerk read results of the General election.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:30)

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 21, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (20 visitors and 3 media)

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on November 7, 2002, as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of the special meeting held on November 4, 2002, as presented. Motion carried

Public comments - none

Changes or additions to the agenda.

Representative Patty Birkholz gave comments on the legislature. She gave us many hand-outs that were very helpful and informative. She then introduced Snuffy Schmidt, to present him with a tribute from the State of Michigan for 55 years of work on the Dorr Township Fire Department. Sheriff Koops presented a certificate of appreciation for 55 years of service by Snuffy Schmidt. Lyle Shanks, from the American Legion presented a certificate of appreciation for all his work done for the community.

We recessed at this point.

Librarian Sue Wierenga gave a very good report for October.

Rex Judy explained use of property by the Moose Lodge. Fifelski moved and seconded by Graczyk to approve the request to rezone the East 400 feet of parcel 0305-017-036-00 from Agricultural to E Commercial and the remaining portion of the parcel from Agricultural to Rural Estates.

Roll call: Kaczanowski, YES; Dutkiewicz, YES; Graczyk, YES; Fifelski, YES: Dolegowski, YES.

Motion carried : 5 Yes; 0 No.

Dolegowski moved and seconded by Fifelski to approve the open space preservation ordinance.

Roll call: Dutkiewicz, YES; Graczyk, YES; Fifelski, YES; Dolegowski, YES; Kaczanowski, YES

Motion carried : 5 Yes; 0 No.

The Clerk explained about adding two trustees, that were disallowed by the County Clerk

Graczyk moved and seconded by Dolegowski to re-appoint Harry Smit, Les Myers and Connie Holbrook to a two year term on the Dorr Township Board of Review.

Motion carried (4 YES and 1 Abstatin Fifelski)

We had a discussion options on the siding on the Complex. We decided to replace the siding, getting a 20 year guarantee.

Mary Shelest brought up a concern about the break-ins in Dorr. Brian Augustine explained the police procedure in solving these break-ins. Discussion followed on police protection..

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried. (adjourned at 9:15 PM)

Richard E. Dutkiewicz

attravice

Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 5, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(23 visitors and 4 media)

Fifelski moved and Graczyk seconded to approve the minutes of the regular meeting held on November 21, 2002, as presented.

Motion carried

Public comments - Hopkins and South Christian students were acknowledged.

Changes or additions to agenda - none

Graczyk moved and seconded by Dolegowski to pay bills of \$9,322.41, presented by the Clerk. Motion carried.

WAEM - short report by Norm.

Planning - Larry reported on november 19 meeting. Norm explained pre-incident report from businesses to the Fire department.

December 3 - special meeting to request rezone land for future

December 3 - special meeting to request rezone land for future park.

County - Commissioner Mark DeYoung reported on County affairs. He gave the qualifications needed for person filling the County Treasurer position, whick becamve vacant.

Park - meeting next Tuesday, December 10.

Fire department - Sgt. Bill Fifelski, Jr. gave a detailed report on activities. Thermal imaging camera - Tim Reed demonstrated the camera. Questions were answered about the first responder and MFR.

Mary Spray asked aboyt the Communication procedure.

Graczyk moved to adjourned and Dolegowski seconded it.

Motion carried (adjourned at 8:15 PM)

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 19, 2002 Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(2 visitors and 3 media)

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on December 5, 2002, as corrected. Motion carried

Public comments - none

Changes or additions to agenda - 2002 tax report and update on replacement of sheet metal to the complex.

Letter from Mary Rettig to the Board and response from P.C.I. were read.

Librarian Sue Wierenga gave an excellent report from November on the Library.

Fifelski moved and seconded by Graczyk to rezone 3.29 acres of Real property from Agricultural to B-l Zoning district. 33-05-006

Motion carried (5 YES 0 NO)

Roll call: Fifelski, YES; Dolegowski, YES; Kaczanowski, YES;

Dutkiewicz, YES; Graczyk, ABSTAIN (4 YES; O NO; ABSTAIN 1) Graczyk moved and seconded by Dolegowski to approve meeting dates for 2003 for the Dorr Township Board.

Motion carried

Kaczanowski moved and seconded by Graczyk to debit and credit the Election account. Motion carried

Kaczanowski moved and seconded by Dolegowski to debit and credit the Library account. Motion carried

The Supervisor explained the tax report for 2002.

MFR classes will start January 5 or 6.

Work is proceeding on house number ordinance.

Graczyk moved to adjourn and seconded by Dolegowski

Motion carried

(adjourned at 8:15)

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 2, 2003 370 Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski 18 visitors and 2 media and Larry Dolegowski

Dolegowski moved and Graczyk seconded to approve the minutes

of the regular meeting held on December 19,2002, as corrected. Motion carried

- Public comments: Ron Dolegowski said that the proposed park land is wet. Judy Kortz agrees with Ron. Kris Haveman wants to talk about the park.
- Changes & additions: discussion on proposed park land. Graczyk moved and seconded by Fifelski to pay bills of \$36,648.91 presented by the Clerk. Motion carried (all YES)
- WAEM no meeting last month but told of classes held in the basement of the Complex.
- Planning Larry reported on meeting house numbers are on the way. Meetings held on third Tuesday of each month. Next meeting is January 21, 2003.
- County Mark DeYoung reported on proposed budget and organizational Paul VanEck was also here.
- Park Elise DeYoung presented the new Dorr Business Association books and informed us that the Park meetings are first Tuesdays.
- Fire department Chief Harold Schumaker reported on last months activity. He presented us with an incident list for December 2002. Dan Genther retired. Two Lieutenabt positions are open. Bill Fifelski, Jr. and Jim Schaendorf are qualified to fill them. WACTANCESAL moved and Graczyk seconded to appoint Bill Fifelski, Jr and Jim Schaendorf as officers.

Motion carried (all YES)

Fifelski moved and seconded by Dolegowski to give final approval to the preliminary of Sandy Hills Development, consisting of 17 lots. Motion carried (all YES)

Supervisor explained the year end report ofnew construction The total value of the 176 permits was \$12,457.125.00 permits for 2002. On January 14 at 7:00 PM ther is a meeting with the Allegan County Road Commission.

Discussion on parks - Sharon Helmholdt - why another park? Questions about Bysterveld property answered by Commissioner DeYoung and Township Board. Kris Haveman also commented. Discussion on roads were very extensive, including maintenance and improvements. Biggest cost is on the Township and its residents.

Graczyk moved to adjourn and Dolegowski seconded it. (adjourned at 8:50 PM) Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 16, 2003 Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (15 visitors and 2 media)

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on January 2, 2003, as corrected.

Motion carried

Public comments - Scott on Cerry St. asked about Lois Smit's fence violation. The Supervisor read the letter from Attorney McKowan about this incident; There was a complaint about Baker's property on Cherry. Dorothy Tylzinski asked about the proposed park property that is under water. Inquiry about five or six applicants for the Board.

Changes or additions - none

Dollarheide sent a favorable letter about the proposed purchase of property at 18th and 140th.

Gordon Lieffers, Library President, presented the library report for December, 2002.

The Supervisor reported on the meeting with the Allegan County
Road Commission. He gave the summary of the Special Resurfacing Fund.
Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried (adjourned at 8:10 PM)

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 6, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors and 2 media)

Dolegowski moved and Graczyk seconded to approve the minutes of the regular meeting, held on January 16, 2003, as presented.

Motion carried

Public comments: Tylzinski commented on price of the property at 18th and 140th.

Changes or additions to the agenda: none

Fifelski moved and seconded by Graczyk to pay bills in the amount of \$17,594.02, as presented by the Clerk.

Motion carried

WAEM - Norm reported : ten months - 180 responses in Dorr. Basic EMT class will be done in March. Working on new budget.

Planning - Larry gave report. Next meeting is February 18, 2003.

County - no report

Park - no report

Fire Department - Chief Harold Schumaker gave report: explained annual report for 2002. Total losses were \$126,990.00.

Presented 2002-2003 budget.

Dolegowski moved and seconded by Fifelski to hold an Annual Meeting on March 27,2003 at 7:30 PM.

Motion carried (all YES)

The Township Board will study the proposed update of our Master Plan and street address number ordinances.

The annual sewer meeting will be on February 10 at 7:30 p.m. at the Leighton Township hall.

Graczyk moved to adjourn and Dolegowski seconded it.
Motion carried (adjourned at 8:15

(adjourned at 8:15 PM)

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DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 20, 2003 Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(14 visitors and 2 media)

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on February 6, 2003, as presented.

Motion carried

Public comments: Four Hopkins High School students were acknowledged.

Elise had a letter from Dave Stebleton to the DDA with several suggestions for the Township.

Changes or additions to the agenda: none

The Library report was given by Librarian Sue Wierenga.

County Commission - Commissioner Mark DeYoung reported on County affairs. Reported on domestic violence in the County and Townships.

March is Parenting Awareness Month.

Don gave report on Assessment roll changes and classification.

Total Real and Personal increase from \$201,046,300. to \$218,356,000.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

374 DORR TOWNSHIP BOARD MEETING HELD ON MARCH 6, 2003
Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: NONE

(18 visitors and 3 media)

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on February 20, 2003, as presented.

Motion carried

Public comments: A presentation was made to Dan Genther on his retirement from serving 21 years on the Dorr Township Fire Department. Norm gave some more information on Dan Genther's service. Hopkins high school students were acknowledged.

Changes to the agenda: 21st street improvements.

Dolegowski moved and seconded by Graczyk to pay bills of \$9,384.14, as presented by the Clerk.

Motion carried

WAEM - report by Fifelski.

Planning commission - Larry gave report on Public Hearings and the regular February 18 meeting. Next meeting is March 18, 2003.

County - report by Commissioner Mark DeYoung on County business.

He gave first administrative report.

Park - Elise reported on Park budget and future meeting with Township.

Fire Department - Chief Harold Schumaker. We received Officer meeting report for February. 18 certified for MFR by March 25.

Jim Schaendorf said 21st Street should be checked to make it safer..

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 8:10 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 17, 2003

Meeting called to order by **Exmission** Supervisor Kaczanowski at 1:00 PM)

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

This special meeting was held to discuss Budget items from fiscal year 2002-2003.

Kaczanowski moved and Graczyk seconded the transfer \$9,000.00 from the Public Improvement Fund to the General Fund Motion carried

Dolegowski moved to adjourn and seconded by Fifelski.

Motion carried.

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DORR TOWNSHIP BOARD MEETING HELD ON MARCH 20, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance wass recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

and Larry Dolegowski

ABSENT: none

(6 visitors and 3 media)

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on March 6, 2003, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve the minutes of the special meeting held on March 17, 2003, as presented.

Motion carried

Public comments; none

Changes to agenda: none

Librarian Sue Wierenga gave the monthly library report. Lights are still needed for the flag-pole. Also reported on other matters.

We have to set a meeting with the Planning Commission in the next two weeks or so. Planning Commission wants a variance from the sign ordinance, showing support for our troops. This would be in a residential area and should be considered on each case.

Graczyk moved to adjourn and was seconded by Dolegowski. Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

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Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

and Larry Dolegowski

ABSENT: none

(7 visitors and 2 media)

The purpose of this special meeting was to hold a Public Hearing on the proposed budget for FY 2003-2004.

The Clerk read all the revenue and expenditures of all funds for FY 2002-2003 and the proposed budget figures for FY 2003-2004. Comments and questions were received from the floor. Supervisor Kaczanowski gave additional information on the whole procedure.

Fifelski moved and seconded by Graczyk to set the approximate operating millage at .7800 mills which will raise about \$130,200.00 for the 2003-2004 fiscal year. Motion carried (all YES)

Dolegowski moved and seconded by Graczykito set the approximate special road millage at .9800 which will raise about \$163,500.00 for the 2003-2004 fiscal year. Motion carried (all YES)

Graczyk moved and seconded by Dutkiewicz to set the approximate fire equipment millage at .4800 mills which will raise about \$80,000.00 for the 2003-2004 fiscal year. Motion carried (all YES)

Fifelski moved and seconded by Dolegowski to set the approximate library millage at .5200 mills which will raise about \$86,700.00 for the 2003-2004 fiscal year.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski.

Motion carried

Richard E. Dutkiewicz Dorr Township Clerk

DORR TOWNSHIP BOARD ANNUAL MEETING HELD ON MARCH 27, 2003

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

and Larry Dolegowski and electors of the Township.

ABSENT: none

The Supervisor gave the history of annual meetings.

Ton Zomberg moved and seconded by Kris Haveman to expand the size of the Township Board from two to four Trustees, to take effect in the next General Election to be held in 2004.

Motion carried (all YES)

Norm Fifelski moved to adjourn and seconded by Nancy Fifelski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 3, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski.

ABSENT: none

(8 visitors and 3 media)

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on March 20, as presented

Motion carried

Graczyk moved and seconded by Fifelski to approve the minutes of the special meeting held on March 27, 2003, as presented.

Motion carried

Public comments : none

Changes : none

Dolegowski moved and Fifelski seconded to pay bills in the amount of \$41,746.87, as presented by the Clerk. Motion carried

WAEM - Norm gave report and history of the past year activities. \$815,000.00 is projected for new budget.\$154,000.00 from medicare and \$163,000.00 bad debt allowance

Planning commission - March 18 had two public hearings - 1 rejection and 1 approval. Next meeting is April 15.

County commissioner- Commissioner Paul VanEck informed us of County affairs; Byrne grant, from the Federal government. Commissioner Mark DeYoung added to the County information. They are revamping many existing ordinances.

Park - Elise DeYoung presented surveys taken at both the North and South Park. April 19 is Clean up day.

Fire Department - Chief Harold Schumaker gave the report. 12 runs; only one was a structure fire. Classes will be continued. They would like to hire six new fire fighters.

Kaczanowski moved and seconded by Graczyk to hire the six new members for a one year probation period.

Motion carried (all YES)

Fifelski moved and seconded by Graczyk to approve request from Project Hope of NE Allegan County for parcel 0305-016-042-40, in Section 16 to C Local Busimess.

Roll call: Dutkiewicz, YES; Kaczanowski, YES; Graczyk, YES; Dolegowski, YES; Fifelski, YES. Motion carried 5 YES and 0 No. Dolegowski moved and seconde by Graczyk to approve the proposed budget, 2003-2004 for \$1,149.014.98.

Motion carried (all YES)

The Supervisor exlained the proposed road work for 2003.

Meeting with the Planning commission on April 24 at 7:30 PM.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:40 PM)

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DORR TOWNSHIP BOARD MEETING HELD ON APRIL 17, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(5 visitors and 2 media)

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on April 3, 2003, as presented.

Motion carried

Public comments: question when election is 2004.

Changes : none

Moline Christian Reformed Church is holding Prayer Day I'at 7 PM. Library report was read by the Supervisor.

Fifelski moved and seconded by Graczyk to approve Work order project LH4274 and LH4275, for resurfacing 14th from 142nd to 140th and Ponderosa Drive and Ponderosa Ct.in Pine Hills.

Motion carried (all YES)

We had an update on the Class C Liquor License by the Board.

Joint meeting with the Planning Commission and Dorr Zoning Board of Appeals on April 24 at 7:30 PM.

Officer Kevin Haan explained the new Tozir system for law enforcement.

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried (adjourned at 8:00 PM)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 24, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski

ABSENT: Norm Fifelski

This meeting was held with the Planning Commission and Board of Appeals.

Planning commission - Bob Wagner, Rich Kloska, Doug Montgomery, Larry Dolegowski, Karen Slater Gord Lieffers and Darwin Huff.

Zoning Board of Appeals - Bob Wagner, Ethel Visser, John Lenhart, John Bouterse and Les Myers.

The Supervisor gave a brief synopsis of what the meeting will cover, especially updating the Master Plan.

- l. North Dorr area in Section 5 & 6 Agricultural to Rural Estates or Bl Residential or RA; $\frac{1}{4}$ mile east, south and west fromNorth Dorr corner; 24th to 20th RE $\frac{1}{2}$ mile South.
- 2. Section 16 on 18th north of Dorr, change to CLocal Business, up to 143rd for first 300 feet.
 - 3. 136th west of 18th on the north side LEAVE.
 - 4. northwest corner of Section 36 at 138th and 12th LEAVE.
 - 5.142nd Avenue from 18th to 14th LEAVE

After some discussion we agreed that the proposed house numbering ordinance should be shortened.

We need sample ordinances on sand mining.

The height restrictions on assessory buildings should eliminat the 10 feet at eaves and leave the 20 feet over all.

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####### The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT:

(12 visitors and 2 media)

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on April 17, 2003, as corrected.

Motion carried

Dolegowski moved and seconded by Graczyk to approve the minutes of the special meeting held on April 24, 2003, as presented.

Motion carried

Public comments: South Christian students acknowledged. Sally Brooks, County Treasurer, gave a brief presentation of proposed legislation. Changes or additions - none

Graczyk moved and seconded by Fifelski to pay bills of \$5,292.20. Motion carried

WAEM - no business

Planning commission - no meeting

County commission - Commissioner Mark DeYoung brought us up to date on County affairs. 502 miles in our six Township section.

Park - Elise mentioned baseball parade on Saturday at 11:30 AM.

Fire department - Chief Harold Schumaker reported : 17 calls in April; 30 people in Medic class. Fire Fighter 1 & 2 classes for the County will be held in Dorr.

Request from C& C Country Lanes for a new full year Class C Liquor License at 1640 142nd Avenue

Request from Paul Burchardt to rezone from E Commercial to Rural Estates Zoning District. County Planning and Township Lanning approved the request.

Dolegowski moved and seconded by Graczyk to rezone from E Commercial to Rural Estates Paul Burchardt's request to rezone the south $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 30, containing 80 acres more or less bordered on the West by 24th Street

Roll.call: Dolegowski, YES; Kaczanowski, YES; Graczyk, YES; Dutkiewicz

YES; Fifelski, YES.

Motion carried: 5 YES and 0 NO

Letter to Lois Smit read with dates mentioned, from the Attorney. Stallard bid on paving Jones Cemetery. Will get another bid. Graczyk moved to adjourn and seconded by Dolegowski

Motion carried

(adjourned at 8:10 PM)

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Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (20 visitors and 3 media)

Dolegowski moved and seconded, by Graczyk to approve the minutes of the regular meeting held on May 1, 2003, as corrected.

Mtion carried

Public comments: acknowleged South Christian and Hopkins High school students. no comments

Changes or additions - none

Librarian Sue Wierenga gave the library report for the month. Request from Roberts to rezone a parcel in Section 36 from Agricultural to RA zoning.Parcel #0305-036-001-00 for about 9 lots.

Presented by Attorney Jim Telman.

Fifelski moved and seconded by Graczyk to approve the recommendation of the Planning Commission to deny rezoning request of Roberts.

Roll call: Dolegowski, YES; Kaczanowski, YES; Fifelski, YES;

Graczyk, YES; Dutkiewicz, YES.

Motion carried 5 YES and 0 NO.

Dolegowski moved and seconded by Fifelski to authorize Varnum, Riddering, Schmidt and Howlett to represent Dorr Township in the renewal of the cable franchise.

Motion carried

Dolegowski moved and seconded by Graczyk to approve the purchase of two taser guns for Kevin and Brian,

Motion carried

Discussion on request from Jim Schaendorf to pay half of the cost to have 21st Street paved from 144th Avenue north about $\frac{1}{4}$ mile. will meet with him.

Graczyk moved and seconded by Fifelski to award the bid of \$70,000.00 to Grand Rapids Asphalt for 14th Street, Ponderosa and Ponderosa Court.

Motion carried

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

Meeting called to order by Supervisor Kaczanowski at 2:05 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk and Norm Fifelski

ABSENT: Larry Dolegowski

We met with the officers from the Dorr Township Fire Department, to discuss a proposed new Fire Engine.

Specifications for bidding were submitted to four companies and only one responded - Crimson Fire for \$ 331,632.64.

United Bank proposed 1.4% interest. There are different payment options. The performance bond is \$1,500.00.

Kaczanowski moved and seconded by Graczyk to accept the bid of \$331,632.64 from Crimson Fire or Zahnen Truck Service (dealer).

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Fifelski. Motion carried

Meeting called to order by Supervisor Kaczanowski at 7:30 P.M.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT : none (ll visitors amd 3 media) The Pledge of Allegiance was recited.

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on May 15, 2003, as presented. Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of the special meeting held on May 28, 2003, as presented. Motion carried

Jim Schaendorf thanked the Board for the work done on his road Changes or additions - none

Fifelski moved and seconded by Graczyk to pay \$28,570.71 (bills) Motion carried (all YES)

WAEM - Norm reported on ambulance runs for March and April. He also reported on different topics that the board discussed the budget.

Planning commission - Larry reported on the May 20 meeting.

County Commission - Mark DeYoung told of the information on their web page.

Park - Elise getting ready fro the 4th of July. Will be submitting request for grant money. Good support from the merchants.

Fire department - Chief Harold Schumaker reported on last month's activity - sloww month. Working on emergency plan. Would like a cost recovery program in order to bill insurance companies.

The Supervisor brought us up to date on the liquor license for the bowling alley. He has made many improvements. We will study a change to our liquor policy.

Chief Harold explained about the purchase of a new truck.

Kaczanowski moved and seconded by Graczyk to accept loan from United Bank for \$180,000.00 to \$200,000.00 for three years at 1.65% interest, first payment due in April 2004.

Motion carried 4 YES; 0 NO; 1 ABSTAIN.

Fifelski moved and seconded by Graczyk to pledge the full faith and credit of the Township to secure the amount of the loan.

Motion carried (all YES)

Bids on replacing shingles on the old library roof -Dever - \$5,640.00 and Modern Roofing - \$7,158.00

Lease with Sheriff's Department for the substation in back of old library will be studied source

Kaczanowski moved and seconded by Graczyk to approve gravel work for 2003. Chek for grade.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried (adjourned at 8:50 PM)

> Richard E. Dutkiewicz Dorr Township Clerk

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Meeting called to order by Supervisor Kaczanowski at 3:05 PM

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

Graczyk moved and seconded by Fifelski to transfer funds, \$123,000.00, from the Public Improvement Fund to the General Fund.
Motion carried (all YES)

Liquor policy - change to include some type of recreation with the discretion of the Township Board.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried. (adjourned at 3:20 PM)

386 DORR TOWNSHIP BOARD MEETING HELD ON JUNE 19, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors aand 2 media)

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 5, 2003, as corrected.

Motion carried

Dolegowski moved and seconded by Graczyk to approve the minutes of the special meeting held on June 9, 2003, as presented.

Motion carried

Public comments: none

Changes or additions - none

Librarian Sue Wierenga reported on Library activity for May. Graczyk moved and seconded by Fifelski to appoint Kirk Sharphorn, Jr. as Zoning Administrator.

Motion carried (all YES)

The Township's updated liquor policy will be checked by Attorney McKown.

Telecommunications right of way oversight Act was explained by the Supervisor.

Fifelski moved and seconded by Dolegowski to pass the resolution of telecommunications right of way , as presented.

Motion carried (all YES)

The Supervisor exlained in detail, the 2003 equalization report. He showed all the information that consists of personal and real property. He also answere questions from the people present.

Recycling letter from the County was read. The delinquency was discussed. Recycling is being used in Dorr Township.

Civil infraction ordinance will be used now that it has been adopted.

Graczyk moved and seconded by Dolegowski to cancel the July 3rd meeting because of the July 4th holiday.

Motion carried (all YES)

Graczyk moved to adjourn and was seconded by Dolegowski Motion carried (adjourned at 8:20 PM)

market bee

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JULY 14, 2003

Meeting called to order by Supervisor Kaczanowski at 7:35 PM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski and Norm Fifelski

ABSENT: none

Purpose of the meeting was to interview for the Planning Commission First applicant was Karen Slater. 3. grow in an organized manner; conaserving farm land.4. not wise to deviate; do the master plan. 5. not always 6. give reasons for voting. 8. biggest issue - water and sewer; use of land. We are progressive and growing. Kathy Bowerman - role; look at growth and building sites.

INTERVIEW QUESTIONS FOR PROSPECTIVE PLANNING COMMISSIONERS

- 1. What is the role of a Planning Commissioner? Have you ever attended a Township Planning Commission meeting? How familiar are you with the Township Zoning Ordinance and Master Plan?
- 2. Would you be willing to attend a Planning Commission training seminar within the first 6 months of your appointment?
- 3. What is your vision for the future development of Dorr Township?
- 4. Under what conditions should the Planning Commission deviate from its Master Plan?
- 5. If 25 citizens attend a public hearing and all speak against a project should the Planning Commission turn it down?
- 6. How will you respond when the Chair asks how will you vote on a motion? (For example, will you give reasons for your vote or just say yes or no?)
- 7. Planning Commissioners need to be informed about the projects that come before them. Will you be able to devote the time to prepare for each meeting including a visit to the site? (Need to read the staff report, look over the site plan, review the Zoning Ordinance etc. 1-3 hr. average for each meeting)
- 8. What are the biggest issues facing Dorr Township and what are your ideas to solve them? What do you like most about Dorr Township? What do you like least?

388 DORR TOWNSHIP BOARD MEETING HELD ON JULY 17, 2003
Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(8 visitors and 2 media)

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 19, 2003, as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to approve the minutes of the special meeting held on July 14, 2003, as presented.

Motion carried

Public comments: Ralph Sewald said Kolendas have a special use permit to have dogs with barking collars, but that this is being violated. The Supervisor told of the history of this situation because of the complaints about barking.

Librarian Sue Wierenga gave report for June.

Fire Chief Harold Schumaker gave report for June - only seven calls with one structure fire.

County Commissioner Mark DeYoung presented a Michigan flag that flew over the capitol. There will be a program for new members of the Planning Commission in September.

Rich Kloska was presented with a placque for past services.

Fifelski moved and seconded by Graczyk to approve the preliminary plat approval for Sandy Hills Subdivision Phase III, consisting of 31 lots, contingent with Health Dept. additions.

Motion carried (all YES)

Kaczanowski moved and seconded by Dolegowski to approve Aggregate Industries bid for gravel work.

Motion carried (all YES)

Graczyk moved and seconded by Dolegowski to reappoint John Bouterse to a 3 year term on the Zoning Board of Appeals.

Motion carried (all YES)

, Dolegowski moved and seconded by Graczyk to reappoint Karen Slater and appoint Deb Prenatt to a 3 year term on the Planning Commission.

Motion carried (all YES)

Allegan County Community Service program was expanded to run seven days a week by Sheriff's Office.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:20 PM)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 7, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none (6 visitors and 2 media)

Dolegowski moved and seconded by Graczyk to approve the minutes of the regular meeting held on July 17, 2003, as presented.

Motion carried

Fifelski moved and seconded by Dolegowski to pay bills of \$38,266.04, as presented by the Clerk.

Motion carried

WAEM - Norm reported on July 4 and rest of July's activities.

Planning commission - July 15 meeting reported by Larry. Next meeting will be on August 19.

Park - Site plans for park will be published. Grant money is coming.

Fire Department - July report by Chief Harold Schumacher: 8 runs.

New engine is being built. We have to check into life insurance. Work is progressing on street number ordinance.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjourned at 8:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 21, 2003 Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(2 visitors and 2 media)

Dolegowski moved and seconded by Graczyk to approve minutes of the regular meeting held on August 7, 2003, as presented.

Motion carried

Gordon Lieffers gave the monthly report from the Library. He told of the seminar he attended - very informative.

We have one bid of \$4,000.00 from Stallards for paving Jones Cemetery drive.

Zoning ordinance books have had six updates since 1990.

The Supervisor explained the changes in the liquor license policy as done by the attorney.

Fifelski moved and seconded by Graczyk to approve changes in the addition to the liquor policy.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski.
Motion carried. (adjourned at 8:00 PM)

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 4, 2003 Meeting called to order by Supervisor Kaczanowski at 7:30 PM. The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors and 2 media)

Fifelski moved and seconded by Graczyk to approve minutes of the regular meeting held on August 21, 2003, as presented.

Motion carried

No changes or additions to the agenda.

A Moment of silence was held in thanksgiving for Brian being spared in the terrible accident this morning.

The change in bill reporting was explained.

Planning commission - Larry reported on special meeting held on waste transfer station. Rejected on 4 to 3 vote. Election of officers for new year was held. Next meeting is September 16.

County - Commissioner DeYoung commented on County business. Audit report was presented.

Park - Football season is almost done. Apex Contracting got the bill.

Underground sprinkling is is north park.

TO DO IMPROVENENTS.

Fire department - Chief Harold Schumaker reported on last month's activity - 10 calls; no structure fires. Eight people will be taking training classes.

The Supervisor updated us on the liquorlicense for the bowling alley being approve in less than three years.

Fifelski moved and seconded by Dolegowski to give the Supervisor permission to negotiated for the escrowed license for the bowling alley. Motion carried (all YES)

Asphalt bids for Jones Cemetery: A-1 - \$6060.00; Stallard - \$3950.00; Quality Asphalt - \$4568.00.

Dolegowski moved and seconded by Graczyk to accept low bid from Stallard for 3" tar.

Motion carried (all YES)

We will get estimates on 144th from 17th to 14th, for \$500,000.00 for one and a half $(l\frac{1}{2})$ miles of improvements.

We will check prices on a sound system for the meeting room. Three people will be appointed to the Construction Board of Appeals.

There is a district meeting of MTA in Spring Lake on September 10. Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjorned at 8:30 PM).

Richard E. Dutkiewicz Dorr Township Clerk

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392 DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 18, 2003
Meeting called to order by Supervisor Kaczanowski at 7:30 PM.
The Pledge of Allegiancedwas recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(4 visitors and 1 media)

Graczyk moved and seconded by Dolegowski to approve the minutes of the regular meeting held on September 4, 2003, as corrected.

Motion carried

Kaczanowski moved and seconded by Graczyk to pay bills of \$150,217.19 with the road bills to be paid in October.

Motion carried

No changes or additions to the agenda.

The Supervisor read notice of special meeting on Monday, September 22 at 7:00 PM in the Salem Township Hall.

Librarian Sue Wierenga gave the Library report for August. Ambulance report - not muck activity

The Supervisor explained the bids on paving Jones Cemetary. Herm Ignatoski objected.

The Supervisor told of his work for the Bowling Alley and correspondence with the State.

The bid for improvement of 144th seemed high and was examined.

Dolegowski moved and seconded by Fifelski to amend ChapterdVI
300.293 height regulations in section 6.03.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Dolegowski Motion carried

10, 1 E.b. Driew

(adjourned at 8:05PM)

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 2, 2003
Meeting called to order by Supervisor Kaczanowdki at 7:30 PM.
The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Norm Fifelski and Larry Dolegowski

ABSENT: Joe Graczyk

(14 visitors and 2 media)

Fifelski moved and seconded by Dolegowski to approve minutes of the regular meeting held on September 18, 2003, as presented Motion carried

Fifelski moved and seconded by Dolegowski to pay bills of \$51,787.60, as presented by the Clerk.

Motion carried

Bunny Walters was given a placque, honoring him for his over 30 years service on the fire department. Several comments were given from the audience. Ex Chief Bill Fifelski praised Bunny Walters, also. Planning commission - Easy meeting; not much to report.

County commissioner - Gave detailed report on activities. 911 tower systems is starting. Annual auction is at 9 AM on October 25.

Park - Elise told of progress on Grant money.

Fire department - Lt. Bill Fifelski reported: seven runs; five vehicle and two miscellaneous. Open House is Wednesday nigt. The Supervisor told of the history on C Liquor License for C & C Country Lanes and non-action by the M.L.C.C.

Jones Cemetery paving was clarified. Stallard still was the lowest bidder but deferred to Quality Asphalt.

Kaczanowski moved and seconded by Fifelski to rescind motion on Jones Cemetery and to accept Quality Asphalt bid.of \$4,568.00.

Motion carried (3 YES; 1 NO and 1 ABSENT)

Fifelski moved and seconded by Kaczanowski to grant "Dance Permit" to Dorr Moose Lodge #2541 at 4204 20th Street.

Motion carried (all YES)

We decided to leave alone the proposed resolution on election consolidations (HB 4820-4828)

Consumers Power is constructing a new transfer station on 18th south of HUffs.

Dolegowski moved to adjourn and seconded by Fifelski
Motion carried (adjourned at 8:14 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 8, 2003

Meeting called to order by Supervisor Kaczanowski at 3:40 PM)
PRESENT: Don Kaczanowski, Dick Dutkiewicz and Joe Graczyk
ABSENT: Norm Fifelski and Larry Dolegowski

The purpose of this special meeting was to transfer money.

Kaczanowski moved and Graczyk seconded to transfer \$76,000.00 from the Public Improvement Fund to the General Fund.

Motion carried (all YES)

Graczyk moved to adjourn and seconded by Kaczanowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON ######## OCTOBER 16,2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski amd Larry Dolegowski

ABSENT: none

(2 visitors and 2 media)

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 2, 2003, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to approve the minutes of the special meeting held on October 8, 2003, as presented.

Motion carried

Graczyk moved and seconded by Fifelski to pay bills of ****
\$ 17, 189.43, as presented by the Clerk.

Motion carried

Librarian Sue Wierenga reported on library information for September.

The Supervisor gave us an update on the liquor license for the bowling alley.

The Supervisor gave us all the road counts for 142nd and 18th. We will get a contract for an aerial survey.

Graczyk moved to adjourn and seconded by Dolegowski
Motion carried (adjourned at 7:50 PM)

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 24, 2003

Meeting called to order by Supervisor Kaczanowski at 11:15 AM.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski

ABSENT: Larry Dolegowski

Purpose of this meeting is to transfer Class C License to C & C Country Lanes (Waters) at 1635-1640 142nd Ave.

Kaczanowski moved and Fifelski seconded to transfer the license. Motion carried (4 YES; 1 ABSENT)

Fifelski moved and seconded by Kaczanowski to transfer \$50,000.00 from the Public Improvement Fund to the General Fund.

Motion carried

Graczyk moved to adjourn and supported by Fifelski. Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 6, 2003

Meeting called to order by Supervisor Kaczanowski at 7:30 PM

The Pledge of Allegiance was recited.

PRESENT: Don Kaczamowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(22 visitors and 2 media)

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on October 16, 2003, as presented.

Motion carried

Dolegowski moved and seconded by Fifelski to approve minutes of the special meeting held on October 24, 2003, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to pay bills of \$43,263.06, as presented by the Clerk. Motion carried No comments or changes to agenda.

Good turn out by the local Boy Scout Troop

Planning commission - They covered many topics - rezoning request; no decision for lack of public notice; commercial vehicles; signage. Next meeting is November 18.

County - Commissioner Mark DeYoung told of the homeless in Allegan County; over 1500.

Park - working on grant projects in th North and South Parks

Fire department - Chief Harold Schumaker reported three calls ,

including two extrications. Fire Prevention Week was observed
by the Firemen. Appreciation to Dick's Market and Butternut
for donuts. Fire Department acknowledged \$2,000.00 gift from

Pottawattami Indians for use in the Township.

Speed limits are now established by Township, State and Allegan County Road Commission. Crash on 142nd and Radstock brought about a study on accidents.

Flu shots at the Township Hall are on November 24, 9 to Noon. Christmas parade in Dorr will be November 29 at 5 PM. Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried (adjourned at 8.20 PM)

(adjourned at 8:20 PM)

Meeting called to order by Supervisor Kaczanowski at 7:30 PM The Pledge of Allegiance was recited.

PRESENT- Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski
ABSENT: none (16 visitors and 3 media)

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on November 6, 2003, as presented.

Motion carried

Discussion on Radstock and 142nd Avenue. Questions from Dick Rolfe, Mary Rolfe and Mart. Bruce LaBrie from the Road Commission answered questions from the audience (Ron Miller, Pat Kelly and Pat Palma. It was suggested to first try a "no left turn" sign going West.

Graczyk moved and seconded by Fifelski to pay the bills of \$3,378.85. Motion carried.

Librarian Sue Wierenga gave an interesting Library report for October.

Ambulance report - 183 calls since April 1. EMT's are busy responding to calls.

Two bids were received for snow removal.

Dolegowski moved and Graczyk seconded to retain Steve Walters as the snow remover.

Graczyk moved and seconded by Fifelski to accept the mmeting dates as presented for 2004.

Motion carried

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried

Meeting called to order by Supervisor Kaczanowski at $7:30\ \text{PM}$ The Pledge of Allegiance was recited.

PRESENT - Don Kaczanowski, Bick Dutkiewicz, Joe Graczyk, Norm Fifelski
ABSENT - Larry Dolegowski (15 visitors and 2 media)

Graczyk moved and seconded by Fifelski to approve the minutes of the regular meeting held on November 20, 2003 as presented.

Motion carried

Fifelski moved and seconded by Graczyk to pay bills of \$11,190.98, as presented by the Clerk

Motion carried

Visitors and Hopkins and South Christian School students were welcomed.

Sharton Helmholdt commented favorably on the Christmas decorations in Dorr.

Fire Department - Bill Fifelski, Jr. reported 8 calls for November Harold, Jim Schaendorf and Bill checked on our ordered Fire Pumper.

We still need road counts on 142nd and Radstock.

Diane informed us that Little Rabbit River Watershed is now the Upper Rabbit River Watershed. DNR gave report on the progress so far.

There is a meeting with the Allegan County Road Commission on the resurfacing program on Tuesday, Jan. 13, 2004 at 7:00 PM.

Graczyk moved to adjourn and seconded by Fifelski.*#
Motion carried

400 DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 18,2003

Meeting called to order by Supervisor Kaczanowski at 7:30~PM The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(9 visitors and 2 media)

Fifelski moved and seconded by Graczyk to approve the minutes of the regular meeting held on December 4,2003, as presented.

Motion carried

Dolegowski moved and seconded by Fifelski to pay bills of \$14,003.97 as presented by the Clerk.

Motion carried

Welcomed students from South Christian and Hopkins and others. Sue Wierenga, librarian, said activity is leveling off.

Planning commission - Larry told us about the November 18 meeting. We need road count on 142nd and Radstock.

Fifelski moved and seconded by Graczyk to prohibit left turns from 142nd west onto Radstock (recommendation)

Motion carried all YES

Request from Gordon and Vina DeHaan to rezone property at

1521 142nd Ave. from Ag to B-l residential zoning.

Motion to rezone the property (parcel #0305-014-008-00) made by Dolegowski and seconded by Fifelski.

Roll call vote all YES. Motion carried 5YES 0 NO.

Graczyk moved and ###### Kaczanowski seconded to pay the 2003 dues for Allegan County Economic Development.

Motion carried (all YES)

We agreed to pay off the loan on the new police car.

The Supervisor read a report from Allegan County Road Commission for road work during 2003 -2004.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried (adjourned at 8:10PM)

Richard E. Dutkiewicz Dorr Township Clerk

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SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DEC.29, 2003

Meeting called to order by Supervisor Kaczanowski at 3:05 PM. PRESENT- Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry Dolegowski ABSENT: _ Norm Fifelski

This meeting was called to discuss medical and hospitalization insurance for the Township.

Priority Health seemed to have the edge over Blue Choice.

80/20 for Supervisor, Clerk and Treasurer and 50/50 for Trustees.

Kaczanowski moved abd Graczyk seconded that we take the Priority Health plan: 80/20 for Supervisor Clerk and Treasurer and 50/50 for the Trustees.

Motion carried (4 YES; 0 NO and 1 ABSENT) Graczyk moved to adjourn and seconded by Dolegowski. Motion carried Richard E. Dutkiewicz

402

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 15, 2004
Meeting called to order by Supervisor Kaczanowski at 7:30 PM.
The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

Fifelski moved and seconded by Graczyk to approve minutes of the regular meeting held on December 18, 2003, as presented.

Motion carried

Dolegowski moved and seconded by Graczyk to approve minutes of the special meeting held on December 29, 2003, as presented.

Motion carried

Graczyk moved and seconded by Dolegowski to pay bills of \$ \$ 38,179.53, as presented by the Clerk.

Motion carried

Norm and Karen Slaters wrote a check for \$500.00 in Paul Slater's name.

Subway proceeds of \$1603.24 went toward Township mowing.

Planning Commission meeting on Dec. 16 recommended to rezone

14th and 142nd. Approved Craig DeBruyn's request for special permit.

Paul VanEck , County commissioner, told of County affairs.

Elise DeYoung - parks will presnet a video on Parks.

Fire Department Chief Harold Schumaker stated no fires in December. RequestXK I.S.O. inspectiom to lower the rates. We have a year end report for 2003.

Sue Wierenga, Librarian gave report on activities for the year. Ambulance report - only four units were there; not enough

for a quorum. 18 runs in Dorr Township.

Supervisor explained the permit report for 2003.

Also report on resurfacing primary roads for 2004.

Report on 2003 tax report.

Sewer authority meeting for January 21, at 7:30 PM.

Kaczanowski moved and Graczyk seconde to transfer \$3,000.00

from Contingency fund to Library, \$2,000.00 and Attorney, \$1,000.00.
Motion carried

Discussed the sale of Engine #4; also the snowmobile problem.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY %XXXXXX 5, 2004.

Meeting called to order by Supervisor Kaczanowski at 7:30 PM.

The Pledge of Allegiance was recited.

PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm Fifelski and Larry Dolegowski

ABSENT: none

(5 visitors and 2 media)

Fifelski moved and seconded by Graczyk to approve minutes of the regular meeting held on January 15, 2004, as corrected.

Motion carried

Graczyk moved and seconded by Dolegowski to pay bills of \$36, 434.78 as presented by the Clerk.

Motion carried

The Supervisor explained the Cash Disbursement Journal.

Planning Commission - On January 20, they covered a lot of projects.

Next meeting is February 3, 2004. 17

County Commission - Commissioner Mark DeYoung reported ACRDC will

sponsor a walk on February 28. On April 21, the Sheriff's Department will give a presentation.

Parks - working on the budget.

Fire department - Chief was at another meeting.

Ambulance report - no meeting. They might raise the \$5,000.00 subsidy to \$6,000.00. Annual meeting will be in March.

The Park proposal was discussed.

Graczyk moved to rezone property from Ag to B-2 Residential at SW corner of Section 23(Parcel # 0305-023-001-00) except for north 500 feet.

Roll call: Graczyk, YES; Dutkiewicz, YES; Kaczanowski, YES; .

Dolegowski, YES; Fifelski, YES

Motion carried 5 YES and 0 No.

Dolegowski moved and Graczyk seconde to transfer \$50,000.00 from the General Fund to Public Improvement Fund.

Motion carried

Clerk's term will end; ad in paper informing the public.

Graczyk moved to adjourn and seconded by Dolegowski.

Motion carried

(adjorned at 8:25 PM)

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 19, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, and

Larry Dolegowski.

MEMBERS ABSENT: Norm Fifelski.

(4 visitors and 1 media)

Larry Dolegowski moved and seconded by Joe Graczyk to approve minutes of the regular meeting held on February 5, 2004 as corrected. Motion carried.

Joe Graczyk moved and Larry Dolegowski seconded to pay the bills of \$8,497.14.

Motion carried.

Librarian Sue Wierenga gave her report.

Supervisor Don Kaczanowski recommended to update the computers in the office. The estimated cost is \$7,000.00. Funds are available in the current budget. The request was granted.

Rezoning on DeYoung's property and the property west of the Mooose Lodge will be done at the March $18 \, \mathrm{th}$ meeting.

Assessor Kaczanowski gave his report for 2004 showing that the taxable value was estimated at 178,000,000 and the assessed was estimated at 230,000,000

Joe Graczyk moved and seconded by Larry Dolegowski to transfer \$3,000 out of the contingency fund with \$2,000 going to the Library and \$1,000 to the Attorney.

Discussion on plowing the cemetery during the winter months.

DeRaad questioned the no left hand turn on Radstock and about the traffic study.

Joe Graczyk moved to adjorn and seconded by Larry Dolegowski. Motion carried. (adjourned at $8:00\ p.m.$)

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 4, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Norm

Fifelski and Larry Dolegowski.

MEMBERS ABSENT:

None

(10 visitors)

Dolegowski moved and Graczyk seconded to approve minutes of the regular meeting held on February 19, 2004. Motion carried.

Graczyk moved and Fifelski seconded to pay the bills of \$33,183.90. Motion carried.

Planning Commission-Larry reported that their will be a Public Hearing on March 16, 2004 on updates to the Zoning Ordiances.

County Commissioner-Mark explained the situation at Dummont Lake. April 21 a meeting with the Sheriff's Department. March 29 6:00 P.M. seminar on how to run a campaign.

Park-Elise reported on ball sign-ups, and she will be giving a presentation on the Township Parks at the March 18th meeting.

Fire-Harold reported on calls for the month of February. 3 vehicale calls and 1 trash fire at park. We will have 25 fire detectors available by Saturday, March 26. New engine is in services. Gene Van Putten is now retired.

Ambulance-No report.

Recieved 2 bids on the old fire truck. Bill Fifelski Jr. \$3,501.00 and Larry Dolegowski \$2,350.00. Graczyk moved and seconded by Fifelski to accept the high bid from Bill Fifelski Jr. for \$3,501.00. Motion carried.

Dolegowski moved and seconded by Graczyk to have a Public Hearing on the proposed 2004-2005 budget on Wednesday, March 31, 2004 at 7:30 p.m. Motion carried.

We recieved 10 applications for the position of Township Clerk.

Fifelski moved and seconded by Dolegowski to transfer \$259,000.00 from the General Fund to the Public Improvement Fund. Motion carried.

Graczyk moved to adjourn and seconded by Dolegowski. Motion approved. (adjourn at 8:30 p.m.)

Richard E. Dutkiewicz

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 18, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry

Dolegowski and Norm Fifelski.

MEMBERS ABSENT: None.

(12 visitors)

Fifeski moved and seconded by Graczyk to approved the minutes of the regular meeting held on March 4, 2004. Motion carried

Don read a letter from M-Dot dated March 09, 2004. They will be contacting residents to participate in a travel diary for two days. This will help them better understand Michigan's growing travel needs.

Librarian Sue Wierenga gave her report.

The Parks gave a film presentation on all of our parks, what improvements have been made and what they would like to accomplish in the future.

Request from Steven Schweitzer, Alan Schut, Rex and Ruth Judy to rezone property from the Rural Estate Zoning District to the E-Commercial Zoning District. Located 1 mile west of Dorr north of 142nd Avenue. Parcel # 0305-017-036-00 and 0305-017-036-20.

Comments: Alan Schut spoke for the rezoning. Tom & Stephanie Kipen spoke against the rezone.

Fifelski made a motion to deny the rezoning for the following reasons: Does not conform to the Township's Master Plan and a high water table. Graczyk seconded the motion. Roll Call: Dolegowski yes, Graczyk yes, Kaczanowski yes, Fifelski yes and Dutkiewicz yes. Motion carried.

Dolegowski moved and Graczyk seconded to place on the Primary ballot, August 3, 2004 a request for millage renewal of 1.000 mill, for two years, for maintenance and upkeep of roads and streets within Dorr Township Roll call: Kaczanowski YES, Fifelski YES, Dutkiewicz YES, Dolegowski YES, and Graczyk YES. Motion carried 5 YES 0 no

Kaczanowski moved and seconded by Graczyk to place on the Primary ballot, August 3, 2004 a request for millage renewal of 1/2 mill (.5000) for replacing major fire equipment, for 2 years. Roll call: Dolegowski YES, Dutkiewicz YES, Graczyk YES, Kaczanowski YES, Fifelski YES. Motion carried. 5 YES 0 No

Supervisor presented a plan on reconstruction of additional roads in Dorr Township if an additional millage was passed. Average cost to reconstruct 1 mile of road is approximately \$250,000 to \$300,000. 1 mill would generate \$178,000, 2 mills \$356,0000 and 3 mills \$534,000. Fifelski moved and Dolegowski seconded to place on the Primary ballot, August 3, 2004 a request for additional 2 mills, for two years for additional road work within Dorr Township. Roll call: Fifelski YES, Dolegowski YES, Dutkiewicz YES, Kaczanowski YES, Graczyk YES. Motion carried. 5 YES 0 NO.

Graczyk moved and seconded by Kaczanowski to transfer \$9,500 from the Public Improvement fund to the General fund for fire equipment. Motion carried.

The Township received a towing bill from Karen Slater asking to be reimbursed because her vehicle was stuck in the Township Cemetery. The Township denied her request.

We have 12 applicants for the position of Township Clerk. Interviews will be held on March 25, 2004.

Graczyk moved and Dolegowski seconded to adjourn. Motion carried.

Richard E. Dutkiewicz Dorr Township Clerk

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DORR TOWNSHIP SPECIAL MEETING HELD ON MARCH 25, 2004

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

MEMBERS PRESENT: Don Kaczanowski, Joe Graczyk, Norm Fifelski and Larry

Dolegowski.

MEMBERS ABSENT: Dick Dutkiewicz

The reason for this meeting is to hold interviews for the position of Clerk.

There were 11 canidates interviewed. The board will meet Tuesday, March $30\,$ at 3:00 p.m. to finalize the top 5 canidates.

Graczyk moved and Dolegowski seconded to adjourn at 10:35 p.m.Motion carried.

Jane Rens Dorr Township Deputy Clerk

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 31, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry

Dolegowski and Norm Fifelski

MEMBERS ABSENT: None

(4 visitors)

This is a public hearing on the proposed 2004-2005 budget.

Graczyk moved and seconded by Fifelski to set the approximate operating millage at .7800 mills which will raise an estimated \$139,000 for the 2004-2005 fiscal year. Motion carried.

Dolegowski moved and seconded by Kaczanowski to set the approximate special road millage at 1 mill which will raise an estimated \$179,000 for the 2004-2005 fiscal year. Motion carried.

Graczyk moved and seconded by Dutkiewicz to set the approximate fire equipment millage at .5000 mills which will raise an estimated \$89,500 for the 2004-2005 fiscal year. Motion carried.

Fifelski moved and seconded by Graczyk to set the approximate library millage at .5200 mills which will raise an estimated \$93,000 for the 2004-2005 fiscal year. Motion carried.

Dutiewicz moved and seconded by Dolegowski to set the approximate additional road millage at 2 mills which will raise and estimated \$358,000\$ for the 2004-2005 fiscal year. Motion carried.

Supervisor Kaczanowski explained the general fund accounts.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried (adjourned at 8:10~p.m.)

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 1, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The pledge of Allegiance was recited

MEMBERS PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, Larry

Dolegowski and Norm Fifelski

MEMBERS ABSENT:

None

(8 visitors)

Dolegowski moved and seconded by Fifelski to accept the minutes as read. Morion carried.

Graczyk moved and seconded by Dolegowski to accept the minutes of the special meeting as presented. Motion carried.

Kaczanowski moved and supported by Fifelski to pay bills in the amount of \$22,511.70. Motion carried.

Planning Commission-Larry reported on planning commission meeting on March 16, 2004. Next meeting is April 20, 2004.

County-Commissioner DeYoung reported on county proceedings. April 22, 2004 there will be a meeting for the Commissioners at 7:00 p.m. April 26, 2004 there will be a PDR meeting. April 10 is clean up day and the Easter egg hunt. May 8 is opening day for the ball program.

Park-Resubmitted bids for grants.

Fire-Chief Schumaker reported March had 9 calls, 6 were vehicles. He also reported they need more men during the day. Applied for a FEMA Grant.

Ambulance-there were 261 runs in Dorr Township for 2004.

Graczyk moved and seconded by Fifelski to approve the proposed 2004-2005 budget of \$985,597.88. Motion carried.

A question was raised wether the fire barn was a designated smoking area. According to the Clean Indoor Act, all public buildings are considered non-smoking areas unless there is a designated smoking area. The Township decided not create a designated smoking area.

Discussion on the speed limit of 25 mph west of Dorr by Sycamore Elementery School. The Township will be checking into this.

Graczyk moved to adjourn and seconded by Dolegowski. Motion carried. (adjourn at 8:40~p.m.)

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E. Dutkiewicz wnship Clerk

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APPLICATION TO V

DORR TOWNSHIP BOARD SPECIAL MEETING HELD APRIL 7, 2004

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

MEMBERS PRESENT: Don Kaczanowski, Joe Graczyk, Larry Dolegowski, and

Norm Fifelski.

MEMBERS ABSENT: Dick Dutkiewicz

The reason for this special meeting is to interview the 5 remaining canidates for the Clerk's position.

After interviewing all the canidates, the Board agreed to appoint Jodi Brummel as the new clerk. This appointment will take place at the April 15, 2004 meeting.

Graczyk moved and Dolegowski seconded to adjorn the meeting. Motion carried. (adjourned at 10:00 p.m.)

Jane Rens

Dorr Township Deputy Clerk

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 15, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Dick Dutkiewicz, Joe Graczyk, and Larry Dolegowski.

MEMBERS ABSENT: Norm Fifelski (19 visitors and 1 media)

Graczyk moved and seconded by Dolegowski to accept the minutes of the regular meeting held on April 1, 2004. Motion carried.

Dolegowski moved and seconded by Graczyk to accept the minutes of the special meeting held on April 7, 2004. Motion carried.

Dolegowski moved and seconded by Graczyk to pay bills in the amount of \$37,369.53. Motion carried.

Library Report – Libarian Sue Wierenga read a two-page report for the month.

Speed limit by Sycamore School was explained. Supervisor Kaczanowski will work with the school to investigate the possibility of building a sidewalk in order to raise the speed limit.

Kaczanowski moved and seconded by Graczyk for final approval of Sandy Hills phase #3, consisting of 31 lots, in Section 21 subject to clarification of the sidewalks and street lights. Motion carried.

Senator Birkholz spoke of her activities in Lansing, keying in on recyclables and ground water.

Graczyk moved and seconded by Dolegowski to accept Richard Dutkiewicz's resignation as Township Clerk. Motion carried.

Graczyk moved and seconded by Dolegowski to appoint Jodi Brummel as the new Township Clerk. Motion carried.

Graczyk moved and seconded by Dolegowski to adjourn. Motion carried.

Richard E. Dutkiewicz	

SPECIAL DORR TOWNSHIP MEETING HELD ON APRIL 23, 2004

Meeting called to order by Supervisor Kaczanowski at 2:05 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Joe Graczyk, and Norm Fifelski.

MEMBERS ABSENT: Larry Dolegowski (2 visitors)

This special meeting was held to discuss the possible extention of the sewer from 14th Street to Hillcrest Mall.

It was decided to meet with affected property owners along the proposed stretch.

Graczyk moved and seconded by Fifelski to adjourn the meeting at 3:15 p.m. Motion carried.

Godi h. Bummel

SPECIAL DORR TOWNSHIP MEETING HELD ON APRIL 27, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Joe Graczyk, Norm Fifelski, and Larry Dolegowski.

MEMBERS ABSENT: None

This special meeting was held with the Planning Commission to review township issues.

Planning Commission Members Present – Bob Wagner, Debra Prenatt, Doug Montgomery, Larry Dolegowski, Karen Slater, Gord Lieffers, and Darwin Huff.

The following issues were discussed:

- 1. Agriculture zone lot split regulations of 4 splits per parcel Leave as is
- 2. Weed ordinance Township Board to pursue adoption of this ordinance
- 3. Review of draft resolution regarding development on unpaved roads Township Board to purse adoption of this resolution
- 4. Frontage requirements of lots in subdivisions with sewer is 100 feet Leave as is
- 5. Sewer extension Township Board to proceed with the possible extension of the sewer from 14th to 16th Street
- 6. Master plan update Township Board to budget for this next year

Graczyk moved and seconded by Dolegowski to adjourn the meeting at 9:00 p.m. Motion carried.

SPECIAL DORR TOWNSHIP MEETING HELD ON APRIL 30, 2004

Meeting called to order by Supervisor Kaczanowski.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Joe Graczyk, and Norm Fifelski.

MEMBERS ABSENT: Larry Dolegowski

(2 visitors)

This purpose of the meeting was a work session with Bill Nelson of the Allegan County Road Commission to discuss the improvement of 142nd Avenue from 14th to 16th Street.

Fifelski moved and seconded by Graczyk to transfer \$110,000 from the Public Improvement Fund to the General Fund.

Fifelski moved and seconded by Graczyk to adjourn the meeting. Motion carried.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON MAY 6, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Joe Graczyk, Larry Dolegowski, and Norm Fifelski

MEMBERS ABSENT: None (28 visitors and 1 media)

Plaques were presented to retiring firefighters Gene VanPutten (27 years service) and Bob Neff (29 years service).

Dolegowski moved and seconded by Graczyk to accept the minutes of the regular meeting held on April 15, 2004. Motion carried.

Fifelski moved and seconded by Graczyk to accept the minutes of the special meeting held on April 23, 2004. Motion carried.

Dolegowski moved and seconded by Fifelski to accept the minutes of the special meeting held on April 27, 2004. Motion carried.

Fifelski moved and seconded by Dolegowski to accept the minutes of the special meeting held on April 30, 2004. Motion carried.

Graczyk moved and seconded by Fifelski to pay bills in the amount of \$16,671.82. Motion carried.

Thank-you letter dated 3/25/04 from Sharon O'Donoghue read (out-of-state traveler involved in an accident).

The following reports were given: Planning Commission report given by Larry Dolegowski; County Commissioner report given by Paul VanEck; and Fire Department report given by Harold Schumaker.

Dolegowski moved and seconded by Fifelski to adopt an ordinance to amend Ordinance No. 6, the Dorr Township Zoning Ordinance by amending Section 9.04(b) (3) side yard setback requirements in the commercial zoning districts. Roll Call Vote: Fifelski YES, Dolegowski YES, Graczyk YES, Brummel YES, and Kaczanowski YES. Motion carried (5 YES, 0 NO).

Graczyk moved and seconded by Fifelski to adopt an ordinance to amend the Zoning Ordinance of Dorr Township by amending Section 6.06(b), Section 7.06(b), and Section 8.06(d) and adding Section 5B.13, to regulate the parking of commercial vehicles in residential zones on lots of less than two acres. Roll Call Vote: Dolegowski YES, Graczyk YES, Kaczanowski YES, Fifelski YES, and Brummel YES. Motion carried (5 YES, 0 NO).

Fifelski moved and seconded by Dolegowski to adopt the Dorr Township Commercial Vehicle Parking Ordinance to regulate the parking of large commercial vehicles in residential areas of Dorr Township on lots of less than two acres. Roll Call Vote: Graczyk YES, Brummel YES, Kaczanowski YES, Fifelski YES, and Dolegowski YES. Motion carried (5 YES, 0 NO).

Dolegowski moved and seconded by Graczyk to adopt an ordinance to amend Ordinance No. 6, the Dorr Township Zoning Ordinance by deleting Sections 8.04(c) and 8.06(b) & (c), and amending Section 8.05 which pertain to mobile home parks in the B2 zoning district. Roll Call Vote: Kaczanowski YES, Dolegowski YES, Brummel YES, Graczyk YES, and Fifelski YES. Motion carried (5 YES, 0 NO).

Fifelski moved and seconded by Graczyk to adopt an ordinance to amend Ordinance No. 6, the Dorr Township Zoning Ordinance by amending Sections 6.04(d), 7.04(d), 12.04(d), 13.04(d), 13A.04(d), and 14.04(d)(6) to allow the road right of way to be included in the minimum required lot area in the Residential, Agricultural, Rural Agricultural, Rural Estate and Industrial zoning districts and to add Section 3.32A, definition of lot area. Roll Call Vote: Graczyk YES, Kaczanowski YES, Dolegowski YES, Brummel YES, and Fifelski YES. Motion carried (5 YES, 0 NO).

Fifelski moved and seconded by Graczyk to approve design request on 144th Avenue from 17th to 14th Street and to get estimates for 22nd Street and 16th Street.

Notice for public hearings will be published for the Tall Grass and Weed Ordinance and the Limitation of Development on Unpaved Roads Resolution.

The development of a Dorr Township website will be investigated.

Graczyk moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP MEETING HELD ON MAY 19, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Joe Graczyk

MEMBERS ABSENT: None (22 visitors)

The purpose of the meeting was to discuss the possible sewer extension on 142^{nd} Avenue from 14^{th} Street to the Hillcrest Mall with the affected property owners.

The decision was made to meet on an individual basis with property owners to determine interest and estimate costs specific to each property owner.

Graczyk moved and seconded by Dolegowski to adjourn the meeting. Motion carried.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON MAY 20, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Joe Graczyk, Larry Dolegowski, and Norm Fifelski

MEMBERS ABSENT: None (7 visitors)

Presentation was made by the Allegan County Sheriffs Department on the current state of community policing.

Fifelski moved and seconded by Graczyk to accept the minutes of the regular meeting held on May 6, 2004. Motion carried.

Dolegowski moved and seconded by Fifelski to accept the minutes of the special meeting held on May 19, 2004. Motion carried.

No changes or additions to the agenda.

Public comments: (1) Concern was expressed regarding the condition of the house on the northeast corner of 142nd and 18th Street. (2) It was requested that winter tax bills indicate summer tax amounts that have been deferred as a reminder. Both issues will be addressed by the Board.

Graczyk moved and seconded by Dolegowski to pay bills in the amount of \$35,380.26. Motion carried.

A summary of the Equalization Report was given by Supervisor Kaczanowski.

Discussion took place on the request of Denali Flavors to place the Moose Tracks ice cream logo on the Dorr water tower. It was decided that the Board will support the Planning Commission's decision to deny this project.

Graczyk moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP MEETING HELD ON JUNE 2, 2004.

Meeting called to order by Supervisor Kaczanowski at 7:05 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Joe Graczyk

MEMBERS ABSENT: None

OTHERS PRESENT: Steve McKown, Township Attorney

The purpose of the meeting was to discuss the results of the annual audit.

Under Section 8(a) of the Open Meetings Act, MCL 15.268, Fifelski moved and seconded by Dolegowski to go into closed session at 7:08 P.M. Roll Call Vote: Kaczanowski YES, Fifelski YES, Dolegowski YES, Graczyk YES, and Brummel YES. Motion carried (5 YES, 0 NO).

Dolegowski moved and Fifelski seconded to end the closed session at 7:41 P.M.

Fifelski moved and seconded by Dolegowski to accept Joe Graczyk's resignation, effective immediately.

Dolegowski moved and seconded by Kaczanowski to adjourn the meeting at 7:43 P.M. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 3, 2004

Meeting called to order by Supervisor Kaczanowski at 7:34 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel , Larry Dolegowski, and Norm Fifelski

MEMBERS ABSENT: None (20 visitors)

A public hearing on the Tall Grass and Weed Abatement Ordinance was held. There were no public comments.

Dolegowski moved and seconded by Fifelski to adopt the the Tall Grass and Weed Abatement Ordinance as presented by the Dorr Township Planning Commission. Roll Call Vote: Fifelski YES, Brummel YES, Kaczanowki YES, and Dolegowski YES. Motion carried (4 YES, 0 NO).

A public hearing on the Resolution Limiting the Rezoning of Property for Residential Development Which is Served by Unpaved Roads was held. Public comments included the need to keep focus on the roads in which a plan to improve exists rather than paving roads due to housing developments and the concern over the number of accidents due to the poor condition of 144th Avenue.

Fifelski moved and seconded by Dolegowski to adopt the Resolution Limiting the Rezoning of Property for Residential Development Which is Served by Unpaved Roads. Motion carried.

Fifelski moved and seconded by Brummel to accept the minutes of the regular meeting held on May 20, 2004. Motion carried.

Fifelski moved and seconded by Dolegowski to accept the minutes of the special meeting held on June 2, 2004. Motion carried.

No changes or additions to the agenda.

No public comment.

Fifelski moved and seconded by Brummel to pay bills in the amount of \$18,941.98. Motion carried.

No communications.

The following reports were given: Planning Commission report given by Larry Dolegowski; County Commissioner report given by Paul VanEck and Mark DeYoung; Park Recreation report given by Elise DeYoung, and Fire Department report given by Harold Schumaker.

No old business.

New business included: 1) Allegan County has a Self-Insured Insurance Plan. The Board decided to proceed with investigating this as a lower cost option for insurance coverage. 2) The Board is planning to publish a newsletter the end of June. 3) The Board will begin to pursue the creation of a township website. 4) The township will send a letter to Consumers Energy so that our streetlighting contracts include streetlights on private roads. 5) The Board decided that openings for the Planning Commission and Zoning Board of Appeals should be advertised in the local paper.

Dolegowski moved and seconded by Fifelski to adjourn. Motion carried.

Joseph. Burmmel

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 17, 2004

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, and

Norm Fifelski

MEMBERS ABSENT: None

(12 visitors)

Presentation was made by Larry Johnson on the Purchase of Development Rights (PDR) to preserve farmland in Allegan County. It was decided by the Board to invite the farmers within the township to a public hearing on this matter to determine if Dorr Township should participate in this program.

Dolegowski moved and seconded by Fifelski to accept the minutes of the regular meeting held on June 3, 2004. Motion carried.

No changes or additions to the agenda.

No public comments.

Kaczanowski moved and seconded by Fifelski to pay bills in the amount of \$17,848.56. Motion carried.

No communications.

The following reports were given: Library report given by Sue Wierenga and Community Policing report given by Officer Kevin Hann.

No old business.

New business included the recommendation to the Board on the hiring of several new people to the Fire Department and the interviewing of candidates for the Treasurer's position.

Kaczanowski moved and seconded by Brummel to appoint Wil Bard, Steve Jurczyk, Curt Oostdyke, Mike Siebers, Tom Sidebotham, and Cory Berens (pending his physical results) to the Dorr Township Fire Department on a one-year probationary status.

The Board decided to conduct interviews for the prospective Treasurer candidates on Monday evening, June 21.

Dolegowski moved and seconded by Brummel to adjourn. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP MEETING HELD ON JUNE 21, 2004.

Meeting called to order by Supervisor Kaczanowski at 7:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, and Norm Fifelski

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Houseman, Treasurer of Byron Township

The purpose of the meeting was to interview the four candidates for the Treasurer's position. Carol Houseman also participated in the interviewing process.

The Board decided to appoint Janice Saunders as the Treasurer, effective July 1, 2004, to fill the remainder of the term vacated by Joe Graczyk.

Brummel moved and seconded by Dolegowski to adjourn the meeting at 10:05 P.M. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP MEETING HELD ON JUNE 30, 2004.

Meeting called to order by Supervisor Kaczanowski at 1:25 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, and Norm Fifelski

MEMBERS ABSENT: None

The purpose of the meeting was to discuss the salary of the Treasurer, to be filled by Janice Saunders, effective 7/1/04.

The current base salary for the Treasurer's position is \$18,000.00 annually, in addition to an annual expense amount of \$1,200.00. Therefore, the Board decided that Janice Saunders will be compensated at a salary of \$1,500.00 per month, as well as an expense amount of \$100.00 per month, beginning July 1 and continuing through the month of November, 2004 (five consecutive months), at which time the elected Treasurer will then be compensated.

All amounts of the summer tax collection money collected from Wayland Public Schools will go to the Township funds.

Dolegowski moved and seconded by Fifelski to adjourn the meeting at 1:55 P.M. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JULY 1, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (12 visitors)

Fifelski moved and seconded by Brummel to appoint Janice Saunders as the Dorr Township Treasurer. Motion carried. Jan Saunders was then sworn in as the Treasurer.

Presentation was made by Jim Mentzer, candidate for 3rd District County Commissioner.

Dolegowski moved and seconded by Fifelski to accept the minutes of the closed session meeting held on June 2, 2004. Motion carried (4 Yes/1 Abstained).

Fifelski moved and seconded by Kaczanowski to accept the minutes of the regular meeting held on June 17, 2004. Motion carried.

Dolegowski moved and seconded by Fifelski to accept the minutes of the special meeting held on June 21, 2004. Motion carried.

Kaczanowski moved and Dolegowski seconded to accept the minutes of the special meeting held on June 30, 2004. Motion carried.

No changes or additions to the agenda.

No public comments.

Fifelski moved and seconded by Dolegowski to pay bills in the amount of \$99,443.97 (including a \$67,200.00 payment for the library). Motion carried.

library building payment).

No communications.

The following reports were given: Planning Commission report given by Larry Dolegowski.

Old business included a statement written by the Board's attorney which was read regarding Joe Graczyk's resignation.

New business included: A) Request from Wayne Larsen, Robert Larsen, and Mark Hammersman to rezone parcel A from agricultural zoning district to B1 zoning district and parcel B from commercial zoning district to B1 zoning district and B) set a public hearing to establish an industrial development district located at the Dorr Centre Industrial Park and parcel 0305-013-035-20.

Fifelski moved and seconded by Brummel to approve rezoning of Parcel A of the Larsen property from A to B1. Roll Call Vote: Dolegowski YES, Fifelski YES, Brummel YES, Saunders YES, Kaczanowski YES. Motion carried (5 YES, 0 NO).

Dolegowski moved and seconded by Kaczanowski to approve rezoning of Parcel B of the Larsen property from C to B1. Roll Call Vote: Kaczanowski YES, Brummel YES, Dolegowski YES, Fifelski YES, Saunders YES. Motion carried (5 YES, 0 NO).

Saunders moved and seconded by Dolegowski to hold a public hearing on July 15, 2004, at 7:30 P.M. to establish an industrial development district for Phase 1 of Dorr Commerce Centre and Parcel 0305-013-035-20.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JULY 15, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (18 visitors)

Presentation was made by Dianna Moore, candidate for Republican Allegan County Drain Commissioner.

A public hearing was held on establishing an Industrial Development District for parcel 0305-013-035-20 and the Dorr Centre Industrial Park. Public comments included concern about fire protection, the type of industry, and building height restrictions.

Fifelski moved and seconded by Dolegowski to establish an Industrial District for parcel 0305-013-035-20 and Phase 1 of Dorr Centre Industrial Park. Motion carried.

Dolegowski moved and seconded by Fifelski to approve the minutes of the regular meeting held on July 1, 2004, with the correction noted that the bills included a \$67,200.00 payment for the library building. Motion carried.

No changes or additions to the agenda.

Public comments included the weed situation at the Dorr Commerce Centre and Treasurer candidate names appearing on the Primary ballot.

Saunders moved and seconded by Fifelski to approve bills in the amount of \$29,596.28. Motion carried.

Communications included a thank-you letter read from the Dorr Celebration 2004 Committee.

The following reports were given: Ambulance report given by Norm Fifelski; County Commissioner report given by Paul VanEck, and Parks/Recreation report given by Elise DeYoung.

Old business included an update on the township newsletter which is going to print and available in the next couple of weeks.

New business included: 1) Discussion on the 2004 Dorr Business Association Directory by Promotional Marketing Solutions and whether the township information page is complimentary. Mark DeYoung to investigate. 2) Advertising bid received from the Advance Newspaper for \$3.03 per column inch which will result in significant savings for township advertising. Fifelski moved and seconded by Brummel to accept a 1-year contract with Advance Newspapers for publishing of legal advertising. Motion carried. 3) Modern Roofing submitted a maintenance program offer for the township complex roof for \$550/year, which includes 2 inspections per year and repairs of \$125 or less and 3 hours of labor or less. The Board decided to review bills from the previous years to determine if the maintenance program should be accepted. 4) Interviews for the Planning Commission openings will be scheduled if applications are received. 5) The Board decided to hold a meeting with township farmers and/or residents to determine interest in endorsing the county's PDR program.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JULY 29, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel , Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (17 visitors)

The purpose of the meeting was a presentation by Larry Johnson on the Purchase of Development Rights (PDR) and whether the Township should participate in a countywide ordinance.

The Board decided that resident landowners contact Don Kaczanowski over the coming weeks to express their thoughts on the program so that the Board can make a decision as to whether the Township should participate in a county-wide ordinance.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 5, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (15 visitors)

Fifelski moved and seconded by Saunders to approve the minutes of the regular meeting held on July 15, 2004. Motion carried.

Dolegowski moved and seconded by Fifelski to approve the minutes of the special meeting held on July 29, 2004. Motion carried.

No changes or additions to the agenda.

Public comments included a suggestion that a sign-up sheet be used at Board meetings for attendance purposes in regards to the upcoming election.

Dolegowski moved and seconded by Saunders to approve bills in the amount of \$24,426.80. Motion carried.

No communications.

The following reports were given: Planning Commission report by Larry Dolegowski, Fire Department report given by Harold Schumaker, County Commissioner report by Mark DeYoung, and Parks/Recreation report by Elise DeYoung.

Old business included: 1) Discussion on the flat roof maintenance program quote submitted by Modern Roofing. The Board decided not to participate in this program after reviewing roof expenses for the previous two years. 2) There are two new applicants and two incumbents interested in the two Planning Commission positions. Interviews will be held on Wednesday, August 11, at 7:30 P.M.

New business included: 1) Discussion on the ordinance to amend Ordinance No. 6, the Dorr Township Zoning Ordinance by amending Chapter 14A, site plan review. Dolegowski moved and seconded by Brummel to adopt an ordinance to amend Ordinance No. 6 by amending Chapter 14A, site plan review. Roll Call Vote: Kaczanowski YES, Brummel YES, Fifelski YES, Saunders YES, Dolegowski YES. Motion carried (5 YES, 0 NO). 2) Discussion on bids received for sidewalk on 142nd Avenue in front of Sycamore School. Low bid received from Scaggs Construction. Fifelski moved and seconded by Kaczanowski to accept the low bid by Scaggs Construction provided the bid meets ordinance specifications. The Dorr Business Association and Lions Club will each contribute \$500 toward this project. 3) Discussion on MTA's 2004 Fall District Meeting will be held on September 27 in Grand Rapids. Board members interested in attending to express interest by the end of August.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 11, 2004

Meeting called to order by Supervisor Kaczanowski at 1:10 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel , Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None

The purpose of the meeting was a work session by the Board. The following topics were discussed:

- 1) Purchase of additional land adjacent to Jones Cemetery
- 2) Resealing of 18th Street
- 3) New fee schedule for site plan review
- 4) Road millage
- 5) Golf carts on bike paths
- 6) Sidewalk in front of Sycamore School
- 7) Deputy Treasurer
- 8) New sign at Township office
- 9) Memorial Park
- 10) Sewer
- 11) Maintenance of Township properties

Discussion only was held on these items. No action was taken.

Fifelski moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 11, 2004

Meeting called to order by Supervisor Kaczanowski at 7:25 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel , Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None

The purpose of the meeting was to interview candidates for two openings on the Planning Commission. Tammy VanHaitsma, Martha Nowak, and Doug Montgomery (incumbent) were interviewed. The Board is also to interview Darwin Huff (incumbent) at a later date (due to vacation). No decision was made by the Board until all candidates have been interviewed.

Dolegowski moved and seconded by Kaczanowski to adjourn. Motion carried.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 19, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (22 visitors)

Presentation was made by Circuit Court Judge George Corsiglia and Richard Winslow, candidate for Circuit Court Judge.

Fifelski moved and seconded by Saunders to approve the minutes of the regular meeting held on August 5, 2004. Motion carried.

Dolegowski moved and seconded by Fifelski to approve the minutes of the special meeting held on August 11, 2004. Motion carried.

Fifelski moved and seconded by Kaczanowski to approve the minutes of the special meeting held on August 11, 2004. Motion carried.

No changes or additions to the agenda.

Public comments included concern about the Ghost Riders Harley Club located on 144th Avenue.

Fifelski moved and seconded by Dolegowski to approve bills in the amount of \$53,456.43. Motion carried.

No communications.

The following reports were given: Library report by Gord Lieffers and County Commissioner report by Paul VanEck.

No old business.

New business included: 1) Discussion on a road millage proposal on the November ballot. The consensus was to pursue 2 mills for 5 years. Kaczanowski moved and seconded by Brummel to propose a road millage of 2 mills for a 5-year period on the November General Election ballot. Roll Call Vote: Brummel YES, Dolegowski YES, Kaczanowski YES, Saunders YES, Fifelski YES. Motion carried (5 YES, 0 NO). 2) Discussion on the Dorr Township Welcome Sign by Hungry Horse Campground. The electric bill for this sign was transferred to Hungry Horse Campground on June 8, 2004. 3) The 2003 Road Commission Annual Report was distributed.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel

Dorr Township Clerk

L. A. Bummel

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 16, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (9 visitors)

Dolegowski moved and seconded by Brummel to approve the minutes of the special meeting held on September 1, 2004. Motion carried.

Saunders moved and seconded by Fifelski to approve the minutes of the regular meeting held on September 2, 2004. Motion carried.

Fifelski moved and seconded by Dolegowski to approve the minutes of the special meeting held on September 13, 2004. Motion carried.

No changes or additions to the agenda.

No public comments.

Fifelski moved and seconded by Kaczanowski to approve bills in the amount of \$16,399.98. Motion carried.

Communications included: A short thank-you letter from the Merren family regarding the increase of the speed limit in front of Sycamore School due to the new sidewalk.

The following reports were given: Library report by Gord Lieffers and Ambulance report by Norm Fifelski.

Old business included: A) Bids on new sign for Township Complex – Saunders moved and seconded by Fifelski to accept a bid from Postema Signs & Graphics for \$6,125.00 for a new sign at the Township Complex. Motion carried.

New business included: A) Request to rezone property at northwest corner of 12th Street and Rosewood, parcel 0305-432-001-00, from B-2 Residential to D-Commercial zoning district. Fifelski moved and seconded by Kaczanowski to grant the zoning request of parcel 0305-432-001-00 from B-2 Residential to D-Commercial zoning district. Roll Call Vote: Fifelski NO, Saunders NO, Kaczanowski NO, Brummel YES, and Dolegowski NO. Motion denied (4 NO, 1 YES). B) Appointments to the Planning Commission. Kaczanowski moved and seconded by Fifelski to reappoint Doug Montgomery to a 3-year term on the Planning Commission. Motion carried. Kaczanowski moved and seconded by Dolegowski to reappoint Darwin Huff to a 3-year term on the Planning Commission. Motion denied (3 No, 2 Yes). Kaczanowski moved and seconded by Saunders to appoint Tammy VanHaitsma to a 3-year term on the Planning Commission. Motion carried (4 Yes, 1 No). C) Recycling report – Recycling program is in a deficit. Thought needs to be made on how the recycling program should be handled. D) Halloween – The Board recommends that Dorr Township celebrates Halloween on Saturday, October 30, since Halloween falls on Sunday this year.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi⁴L. Brummel Dorr Township Clerk

boûh Bummel

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 7, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (17 visitors)

Presentation was made by Kevin Ricco, Allegan County Parks Director, on the Bysterveld Park.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on September 16, 2004. Motion carried.

No public comments.

Changes or additions to the agenda included: A) Discussion on the traffic light at US131 and 142nd Avenue.

Fifelski moved and seconded by Brummel to approve bills in the amount of \$82,477.18. Motion carried.

No communications.

The following reports were given:

- 1) Planning Commission report by Larry Dolegowski
- 2) Fire Department report by Harold Schumaker

Kaczanowski moved and seconded by Brummel to appoint Dan Berkenpas and Bryan Slyker to the Fire Department on a two-year probationary status. Motion carried.

Kaczanowski moved and seconded by Saunders to promote Tim Reed to 2nd Lieutenant, Jim Schaendorf to 1st Lieutenant, William Fifelski Jr. to Captain, and Ron Miller to be 6th in Command. Motion carried.

- 3) Planning Commission report by Mark DeYoung
- 4) Parks Commission report by Elise DeYoung

Old business: None.

New business included:

- 1) Transfer of funds from Public Improvement Fund to the General Fund. Saunders moved and seconded by Dolegowski to transfer \$100,000 from Public Improvement Fund to the General Fund. Motion carried.
- 2) Informational items: A) Township Planning Commission members may now legally serve on the County Planning Commission; B) County Operating collection to begin being collected in the summer (rather than winter) in 2005 over a three-year period; C) Revenue Sharing Payments for 2004-2005 are projected at \$452,000; D) An information sheet regarding the road millage has been distributed; E) A fence is needed between the American Legion and Library to prevent injury to children using this area as a skating ramp; and F) Checking with MDOT to investigate the possibility of a traffic light rather than the blinking light at US131 and 142nd Avenue.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk

lih Bummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 20, 2004

Meeting called to order by Supervisor Kaczanowski at 7:37 P.M.

MEMBERS PRESENT: Don Kaczanowski, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: Jodi Brummel

(Leighton Township: 4 members present) (Salem Township: 5 members present)

The purpose of the meeting was to discuss the community policing with the Leighton and Salem Township Board Members.

It was decided that the Supervisors, as well as one other Board Member from each Township be present for meetings with our community police officers. In addition, Bob Jones was to investigate the possibility of purchasing a police cruiser from Laketown Township for our second community police officer.

The Boards adjourned at 8:32 P.M.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 21, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (27 visitors)

Presentation was made by Becky Rininger, candidate for Allegan County Drain Commissioner.

Fifelski moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 7, 2004. Motion carried.

Public comments included: Update on the complaint of political signs on the Bysterveld Park property. There are ten acres near the Bysterveld Park property that are owned by a church so the political signs on the church's property are legal.

No changes or additions to the agenda.

Saunders moved and seconded by Fifelski to approve bills in the amount of \$6,635.25. Motion carried.

No communications.

The following reports were given: 1) Library report by Sue Wierenga and 2) County Commissioner report by Mark DeYoung.

Old business: Update on the traffic light possibility at 142nd Avenue and US131. Bill Nelson will request a traffic study from MDOT to pursue a traffic light rather than the blinking light.

New business included:

- 1) Resolution to request a Renaissance Recovery Zone for Williams Tooling Inc. Fifelski moved and seconded by Brummel that Dorr Township grant a resolution to Williams Tooling & Manufacturing for 13 years. Motion carried.
- 2) Letter of resignation from Steve Walters. Fifelski moved and seconded by Brummel that Steve Walters' resignation be tabled until the November 4th Board Meeting. Motion carried.
- 3) Resolution setting a meeting for a public hearing on establishing a sewer district. Kaczanowski moved and seconded by Dolegowski to set November 11, 2004, as the date for a public hearing for a sewer district. Motion carried.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 4, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: None (28 visitors)

Dolegowski moved and seconded by Fifelski to approve the minutes of the special meeting held on October 20, 2004. Motion carried.

Fifelski moved and seconded by Saunders to approve the minutes of the regular meeting held on October 21, 2004. Motion carried.

Public comments included a word of thanks to Norm Fifelski for his years of service on the Township Board.

No changes or additions to the agenda.

Dolegowski moved and seconded by Brummel to approve bills in the amount of \$22,207.94. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski; 2) County Commissioner report by Paul VanEck; 3) Parks Commission report by Elise DeYoung; and 4) Fire Department report by Harold Schumaker.

Kaczanowski moved and seconded by Brummel to appoint Brian Beute to the Fire Department on a 2-year probationary status. Motion carried.

Old business included:

1) Letter of resignation from Steve Walters from the Dorr Township Fire Department

Kaczanowski moved and seconded by Brummel to accept Steve Walters' resignation from the Dorr Township Fire Department. Motion carried.

New business included:

1) Change to standard street lighting contract to add a streetlight on the corner of 18th Street and June Court

Kaczanowski moved and seconded by Dolegowski to change the standard street lighting contract to add a streetlight on the corner of 18th Street and June Court. Motion carried.

2) Resource Recovery requesting payment on the \$18,000 past due on the recycling program

Kaczanowski moved and seconded by Dolegowski to pay \$9,000.00 to defray the outstanding balance to Resource Recovery and to amend the composting budget from \$10,500 to \$19,500. Motion carried (Fifelski abstained).

- 3) Letter from Allegan County Road Commission on primary roads designation review Supervisor Kaczanowski noted that there were no Dorr Township roads affected.
- 4) Complaints from residents in Pine Hills and Red Run on trash haulers operating before 6:00 A.M. It was decided that the Board will begin logging complaints and address if this issue continues to be a nuisance.
- 5) Letter from Allegan County Parks Commission requesting a donation to the Bysterveld Park The Board to consider a possible donation at a future Board Meeting.

- 6) Appointment to the Parks Commission A 5^{th} person to be appointed by the Board. Elise DeYoung expressed interest in the position. The Board to decide at the next meeting.
- 7) Appointment to the Planning Commission Tammy VanHaitsma to resign position as Planning Commission Member due to her election to the Board. The Board to decide at the next meeting.
- 8) A Public Hearing to extend the Dorr-Leighton sewer system from 14^{th} Street to 16^{th} Street on 142^{nd} Avenue to be held on Thursday, November 11, at 7:30 P.M.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 11, 2004

Meeting called to order by Supervisor Kaczanowski at 2:30 P.M.

MEMBERS PRESENT: Don Kaczanowski, Larry Dolegowski, and Jodi Brummel

MEMBERS ABSENT: Janice Saunders and Norm Fifelski

The purpose of the meeting was to pass a resolution to hold a public hearing for the intent of making public improvements within a special assessment sewer district.

Dolegowski moved and seconded by Brummel to pass a resolution to hold a public hearing on November 30, 2004, at 7:30 P.M., to set up a special assessment sewer district. Motion carried.

Dolegowski moved and seconded by Brummel to adjourn. Motion carried.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 18, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Larry Dolegowski, Norm Fifelski, and Jan Saunders

MEMBERS ABSENT: Jodi Brummel (23 visitors)

Fifelski moved and seconded by Saunders to approve the minutes of the regular meeting held on November 4, 2004. Motion carried.

Dolegowski moved and seconded by Kaczanowski to approve the minutes of the special meeting held on November 11, 2004. Motion carried.

Public comments included the need for more paved roads and additional professional services (doctors, optometrists, etc.) in Dorr Township and concern over property taxes due to the Ghost Riders Club.

Changes or additions to the agenda included making an appointment to the Parks Commission.

Saunders moved and seconded by Fifelski to approve bills in the amount of \$20,736.13. Motion carried.

Communications included an inquiry as to whether someone would be appointed to the Planning Commission opening.

The following reports were given: 1) Library report by Sue Wierenga and 2) Ambulance report by Norm Fifelski.

Old business included:

1) Financial commitment for the Bysterveld Park – The Board was undecided as to whether financial support should be given.

New business included:

1) Acceptance of Tammy VanHaitsma's resignation from the Planning Commission

Dolegowski moved and seconded by Fifelski to accept Tammy VanHaitsma's resignation from the Planning Commission. Motion carried.

- 2) Public Hearing on the proposed extension of the Dorr Leighton Sewer System to be held on Tuesday, November 30, at 7:30p.m.
- 3) Appointment of Elise DeYoung to the Parks Commission

Kaczanowski moved and seconded by Saunders to appoint Elise DeYoung to the Parks Commission. Motion carried (Fifelski abstained).

Special recognition was given by Supervisor Kaczanowski to Norm Fifelski for his 24 years of service on the Township Board. Norm Fifelski then thanked the Township for its support.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 30, 2004

Meeting called to order by Supervisor Kaczanowski at 6:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Tammy VanHaitsma, Paul Davis, Don VanDorp

MEMBERS ABSENT: Jodi Brummel and Larry Dolegowski

The purpose of the meeting was a work session to update new Board Members on their duties and current Board issues.

Davis moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 30, 2004

Meeting called to order by Supervisor Kaczanowski at 7:35 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, Don VanDorp, and Larry Dolegowski

MEMBERS ABSENT: None

OTHERS PRESENT: Roger Swets of Law Weathers & Richardson, Brandon Mieras of Williams & Works, and Dar VanderArk of the Dorr/Leighton Sewer Authority (29 Visitors)

The purpose of the meeting was to hold a public hearing on extending the Dorr/Leighton sewer system on 142nd Avenue from 14th Street to just west of 16th Street.

Dar VanderArk explained the process of determining the cost for the property owners within the proposed sewer district.

Several questions and comments by property owners in the proposed sewer district were addressed.

VanDorp moved and seconded by Dolegowski to postpone the public hearing until December 9, 2004, at 7:30 P.M. Motion carried.

Saunders moved and seconded by Davis to adjourn. Motion carried.

Jodi¹L. Brummel Dorr Township Clerk

Bummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 2, 2004

Meeting called to order by Supervisor Kaczanowski at 6:10 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

The purpose of the meeting was to introduce the Fire Department Officers to the Board and to inform the Board on the operations of the Fire Department.

VanDorp moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brummel

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 2, 2004

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy Van Haitsma, Don VanDorp, and Paul Davis

MEMBERS ABSENT: None (17 visitors)

Saunders moved and seconded by Dolegowski to approve the minutes of the regular meeting held on November 18, 2004. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the special meeting held on November 30, 2004. Motion carried.

Van Haitsma moved and seconded by Davis to approve the minutes of the special meeting held on November 30, 2004. Motion carried.

Public comments included the suggestion of a sign-in sheet for public hearings and concern on an update on the Ghost Riders Club.

No changes or additions to the agenda.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$11,678.26. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski, 2) Fire Department report by Harold Schumaker, and 3) County Commissioner and Parks reports by Mark DeYoung.

No old business.

New business included:

1) Appointment of Board of Review Members to 2-year term

VanHaitsma moved and seconded by Brummel to appoint Les Myers, Connie Holbrook, and Harry Smit to a 2-year term to the Board of Review. Motion carried.

- 2) Appointment of Larry Dolegowski as Township Representative on the Planning Commission
- 3) Appointment of Norm Fifelski to serve on the Ambulance Board
- 4) Amendment of the elections budget

Dolegowski moved and seconded by VanDorp to amend the elections budget from \$10,000 to \$13,000. Motion carried.

5) Approval of ordinance to authorize granting of non-exclusive cable television franchise

There were no public comments. VanDorp moved and seconded by Davis to approve an ordinance to grant a non-exclusive cable television franchise to CC Michigan LLC, doing business as Charter Communications. Motion carried.

6) Resolution granting Charter Communications to reimburse Dorr Township for underpayment of franchise fees

VanHaitsma moved and seconded by Saunders to pass a resolution for Charter Communications to reimburse Dorr Township \$173 for underpayment of franchise fees in prior years due to an audit. Motion carried.

7) Planning Commission vacancy – An ad will be run in newspaper requesting applications from interested individuals.

VanHaitsma moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 9, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jan Saunders

ALSO PRESENT: Jeff Sluggett of Law Weathers & Richardson and Brandon Mieras of Williams & Works (22 visitors)

The purpose of the meeting was to re-open the public hearing adjourned on November 30, 2004.

Several questions and comments by property owners in the proposed sewer district were addressed.

Objection letters to the sewer district were withdrawn from the Board during the meeting by the following property owners:

Mitchell and Deb Sewers Mark W. Hamersma and his attorney, James B. Doezema James Maynard

Objection letters to the sewer district were submitted to the Board during the meeting by the following property owners:

Dorr Baptist Church/Pastor Richard Helderop George and Judith Springvloed Tim and Angela Beute

Because opposition of the sewer district accounted for less than 20 percent of the property acreage involved, Jeff Sluggett then explained the process of how the Board would proceed with the sewer district.

VanHaitsma moved and seconded by Davis to adopt a resolution to approve the Dorr/Leighton Sewer Special Assessment District No. 4. Roll Call Vote: Davis YES, VanHaitsma YES, Dolegowski YES, Brummel YES, VanDorp YES, and Kaczanowski YES. Motion carried (6 YES, 1 ABSENT).

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 16, 2004

Meeting called to order by Supervisor Kaczanowski at 6:05 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

ALSO PRESENT: Joe Walls of Siegfried Crandall PC and Steve McKown of Orton, Tooman, Hale, & Kiel, P.C.

The purpose of the meeting was to discuss the situation with the previous Township Treasurer, Joe Graczyk, regarding monies not reported.

The consensus of the Board was to forward the Independent Accounting Procedures to law enforcement for review.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 16, 2004

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy Van Haitsma, Don VanDorp, and Paul Davis

MEMBERS ABSENT: None (18 visitors)

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held on December 2, 2004. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the regular meeting held on December 2, 2004. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held on December 9, 2004, as corrected. Motion carried.

Public comments included an inquiry about an update on the Ghost Riders Club.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Brummel to approve bills in the amount of \$21,651.83. Motion carried.

No communications.

The following reports were given: 1) Library report by Gord Lieffers and 2) County Commissioner report by Paul VanEck.

Old business included:

1) Applicants for Planning Commission opening – Three applicants to be interviewed on January 6, 2005, beginning at 6:00 P.M.

New business included:

1) Change to the standard street lighting contract with Consumers Energy

Saunders moved and seconded by Dolegowski to change the standard street lighting contract with Consumers Energy to add a streetlight at the intersection of Ponderosa Drive and 142nd Avenue. Motion carried.

2) Resolution to apply to the Secretary of State for a grant to purchase an optical scan voting system

Davis moved and seconded by VanDorp to pass a resolution to apply to the Secretary of State for a grant to purchase an optical scan voting system and related software. Roll Call Vote: VanDorp YES, Saunders YES, Brummel YES, Kaczanowski YES, Dolegowski YES, VanHaitsma YES, and Davis YES (7 YES, 0 NO). Motion carried.

3) Resolution to set public hearing on sewer assessment roll

VanDorp moved and seconded by VanHaitsma to pass a resolution to set a public hearing for January 6, 2005, at 7:30 P.M. for the sewer assessment roll. Roll Call Vote: VanDorp YES, Saunders YES, Brummel YES, Kaczanowski YES, Dolegowski YES, VanHaitsma YES, and Davis YES (7 YES, 0 NO). Motion carried.

- 4) Yard waste management agreement with Norm Fifelski for disposing leaves and grass clippings The Board decided to put the yard waste management out for bids.
- 5) January 11, 2005, meeting at Allegan County Road Commission regarding the resurfacing program in 2005 Board Members are encouraged to attend this annual meeting.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 6, 2005

Meeting called to order by Supervisor Kaczanowski at 6:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

The purpose of the meeting was to interview three candidates for an opening on the Planning Commission. Martha Nowak, Dorathe Tylzynski, and Norm Fifelski were interviewed. No decision was made by the Board.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 6, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry

Dolegowski, Tammy Van Haitsma, Don VanDorp, and Paul Davis

ALSO PRESENT: Roger Swets of Law, Weathers, & Richardson

MEMBERS ABSENT: None

(25 visitors)

A public hearing was held to review the special assessment roll and to hear and consider any objections to the special assessments on the Dorr Leighton Sewer District #4.

Some questions and comments by property owners in the proposed sewer district were addressed.

Roger Swets explained that the Penassee Globe made a mistake by failing to publish the notice for the public hearing a second time, and therefore, a new public hearing will be scheduled before the roll is finalized. He also explained that the Township has received comments from Dorr Baptist Church pointing out that the special assessment allocation formula was not properly applied to its property. Therefore, their special assessment will be recaluated resulting in a revised special assessment roll for the district. Finally, he explained that a protest letter was sent to the Township from attorney James B. Doezema, who stated that he represents CRM Development Company and Douglas and Marcia Halloran and that he was protesting for these parties the special assessments for tax parcel numbers 03-05-014-017-00; 03-05-014-007-00; and 03-05-014-008-00. Roger Swets explained that the Township has several options, including revising the special assessment roll in the manner requested by Mr. Doezema's clients, or confirming the roll as presented and face a possible appeal to the Michigan Tax Tribunal, or amending the special assessment district and roll to remove these parcels so that the protesting parties would not be subject to a special assessment amount which they disagreed with. Mr. Swets further explained that this did not preclude the provision of sewer service to these properties, since the Township could still offer a special assessment by agreement should the parties request this option in the near future or they could be given service by paying standard connection fees at some point in the future. The Board decided to proceed by amending the boundaries of the special assessment district to remove the three parcels in question.

The public hearing portion of the meeting was closed.

Saunders moved and seconded by VanDorp to hold a special meeting on Friday, January 7, 2005, at 3:00 P.M. to pass a resolution to hold a public hearing to set the revised special assessment roll for the Dorr Leighton Sewer District #4. Motion carried.

Dolegowski moved and seconded by VanHaitsma to adopt a resolution to amend the determination of the special assessment district. Roll Call Vote: Davis YES, VanDorp YES, Dolegowski YES, Kaczanowski YES, VanHaitsma YES, Brummel YES, Saunders YES (7 YES, 0 NO). Motion carried.

VanHaitsma moved and seconded by Davis to adopt a resolution to approve 2005 sewer system improvements contract, to publish a notice of intent to enter into the contract, and authorizing actions with respect to bonds. Roll Call Vote: VanDorp YES, Dolegowski YES, Kaczanowski YES, VanHaitsma YES, Brummel YES, Saunders YES, Davis YES (7 YES, 0 NO). Motion carried.

VanDorp moved and seconded by Dolegowski to approve the minutes of the special meeting held on December 16, 2004. Motion carried.

Saunders moved and seconded by VanHaitsma to approve the minutes of the regular meeting held on December 16, 2004. Motion carried.

Public comments included an inquiry about whether the composting has been put out for bids.

Changes or additions to the agenda included an addition to New Business: Discussion regarding a Professional Services Agreement.

Davis moved and seconded by VanDorp to approve bills in the amount of \$41,575.69. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski, 2) County Commissioner report by Mark DeYoung, and 3) Fire Department report by Harold Schumaker.

Old business included:

1) Ghost Riders Club update – The Township will have to proceed with legal action due to illegal use if the Club has decided not to apply for a Special Land Use permit. Don to follow-up with Mr. Walters.

New business included:

1) Approval of 2005 meeting dates

VanDorp moved and seconded by Brummel to approve the 2005 meeting dates, as follows: January 6 and 20, February 3 and 17, March 3 and 17, April 7 and 21, May 5 and 19, June 2 and 16, July 7 and 21, August 4 and 18, September 1 and 15, October 6 and 20, November 3 and 17, and December 1 and 15. Motion carried.

- 2) 2005 report on building permits was reviewed.
- 3) Reminder of the meeting at the Allegan County Road Commission on the 2005 resurfacing program on Tuesday, January 11, 2005, at 7:00 P.M.
- 4) Professional Services Agreement with Williams & Works for engineering for the road and sewer project on $142^{\rm nd}$ Avenue

Dolegowski moved and seconded by VanHaitsma to accept the Professional Services Agreement contract with Williams & Works to perform the engineering services on the 2005 142nd Avenue Sanitary Sewer Extension. Motion carried.

VanDorp moved and seconded by Davis to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 7, 2005

Meeting called to order by Supervisor Kaczanowski at 3:05 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

The purpose of the meeting was to approve a resolution to hold a public hearing to set the revised special assessment roll for the Dorr Leighton Sewer District #4.

Davis moved and seconded by VanDorp to hold a public hearing on Monday, January 24, 2005, at 7:30 P.M. to approve the amended special assessment roll for the Dorr Leighton Sewer District #4. Roll Call Vote: Kaczanowski YES, Brummel YES, Saunders YES, Dolegowski YES, VanHaitsma YES, Davis YES, VanDorp YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brummel

DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 20, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy Van Haitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (22 visitors)

A presentation was made by Kevin Ricco of Allegan County Parks Commission regarding the Bysterveld Park.

Kaczanowski moved and seconded by Davis for the Township to pledge \$3000 over a 3-year period (\$1000/year) to the Bysterveld Park. Roll Call Vote: Davis YES, VanHaitsma NO, Dolegowski NO, Kaczanowski YES, Brummel YES, Saunders YES, VanDorp NO (4 YES, 3 NO). Motion carried.

Dolegowski moved and seconded by VanDorp to approve the minutes of the special meeting held on January 6, 2005. Motion carried.

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held on January 6, 2005. Motion carried.

Dolegowski moved and seconded by VanHaitsma to approve the minutes of the special meeting held on January 7, 2005. Motion carried.

No public comments.

Changes or additions to the agenda included two additions to New Business: 1) Road resolution to improve 142nd Avenue and 2) Resolution to remove acreage from PA116.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$5,654.03. Motion carried.

No communications.

The following reports were given: 1) Library report by Gord Lieffers and 2) Ambulance report by Norm Fifelski.

Old business included:

1) Ghost Riders Club update – The Club has applied for a Special Use permit so the Planning Commission will need to determine if the Club's use is truly recreational use. PCI has indicated that the Club does not have an occupancy permit. The Township will have to proceed with legal action if these issues are not cleared up.

New business included:

1) Appointment to Planning Commission

VanHaitsma moved and seconded by Dolegowski to appoint Norm Fifelski to fill Tammy VanHaitsma's vacancy on the Planning Commission. Motion carried.

2) Authorization for temporary construction grading permits for sewer project

Davis moved and seconded by Dolegowski to grant a Request for Authorization for four (4) Temporary Construction Grading Permits in the amount of \$925 for the 142nd Avenue Sanitary Sewer Project. Motion carried.

- 3) Tax report for 2004 Supervisor Kaczanowski explained the allocation of the Dorr Township taxes collected.
- 4) Application for Farmland Agreement (Act No. 116) from Daniel and Ellen Dykstra

VanHaitsma moved and seconded by Brummel to approve the Application for Farmland Agreement for Daniel and Ellen Dykstra on property 03-05-034-017-00. Motion carried.

- 5) Allegan County Jail Tours Tours to be held on Tuesday, January 25, 2005, at 4:00 P.M. and Friday, February 4, 2005, at 10:00 A.M.
- 6) Public Hearing on Dorr/Leighton Sewer District #4 to be held on Monday, January 24, 2005, at 7:30 P.M.
- 7) Discussion on bids for composting and leaf recycling for Dorr Township Ad to be put in the newspaper to advertise that the Township will be accepting bids
- 8) Resolution to improve 142nd Avenue

Dolegowski moved and seconded by Saunders to adopt a resolution to request the Allegan County Road Commission to request funds from the Rural Taskforce to reconstruct 142nd Avenue from two to three lanes from approximately 400 feet west of 16th Street to the Red Run Drain to accommodate current and future traffic demands on the said stretch of road by 2008. Motion carried.

9) Resolution to remove acreage from PA116

Dolegowski moved and seconded by VanHaitsma to adopt a resolution to approve the request by Jeff Lenhart to release the property located on the corner of 24th Street and 144th Avenue from the PA116 Agreement. Motion carried.

VanDorp moved and seconded by Saunders to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON JANUARY 24, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Don VanDorp

ALSO PRESENT: Roger Swets of Law Weathers & Richardson

MEMBERS ABSENT: Paul Davis (11 visitors)

The purpose of the meeting was to hold a public hearing to confirm the special assessment roll for Dorr Leighton Sewer District #4.

Public hearing was opened at 7:40 P.M.

Some questions and comments by property owners in the sewer district were addressed.

No written objections were presented to the Board.

Public hearing was closed at 7:50 P.M.

VanDorp moved and seconded by Brummel to adopt a resolution to confirm the special assessment roll; lien; and payment and collection of special assessments for the Dorr Leighton Sewer District #4. Roll Call Vote: Dolegowski YES, Saunders YES, Brummel YES, Kaczanowski YES, VanDorp YES, VanHaitsma YES (6 YES, 1 ABSENT). Motion carried.

Roger Swets explained that CRM's attorney has requested that CRM's two parcels and one parcel owned by Doug and Marcia Halloran be put back into the special assessment district. Roger explained that the Board would need to proceed by setting up a separate sewer district (Dorr Leighton Sewer District #4A). The Township Board decided to proceed by adopting a resolution to approve a special assessment consent agreement for the properties to be put into Sewer District #4A and a resolution to designate a special assessment district and hold a public hearing on February 17, 2005.

Dolegowski moved and seconded by Saunders to adopt a resolution to approve a special assessment consent agreement for two parcels with CRM Development Co. and one parcel with Doug and Marcia Halloran. Roll Call Vote: VanDorp YES, Dolegowski YES, Saunders YES, Kaczanowski YES, Brummel YES, VanHaitsma YES (6 YES, 1 ABSENT). Motion carried.

VanHaitsma moved and seconded by Dolegowski to adopt a resolution to declare intent to make public improvements; tentative designation of special assessment district 4A; and notice of public hearing to be held on February 17, 2005, at 7:30 P.M. Roll Call Vote: Saunders YES, VanHaitsma YES, VanDorp YES, Kaczanowski YES, Brummel YES, Dolegowski YES (6 YES, 1 ABSENT). Motion carried.

The Board then proceeded to review a Request for Authorization by Wightman & Associates, Inc.

Saunders moved and seconded by Brummel to grant a Request for Authorization to Wightman & Associates, Inc. for the James E. and Betty Maynard parcels where a Permanent Easement and Temporary Construction Grading Permit are needed for the 142nd Avenue Sanitary Sewer Project. Motion carried.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel Dorr Township Clerk

Jode h. Bummel

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 3, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy Van Haitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (38 visitors)

VanDorp moved and seconded by Saunders to approve the minutes of the regular meeting held on January 20, 2005. Motion carried.

VanHaitsma moved and seconded by Dolegowski to approve the minutes of the special meeting held on January 24, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanDorp to approve bills in the amount of \$16,666.52. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department report by Harold Schumaker.

Old business included:

1) Ghost Riders Motorcycle Club – The Township Board and its attorney, the Ghost Riders Club and its attorney, and PCI to set a meeting date to determine how to resolve the issues pertaining to the Club's use of its building in an agricultural zoning district.

New business included:

1) Preliminary plat for Cooke Farm Estates Phase 2

VanDorp moved and seconded by Dolegowski to postpone the Board's decision until the February 17th Board meeting. Motion carried.

2) Ratify and confirm Resolutions 06-05R, 07-05R, and 08-05R.

Saunders moved and seconded by Davis to ratify, confirm, and readopt Resolution 06-05R, 07-05R, and 08-05R. Roll Call Vote: Dolegowski YES, Brummel YES, Saunders YES, Kaczanowski YES, Davis YES, VanHaitsma YES, VanDorp YES (7 YES, 0 NO). Motion carried.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON FEBRUARY 17, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski (17 visitors)

A public hearing was held for the proposed Dorr Leighton Sewer District 4A.

There was no public comment.

Public hearing was closed at 7:40 p.m.

VanDorp moved and seconded by Saunders to pass a resolution for the determination to make public improvements; approval of plans and estimate of cost, and final determination of special assessment district 4A. Roll Call Vote: VanHaitsma YES, VanDorp YES, Saunders YES, Kaczanowski YES, Davis YES, Brummel YES (6 YES, 1 Absent). Motion carried.

Davis moved and seconded by VanHaitsma to pass a resolution for filing of special assessment roll and notice of public hearing set for Thursday, March 17, at 7:30 p.m. Roll Call Vote: Saunders YES, Kaczanowski YES, VanDorp YES, Davis YES, Brummel YES, VanHaitsma YES (6 YES, 1 Absent). Motion carried.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on February 3, 2005. Motion carried.

Public comments included the presentation of the name plate for the Dorr Business Association Hall of Fame plaque, in the name of Aubrey "Gene" Johnson, by Elise DeYoung on behalf of the Dorr Business Association.

Changes or additions to the agenda included an update on the upcoming election in New Business.

VanHaitsma moved and seconded by Davis to approve bills in the amount of \$32,863.23. Motion carried.

No communications.

The following reports were given: 1) Library report by Sue Wierenga.

Old business included:

1) Ghost Riders Motorcycle Club – A meeting was held with the Township and its attorney, the Club and its attorney, and PCI. The Club will be applying for a Special Land Use Permit. A public hearing will be held by the Planning Commission.

2) Cooke Farm Estates - Phase 2

Kaczanowski moved and seconded by Saunders to approve the preliminary plan, contingent on an easement from the American Legion Post, a variance on lots 53, 55, and 56, and Health Department approval. Motion carried.

New business included:

1) Salary resolutions for Supervisor, Clerk, and Treasurer

VanDorp moved and seconded by VanHaitsma to pass a resolution to set the salary for the Treasurer position at \$24,000, effective 4/01/05. Roll Call Vote: VanHaitsma YES, VanDorp YES, Davis YES, Saunders YES, Kaczanowski YES, Brummel YES (6 YES, 1 Absent). Motion carried.

Kaczanowski moved and seconded by Saunders to pass a resolution to set the salary for the Clerk position at \$24,000, effective 4/01/05. Roll Call Vote: Kaczanowski YES, VanHaitsma YES, VanDorp YES, Saunders YES, Brummel YES, Davis YES (6 YES, 1 Absent). Motion carried.

Davis moved and seconded by VanDorp to pass a resolution to set the salary for the Supervisor position at \$19,000, effective 4/01/05. Roll Call Vote: Saunders YES, Davis YES, VanDorp YES, Brummel YES, Kaczanowski YES, VanHaitsma YES (6 YES, 1 Absent). Motion carried.

2) Budget amendments

VanHaitsma moved and seconded by Bfummel to amend the Elections budget from \$13,000 to \$15,400, Attorney budget from \$6,000 to \$9,500, and Planning Commission budget from \$10,000 to \$16,000 from the contingency fund to the general fund. Motion carried.

3) Bid on surveying additional lots for Dorr Township Cemetery

Jonker Land Surveys will be surveying for additional lots at the Dorr Cemetery at an approximate cost of \$500 to \$600.

4) Discussion on leaf composing

Only one bid was received. Supervisor Kaczanowski to meet with Norm Fifelski to finalize the contract.

5) New desk for Clerk

A new desk with larger workspace has been ordered at an approximate cost of \$1,300.

6) Public hearing date for proposed 2005-06 budget

Davis moved and seconded by Brummel to set Wednesday, March 30, 2005, for the public hearing for the proposed 2005-06 budget. Motion carried.

7) Special meeting with Board to review the 2005-06 budget

A special meeting will be held on Thursday, March 24, for the Board to review the 2005-06 budget.

8) Dorr Leighton Sewer Authority meeting

The Dorr Leighton Sewer Authority will meet on Monday, February 21, at 7:00 p.m. at Dorr Township Hall.

9) Election update

Clerk Brummel explained that Precinct 3 has now been divided into Precinct 3 and 4. In addition, the polling places have been changed, as follows: Precincts 1 and 2 vote at the Township Hall and Precincts 3 and 4 vote at the Open Door Reformed Church. Brummel also explained that new voter i.d. cards were mailed but, unfortunately, the polling locations were not updated by the State prior to the i.d. cards being printed. New i.d. cards will be mailed before the May election.

VanDorp moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 3, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (13 visitors)

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held on February 17, 2005. Motion carried.

No public comments.

Changes or additions to the agenda included an adoption of a bond resolution in New Business.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$13,087.63. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski, 2) County Commissioner report by Paul VanEck, 3) Parks Commission report by Elise DeYoung, and 4) Community Policeing report by Kevin Haan.

Old business included:

1) 2) Cooke Farm Estates – Phase 2

Supervisor Kaczanowski met with the American Legion regarding an easement. The Legion desires some type of monetary and/or land ownership compensation for the easement from the developer. Supervisor Kaczanowski to follow-up with the developer.

New business included:

1) Appointment of members to the Downtown Development Authority (DDA) Board

Supervisor Kaczanowski recommended the DDA Board consist of: Norm Fifelski (Hillcrest Food & Fuel) for a 4-year term, Mark DeYoung (County Commissioner) for a 4-year term, Marcia Halloran (Bridal Lane) for a 3-year term, Cathy Merren (Dick's Market) for a 3-year term, Greg Damveld (Dorr Standard) for a 2-year term, Jack Adamczyk (Byron Bank) for a 2-year term, Marcia Brower (Colonial Kitchen) for a 1-year term, Jodi Brummel (Dorr Township Clerk) for a 1-year term, and Don Kaczanowski (Dorr Township Supervisor) for a 1-year term.

VanDorp moved and seconded by Saunders to appoint the DDA Members as recommended by Supervisor Kaczanowski. Motion carried.

2) Letter from Allegan County Parks, Recreation & Tourism

A thank-you letter was received for the Township's campaign pledge of \$3,000 for the new Bysterveld Park.

3) Funding for 142nd Avenue

Money has been requested from the Rural Task Force to extend the 142nd Avenue widening project into Dorr in 2008.

4) Assessor report for 2005

Supervisor Kaczanowski reviewed the 2005 assessor's report for Dorr Township.

5) Transfer of \$239,500 from General Fund to Public Improvement Fund

The following transfers were made from the Public Improvement Fund to the General Fund over the past year: \$110,000 was transferred in April, 2004 to pay bills and \$100,000 was transferred in October, 2004, to pay bills. In addition, \$29,500 was budgeted to be transferred from the General Fund to the Public Improvement Fund. Therefore, a transfer in the amount of \$239,500 from the General Fund to the Public Improvement Fund is necessary.

Brummel moved and seconded by VanHaitsma to transfer \$239,500 from the General Fund to the Public Improvement Fund. Motion carried.

6) Adoption of Bond Resolution

VanDorp moved and seconded by Dolegowski to pass a resolution to authorize filing with Treasury to issue bonds to finance new improvements to the waste water system and to refinance the prior bonds. Roll Call Vote: Davis YES, Dolegowski YES, VanDorp YES, Saunders YES, Brummel YES, VanHaitsma YES, and Kacaznowski YES (7 YES, 0 NO). Motion carried.

Davis moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MARCH 17, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (19 visitors)

A public hearing was held to confirm the roll for proposed Dorr Leighton Sewer District 4A.

There were no public comments.

The public hearing was closed at 7:35 p.m.

Davis moved and seconded by Brummel to pass a resolution for confirmation of special assessment roll; lien; payment and collection of special assessment for Dorr Leighton Sewer District 4A. Roll Call Vote: VanHaitsma YES, Brummel YES, Kaczanowski YES, Dolegowski YES, Davis YES, Saunders YES, and VanDorp YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanDorp to approve the minutes of the regular meeting held on March 3, 2005. Motion carried.

Public comments included an inquiry as to the budget public hearing date.

Changes or additions to the agenda included the approval of an advertising contract as an addition to New Business.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$12,950.88. Motion carried.

No communications.

The following reports were given: 1) Library report by Gord Lieffers, 2) Ambulance report by Norm Fifelski, and 3) Fire Department report by Harold Schumaker.

Old business included:

1) Approval of composting contract

VanHaitsma moved and seconded by VanDorp to approve the Yard Waste Management Agreement with Norman Fifelski, as presented, for a period of one year. Motion carried.

New business included:

1) Discussion on 1st Amendment to the Articles of Incorporation of Dorr Township-Leighton Township Waste Water Authority. The Board needs to make a decision as to who should serve on the Waste Water Authority Board.

2) Amend the budget

VanDorp moved and seconded by Dolegowski to amend the Attorney budget from \$9,500 to \$10,500 and the Fire Department budget from \$95,000 to \$96,000 from the Contingency Fund to the General Fund.

3) Allegan County Bysterveld Park groundbreaking ceremony

The Board is invited to the groundbreaking ceremony to be held on Friday, April 22, 2005, at 11:00 a.m.

4) Agreement with Allegan County Road Commission

Since both the road and sewer projects on 142nd Avenue (west of 16th Street to US131) are being completed together, the Board of County Road Commissioners of Allegan County required an Administrative Agreement be completed by Dorr Township to ensure that the Township pays for the costs considered "non-participating" and related to the sanitary sewer project and costs exceeding those funds available through the Road Commission.

Davis moved and seconded by Saunders to enter into an Administrative Agreement with the Allegan County Board of County Road Commissioners, as presented. Motion carried.

5) Work order with Wayland Township to pay portion of resurfacing cost of $12^{\rm th}$ Street and $136^{\rm th}$ Avenue

Dolegowski moved and seconded by VanHaitsma to approve the Township Workorder for Construction or Special Maintenance on Public Roads for Project No. LH 4339, at an estimated cost of \$2,870, as presented. Motion carried.

6) Advertising contract with the South Advance

Brummel moved and seconded by Kaczanowski to approve an advertising contract with the South Advance at a rate of \$3.23 per column inch. Motion carried.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 21, 2005

Meeting called to order by Supervisor Kaczanowski at 6:05 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Don VanDorp

MEMBERS ABSENT: Paul Davis

The purpose of the meeting was to hold a worksession with the Board to work on the 2005-06 budget.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MARCH 30, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

A public hearing was held to review the proposed 2005-06 budget.

Davis moved and seconded by Dolegowski to set the approximate operating millage at .7700 mills which will raise an estimated \$145,000 for the 2005-06 fiscal year. Motion carried.

VanDorp moved and seconded by VanHaitsma to set the approximate special road millage at .9900 mills which will raise an estimated \$187,000 for the 2005-06 fiscal year. Motion carried.

Saunders moved and seconded by Brummel to set the approximate fire equipment millage at .4900 mills which will raise an estimated \$93,500 for the 2005-06 fiscal year. Motion carried.

Dolegowski moved and seconded by VanDorp to set the approximate library millage at .5100 mills which will raise an estimated \$96,000 for the 2005-06 fiscal year. Motion carried.

VanHaitsma moved and seconded by Brummel to adopt the 2005-06 Dorr Township budget, as presented. Motion carried.

Dolegowski moved and seconded by Saunders to pay bills in the amount of \$10,503.44, beginning April 1. Motion carried.

VanHaitsma moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 7, 2005

Meeting called to order by Supervisor Kaczanowski at 7:33 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel and Tammy VanHaitsma (17 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on March 17, 2005. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held on March 21, 2005. Motion carried.

VanDorp moved and seconded by Kaczanowski to approve the minutes of the special meeting held on March 30, 2005. Motion carried.

Public comments included an inquiry as to names on the water tower and dust control for the gravel roads.

Changes or additions to the agenda included the approval of the Dorr Township Fire Department Standard Operation Guidelines as an addition to New Business.

No payment of bills.

Communications included a thank-you letter read from the family of Stephanie Lenard.

The following reports were given: 1) Planning Commission report by Larry Dolegowski and 2) Fire Department report by Harold Schumaker.

Old business included:

1) Reminder of Bysterveld Park Groundbreaking Ceremony on Friday, April 22, 2005, at 11:00 A.M.

New business included:

1) Approval of the the Articles of Incorporation

Davis moved and seconded by VanDorp to approve the First Amendment to the Articles of Incorporation of Dorr Township-Leighton Township Waste Water Authority. Roll Call Vote: Davis YES, Saunders YES, VanDorp YES, Dolegowski YES, and Kaczanowski YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

2) Appoint members to serve on Dorr-Leighton Sewer Authority Board

Supervisor Kaczanowski recommended the following people serve on the Dorr-Leighton Sewer Authority Board: Don Kaczanowski, Don Sloan, Paul Davis, and Jan Saunders. Dolegowski moved and seconded by Kaczanowski to appoint the members to the Dorr-Leighton Sewer Authority Board, as recommended. Roll Call Vote: Kaczanowski YES, Davis YES, Saunders YES, VanDorp YES, and Dolegowski YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

3) Rezoning request from Bill Schaendorf

Dolegowski moved and seconded by Davis to approve the rezoning of parcel 0305-015-012-00 from F-Agricultural Zoning District to the B-1 Residential Zoning District located in Section 15 off 144th Avenue. Roll Call Vote: Dolegowski YES, Saunders YES, VanDorp YES, Davis YES, and Kaczanowski YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

4) Allegan County Central Dispatch Open House

To be held on Thursday, April 21, 2005 with the open house held from 1-8:00 P.M. and the building dedication at 2:30 P.M.

5) Dorr Township Fire Department Standard Operation Guidelines

Kaczanowski moved and seconded by Dolegowski to approve the Dorr Township Fire Department Standard Operation Guidelines, as presented. Motion carried.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON APRIL 21, 2005

Meeting called to order by Supervisor Kaczanowski at 6:45 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

The purpose of the meeting was to discuss the potential purchase of a new lawn mower for the Township grounds. Harry Smit presented several options to the Board.

Davis moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON APRIL 21, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (19 visitors)

VanDorp moved and seconded by Saunders to approve the minutes of the regular meeting held on April 7, 2005. Motion carried.

Public comments included an announcement that the annual Dorr Rec Clean-Up Day is to be held on April 30and a reminder for the Bysterveld Park groundbreaking on Aprill 22 at 11:00 A.M.

Changes or additions to the agenda included the purchase of a new Township lawn mower as an addition to New Business.

VanHaitsma moved and seconded by Davis to approve bills in the amount of \$58,225.10. Motion carried.

No communications.

The following reports were given: 1) Library report by Sue Wierenga and 2) County Commissioner report by Mark DeYoung.

No old business.

New business included:

1) Request from Dave and Minnie Roberts Trust and Accord Development to rezone the Ag zoning district to a PUD Rural Ag zoning district

Dolegowski moved and seconded by VanHaitsma to approve the rezoning of parcel 03-05-036-001-00 from Agricultural zoning district to a PUD Rural Agricultural zoning district, with a stipulation that signage be added to indicate trail boundaries in the condo ordinance. Roll Call Vote: Davis YES, VanDorp NO, Brummel YES, Dolegowski YES, Kaczanowski YES, VanHaitsma YES, and Saunders YES (6 YES, 1 NO). Motion carried.

2) Update on Dorr-Leighton Sewer Authority

Supervisor Kaczanowski gave an update on the recent meeting of the Dorr-Leighton Sewer Authority.

3) Update of Master Plan

The Planning Commission and Township Board are to meet on Saturday, May 14, at 1:30 P.M., to tour the Township.

4) Meeting with property owners on 142nd Avenue

A meeting with property owners to discuss the sewer and road improvements will be held on May 12, at 7:30 P.M.

5) Review National Incident Management System (NIMS)

The Board needs to adopt NIMS in order to have the opportunity to be eligible to receive federal grants.

6) Approval of project LH43666 (Moline roads resurfacing project)

Dolegowski moved and seconded by Brummel to approve the workorder for the Road Commission to get bids for the Moline roads resurfacing project. Motion carried.

7) Purchase of new lawn mower for Township mowing

Kaczanowski moved and seconded by VanHaitsma to purchase a John Deere 757 Z-Trak mower with 60-inch cutting deck and backpack and to trade-in the existing Kubota lawn mower. Motion carried.

Davis moved and seconded by VanDorp to transfer \$7,200 from the Public Improvement Fund to the General Fund (Capital Equipment) to purchase the Township lawn mower. Motion carried.

Supervisor Kaczanowski also mentioned the need for the Board to determine whether the vacant lot west of the Township Library should be purchased for future Library expansion.

In addition, the Board discussed recent comments to the Board regarding the condition of the abandoned house on the northeast corner of 18th Street and 142nd Avenue. The Board requested Supervisor Kaczanowski to contact the house's owners.

Saunders moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON MAY 5, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (13 visitors)

VanDorp moved and seconded by Saunders to approve the minutes of the special meeting held on April 21, 2005. Motion carried.

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on April 21, 2005. Motion carried.

No public comments.

No changes or additions.

VanHaitsma moved and seconded by Davis to approve bills in the amount of \$20,904.22. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski and 2) Fire Department report by Bill Fifelski Jr.

No old business.

New business included:

1) Request from Doug and Marcia Halloran to rezone from Ag zoning district to B1 residential zoning district

Dolegowski moved and seconded by Brummel to approve the rezoning of Parcel 0305-014-007-00 from the Agricultural zoning district to the B1 Residential zoning district. Roll Call Vote: Saunders YES, Dolegowski YES, Davis YES, VanDorp YES, Kaczanowski YES, VanHaitsma YES, and Brummel YES (7 YES, 0 NO). Motion carried.

2) Request from Henry and Sharon Bultsma to rezone from Ag zoning district to Industrial zoning district

Dolegowski moved and seconded by Davis to support the Planning Commission's recommendation to deny the rezoning of Parcel 0305-001-010-00 from the Agricultural zoning district to the Industrial zoning district. Roll Call Vote: Dolegowski YES, VanHaitsma YES, Brummel YES, Davis YES, Kaczanowski YES, Saunders YES, and VanDorp YES (7 YES, 0 NO). Motion carried.

3) Bids on air conditioning for meeting room

Bids to be reviewed at the next Board meeting.

4) NIMS Report

The Board to act on a resolution at the next Board meeting.

 Meeting with Allegan County Road Commission and Engineer from Williams & Works

Meeting to be held on Thursday, May 12, at 7:30 p.m. to discuss the 142nd Avenue reconstruction and sewer extension projects and detour routes.

6)	Bus tour with Pla	nning Commission	and Tim Johnson
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The Township Board, the Planning Commission, and Tim Johnson to meet on Saturday, May 14, at 1:30 p.m. to tour the Township for the upcoming Master Plan update.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MAY 12, 2005

Meeting called to order by Supervisor Kaczanowski at 7:34 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

ALSO PRESENT: Brandon Mieras of Williams & Works and Larry Brown of the Allegan County Road Commission

MEMBERS ABSENT: Jodi Brummel and Tammy VanHaitsma

Presentation was made by Brandon Mieras and Larry Brown regarding the upcoming road reconstruction and sewer extension projects on 142nd Avenue from 14th Street to Hillcrest Mall.

Several questions and concerns of residents and business owners were addressed.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON MAY 14, 2005

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel

The Township Board, along with the Planning Commission, toured the Township in preparation for updating the Master Plan. A work session was then held after the conclusion of the tour.

DORR TOWNSHIP BOARD MEETING HELD ON MAY 19, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Paul Davis

MEMBERS ABSENT: Don VanDorp (13 visitors)

Dolegowski moved and seconded by Davis to approve the minutes of the regular meeting held on May 5, 2005. Motion carried.

Saunders moved and seconded by VanHaitsma to approve the minutes of the special meeting held on May 12, 2005. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held on May 14, 2005. Motion carried.

Public comments included an inquiry as to the intentions of the church with the vacant parcel donated to them located near the Bysterveld Park.

No changes or additions.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$21,197.20. Motion carried.

No communications.

The following reports were given: 1) Library report by Gordon Lieffers and 2) Ambulance report by Don Kaczanowski.

Old business included:

1) Response to letter sent by Township Board to owners of abandoned house at 1795 142nd Avenue

The owners have no current plans of demolishing the house. Because the house is not considered a dangerous building, there are no options for the Board to further pursue.

2) Approval of resolution 18-05R (NIMS)

Dolegowski moved and seconded by Brummel to approve Resolution 18-05R, the adoption of the National Incident Management System. Motion carried.

3) Bids on air conditioning for the meeting room

The Board decided to proceed with installing two new runs only. Supervisor Kaczanowski to contact the contractors to get bids for installing the two new runs.

New business included:

1) Preliminary plat approval for Schaendorf Homesites

Dolegowski moved and seconded by Davis to approve the preliminary plat for Schaendorf Homesites in Section 15. Motion carried.

2) 2006 Equalization Report

Assessor Kaczanowski reviewed the 2005 Equalization results.

Dolegowski moved and seconded by VanHaitsma	to adjourn. Motion carried.
	L. Brummel
Dorr	Township Clerk

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 2, 2005

Meeting called to order by Supervisor Kaczanowski at 7:33 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (12 visitors)

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held on May 19, 2005. Motion carried.

No public comments.

No changes or additions.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$27,498.00. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski, 2) County Commissioner report by Mark DeYoung, and 3) Parks Commission report by Elise DeYoung.

Old business included:

1) Update on Ghost Riders Club

The Township Attorney, Steve McKown, explained to the Board their options in dealing with the zoning and building code violations of the Ghost Riders Motorcycle Club.

Kaczanowski moved and seconded by Davis to bring action to the Circuit Court against the Ghost Riders Motorcycle Club to cease their operations due to the zoning and building code violations. Motion carried.

New business included:

1) Explanation from Township Attorney on a variance for a road extension through a lot in the Sandy Hills subdivision

The Board recommended that Dave and Bonnie Koperski pursue Circuit Court action to get lot 51 removed from the Sandy Hills subdivision rather than pursue the variances that would be required to extend a road through a subdivision lot.

2) Recycling station – New location needed

The new owners of the Hillcrest Mall have informed the Township that a new location is needed for the recycling station. The Board to discuss at the next meeting.

3) Update on Cooke Farm Estates and the American Legion agreement

An agreement has been made with the American Legion Post and the developer of Cooke Farm Estates on extending 143rd Avenue. The developer and the American Legion swapped equal property, as well as the developer providing the Legion a driveway off 143rd Avenue, a gate, and a 6-foot privacy fence on the south side of the property.

4) Parking of vehicles on Township property at old library

The Board requested that a letter be sent to Fifelski Auto Service requesting their cooperation in keeping the area clear for Township-authorized vehicles.

5) Proposed rezoning and subdivision on 144th Avenue (DeYoung property)

The Board to investigate the cost of reconstruction of 144th Avenue due to interest in rezoning and subdividing the DeYoung property.

6) Estimated cost of extending pathways on 17th Street

The cost of extending the pathways on 17th Street and Slater Drive to Nelson Court (approximately 1100 feet) is estimated at \$20,000. The Board decided to review this project at a later time.

7) Appointments to the Planning Commission and Zoning Board of Appeals

The Board decided to advertise the openings for two Planning Commission members and two Zoning Board of Appeals members due to the expiration of the terms of current members. The current members, as well as other interested candidates, will be interviewed to fill the openings.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JUNE 16, 2005

Meeting called to order by Supervisor Kaczanowski at 7:38 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (37 visitors)

Supervisor Kaczanowski presented the following awards: 1) Steve Walters in appreciation of his 15 years of service on the Dorr Township Fire Department; 2) Darwin Huff in appreciation of his 20 years on the Dorr Township Planning Commission; and 3) Norm Fifelski in appreciation of his 24 years on the Dorr Township Board.

VanDorp moved and seconded by Davis to approve the minutes of the regular meeting held on June 2, 2005. Motion carried.

No public comments.

No changes or additions.

VanHaitsma moved and seconded by Dolegowski to approve bills in the amount of \$86,005.50. Motion carried.

No communications.

The following reports were given: 1) Fire Department report by Harold Schumaker; 2) Library report by Sue Wierenga; and 3) County Commissioner report by Paul VanEck.

Old business included:

1) Recycling update

Several residents expressed their opinion in regards to the relocation of the recycling station. No decision has been made by the Board regarding the new location; the Board is investigating a curbside pick-up option.

2) Cost of reconstructing 144th Avenue

The cost of reconstructing 144th Avenue from 14th Street west to the pavement (approximately 1.75 miles) is estimated at \$500,000. The Board to discuss the cost with the potential developer of the DeYoung property.

New business included:

1) Resolution to request a Renaissance Recovery Zone for Williams Tooling Inc.

Saunders moved and seconded by Brummel to pass a resolution for Williams Tooling & Manufacturing, Inc. to request a Renaissance Recovery Zone for a 15-year period. Motion carried.

2) New copier/fax machine for Township Office

Kaczanowski moved and seconded by VanDorp to purchase a Kyocera Mita KM-2050 digital copier and facsimile system on a 60-month FMV lease. Motion carried.

3) Proposed gravel work for 2005

Bids to go out in June or July for gravel work on the following roads: 20^{th} Street and 144^{th} Avenue; 140^{th} Avenue (near 21^{st} Street); 138^{th} Avenue (between 12^{th} and 16^{th} Streets); and 17^{th} Street (near 108^{th} Street).

4) Dorr Leighton Sewer Use Ordinance

Davis moved and seconded by Brummel to adopt the Dorr Leighton Sanitary Sewer Use Ordinance. Roll Call Vote: VanHaitsma YES, VanDorp YES, Dolegowski YES, Davis YES, Brummel YES, Kaczanowski YES, and Saunders YES. Motion carried (7 YES, 0 NO).

5) Purchase of new police vehicle (cost of \$35,500)

Dolegowski moved and seconded by VanHaitsma to accept the contract with Leighton and Salem Townships to cover the purchase and maintenance of the 2005 Chevrolet Tahoe police vehicle owned by the three townships. Motion carried.

6) Bids on resurfacing the streets in Moline

VanHaitsma moved and seconded by VanDorp to accept the low bid of \$72,506 from Aggregate Industries for Project LH4366 (Moline streets). Motion carried.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JULY 7, 2005

Meeting called to order by Supervisor Kaczanowski at 7:31 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jan Saunders (13 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 16, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$24,977.10. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski; 2) Fire Department report by Harold Schumaker; and 3) Parks Commission report by Elise DeYoung.

Old business included:

1) Recycling update

Mary Jones, Allegan County Recycling Coordinator, explained the benefits of curbside recycling. The Board requested that Mary obtain bids for monthly and semi-monthly curbside recycling.

New business included:

1) Two incumbents and one applicant for the two Planning Commission positions

Dolegowski moved and seconded by Davis to reappoint BobWagner to a 3-year term on the Planning Commission. Motion carried.

Dolegowski moved and seconded by Davis to reappoint Gordon Lieffers to a 3-year term on the Planning Commission. Motion carried.

2) Reappointment of Ethel Visser and John Lenhart to Zoning Board of Appeals

Dolegowski moved and seconded by Kaczanowski to reappoint Ethel Visser to a 3-year term on the Zoning Board of Appeals. Motion carried.

Dolegowski moved and seconded by VanHaitsma to reappoint John Lenhart to a 3-year term on the Zoning Board of Appeals. Motion carried.

3) Hickory View Estates Lot 1 (Moline) possible split

Request was received by Ed Zaagman to amend the ordinance which would allow the split of a lot without an alternate exit. The Board discussed that amending the ordinance is not an action the Board would take.

4) Vacant lot west of Library

Board discussion was held and it was decided that purchasing the vacant lot is not feasible at this point due to financial constraints.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON JULY 21, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(13 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on July 7, 2005. Motion carried.

No public comments.

Changes or additions to the agenda: Discussion on the park property on 140th Avenue to be added to new business.

VanHaitsma moved and seconded by VanDorp to approve bills in the amount of \$33,456.23. Motion carried.

No communications.

The following reports were given: 1) Library report by Sue Wierenga and 2) Ambulance report by Don Kaczanowski.

Old business included:

1) Recycling update

Mary Jones, Allegan County Recycling Coordinator, to put out bids for curbside pick-up the week of July 25. She will inform the Board of the bids as soon as the information is available.

New business included:

1) Preliminary Site Plan Review – Sunny Lake Site Condos

Jeff Brinks, DCI Engineering, presented the proposed project to the Board.

Dolegowski moved and seconded by Saunders to approve the preliminary site condominium project for Sunny Lake Site Condos. Motion carried.

2) Citizen Planner Program

The Allegan County Extension office is surveying potential interest for a Citizen Planner training session. Each Board Member to complete the survey and return to Supervisor Kaczanowski.

3) Township Property on 140th Avenue

Interest was expressed by Dorathe Tylzynski in purchasing a small piece of the Township property (designated for a future Township park) on 140th Avenue to provide a buffer for the adjoining property. Supervisor Kaczanowski to discuss with the Parks Commission to determine their interest in selling a small portion of the property.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 4, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(12 visitors)

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held on July 21, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by VanDorp to approve bills in the amount of \$28,368.71. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski; 2) Fire Department report by Harold Schumaker, and 3) Parks Commission report by Elise DeYoung.

Old business included:

1) Citizen Planner Program

Supervisor Kaczanowski reminded the Board to complete their survey and return to him.

New business included:

1) Gravel bids

The low bid of \$23,520 was received from R. Smith & Sons for processed gravel in five locations within Dorr Township.

Dolegowski moved and seconded by Davis to accept the low bid of \$23,520 from R. Smith & Sons to regravel the five designated areas within Dorr Township. Motion carried.

2) Curb-side recycling

The bid from Allied (Sunset) Waste Services, based on current Township participation of the recycling fee, is very comparable to the cost of the current recycling station located behind Dick's Market. The bid received from Allied Waste Services was approximately \$33,809 (\$1.35 per household per month for bi-weekly pick-up). The Board has some further questions regarding the bid. Supervisor Kaczanowski to follow-up with Mary Jones of Resource Recovery to obtain more detailed information regarding the bid. The Board to make a decision at the next meeting.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD ON AUGUST 18, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(10 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on August 4, 2005, as corrected to reflect the low bid of \$23,520 from R. Smith & Sons. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$29,039.52. Motion carried.

Communications included a thank-you letter received from Bob and Gloria Wagner.

The following reports were given: 1) Library report by Gord Lieffers.

Old business included:

1) Curb-side recycling

Supervisor Kaczanowski reported back to the Board the additional information obtained from Mary Jones regarding curb-side pick-up recycling. The Board decided to proceed.

Dolegowski moved and seconded by Brummel to accept the low bid by Allied (Sunset) Waste Services for every-other-week service at \$1.35/household per month. Motion carried.

New business included:

1) Request of Tim and Tammy VanHaitsma to rezone the property located at 4480 18th Street from Ag zoning district to RE zoning district.

Brad Meyers and Peter VanDop of Meyers, Bueche, & Nies, Inc. presented the proposed rezoning to the Board.

Saunders moved and seconded by Brummel to approve the rezoning of the VanHaitsma property located at 4480 18th Street from Agricultural zoning district to Rural Estates zoning district. Roll Call Vote: Dolegowski YES, Brummel YES, VanDorp YES, VanHaitsma ABSTAIN, Saunders YES, Davis YES, and Kaczanowski YES (6 YES, 0 NO, 1 ABSTAIN). Motion carried.

2) Supervisor Kaczanowski responded to the letter written in the Penasee Globe by Dorathe Tylzynski. He explained that the information she submitted was incorrect since most of the current members working on the master plan review are new members. Only 3 of the 14 current members worked on the master plan in 1991.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD ON SEPTEMBER 1, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Paul Davis

(14 visitors)

A plaque presentation was made to Gordon Post in recognition of his 37 years on the Dorr Township Fire Department.

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on August 18, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$27,769.80. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski; 2) Fire Department report by Harold Schumaker; and 3) Parks Commission report by Elise DeYoung.

Kaczanowski moved and seconded by Brummel to hire Lee Hardy, Alex Berkenpas, and Roger Lam to the Dorr Township Fire Department on probationary status. Motion carried.

Old business included:

1) Curb-side recycling

Supervisor Kaczanowski reviewed the letter to be sent to all Township residents explaining the curb-side recycling.

2) Ghost Riders Motorcycle Club

Supervisor Kaczanowski explained that a hearing on Motion for Entry of Temporary Injunctive Order is to be held on September 16 with Judge Harry Beach.

3) Road project update

Supervisor Kaczanowski gave an update on the road project. The water is in and work is in process on the south side of the road. There was an unexpected ½ day closure due to a water main being hit. The project is on schedule.

New business included:

1) Bid on chain link fence behind old library

Bids were requested from four contractors. Only one bid was received.

Dolegowski moved and seconded by VanDorp to accept Dan Lenhart's bid of \$2200.00 to replace the chain link fence behind the old library. Motion carried.

2) Letter from Doug and Barb Helmholdt

A letter was received from the Helmholdt's requesting reimbursement for dust control they ordered in front of their home. Since dust control is applied to all Township gravel roads several times during the summer months, the Board discussed that it is not the policy to reimburse residents for dust control ordered on a personal basis.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 15, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(10 visitors)

VanDorp moved and seconded by Saunders to approve the minutes of the regular meeting held on September 1, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanDorp to approve bills in the amount of \$35,377.89. Motion carried.

No communications.

The following reports were given: 1) County Commissioner report by Paul VanEck.

Old business included:

1) Curb-side recycling

Letters are to be sent to all Township residents explaining the new curb-side recycling. The current recycling site at Dick's Market will be removed at the end of September.

2) Road project update

Supervisor Kaczanowski reported that the 142nd Avenue road project is still on schedule to be completed by October 31, 2005.

3) Ghost Riders Motorcycle Club update

Supervisor Kaczanowski explained that a hearing on Motion for Entry of Temporary Injunctive Order to be held on September 16 with Judge Harry Beach is being postponed due to the request of the Club's attorney (due to health reasons). The Club has agreed to cease operations at their site until the hearing is held.

New business included:

1) Presentation by Peri Stitzel regarding automatic door openers at the Dorr Township Library

Ms. Stitzel requested the consideration of the Township Board to investigate the need of handicapped residents for automatic doors or other possible options for entry at the Library. Supervisor Kaczanowski to discuss possible options with the Library Board and report back to the Township Board.

2) Bid to enlarge drop box

The current safe/drop box is not working and needs to be larger. A bid was received from Custom Lock & Safe Inc.; the Board decided to explore other potential locations to place the safe/drop box.

3) MTA District Meeting on Wednesday, September 28, 2005 at Calvin College

Board members interested in attending the district meeting need to contact Clerk Brummel for registration.

VanHaitsma moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON OCTOBER 5, 2005

Meeting called to order by Supervisor Kaczanowski at 3:35 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy

VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski

The purpose of the meeting was a work session for the Board. Several items were discussed but no action was taken.

VanHaitsma moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 6, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(11 visitors)

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held on September 15, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$19,886.49. Motion carried.

No communications.

The following reports were given: 1) Fire Department report by Harold Schumaker and 2) Planning Commission report by Larry Dolegowski.

Old business included:

1) Curb-side recycling update

The dumpsters have been removed from behind Dick's Market and curb-side recycling began on Wednesday, October 5. Bags can be picked up at the Township Office.

2) Road project update

Supervisor Kaczanowski reported that the 142nd Avenue road project continues to be on schedule to be completed by October 31, 2005.

3) Library doors update

Supervisor Kaczanowski contacted J & J Paint and Glass, the installers of the doors at the Library, regarding the poundage of the doors. They do not have a machine to check poundage; they recommended that we contact Great Lakes Automotive to obtain an estimate on the cost of automating the doors. The Board felt they would like to proceed with adding the automatic door feature and will proceed with obtaining estimates.

4) Safe/drop box update

An estimate was obtained from Custom Lock & Safe to enlarge the safe/drop box.

Dolegowski moved and seconded by VanDorp to approve the bid of Custom Lock & Safe for \$640 to enlarge the safe/drop box and have it bolted to the floor. Motion carried.

New business included:

1) Preliminary approval of Sunquest Acres

Kaczanowski moved and seconded by Dolegowski to approve the preliminary plat plan for Sunquest Acres, as presented, with streetlights to be added to the final plan. Motion carried (VanHaitsma abstained).

2) Approval of 2005 surcharge contract

The surcharge contract allows Dorr Township to place a maximum of \$25 per household annual surcharge for recycling.

VanHaitsma moved and seconded by VanDorp to approve the 2005 Surcharge Contract with Allegan County until 2010. Motion carried.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 20, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(13 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the special meeting held on October 5, 2005. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the regular meeting held on October 6, 2005. Motion carried.

Public comments included the request for a dedication in memory of Paul Slater's contribution to the pathways, the need to begin preparing in advance for the next phase of road construction, and reminder of the County Commissioners' meeting to be held on Thursday, October 27.

No changes or additions to the agenda.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$131,238.97. Motion carried.

No communications.

The following reports were given: 1) Library report by Gord Lieffers.

Old business included:

1) Bids on library doors

Three bids were received for adding the automatic door feature to the library doors.

VanDorp moved and seconded by Saunders to accept the low bid from Automatic Equipment Sales & Services, Inc. for \$2,447 (plus \$185 for remote control wall switches). Motion carried.

New business included:

1) Presentation by Shawn McKinney (Allegan County Conservation District)

Shawn McKinney presented a slide presentation of the Upper Rabbit River Watershed Project improvements made at North Park.

2) Transfer of funds

Davis moved and seconded by VanDorp to transfer \$90,000 from the Public Improvement Fund to the General Fund to cover the payment of bills. Motion carried.

3) Purchase of equipment for snowplowing pathways

Dolegowski moved and seconded by Kaczanowski to purchase a 4115 John Deere tractor with a 60 HD broom, 47" 2-stage snow blower, and 410 CP loader for a total price of \$19,445.48. Motion carried.

4) 2004 Allegan County Road Commission annual report

Supervisor Kaczanowski reviewed the 2004 annual report. It was noted that the 23rd Street bridge (between 142nd and 144th Avenues) reconstruction is to begin in the spring of 2006.

5) Planning Commission opening

Deb Prenatt will be moving out of Dorr Township and resigning in December. An ad will be placed in the newspaper advertising the opening to fill the remainder of her term.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 3, 2005

Meeting called to order by Supervisor Kaczanowski at 7:33 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(10 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on October 20, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by Saunders to approve bills in the amount of \$36,604.20. Motion carried.

No communications.

The following reports were given: 1) Fire Department report by Harold Schumaker; 2) Planning Commission report by Larry Dolegowski; and 3) County Commissioner report by Mark DeYoung.

Old business included:

1) Update on Ghost Riders Club

A postponement of the October 28 hearing was requested due to the possible sale of their property. The hearing has been rescheduled for December 16.

2) Update on 142nd Avenue

The final coat and striping are to be completed on November 4. Restoration work will occur the week of November 7.

New business included:

1) Letter of resignation from Deb Prenatt, Planning Commission

Brummel moved and seconded by Saunders to accept Deb Prenatt's resignation from the Planning Commission, effective November 16, 2005. Motion carried.

2) Dorr Township cemeteries mapping cost

Dolegowski moved and seconded by VanHaitsma to have Allegan County Land Information Services assist with the Dorr Township cemeteries mapping at an approximate cost of \$460. Motion carried.

3) Pathways dedication for Paul Slater

A dedication will be held on November 12 at 9:30 A.M. in honor of Paul Slater's contribution to the Dorr Township pathways.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 17, 2005

Meeting called to order by Supervisor Kaczanowski at 7:35 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(11 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on November 3, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$9,449.67. Motion carried.

No communications.

The following reports were given: 1) Library report by Sue Wierenga and 2) Ambulance report by Don Kaczanowski.

No old business.

New business included:

 Sue Snoeynik's request to purchase approximately .32 acres on corner of 144th Avenue and 21st Street

Davis moved and seconded by VanHaitsma to make a written offer to sell parcel 03-05-017-004-00 on the corner of 144th Avenue and 21st Street for a price of \$4,000 to Sue Snoeynik. Motion carried.

2) Planning Commission opening interviews

There were six applicants for the opening; interviews to be held on December 8.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON NOVEMBER 30, 2005

Meeting called to order by Supervisor Kaczanowski at 3:40 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy

VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski

ALSO PRESENT: Brandon Mieras, Williams & Works

The purpose of the meeting was a work session for the Board. Brandon Mieras updated the Board on the sewer, water, and road projects just completed on 142^{nd} Avenue, as well as discussion on the next phase of 142^{nd} Avenue improvements. No action was taken.

Davis moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 1, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(11 visitors)

VanDorp moved and seconded by Davis to approve the minutes of the regular meeting held on November 17, 2005. Motion carried.

VanHaitsma moved and seconded by Saunders to approve the minutes of the special meeting held on November 30, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanDorp to approve bills in the amount of \$44,136.76. Motion carried.

No communications.

The following reports were given: 1) Parks Commission by Elise DeYoung; 2) Planning Commission by Larry Dolegowski; and 3) County Commission by Mark DeYoung.

No old business.

No new business.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD ON DECEMBER 8, 2005

Meeting called to order by Supervisor Kaczanowski at 5:55 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

The purpose of the meeting was to interview six applicants for the Planning Commission opening to fill the term vacated by Deb Prenatt. The following applicants were interviewed: 1) Sharon Helmholdt; 2) Dorathe Tylzynski; 3) Joycelin Denstone; 4) Steve Jurczuk; 5) Viola Shoemaker; and 6) Jerry Werkema. Supervisor Kaczanowski will make a recommendation of the candidate to fill the opening during the regular Township Board meeting to be held on December 15, 2005.

Davis moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 15, 2005

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(17 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on December 1, 2005. Motion carried.

Davis moved and seconded by Saunders to approve the minutes of the special meeting held on December 8, 2005. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$20,344.71. Motion carried.

Communications included a letter sent by Vi Shoemaker thanking the Board for allowing her an interview for the Planning Commission opening.

The following reports were given: 1) Library by Sue Wierenga; 2) Fire Department by Harold Schumaker; and 3) County Commission by Paul VanEck.

Old business included:

 Response from Sue Snoeyink regarding property on southwest corner of 144th Avenue and 21st Street

The Board decided not to accept the Snoeyink bid of \$640 for the approximate .32 acre piece of property. Discussion was held as to whether bids should be accepted for this property. Supervisor Kaczanowski to get direction from the Township attorney and report back to the Board.

2) Ghost Riders Motorcycle Club Update

The December 16 hearing is to be postponed; the Club has a Buy/Sell Agreement pending.

New business included:

1) Final PUD plan for Dorr Ranch

Ron VanSingel of Nederveld Associates, Inc. presented the site condominium portion (5 lots) of the Dorr Ranch project.

Van Haitsma moved and seconded by Davis to approve the final site plan of the site condo project (units 1-5) of Dorr Ranch, dated December 12, 2005. Motion carried.

2) Planning Commission appointment

The Board conducted interviews on December 8. Supervisor Kaczanowski recommended appointing Joycelin Denstone to fill the opening.

VanDorp moved and seconded by Dolegowski to appoint Joycelin Denstone to fill the Planning Commission opening vacated by Deb Prenatt. Motion carried.

3) Approval of the 2006 meeting dates

Brummel moved and seconded by Saunders to approve the 2006 meeting dates, as follows: January 5 and 19, February 2 and 16, March 2 and 16, April 6 and 20, May 4 and 18, June 1 and 15, July 6 and 20, August 3 and 17, September 7 and 21, October 5 and 19, November 2 and 16, and December 7 and 21. Roll Call Vote: Brummel YES, VanHaitsma YES, Saunders YES, Davis YES, Kaczanowski YES, Dolegowski YES, and VanDorp YES (7 YES; 0 NO). Motion carried.

4) Meeting with Allegan County Road Commission

Supervisor Kaczanowski indicated that a meeting with the Allegan County Road Commission will be held on Tuesday, January 10, 2006, at 7:00 p.m. to discuss resurfacing projects for 2006 for any Board members interested in attending.

Dolegowski moved and seconded by VanDorp to adjourn.	Motion carried.
$\overline{ m Jodi}$	L. Brummel
Dorr	Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JANUARY 5, 2006

Meeting called to order by Supervisor Kaczanowski at 7:30 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (18 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on December 15, 2005. Motion carried.

No public comments.

Changes or additions to the agenda include an addition to new business to discuss the future phases of the 142nd Avenue reconstruction.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$47,761.60. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

Old business included:

1) Property on corner of 144th Avenue and 21st Street

The Board maintained their decision not to accept the Snoeyink bid of \$640 for the approximate .32 acre piece of Township-owned property; the Board feels that a selling price of \$4000 is a fair price. Supervisor Kaczanowski to inform the Snoeyink's in writing of the Board's decision.

New business included:

1) Request from Alyce Rewa Martinez for rezoning of her property

Van Haitsma moved and seconded by VanDorp to approve the rezoning of Alyce Rewa Martinez' property on 142nd Avenue and 22nd Street (parcel 0305 018 020 00) from Agricultural zoning to Rural Agricultural zoning. Roll Call Vote: Dolegowski YES; VanDorp YES; Brummel YES; VanHaitsma YES; Saunders YES; Davis YES; and Kaczanowski YES (7 YES, 0 NO). Motion

2) Meeting time change from 7:30 p.m. to 7:00 p.m.

Discussion was held regarding changing the meeting time from 7:30 p.m. to 7:00 p.m. since some Planning Commission meetings sometimes tend to be quite lengthy. The Board felt that the meeting time should be consistent for all meetings to alleviate confusion for the public.

VanHaitsma moved and seconded by Saunders to move the meeting time for 2006 from 7:30 p.m. to 7:00 p.m. (all Township Board meetings, Planning Commission meetings, and Zoning Board of Appeals) on a trial basis. Motion carried.

3) Allegan County Road Commission invoice for \$53,200

The \$53,200 invoice received is for the Township's share of the 142nd Avenue reconstruction project. Since this amount was not budgeted, the Road Commission will allow us to pay this in the new fiscal year.

4) Future 142nd Avenue reconstruction

Supervisor Kaczanowski indicated that the Board has begun discussion on the planning process for the next phase of reconstruction. The Board intends to form a committee to be involved in the planning and decision making processes.

5) Meeting with Allegan County Road Commission

Supervisor Kaczanowski reminded the Board of the meeting with the Allegan County Road Commission to be held on Tuesday, January 10, 2006, at 7:00 p.m. to discuss resurfacing projects for 2006.

Dolegowski moved and seconded by Brummel to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 19, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis (arrived at 7:08 p.m.), and Don VanDorp

MEMBERS ABSENT: None (18 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on January 6, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by VanDorp to approve bills in the amount of \$15,103.47 Motion carried.

No communications

The following reports were given: 1) Year-end Planning Commission by Supervisor Kaczanowski (submitted by Karen Slater); 2) Ambulance by Supervisor Kaczanowski; and 3) Library by Gordon Lieffers.

No old business.

New business included:

1) Request from Gary Godley to rezone 4 acres on southeast corner of 144th Avenue and 18th Street

Dolegowski moved and seconded by Brummel to approve the rezoning request of parcel 0305-015-024-00 from Agricultural zoning district to B1 Residential zoning district. Roll Call Vote: Brummel YES; Davis YES; Saunders YES; Kaczanowski YES; VanDorp YES; Dolegowski YES; and VanHaitsma YES; (7 YES, 0 NO). Motion carried.

2) Request from Robert DeYoung, Gerald Joubert, and Betsy Joubert to rezone approximately 65 acres on 144th Avenue

Davis moved and seconded by Brummel to approve the rezoning of parcel 0305-014-004-00 from Agricultural zoning district to Rural Agricultural zoning district. Roll Call Vote: Saunders NO; VanDorp YES; VanHaitsma YES; Brummel YES; Kaczanowski YES; Davis YES; and Dolegowski NO; (5 YES, 2 NO). Motion carried.

3) Bid from South Advance to publish legal advertising

Saunders moved and seconded by VanDorp to approve the Legal Advertising Proposal bid of \$3.39 per Column Inch from the Advance Newspapers for the period of April 1, 2006, thru March 31, 2007. Motion carried.

4) Report on primary road resurfacing

Supervisor Kaczanowski reviewed the projected 2006 resurfacing projects for Area 3.

5) Discussion regarding road millage on August ballot

The Board decided to pursue putting a road millage on the August ballot. Supervisor Kaczanowski to contact those individuals that served on the prior road committee to determine interest in reconvening the committee.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 2, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp (minutes taken by Jane Rens)

MEMBERS ABSENT: Jodi Brummel (5 visitors)

Davis moved and seconded by Dolegowski to approve the minutes of the regular meeting held on January 19, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$1,149.57. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski.

No old business.

No new business.

Discussion was then held regarding the DDA meeting, the Simons property in Moline, and recent breakins.

VanDorp moved and seconded by Dolegowski to adjourn.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 16, 2006

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (7 visitors)

VanDorp moved and seconded by Saunders to approve the minutes of the regular meeting held on February 2, 2006. Motion carried.

No public comments.

Changes or additions to the agenda include the deletion of "Final approval of Sunny Lakes Condos" from New Business.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$22,246.79. Motion carried.

No communications.

The following reports were given: 1) Library report by Gord Lieffers.

No old business.

New business included:

1) Request from Mark Hamersma/CRM for PUD in Section 14

VanHaitsma moved and seconded by Brummel to approve the Larson's Ridge PUD ordinance as recommended by the Dorr Township Planning Commission and the Allegan County Planning Commission. Roll Call Vote: Dolegowski YES; VanDorp YES; VanHaitsma YES; Davis YES; Brummel YES; Kaczanowski YES; and Saunders YES (7 YES, 0 NO). Motion carried.

2) Set budget public hearing

Dolegowski moved and seconded by Saunders to set Thursday, March 30, at 7:00 p.m. for the budget public hearing.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD MARCH 2, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(22 visitors)

Presentation was made by Scott Corbin, Allegan County Emergency Management Director, regarding the county-wide Hazardous Mitigation Plan.

Dolegowski moved and seconded by Davis to adopt the Multi-Jurisdictional Hazard Mitigation Plan as presented by the County. Motion carried.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on February 16, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$14,886.75. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Fire Department by Harold Schumaker; 3) County Commissioner by Mark DeYoung; and 4) Parks Commission by Elise DeYoung, including a Dorr Recreation presentation by Betty Onopa.

Old business included:

1) Update on Ghost Riders

Supervisor Kaczanowski received confirmation from Steve McKown, the Township Attorney, that the real property where their clubhouse was located has been sold to William Lovett of Grand Rapids.

Dolegowski moved and seconded by Brummel to give Steve McKown authority to dismiss the case against the Ghost Riders provided the Club is willing to affirm that it will not use or occupy the property in the future. Motion carried.

New business included:

1) Final approval of Sunny Lake Site Condos

Davis moved and seconded by Saunders to approve the final site plan of Sunny Lake Site Condos as presented by Bob Wagner. Motion carried.

2) Retain Roger Swets as Bond Counsel

Brummel moved and seconded by VanDorp to retain Roger Swets as Dorr Township Bond Counsel with the new law firm of Clark Hill PLC. Motion carried.

3) Annual building permit report for 2005

Supervisor Kaczanowski reviewed the 2005 year-end report, as compared to the 2004 numbers.

4) Salary resolutions for Clerk, Treasurer, and Supervisor

Dolegowski moved and seconded by Davis to approve the resolution to adjust the salary of Township Supervisor to \$19,500 annually. Roll Call Vote: Davis YES; VanHaitsma YES; Brummel YES; Saunders YES; VanDorp NO; Kaczanowski ABSTAIN; and Dolegowski YES (5 YES, 1 NO, 1 ABSTAIN). Motion carried.

Brummel moved and seconded by Kaczanowski to approve the resolution to adjust the salary of Township Treasurer to \$24,800 annually. Roll Call Vote: VanDorp NO; Saunders ABSTAIN; Kaczanowski YES; Davis YES; VanHaitsma YES; Brummel YES; and Dolegowski YES (5YES, 1 NO, 1 ABSTAIN). Motion carried.

Dolegowski moved and seconded by Saunders to approve the resolution to adjust the salary of Township Clerk to \$24,800 annually. Roll Call Vote: VanHaitsma YES; Saunders YES; Dolegowski YES; Brummel ABSTAIN; Kaczanowski YES; VanDorp NO; and Davis YES (5 YES, 1 NO, 1 ABSTAIN). Motion carried.

5) Reappoint Jodi Brummel and Don Kaczanowski to DDA Board

VanHaitsma moved and seconded by VanDorp to reappoint Jodi Brummel and Don Kaczanowski to a 4-year term on the DDA Board. Motion carried.

6) Bids on voicemail/microphone system

The Board decided to proceed with the voicemail system but to obtain additional bids on a microphone system for the meeting room.

VanHaitsma moved and seconded by Davis to accept the Central Interconnect Inc. bid of \$2,312.71 for a Toshiba Strategy Flash 4 Port Voice Mail System. Motion carried.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD MARCH 16, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (9 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on March 2, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by Saunders to approve bills in the amount of \$23,990.27. Motion carried.

VanDorp moved and seconded by VanHaitsma to transfer \$13,000 from the Contingency Fund to the following General Fund accounts: \$1,500 to Twp Hall #1; \$2,300 to Twp Office; \$3,900 to Professional Planner; and \$5,300 to Parks. Motion carried.

Dolegowski moved and seconded by Saunders to transfer \$35,800 from the Savings Account to the following General Fund accounts: \$29,000 to Roads/Sidewalks and \$6,800 to Library. Motion carried.

No communications.

The following reports were given: 1) Library by Gordon Lieffers; 2) County Commissioner by Paul VanEck; and 3) Ambulance by Norm Fifelski.

No old business.

New business included:

1) Final approval of Cooke Farm Estates #2

VanDorp moved and seconded by Brummel to approve the final site plan of Cooke Farm Estates #2 as presented by Greg Dykstra. Motion carried.

2) Update on 142nd Avenue reconstruction

Supervisor Kaczanowski attended the Rural Task Force Meeting on March 14. He was informed that the next phase of reconstruction of 142nd Avenue has been pushed back to 2009 from 2008.

3) Ratify Dorr Leighton Sanitary Sewer rates, fees, and charges

Davis moved and seconded by Dolegowski to ratify the Resolution to Adopt Sanitary Sewer Rates, Fees, and Charges, as adopted by the Dorr Township-Leighton Township Wastewater Authority by the Board of Trustees of the Authority at a meeting held on December 19, 2005. Motion carried.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

Iodi i Briimmel			_
Jodi L. Brummel			

DORR TOWNSHIP BOARD MEETING HELD APRIL 6, 2006

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Tammy VanHaitsma (12 visitors)

Presentation was made by Jan Goodwin and Jill Heil, members of the Wayland Union Election Committee, regarding the Headlee Override millage to appear on the May 2nd school election ballot.

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on March 16, 2006. Motion carried.

Davis moved and seconded by VanDorp to approve the minutes of the special meeting held March 27, 2006. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held March 30, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Saunders moved and seconded by Kaczanowski to approve bills in the amount of \$25,448.66. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker and 2) Planning Commission by Larry Dolegowski.

No old business.

New business included:

1) Approval of preliminary plat for Larson's Ridge

Dolegowski moved and seconded by VanDorp to approve the preliminary plat for the PUD portion of Larson's Ridge as presented by Jack Barr of Nederveld & Associates and as approved by the Dorr Township Planning Commission on April 4. Motion carried.

2) Clean Water Action

Supervisor Kaczanowski informed the Board that he received notification from the Staff Director that the non-profit environmental organization will be conducting a canvass in Dorr Township, beginning March 27 and ending June 27, 2006, between the hours of 4:00 p.m. and 9:00 p.m. Monday through Friday.

3) Review of zoning and land-use fees

Supervisor Kaczanowski has reviewed the zoning and land-use fees versus costs over the last couple of years and is proposing the fees be revised, as follows: Variance requests \$350 (from \$300); Review of subdivisions and site condominiums \$250 (from \$250); Rezoning requests \$700 (from \$600); and Site plan reviews \$350 (from \$250). The Board is to review and propose the changes at the next meeting.

4) Review of cemetery lot fees and additional land needs

The Board is to review and propose the changes to the cemetery lot fees at the next meeting. In addition, a letter is to be sent to property owners adjacent to the Township's current cemetery properties inquiring about additional land purchase.

5) Resolution retaining local control of cable franchising

Brummel moved and seconded by Dolegowski to adopt the resolution which urges the Michigan Legislature to reject legislative proposals that abolish the role of local government franchising and supports legislation which promotes competition in broadband and cable services for everyone, recognizes and preservies local community needs, preserves local control over franchising,

prohibits redlining and other discriminatory practices, and ensures that any new entrants into the cable market abide by the same standards that current cable, broadband or multichannel video providers live by. Motion carried.

Dolegowski moved and seconded by Davis to adjourn. M	Motion carried.
<u></u>	
Jod	di L. Brummel
Do	orr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD APRIL 20, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(10 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on April 6, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$31,027.79. Motion carried.

Treasurer's report was given by Saunders.

No communications.

The following reports were given: 1) Library report by Sue Wierenga.

No old business.

New business included:

 Motion to place a request for millage renewal for maintenance and upkeep of roads on the August 8 Primary ballot

Dolegowski moved and seconded by Davis to place a request on the August 8, 2006, Primary ballot for a millage renewal of 1.0000 mills for two years for maintenance and upkeep of road and streets within the Township of Dorr. Roll Call Vote: Kaczanowski YES; Davis YES; VanHaitsma YES; Brummel YES; Saunders YES; VanDorp YES; and Dolegowski YES (7 YES, 0 NO). Motion carried.

2) Motion to place a request for millage renewal for replacing major fire equipment on the August 8 Primary ballot

Brummel moved and seconded by Saunders to place a request on the August 8, 2006, Primary ballot for a millage renewal of .50000 mills for two years for the purpose of replacing major fire equipment for Dorr Township. Roll Call Vote: Saunders YES; Kaczanowski YES; Davis YES; VanHaitsma YES; VanDorp YES; Brummel YES; and Dolegowski YES (7 YES, 0 NO). Motion carried.

3) Proposal to increase cemetery lot costs in Dorr Township

The Board decided to act on this matter at the next regular meeting. Clerk Brummel is to contact area Clerks to inquire whether other townships sell single cemetery lots.

Iodi I Brummal
Jodi L. Brummel Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD MAY 4, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski (12 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the special meeting held on April 19, 2006. Motion carried.

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held on April 20, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$12,915.77. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Cemetery lots

Kaczanowski moved and seconded by Saunders to increase cemetery lot rates, effective June 1, 2006, to \$100 per single lot for residents and \$250 per single lot for non-residents. Motion carried.

2) Proposed fees for zoning and land-use matters

VanHaitsma moved and seconded by Brummel to set the zoning and land-use fees, effective June 1, 2006, as follows: variance requests \$350; review of subdivisions and site condominiums \$250; special use permit requests \$300; rezoning requests \$700; site plan review \$350 plus \$350 in escrow; and P.U.D. projects \$700 plus \$700 in escrow. Motion carried.

3) Appointments to the Planning Commission and Zoning Board of Appeals

The terms of Planning Commission members Karen Slater and Joyce Denstone and Zoning Board of Appeals members John Bouterse and Bob Wagner are up this year. Supervisor Kaczanowski recommends that the Board reappoints the current members for another 3-year term. The Board to discuss at the next meeting.

4) Koperski vs. Dorr Township and Zoning Board of Appeals

Steve McKown, the Township Attorney, informed us that Dave and Bonnie Koperski have filed a suit against Dorr Township and the Zoning Board of Appeals, asking the Circuit Court to set aside an important provision of the Township zoning ordinance so that they will be able to eliminate Lot 51 of Sandy Hills as a building site and develop adjacent property for residential purposes. Supervisor Kaczanowski to keep the Board informed as the situation progresses.

5) Bysterveld Park Grand Opening Celebration

Supervisor Kaczanowski informed the Board of the ribbon cutting ceremony for Bysterveld County Park to be held on May 20, 2006, at 10:00 a.m.

VanDorp moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD MAY 18, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, and Tammy VanHaitsma

MEMBERS ABSENT: Paul Davis and Don VanDorp

(11 visitors)

VanHaitsma moved and seconded by Dolegowski to approve the minutes of the regular meeting held on May 4, 2006. Motion carried.

No public comments.

Changes or additions to the agenda includes the addition of "Motion to place a request for Sunday beer and wine sales on the August 8, 2006, Primary ballot" to New Business section.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$22,867.49. Motion carried.

Treasurer's report was given by Saunders.

No communications.

The following reports were given: 1) Library report by Naomi Younglove; 2) Planning Commission report by Larry Dolegowski; and 3) Ambulance report by Norm Fifelski.

No old business.

New business included:

1) Marge Bakker, Allegan County District Court Judge candidate

Presentation was made by Marge Bakker, introducing herself and her qualifications as an Allegan County District Court Judge candidate on the August 8, 2006, Primary ballot.

2) Reappointment of Karen Slater to 3-year term on the Planning Commission

Dolegowski moved and seconded by VanHaitsma to reappoint Karen Slater to a 3-year term on the Planning Commission. Motion carried.

3) Reappointment of Joycelin Denstone to 3-year term on the Planning Commission

Saunders moved and seconded by Vanhaitsma to reappoint Joycelin Denstone to a 3-year term on the Planning Commission. Motion carried.

4) Reappointment of John Bouterse to 3-year term on the Zoning Board of Appeals

Dolegowski moved and seconded by Brummel to reappoint John Bouterse to a 3-year term on the Zoning Board of Appeals. Motion carried.

5) Warning sirens

Dorr Township Fire Chief, Harold Schumaker, has indicated that the County may have warning sirens available for purchase at \$4,500 each. Chief Schumaker to keep the Board informed of this opportunity.

6) Bysterveld Park Dedication

Supervisor Kaczanowski reminded the Board that the ribbon cutting ceremony for Bysterveld County Park will be held on May 20, 2006, at 10:00 a.m.

7) Motion to place a request for Sunday beer and wine sales on the August 8, 2006, Primary ballot

Clerk Brummel informed the Board that a petition has been received, with the sufficient number of signatures, to place a question on the primary ballot in regards to the Sunday sale of beer and wine within Dorr Township.

Kaczanowski moved and seconded by Dolegowski to place a request on the August 8, 2006, Primary ballot for beer and wine sales within Dorr Township between the hours of 2:00 a.m. and 12:00 midnight on Sunday. Roll Call Vote: VanHaitsma YES; Dolegowski YES; Kaczanowski YES; Brummel YES; Saunders YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.		
	Jodi L. Brummel	
	Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JUNE 1, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski (11 visitors)

Saunders moved and seconded by VanHaitsma to approve the minutes of the regular meeting held on May 18, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanDorp to approve bills in the amount of \$5,720.09. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Preliminary approval for Woodside Meadow Site Condominium

Don DeGroot, of Exxel Engineering, presented the proposed condominium subdivision.

VandHaitsma moved and seconded by Brummel to approve the proposed Woodside Meadow Site Condominium, as presented by Don DeGroot, and approved by the Dorr Township Planning Commission on May 2, 2006. Motion carried.

2) Michigan State Police 50th Anniversary Celebration

Supervisor Kaczanowski informed the Board of an open house on June 10, 2006, 11:00 a.m. to 3:00 p.m., at the Wayland State Police Post in celebration of their 50th anniversary in Wayland.

3) Barrier between Dorr Township Library and American Legion Post

Concern has been expressed about the potential harm of children jumping bikes, ATV's, etc. on the hill between the Library and American Legion Post. Discussion was held as to putting a fence on the property line between the two properties to try to prevent potential injury. The Board decided to pursue bids on fencing options.

VanDorp moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JUNE 15, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(9 visitors)

A presentation was made by Fred Anderson, 57th District Judge candidate.

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on June 1, 2006. Motion carried.

Public comments included the inaccurate information that was published in the Grand Rapids Press regarding the property between the Dorr Township Library and the American Legion Post in regards to the approval of a fence by the Township Board.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$32,936.34 (original amount of \$34,294.59 minus the bill for \$1,358.25 to PHP Properties for further review). Motion carried.

Treasurer's report was given.

No communications.

The following reports were given: 1) Library report by Gord Lieffers and 2) County Commissioner report by Paul VanEck.

Old business included an update by Supervisor Kaczanowski in regards to the Koperski vs. Dorr Township case. The Circuit Court Judge upheld the Zoning Board of Appeals decision to deny the Koperski's request of use of lot 51 in Sandy Hills as a connector drive to adjoining property.

New business included:

1) Preliminary plat approval for Larson's Ridge Phase 1

Jack Barr, of Nederveld Associates, presented the preliminary plat for Larson's Ridge Phase 1.

Dolegowski moved and seconded by Brummel to approve the preliminary plat plan for Larson's Ridge Phase 1, dated 5/17/06, as presented by Jack Barr. Motion carried.

2) Final Preliminary Plat Approval and Final Plat Approval for SunQuest Acres

Peter VanDop, of MBN, Inc., presented the final preliminary plat plan and final plat plan for SunQuest Acres.

Saunders moved and seconded by Brummel to approve the final preliminary plat plan and final plat plan for SunQuest Acres, as presented by Peter VanDop. Motion carried.

3) Resolution to expand DDA district

Dolegowski moved and seconded by Davis to adopt a resolution of intent to amend the boundaries of the Downtown Development Authority at a public hearing to be held on July 20, 2006, at 7:00 p.m. Motion carried.

4) License agreement with B&D Land Co.

VanDorp moved and seconded by VanHaitsma to enter a license agreement with B&D Land Co. on a portion of their property which is currently being used as the Dorr Township South Park. Motion carried.

A presentation was made by Joseph Skocelas, 57th District Judge candidate.

DORR TOWNSHIP BOARD MEETING HELD JUNE 15, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(9 visitors)

A presentation was made by Fred Anderson, 57th District Judge candidate.

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on June 1, 2006. Motion carried.

Public comments included the inaccurate information that was published in the Grand Rapids Press regarding the property between the Dorr Township Library and the American Legion Post in regards to the approval of a fence by the Township Board.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$32,936.34 (original amount of \$34,294.59 minus the bill for \$1,358.25 to PHP Properties for further review). Motion carried.

Treasurer's report was given.

No communications.

The following reports were given: 1) Library report by Gord Lieffers and 2) County Commissioner report by Paul VanEck.

Old business included an update by Supervisor Kaczanowski in regards to the Koperski vs. Dorr Township case. The Circuit Court Judge upheld the Zoning Board of Appeals decision to deny the Koperski's request of use of lot 51 in Sandy Hills as a connector drive to adjoining property.

New business included:

1) Preliminary plat approval for Larson's Ridge Phase 1

Jack Barr, of Nederveld Associates, presented the preliminary plat for Larson's Ridge Phase 1.

Dolegowski moved and seconded by Brummel to approve the preliminary plat plan for Larson's Ridge Phase 1, dated 5/17/06, as presented by Jack Barr. Motion carried.

2) Final approval for SunQuest Acres

Peter VanDop, of MBN, Inc., presented the final plat plans for SunQuest Acres.

Saunders moved and seconded by Brummel to approve the final plat plan for SunQuest Acres, as presented by Peter VanDop. Motion carried.

3) Resolution to expand DDA district

Dolegowski moved and seconded by Davis to adopt a resolution of intent to amend the boundaries of the Downtown Development Authority at a public hearing to be held on July 20, 2006, at 7:00 p.m. Motion carried.

4) License agreement with B&D Land Co.

VanDorp moved and seconded by VanHaitsma to enter a license agreement with B&D Land Co. on a portion of their property which is currently being used as the Dorr Township South Park. Motion carried.

A presentation was made by Joseph Skocelas, 57th District Judge candidate.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JULY 6, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Tammy VanHaitsma, and Paul Davis

MEMBERS ABSENT: Jan Saunders and Don VanDorp (9 visitors)

Davis moved and seconded by Dolegowski to approve the minutes of the regular meeting held on June 15, 2006. Motion carried.

VanHaitsma moved and seconded by Dolegowski to approve the minutes of the special meeting held on June 21, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Kaczanowski to approve bills in the amount of \$64,633.11. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Purchase of additional property for Jones Cemetery

Dolegowski moved and seconded by Davis to purchase one acre of land from Ed and Lucy Young at a cost of \$4,000, plus survey and closing costs, with 20 lots of choice to be granted to the Young family. Roll Call Vote: VanHaitsma YES; VanDorp ABSENT; Kaczanowski YES; Brummel YES; Dolegowski YES; Saunders ABSENT; and Davis YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

Jodi L. Brummel Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JULY 20, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (9 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on July 6, 2006. Motion carried.

No public comments.

Changes or additions to the agenda include adding discussion regarding purchase of traffic counters to New Business section.

VanHaitsma moved and seconded by Dolegowski to approve bills in the amount of \$11,267.31. Motion carried.

Treasurer's report was given.

Communications included a thank-you card to the Township Office from Dorr Celebration Committee for the extra work for Dorr's July 4th Celebration.

The following reports were given: 1) Library report by Naomi Younglove and 2) County Commissioner report by Paul VanEck.

No old business.

New business included:

1) Final plat approval of Schaendorf Home Sites

VanDorp moved and seconded by Dolegowski to approve the final plat plan of Schaendorf Home Sites. Motion carried.

2) Special meeting with Planning Commission to review Master Plan

A meeting was set for August 8 for the Township Board and Planning Commission to review the Master Plan.

3) Purchase of traffic counters

Dolegowski informed the Board that Deputy Haan recommended the Township purchase its own traffic counters in order to better serve the Township's needs of traffic counts. Supervisor Kaczanowski to check into pricing.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 3, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(12 visitors)

A public hearing was held on expanding the current DDA District.

Supervisor Kaczanowski explained the background of the current district and the proposed expanded DDA District.

Several public comments were addressed.

The public hearing was closed at 7:10 p.m.

VanDorp moved and seconded by Davis to approve the minutes of the regular meeting held on July 20, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$45,239.99. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowksi and 2) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Request to rezone 5 parcels from agricultural zoning district to rural agricultural zoning district

Brummel moved and seconded by Saunders to approve the request to rezone 5 parcels of land (approximately 110 acres), consisting of parcels 0305-018-015-00, 0305-018-015-10, 0305-018-015-20, 0305-018-010-00, and 0305-018-016-00, from agricultural zoning district to rural agricultural zoning district. Roll Call Vote: Davis YES; Brummel, YES; Dolegowski YES; VanHaitsma YES; VanDorp YES; Kaczanowski YES; and Saunders YES (7 YES, 0 NO). Motion carried.

2) Annual report from Allegan County Road Commission

Supervisor Kaczanowski gave an overview of the Allegan County Road Commission's 2005 Annual Report.

3) Authority to Township attorney to file civil complaint against former Treasurer

VanHaitsma moved and seconded by Davis to give Steve McKown, our Township attorney, the authority to file a civil complaint to recapture from Joe Graczyk the summer tax collection fees in excess of budgeted amount for years 2000, 2001, 2002, and 2003 in the total amount of \$11,429,20. Motion carried.

4) Special meeting with Planning Commission

Supervisor Kaczanowski reminded the Board of the special meeting with the Planning Commission on Tuesday, August 8, 2006, at 7:00 p.m. to review the master plan.

5) 2006 MTA Fall District Meeting

This year's meeting is to be held on Wednesday, September 13, 2006, at the Prince Conference Center. Any interested Board members should contact Clerk Brummel for registration.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD AUGUST 8, 2006

Meeting called to order by Planning Commission Chairperson Robert Wagner at 7:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel

ALSO PRESENT: Planning Commission members Robert Wagner, Gord Lieffers, and Larry Dolegowski (7 visitors)

Purpose of the meeting was to discuss the draft of the updated Master Plan.

Tim Johnson of MainStreet Planning Company, the Township's planner, gave an overview of the revised Master Plan.

Discussion was held and several questions were addressed.

No action was taken. Both Boards decided that the proposed planned should be acted on at the next regular Township Board meeting to be held on August 17, 2006.

Meeting was adjourned by Chairperson Wagner.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 17, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski and Tammy VanHaitsma (20 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on August 3, 2006. Motion carried.

Saunders moved and seconded by Davis to approve the minutes of the special meeting held August 8, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$11,337.46. Motion carried.

Communications included the reading of an anonymous letter sent to the Township office by a proud Dorr resident in appreciation of the condition of the parks and the courtesy of the maintenance staff.

The following reports were given: 1) Library report by Gord Lieffers and 2) Treasurer's report by Jan Saunders.

No old business.

New business included:

1) Red Run Estates Neighborhood Watch Program

Discussion was held about concern and frustration of several residents in Red Run Estates regarding recent criminal activity occurring within their neighborhood. After much discussion, it was decided that Supervisor Kaczanowski would set up a meeting with the Michigan State Police, the Allegan County Sheriff's Department, and the Neighborhood Watch group to discuss the issues at hand.

2) Review of proposed Master Plan

Kaczanowski moved and seconded by Davis to accept the proposed Master Plan as presented by the Planning Commission, with the suggested change of the use on 14th Street from 500 feet north of 142nd Avenue to 144th Avenue to rural estates use. Motion carried.

3) Sale of alcoholic beverages on Sunday

Due to the August 8th vote to allow the sale of alcoholic beverages on Sunday, it will be necessary for the Board to rescind the 1977 ordinance which prohibits it. No action will be taken by the Board until the election is certified by the County Board of Canvassers.

4) Road counts on intersection of 18th Street and 142nd Avenue

Supervisor Kaczanowski reviewed the traffic count numbers as completed by the Allegan County Road Commission on August 7.

VanDorp moved and seconded by Saunders to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 7, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (8 visitors)

Saunders moved and seconded by VanHaitsma to approve the minutes of the regular meeting held on August 17, 2006. Motion carried.

Dolegowski moved and seconded by VanDorp to approve the minutes of the special meeting held August 28, 2006. Motion carried.

Public comments included the discussion of the poor condition of 142nd Avenue in downtown Dorr.

No changes or additions to the agenda.

Davis moved and seconded by VanDorp to approve bills in the amount of \$110,326.17. Motion carried.

No communications.

The following reports were given: 1) Fire Department report by Harold Schumaker and 2) Planning Commission report by Larry Dolegowski.

No old business.

New business included:

1) Adopt ordinance to repeal ordinance Number 1 of 1977

Dolegowski moved and seconded by Brummel to approve an ordinance to repeal Ordinance Number 1 of 1977, and thereby permit the sale of alcoholic liquor in the Township of Dorr on Sunday. Roll Call Vote: Saunders YES; Brummel YES; Davis YES; Kaczanowski YES; VanDorp NO; Dolegowski YES; and Van Haitsma YES (6 YES, 1 NO). Motion carried.

2) Adopt resolution opposing "Stop Overspending" ballot proposal

Because it appears that this will not be on the November ballot, no action was taken.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 21, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(9 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on August 7, 2006. Motion carried.

Public comments included the presentation of the sign given to the Parks Commission for the Dorr Township Park Rain Garden.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$4,632.63. Motion carried.

Treasurer's report was given by Saunders.

No communications.

The following reports were given: 1) Library report by Sue Wierenga.

No old business.

New business included:

1) Presentation on Farmland Preservation

Casey Jones (Chair of County Board of Commissioners) and Mark Evans (Hopkins Township Supervisor) made a presentation on the County's PDR (Purchase of Development Rights) program. The Township Board, along with the Dorr Township Planning Commission, will review this program.

2) Presentation by Margaret Bakker

Marge Bakker, District Court Judge candidate, presented her goals should she be elected District Court Judge.

3) Request for rezoning from David and Diane Treece

VanHaitsma moved and seconded by Dolegowski to approve the rezoning of 7 acres owned by David and Diane Treece, parcel 0305-030-011-00, from Commercial zoning to Rural Estates zoning. Roll Call Vote: Davis YES; VanHaitsma YES; VanDorp YES; Saunders YES; Kaczanowski YES; Brummel YES; and Dolegowski YES (7 YES, 0 NO). Motion carried.

4) Bid on chain link fence between American Legion and Library

Three bids were received to construct a fence (250 feet) on the property line between the American Legion Post and the Dorr Township Library: Lenhart Fence Construction \$2950, A1A Fence \$3050, and Ace Fencing & Installation \$3500. Supervisor Kaczanowski to pursue potential cost sharing with the American Legion Post. Younker Surveying to survey the property line in the next couple of weeks.

Dolegowski moved and seconded by Davis to accept the low bid from Lenhart Fence Construction of \$2,950 to construct a fence between the American Legion Post and the Dorr Township Library. Motion carried.

5) New Community Police Officer

John Paul Damveld will be replacing Kevin Haan as our new community police officer, beginning October 1, 2006.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 5, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Tammy VanHaitsma

(9 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on September 21, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by Saunders to approve bills in the amount of \$37,724.39. Motion carried.

No communication.

The following reports were given: 1) Planning Commission report by Larry Dolegowski

No old business.

Presentation was given by Gery Weichman, candidate for 88th District State Representative.

New business included:

1) Resignation of Elise DeYoung from Parks Commission

VanDorp moved and seconded by Saunders to accept the resignation of Elise DeYoung. Motion carried

An advertisement for the opening will be published in the Penasee Globe. Candidates will be interviewed by the Board and Parks Commission.

2) Approve resolution to extend the DDA District

Brummel moved and seconded by Dolegowski to adopt Resolution 07-06R to amend part 250, section 250.020 of the Code of Ordinances of Dorr Township to the Downtown Development Authority Ordinance as amended to extend the DDA District. Motion carried.

3) Allegan County Road Commission service letter

Supervisor Kaczanowski reviewed a letter received by the Allegan County Road Commission regarding the reduced level of service to the Township due to the need to adjust their budget because of revenue reductions and cost increases.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 19, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(8 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 5, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$39,224.67. Motion carried.

No communication.

The following reports were given: 1) Library report by Gord Lieffers; 2) Fire Department report by Harold Schumaker; 3) County Commissioner report by Paul VanEck; and 4) Treasurer's report by Jan Saunders.

No old business.

New business included:

1) Request of Peter VanDop, SunQuest Acres

Kaczanowski moved and seconded by Brummel to amend the June 15, 2006, meeting minutes to read final preliminary plat approval and final plat approval for SunQuest Acres. Motion carried.

2) Proposed change to Wayland Area Ambulance subsidy

Supervisor Kaczanowski explained the proposed increase in subsidy to Dorr Township, as well as all other nine participating Townships, to fund an additional paramedic position for the Wayland Area Ambulance. Bob Hess to attend the next meeting to further explain the situation.

3) Proposed amendment to Dorr Township Zoning Ordinance regarding site plan review

Section 14A.07A, the Mandatory Conditions for New Commercial and Industrial Businesses, Buildings and Facilities, to be revised to indicate that the owner/tenant shall pay for the cost of the pre-incident survey and plan and the owner/tenant of the premises shall also install and maintain a "Knox-Box" or a similar secure device approved by the Township Fire Department on the premises.

Saunders moved and seconded by Dolegowski to amend Section 14A.07A, the Mandatory Conditions for New Commercial and Industrial Businesses, Buildings and Facilities. Roll Call Vote: Saunders YES; VanDorp YES; Davis YES; Kaczanowski YES; Brummel YES; Dolegowski YES; and VanHaitsma YES (7YES, 0 NO). Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 2, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(9 visitors)

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held on October 19, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by VanDorp to approve bills in the amount of \$8,421.67. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

Old business included:

1) Proposed change to subsidy for Wayland Area Ambulance

Bob Hess, Manager of Wayland Area Ambulance, presented need for a formula-type subsidy. After some discussion, the Board agreed to further review a formula-type subsidy.

New business included:

1) Bids for complex roof repair

Three bids were received to install a new roof system on the complex building, as follows: Modern Roofing at \$12,000; Quality Roofing & Siding at \$14,430; and Ken Bird Roofing at \$31,500.

VanDorp moved and seconded by Dolegowski to accept the bid from Modern Roofing of \$12,000 to install a new roof system on the complex building. Motion carried.

2) Bid on repairing concrete under door at storage building (old fire barn)

One bid has been received to date; Supervisor Kaczanowski to pursue additional bids. The Board to discuss at the next meeting.

3) Quarterly recycling report

Supervisor Kaczanowski reviewed the 2nd quarter recycling report.

4) Update on Wal-Mart

Supervisor Kaczanowski received notification from Sue Jackson of The Right Place that Wal-Mart is currently scaling back their capital spending and expansions. Therefore, the distribution center project is on hold for at least one year.

5) Update on DDA activities

Supervisor Kaczanowski informed the Board that the DDA Board has chosen Williams & Works for the upcoming streetscaping project.

6) 142nd Avenue downtown

The Allegan County Road Commission informed Supervisor Kaczanowski that a slurry application to dress up and repair the road as a temporary, short-term fix until the reconstruction of the road would cost approximately \$11,000 (from the creek to the four-corners of 18th Street and 142nd Avenue. The "fix" will not be able to happen until next spring.

VanDorp moved and seconded by Dolegowski to adj	journ. Motion carried.
	Jodi L. Brummel Dorr Township Clerk
	Don Township Clerk

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 16, 2006

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(4 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on November 2, 2006. Motion carried.

No public comments.

Changes or additions to the agenda included an addition to New Business for the appointment of Mike Black to the Parks Commission.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$14,433.53. Motion carried.

No communications.

The following reports were given: 1) Library report by Gordon Lieffers and 2) Treasurer's report by Jan Saunders

Old business included:

1) Roof for Township Complex

Per the motion made at the last meeting, Modern Roofing will be replacing the roof on the Complex at a cost of \$12,000. The Board decided not to proceed with the additional insulation option (additional cost of \$5,000) based on budget constraints.

2) Formula for Ambulance Corporation

Supervisor Kaczanowski informed the Board that at last week's ambulance board meeting, it was decided that the Board of Directors would determine a formula-based subsidy that would then be presented to each of the units for approval.

3) Concrete repair at storage building (old fire barn)

Davis moved and seconded by VanHaitsma to accept the low bid of \$688.50 from Bieber Concrete Service to tear out and replace the concrete at the storage building (old fire barn). Motion carried.

New business included:

1) Parks Commission Opening

Prior to the regular meeting, the Board met with Mike Black to discuss his interest in serving on the Parks Commission.

Brummel moved and seconded by Saunders to appoint Mike Black to fill the remaining term of Elise DeYoung on the Dorr Township Parks Commission. Motion carried.

2) Discussion on Weed Ordinance for Industrial Parks

Don VanDorp expressed the need to have stricter weed control for industrial parks. After some discussion, it was decided that this issue should be added to the next Planning Commission agenda for further discussion.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 19, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(8 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on October 5, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$39,224.67. Motion carried.

No communication.

The following reports were given: 1) Library report by Gord Lieffers; 2) Fire Department report by Harold Schumaker; 3) County Commissioner report by Paul VanEck; and 4) Treasurer's report by Jan Saunders.

No old business.

New business included:

1) Request of Peter VanDop, SunQuest Acres

Kaczanowski moved and seconded by Brummel to amend the June 15, 2006, meeting minutes to read final preliminary plat approval and final plat approval for SunQuest Acres. Motion carried.

2) Proposed change to Wayland Area Ambulance subsidy

Supervisor Kaczanowski explained the proposed increase in subsidy to Dorr Township, as well as all other nine participating Townships, to fund an additional paramedic position for the Wayland Area Ambulance. Bob Hess to attend the next meeting to further explain the situation.

3) Proposed amendment to Dorr Township Zoning Ordinance regarding site plan review

Section 14A.07A, the Mandatory Conditions for New Commercial and Industrial Businesses, Buildings and Facilities, to be revised to indicate that the owner/tenant shall pay for the cost of the pre-incident survey and plan and the owner/tenant of the premises shall also install and maintain a "Knox-Box" or a similar secure device approved by the Township Fire Department on the premises.

Saunders moved and seconded by Dolegowski to amend Section 14A.07A, the Mandatory Conditions for New Commercial and Industrial Businesses, Buildings and Facilities. Roll Call Vote: Saunders YES; VanDorp YES; Davis YES; Kaczanowski YES; Brummel YES; Dolegowski YES; and VanHaitsma YES (7YES, 0 NO). Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 7, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel and Jan Saunders (7 visitors)

Davis moved and seconded by VanHaitsma to approve the minutes of the regular meeting held on November 16, 2006. Motion carried.

Public comments included concern regarding the sidewalks littered with leaves and the possible need for an ordinance and concern regarding the need for someone to track streetlights issues.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanDorp to approve bills in the amount of \$17,434.48. Motion carried.

Communications included a thank you card from the Carl Graczyk family.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Appointment of Dorr Township Board of Review

Dolegowski moved and seconded by VanHaitsma to appoint Harry Smit, Connie Holbrook, and Les Myers to a 2-year term to the Dorr Township Board of Review. Motion carried.

2) Dorr Township 2007 Meeting Dates

Davis moved and seconded by VanHaitsma to approve the 2007 meeting dates, as presented. Motion carried.

3) Complaint of Dumping in Dorr Cemetery

A letter was sent to the Township expressing concern of the dumping that was occurring in the Dorr Cemetery. After some discussion, the Board decided that the Township will have the barrels emptied on a regular basis which should help to alleviate this problem of dumping in other areas.

4) 2006 Property Tax Report

Supervisor Kaczanowski reviewed the 2006 property tax report.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 21, 2006

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(10 visitors)

A moment of silence was held in memory of Dick Dutkiewicz, our previous Township Clerk.

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on December 7, 2006. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Davis to approve bills in the amount of \$17,274.73. Motion carried.

Treasurer's report was given by Saunders.

No communications.

The following reports were given: 1) Library report by Gord Lieffers and 2) County Commissioner report by Paul VanEck.

No old business.

New business included:

1) Meeting with Allegan County Road Commission

Supervisor Kaczanowski reminded the Board of the 2007 resurfacing program meeting to be held at the Allegan County Road Commission on Tuesday, January 9, at 7:00 p.m.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 4, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (5 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on December 21, 2006. Motion carried.

Public comments included that some flowers had been stolen from the flower garden at the Library.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$31,289.39. Motion carried.

Communications included a thank-you card from the Dutkiewicz family.

The following reports were given: 1) Fire Department by Harold Schumaker and 2) Planning Commission by Larry Dolegowski.

No old business.

New business included:

1) New policies from the Allegan County Road Commission

Supervisor Kaczanowski reviewed a letter received from the Allegan County Road Commission explaining the primary changes to the 2007 Road Policy due to their reduced revenue and significant cost increases. Because these changes will have quite an impact on the Township, Supervisor Kaczanowski will address our concern with the Road Commission at an upcoming meeting.

2) Reminder of meeting with Allegan County Road Commission

Supervisor Kaczanowski reminded the Board of the 2007 resurfacing program meeting to be held at the Allegan County Road Commission on Tuesday, January 9, at 7:00 p.m.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JANUARY 18, 2007

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(8 visitors)

Dolegowski moved and seconded by VanDorp to approve the minutes of the regular meeting held on January 4, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$8,365.89. Motion carried.

Treasurer's report was given by Saunders.

No communications.

The following reports were given: 1) Library by Gord Lieffers and 2) Ambulance by Don Kaczanowski.

No old business.

New business included:

1) Final preliminary plat approval for Larson's Ridge

Jack Barr of Nederveld Associates explained the changes made by the Road Commission and Drain Commission.

Kaczanowski moved and seconded by Brummel to approve the updated final preliminary plat plan for the Village of Larsons Ridge, as amended by the Road Commission and Drain Commission. Motion carried.

2) 2007 annual building permit report

Supervisor Kaczanowski reviewed the annual 2006 building permit report as compared to 2004 and 2005.

3) Report on resurfacing primary roads for 2007

Supervisor Kaczanowski reviewed the Road Commission information that was presented at the January 9th meeting.

4) Approve legal advertising contract with the South Advance Newspaper

VanHaitsma moved and seconded by Davis to approve the legal advertising bid for Dorr Township for the period of April 1, 2007 thru March 31, 2008 at \$3.45 per column inch for electronically transmitted documents and \$3.56 per column inch for hardcopy/faxed documents. Motion carried.

5) Bids on Jones Cemetery

Three bids were received for excavation work to be done on the new land addition at Jones Cemetery from Duane Fifelski, Ron Dolegowski Excavating, and Dave's Dozing. After discussion, the Board decided that more information was needed prior to making a decision. Each of the contractors will be contacted and this will be further discussed at the next meeting.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 1, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Paul Davis

MEMBERS ABSENT: Don VanDorp

(4 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held on January 18, 2007. Motion carried.

Public comments included concern regarding the blocked sidewalk in front of Williams Tooling due to their snow plowing.

No changes or additions to the agenda.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$3,800.39. Motion carried.

No communications.

The following reports were given: 1) Planning Commission report by Larry Dolegowski.

Old business included:

1) Bids on Jones Cemetery

The Board requested from each of the three contractors who submitted bids for the work at Jones Cemetery to resubmit bids based on like work.

VanHaitsma moved and seconded by Saunders to accept the low bid of \$6,410 by Duane Fifelski of Fifelski Excavating to perform the work at Jones Cemetery for payment after April 1, 2007. Motion carried.

New business included:

1) Collection fee for Wayland Union Schools

Wayland Union Schools will be negotiating the per parcel rate for the summer tax collection beginning next tax year. The rate for this tax year will remain at \$3.40 per parcel.

2) Update on funding for 142nd Avenue reconstruction

Funding plans are on track for reconstruction of 142nd Avenue from Hillcrest Mall west to Red Run Drain. The Rural Task Force funding will be available in two phases—2009 and 2010.

Dolegowski moved and seconded by Brummel to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 15, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(10 visitors)

A moment of silence was held in memory of John Bourterse, a longtime member of the Zoning Board of Appeals.

VanHaitsma moved and seconded by Dolegowski to approve the minutes of the regular meeting held on February 1, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanDorp to approve bills in the amount of \$16,109.39. Motion carried.

Communications included a thank-you letter from the Allegan County Parks, Recreation & Tourism and a thank-you letter from the John Bourterse family.

The following reports were given: 1) Library report by Gord Lieffers and 2) Homeland Security Grant report by Harold Schumaker.

No old business.

New business included:

1) Resolution to update the street lighting contract with Consumers Energy

Dolegowski moved and seconded by Saunders to update our standard streeting lighting contract with Consumers Energy, as proposed (add one streetlight on 136th Avenue, 9 streetlights in SunQuest Acres, and 3 streetlights in Schaendorf Homes). Motion carried.

2) Report on 2007 assessments

Assessor Kaczanowski reviewed the 2007 assessments.

3) Wages for Township-elected officials for 2007-08

Supervisor Kaczanowski informed the Board that the Supervisor/Assessor, Clerk, and Treasurer would not be taking wage increases due to the tight budget.

VanDorp moved to increase the Trustee wages by 10 percent. Motion failed due to no support.

4) Resolution to set public hearing for 2007-08 proposed budget

Dolegowski moved and seconded by Brummel to set a public hearing on the proposed 2007-08 budget for Thursday, March 29, 2007, at 7:00 p.m. Roll Call Vote: Saunders YES; VanDorp YES, Davis YES; Kaczanowski YES; Brummel YES; Dolegowski YES; and VanHaitsma YES (7 YES; 0 NO). Motion carried.

5) Chairs for meeting room

The Township is in need of approximately 20 meeting room chairs. The Board to make a purchase decision for the next fiscal year.

6) Appointment to fill John Bouterse remaining term on Zoning Board of Appeals

Supervisor Kaczanowski to advertise the vacancy to fill the remainder of John Bouterse's term in the Penasee Globe.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD MARCH 1, 2007

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(7 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held on February 15, 2007. Motion carried.

Saunders moved and seconded by VanDorp to approve the minutes of the special meeting held on February 22, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanDorp to approve bills in the amount of \$2,539.55. Motion carried.

Communications included a thank-you letter from the Then & Now Historical & Genealogical Society of Eastern Allegan County.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

Old business included:

1) Warning siren

The Township is receiving a Homeland Security Grant of \$2,500 to upgrade to or purchase a new siren that will be connected to Central Dispatch.

Davis moved and seconded by VanHaitsma to purchase a new Federal Model 2001 siren. Motion carried.

New business included:

1) Re-appoint Greg Damveld and Jack Adamczyk to DDA Board

Dolegowski moved and seconded by Saunders to re-appoint Greg Damveld and Jack Adamczyk to a four-year term on the DDA Board. Motion carried.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MARCH 15, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(9 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on March 1, 2007. Motion carried.

No public comments.

Changes or additions to the agenda include an addition under New Business of setting a public hearing for the DDA Tax Increment and Financing Plan approval.

VanHaitsma moved and seconded by Dolegowski to approve bills in the amount of \$25,184.18. Motion carried.

Treasurer's report was given by Saunders.

No communications.

The following reports were given: 1) Library report by Gord Lieffers.

No old business.

New business included:

1) Letter from Lois Smit

A letter received from Ms. Smit was distributed to the Board members. After discussion, the Board decided to respond back in writing indicating that her concern is not a Township matter.

2) Amend budget

VanDorp moved and seconded by Saunders to amend the 2006-07 budget, as presented: Elections increased from \$10,000 to \$12,900; Twp Hall #1 increased from \$5,000 to \$8,500; Library increased from \$13,500 to \$15,000; Insurance increased from \$10,000 to \$10,700; Fire Dept increased from \$95,000 to \$105,700; Street Light-Traffic increased from \$100 to \$110; Insurance & Bonds increased from \$40,000 to \$40,100; Cemetery increased from \$8,700 to \$11,200; Newsletter increased from \$1,000 to \$1,145; Street Lights-Other increased from \$500 to \$1,300; Professional Planner decreased from \$18,000 to \$12,200; Auditor decreased from \$12,000 to \$10,000; Engineering Services decreased from \$5,000 to \$1,500; Misc Labor decreased from \$1,100 to \$300; Print & Publishing decreased from \$6,000 to \$3,100; Conferences & Conv decreased from \$3,000 to \$1,600; and Drain Tax at Large decreased from \$10,000 to \$3,545. Motion carried.

3) Candidates for Zoning Board of Appeals

Two candidates applied for the opening advertised to fill the remainder of John Bouterse's term. The Board plans to conduct interviews beginning at 6:00 p.m. on March 29.

4) Reminder of Budget Public Hearing

Supervisor Kaczanowski reminded the Board of the upcoming Public Hearing on the 2007-08 budget to be held on March 29 at 7:00 p.m.

5) Report from Michigan State Police

Supervisor Kaczanowski reviewed the 2006 report supplied by the Wayland Post #56 of the Michigan State Police.

6) Set Public Hearing for DDA Tax Increment and Financing Plan

Brummel moved and seconded by Dolegowski to set a public hearing on April 19, at 7:00 p.m., to approve the DDA Tax Increment and Financing Plan. Roll Call Vote: Saunders YES; Brummel YES; VanDorp YES; Kaczanowski YES: Davis YES: Dolegowski YES; and VanHaitsma YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanHaitsma to	adjourn. Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD APRIL 5, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, and Paul Davis

MEMBERS ABSENT: Tammy VanHaitsma and Don VanDorp (8 visitors)

Brian Wegenar of Williams & Works presented the 2007 Amendment to the Tax Increment Financing and Development Plan for Dorr Township.

Davis moved and seconded by Dolegowski to approve the minutes of the regular meeting held on March 15, 2007. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held on March 15, 2007. Motion carried.

Saunders moved and seconded by Davis to approve the minutes of the special meeting held March 19, 2007. Motion carried.

Dolegowski moved and seconded by Kaczanowski to approve the minutes of the special meeting held on March 29, 2007. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held March 29, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by Saunders to approve bills in the amount of \$17,053.46. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) County Commissioner by Paul VanEck; and 3) Planning Commission by Larry Dolegowski.

No old business.

New business included:

1) PCI Request of Construction Permit Fees Increases

Kirk Sharphorn, of Professional Code Inspections, presented the proposed permit fee increases.

Dolegowski moved and seconded by Brummel to pass a resolution adopting the revised building permit fee schedule, a resolution adopting the revised electrical permit fee schedule, a resolution adopting the revised mechanical permit fee schedule, and a resolution adopting the revised plumbing permit fee schedule. Motion carried.

2) Appointment to Zoning Board of Appeals

Supervisor Kaczanowski recommended to the Board the nomination of John Bouterse to fill the open remaining term on the Zoning Board of Appeals.

Saunders moved and seconded by Dolegowski to accept Supervisor Kaczanowski's recommendation to appoint John Bouterse to fill the remainder of the vacant term on the Zoning Board of Appeals. Motion carried.

3) Review of Proposed Roadwork for 2007

Supervisor Kaczanowski reviewed the proposed roadwork in Dorr Township as suggested by the Allegan County Road Commission. The Board is to further review and make a decision at the next Board meeting.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 19, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(9 visitors)

The Public Hearing concerning the ordinance adoption to approve a 2007 amendment to the Downtown Development Authority Tax Increment Financing and Development Plan was postponed until May 17, 2007

Saunders moved and seconded by Dolegowski to approve the minutes of the regular meeting held on April 5, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$26,541.17. Motion carried.

Treasurer's report given by Saunders.

No communications.

The following reports were given: 1) Library by Sue Wierenga.

Old business included:

1) Proposed road work for 2007

Supervisor Kaczanowski reviewed the proposed road work for 2007, which includes: 3 dust control applications; resurfacing of 142nd Avenue downtown; streetsweeping; road side cutting; resurfacing of Hickory View Court (Moline); 2 - culvert replacements (16th Street and 138th Avenue); and gravel work (22nd Street from 146th Avenue to 144th Avenue; 138th Avenue from 24th Street east to pavement; 22nd Street from 138th Avenue south to 136th Avenue; and 16th Street from 108th Street to 146th Avenue).

VanDorp moved and seconded by Dolegowski to accept the proposed road work for 2007, as presented. Motion carried.

New business included:

1) Old Dorr Township sign

The old Dorr Township sign needs to be removed from the lawn of the Township. Supervisor Kaczanowski requested the Board put some thought as to what should be done with the old sign.

2) Update on improvements to the cemeteries

Supervisor Kaczanowski updated the Board on the progress of the work that has been completed on the cemeteries.

A five-minute recess was taken at 7:25 p.m. The meeting was then reconvened at 7:30 p.m.

Becky Rininger, Allegan County Drain Commissioner, explained the Allegan County Bear Swamp Drain & Rabbit River Extension project which is scheduled to begin this year.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD MAY 3, 2007

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (19 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held on April 19, 2007. Motion carried.

Public comments included a remark regarding the recent Penasee Globe article written about the former Treasurer, Joe Graczyk.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$17,373.54. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Fire Department by Harold Schumaker; 3) Parks by Steve Wolbrink; and 4) Community Policing by J.P. Damveld.

Old business included:

1) Old Dorr Township Sign

A suggestion was made that the old sign be moved to the Moline Park. Steve Wolbrink to investigate.

New business included:

1) Additional road work

Supervisor Kaczanowski informed the Board of one addition to the 2007 road work. The half mile stretch of 24th Street between 144th and 145th Avenue was added to the list for gravel work. Since this road is the western edge of the Township line, it will be a shared cost with Salem Township.

2) 2006 recycling report

Supervisor Kaczanowski reviewed with the Board the 2006 recycling report for Dorr Township as provided by Mary Jones, the Allegan County Recycling Coordinator.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD MAY 17, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(21 visitors)

A Public Hearing was held concerning the adoption of an ordinance to approve the 2007 Amendment to the Downtown Development Authority Tax Increment Financing and Development Plan. Lynee Wells and Brian Wegenar of Williams & Works presented an overview of the 2007 Amendment. Several questions and comments were addressed.

The Public Hearing was closed at 7:40 p.m.

VanHaitsma moved and seconded by Davis to adopt an ordinance to approve the 2007 Amendment to the Tax Increment Financing and Development Plan proposed by the Dorr Township Downtown Development Authority and to provide for the collection of tax increment revenues. Roll Call Vote: Brummel YES; VanDorp YES; Kaczanowski YES: VanHaitsma YES; Saunders YES; Davis YES; and Dolegowski YES (7 YES; 0 NO). Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the regular meeting held on May 3, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$16,553.51. Motion carried.

Treasurer's report given by Saunders.

No communications.

The following reports were given: 1) Library by Sue Wierenga.

Old business included:

1) Old Dorr Township Sign

The old sign was moved from the Complex grounds to the Moline Park. However, as it was being unloaded, the sign crumbled to pieces.

2) Recycling

Supervisor Kaczanowski responded back to the Board regarding questions/concerns that were raised from the last meeting. The County does not have a composting program. In addition, the cost of the appliance recycling line item includes transportation and box costs.

2) Bids on selling old fire truck

Chief Schumaker indicated that Truck #2 should be put out for bid. Supervisor Kaczanowski to proceed with advertising.

New business included:

1) Approval of bid to resurface 142nd Avenue from 18th Street west to Red Run Drain

Three bids were received for the resurfacing project. The low bid received was from Aggregate Industries.

Davis moved and seconded by Dolegowski to accept the low bid of \$20,665 from Aggregate Industries (plus the 6.6% distributive expense) with the Township paying \$11,000 (plus the 6.6% distributive expense on \$11,000) and the remainder of the cost to be paid by the DDA Board. Motion carried.

2) Meeting with Planning Commission

Supervisor Kaczanowski informed the Board of a joint meeting with the Planning Commission that has been scheduled for Tuesday, May 29, at 8:00 p.m.

3) Discussion on Township flag

The Board decided that it would work with the area schools to develop a design for a Dorr Township flag. Supervisor Kaczanowski to proceed with this as soon as schools are back in session next fall.

4) Discussion on using Township Complex parking lot for flea markets and car washes

Concern has been expressed regarding the parking congestion during functions held on the Complex grounds in regards to accessibility of the fire trucks and/or ambulances. The Board needs to put some thought into what type of policy we should have regarding use of the Complex property.

-	Jodi L. Brummel Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD MAY 29, 2007

Meeting called to order by Supervisor Kaczanowski at 8:06 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel (arrived at 8:30 p.m.), Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis and Don VanDorp

MEMBERS ABSENT: None

PLANNING COMMISSION PRESENT: Robert Wagner, Karen Slater, Doug Montgomery, and Joycelin Denstone

PLANNING COMMISSION ABSENT: Gordon Lieffers and Norm Fifelski

ZONING BOARD PRESENT: John Lenhart and John Bouterse Jr.

ZONING BOARD ABSENT: Ethel Visser and Les Myers

ALSO PRESENT: Kirk Sharphorne Sr., Kirk Sharphorne Jr., and Bob Jones of Professional Code Inspections

Purpose of the joint meeting was to discuss several zoning enforcement issues and concerns. Several items were discussed but no action was taken. The Township Board to further pursue the issues discussed at future work sessions.

Meeting was adjourned.

DORR TOWNSHIP BOARD MEETING HELD JUNE 7, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders (arrived at 7:07 p.m.), Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(7 visitors)

VanDorp moved and seconded by Dolegowski to approve the minutes of the regular meeting held on May 17, 2007. Motion carried.

VanHaitsma moved and seconded by Davis to approve the minutes of the special meeting held on May 29, 2007. Motion carried.

Public comments included concern with trash being dumped on 16th Street and 146th Avenue and the condition of 146th Avenue.

No changes or additions to the agenda.

Saunders moved and seconded by VanDorp to approve bills in the amount of \$49,657.80. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) Planning Commission by Larry Dolegowski; 3) DDA by Supervisor Kaczanowski; and 4) County Commissioner by Paul VanEck.

Davis moved and seconded by VanHaitsma to pay Leighton Township Fire Department \$325 to offset their cost of the A1 structure fire. Motion carried.

Old business included:

1) Update on civil action taken against Joe Graczyk

Supervisor Kaczanowski informed the Board that he received a copy of the Judgment that was entered against Joe Graczyk. The civil suit was ruled in the Township's favor, with Joe Graczyk being ordered to pay a total judgment amount of \$6,089.68 to the Township.

New business included:

1) Reappointment of Doug Montgomery to 3-year term to Planning Commission

Saunders moved and seconded by Davis to reappoint Doug Montgomery to a 3-year term to the Planning Commission. Motion carried.

2) Reappointment of Norm Fifelski to 3-year term to Planning Commission

Dolegowski moved and seconded by Kaczanowski to reappoint Norm Fifelski to a 3-year term to the Planning Commission. Motion carried.

3) Reappointment of Les Myers to 3-year term to Zoning Board of Appeals

VanHaitsma moved and seconded by VanDorp to reappoint Les Myers to a 3-year term to the Zoning Board of Appeals. Motion carried.

4) Set date for work session

The Board will meet on June 21 at 6:00 p.m. for a work session to further discuss issues addressed at the joint meeting with the Planning Commission and Zoning Board of Appeals.

5) Invitation to Dorr Industries 50th Anniversary Open House Celebration

Supervisor Kaczanowski informed the Board of an invitation to Dorr Industries 50th Anniversary Open House Celebration on June 20, 2007. Board Members should contact the Township Office if interested.

6) Bids on resurfacing Hillcrest Drive and Hickory View Ct in Moline

The Allegan County Road Commission received bids for the resurfacing project in Moline. The low bid received was for \$34,207 from Michigan Paving & Materials Co. Inc.

VanDorp moved and seconded by Dolegowski to accept the low bid of \$34,207 from Michigan Paving & Materials Co. Inc. for Project LH4440, on Hillcrest Drive and Hickory View Court east of Chappell Street (approximately .27 miles). Motion carried.

Dolegowski moved and seconded by Saunders to adjourn.	Motion carried.
Jodi l	L. Brummel
Dorr	Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JUNE 21, 2007

Meeting called to order by Supervisor Kaczanowski at 6:06 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Jan Saunders and Paul Davis

Purpose of the meeting was to further discuss several issues and concerns that were addressed at a recent joint meeting with the Planning Commission and Zoning Board of Appeals.

1) Bob Merren, Sexton – Damage to headstone

Discussion was held on the cost of repair of a headstone that was damaged in the Dorr Cemetery. Clerk Brummel to inquire whether the Township's insurance would cover the cost.

2) Permits for door-to-door salespeople

The Board did not feel this was an immediate concern. Supervisor Kaczanowski, though, to inquire with neighboring Townships regarding their policy on this issue.

3) Permits for Township businesses

After some discussion, the Board did not feel that this was an immediate concern. The Board is unaware of any issues of full-time businesses which are non-conforming to the Township ordinances.

4) Civil infraction ordinance

The Board decided that our ordinance should be changed to make PCI as our enforcement agency so that fines would be paid to the Township. Supervisor Kaczanowski to inquire with our Township attorney regarding this change.

5) Permits for vendors

After much discussion, the Board felt that only food-type vendors which require licensing should be required to have a permit. Supervisor Kaczanowski to inquire with our Township attorney for some guidance on this issue.

6) Update noise ordinance

The Board decided that the Township ordinance needs to be revised to include a specific decibel number in order for the ordinance to be enforceable. Supervisor Kaczanowski to follow-up with PCI and other townships to gather information to determine the appropriate decibel number to be incorporated into our ordinance.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JUNE 21, 2007

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Jan Saunders and Paul Davis (4 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on June 7, 2007. Motion carried.

Public comments included concern with frequency of mowing of weeds on pathways.

Changes or additions to the agenda included the addition under New Business of "quote for Complex air conditioning unit."

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$50,072.23. Motion carried.

No communications.

The following reports were given: 1) Library by Gord Lieffers and 2) Community Policeing by J.P. Damveld.

No old business.

New business included:

1) Quote for complex air conditioning unit

After much discussion, the Board decided to pursue three bids for the replacement and/or repair of the complex air conditioning unit.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JULY 5, 2007

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, Don VanDorp, and Jane Rens (Deputy Clerk)

MEMBERS ABSENT: Jodi Brummel (8 visitors)

Shawn McKenney of the Allegan Conservation District explained Chapter 5C, the Rabbit River Protection Overlay Zone.

Dolegowski moved and seconded by Davis to adopt an ordinance to amend ordinance No. 6, the Dorr Township Zoning Ordinance by adding Chapter 5C, Rabbit River Protection Overlay Zone, adding definitions to Chapter 3 and amending Chapter 2 and sections 14A.05, 14B.07, 14B.12, 5.01 and the Dorr Township Zoning Map. Roll Call Vote: Davis YES; VanHaitsma YES; Kaczanowski YES; Dolegowski YES; Saunders NO; VanDorp YES; and Brummel ABSENT (5 YES; 1 NO; and 1 ABSENT). Motion carried.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the special meeting held on June 21, 2007. Motion carried.

Dolegowski moved and seconded by VanHaitsma to approve the minutes of the regular meeting held on June 21, 2007. Motion carried.

Public comments included concern with the County website not linking to our website and inquiry about church worship service signs.

No changes or additions to the agenda.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$43,353.67. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski.

No old business.

New business included:

1) Bids on 1966 Ford fire truck

Three bids were received on the 1966 Ford fire truck: Bill Fifelski Jr. \$1,500; Rick Sayles \$765; and Bob Wagner \$1,815.

VanHaitsma moved and seconded by Davis to accept Bob Wagner's high bid of \$1,815. Motion carried.

2) Fire siren for 146th Avenue and 24th Street

Jim Pitsch, of Salem Township, has an opportunity to purchase a used siren at a cost of \$2400 and has inquired whether the Board would be interested in splitting the cost of the siren with Salem Township to be placed in the area of 146th Avenue and 24th Street. Supervisor Kaczanowski to further inquire as to the cost of installation.

3) Approve bid from Allegan County Road Commission on gravel work

Bids were received from the Road Commission to furnish, haul, and spread approximately 4,500 cubic yards of gravel at five locations.

VanHaitsma moved and seconded by Saunders to accept the low bid of \$33,660 of R. Smith & Sons. Motion carried.

Jodi L. Brummel	_
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JULY 19, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(3 visitors)

Dolegowski moved and seconded by VanDorp to approve the minutes of the regular meeting held on July 5, 2007, as corrected. Motion carried.

Public comments included concern with vandalism that has been occurring in the Parks, most recently a small fire against the door at the South Park building.

No changes or additions to the agenda.

Davis moved and seconded by VanHaitsma to approve bills in the amount of \$21,734.39. Motion carried.

Treasurer's report was given by Saunders.

Communications included a letter received from Wayland Union Schools thanking the Board for their efforts on behalf of Dorr Elementary and Wayland Union Schools.

The following reports were given: 1) Library report by Gord Lieffers; and 2) Ambulance report by Don Kaczanowski.

Old business included:

1) Update on fire siren with Salem Township

Because the Salem Township Board decided against the purchase of a used siren, the option of cost splitting for a siren near 146th Avenue and 24th Street no longer needs to be evaluated by our Board.

New business included:

 Approve minimum lot size in RA Zoning District as provided in the 2007 Dorr Township Master Plan

VanHaitsma moved and seconded by Saunders to approve the minimum lot size in RA Zoning District be reduced from three to two acres as provided in the 2007 Dorr Township Master Plan, as approved by the Dorr Township Planning Commission on June 19, 2007, and approved by the Allegan County Planning Commission on July 9, 2007. Roll Call Vote: Davis YES; Brummel YES; Dolegowski YES; Kaczanowski YES; VanHaitsma YES; VanDorp YES; and Saunders YES (7 YES; 0 NO). Motion carried.

2) Approve amendment to Section 4.35(c) of Dorr Township Zoning Ordinance 300.225(c)

Dolegowski moved and seconded by Davis to approve the proposed amendment to Section 4.35(c) of Dorr Township Zoning Ordinance 300.225(c) requiring all dwellings be firmly attached to a permanent foundation, as approved by the Dorr Township Planning Commission on June 19, 2007, and approved by the Allegan County Planning Commission on July 9, 2007. Roll Call Vote: Brummel YES; VanHaitsma YES; Saunders YES; Davis YES; VanDorp YES; Kaczanowski YES; Dolegowski YES (7 YES; 0 NO). Motion carried.

Jodi L. Brummel Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD AUGUST 2, 2007

Meeting called to order by Supervisor Kaczanowski at 6:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel

Purpose of the meeting was to further discuss several issues and concerns that were addressed at a recent joint meeting with the Planning Commission and Zoning Board of Appeals.

1) Cutting grass on vacant lots in subdivisions

The Board decided to review this issue as future subdivision/industrial parks are developed in the Township.

2) Update portable sign ordinance

Supervisor Kaczanowski to check with PCI as to what the issues are with portable signs.

3) DMX – parking of trucks

Supervisor Kaczanowski to check with PCI regarding this issue.

4) Home occupations

The Board determined that there were already guidelines in place for this so no need for change at this time.

5) Parking of RV's and commercial vehicles

Supervisor Kaczanowski to check with other townships as to how they handle this issue.

6) Motorcross – by special use permit

The Board decided to recommend that the Planning Commission review sample ordinances in regards to this issue to determine if a change is needed.

7) Pathways – no motorized vehicles

Ordinance already exists to prevent motorized vehicles (although handicap use is allowable) so the Board felt that this was an issue of catch and confront in order to enforce the ordinance.

8) Work on zoning district

This issue is being worked on by the Planning Commission.

Davis moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD AUGUST 2, 2007

Meeting called to order by Supervisor Kaczanowski at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (7 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on July 19, 2007. Motion carried.

Public comments included an inquiry regarding the establishment of parks' ordinances in regards to vandalism that has been occurring.

No changes or additions to the agenda.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$11,031.04. Motion carried.

Communications included a letter received from the Dorr Celebration Committee thanking the Township for their help with the July 4th activities.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Class C Liquor License for 1640 142nd Avenue

Mike Eaton of Wheaton Enterprises II LLC explained to the Board his intent to lease the bowling alley and restaurant at 1640 142nd Avenue to be named Spectrum Lanes of Dorr and Woody's Press Box of Dorr, provided he is able to obtain a liquor license.

VanHaitsma moved and seconded by Davis to approve a resolution for Wheaton Enterprises II LLC for a new full year Class C license with Dance-Permit, to be located at 1640 142nd Avenue, Dorr, MI 49323, Dorr Township, Allegan County. Motion carried.

Jodi L. Brummel Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD AUGUST 16, 2007

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (6 visitors)

Bob Hess of the Wayland Area Emergency Medical Services presented the amendment to the Interlocal Agreement regarding the method of calculating the annual contribution of each participating municipality. Under the modified amendment, the annual contribution for Dorr Township will be \$7,624.72.

VanDorp moved and seconded by Saunders to approve the First Amendment to the Interlocal Agreement which modifies paragraph 18 of the Agreement regarding the method of calculating the annual contribution of each participating municipality. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held on August 2, 2007. Motion carried.

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held on August 2, 2007. Motion carried.

No public comments.

Changes or additions to the agenda include the addition of "Bear Creek Drain assessment" under New Business and the addition of "Parks Commission report by Steve Wolbrink" under Reports .

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$14,416.15. Motion carried.

Treasurer's report given by Saunders.

Communications included a thank-you letter received from Kevin McNamara, a township resident, thanking the Fire Department for their excellent job in responding to a fire call at his residence.

The following reports were given: 1) Parks Commission by Steve Wolbrink; 2) Community Policeing by J.P. Damveld; and 3) DDA by Don Kaczanowski.

No old business.

New business included:

 $1) \quad Bob\ Hess,\ Wayland\ Area\ Ambulance-New\ formula\ for\ the\ ambulance\ subsidy$

Discussion regarding this was held at the beginning of the meeting.

2) Request from Lois Smit for Class C Liquor License

A letter was received from Ms. Smit requesting a liquor license. Supervisor Kaczanowski to respond by letter to inform Ms. Smit that no liquor licenses are currently available.

3) Annual report from Allegan County Road Commission

Supervisor Kaczanowski reviewed the 2006 Annual Report for the County Road Commission.

4) Bear Creek Drain Assessment

The Township's assessment for the Bear Creek Drain is \$14,131.71. The Board opted to pay the entire portion of the assessment by August 24 to save the interest costs of the 10-year financing option.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 6, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (8 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held on August 16, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$31,863.41. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker and 2) Planning Commission by Larry Dolegowski.

In his Fire Department report, Chief Schumaker recommended that the Board approve the hiring of four new fireman: Zach Bartz, Jeremy Otto, Joshua Otto and Tim Oudbier.

Brummel moved and seconded by Saunders to approve the hiring of four new fireman (Zach Bartz, Jeremy Otto, Joshua Otto, and Tim Oudbier) on a probationary status to the Dorr Township Fire Department. Motion carried.

No old business.

New business included:

1) Preliminary Site Condo approval for Gary Godley

VanDorp moved and seconded by Dolegowski to approve the preliminary site plan for a private road and site condominium development on the south side of 143rd Avenue, east of 18th Street in Section 15 (Project 07044), as approved by the Dorr Township Planning Commission on August 21, 2007. Motion carried.

2) Jones Cemetery report

Supervisor Kaczanowski reviewed the costs of the Jones Cemetery expansion. It was determined that the cost of the cemetery expansion will be covered by the sale of the additional lots.

Jodi L. Brummel	
Dorr Township Clerk	
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DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 20, 2007

Meeting called to order by Supervisor Kaczanowski at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(7 visitors)

VanHaitsma moved and seconded by Dolegowski to approve the minutes of the regular meeting held on September 6, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by VanDorp to approve bills in the amount of \$13,003.01. Motion carried.

Treasurer's report given by Saunders.

No communications.

The following reports were given: 1) Library report by Gord Lieffers; 2) County Commissioner report by Paul VanEck and Mark DeYoung; and 3) Ambulance report by Don Kaczanowski.

No old business.

New business included:

1) Request from Pete Bultsma to rezone parcel 0305-001-010-00

Dolegowski moved and seconded by Davis to approve the rezoning of parcel 0305-001-010-00 from Agricultural zoning to Industrial zoning, as recommended for approval by the Dorr Township Planning Commission and the Allegan County Planning Commission (on 9/10/07). Roll Call Vote: Dolegowski YES; Brummel YES; Kaczanowski YES; VanDorp YES; VanHaitsma YES; Saunders YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Discussion on energy efficient fixture replacement

A quote was received from Electrocal, Inc. to replace all current fixtures in the Complex with energy efficient ones. After some discussion, the Board decided to proceed with pursuing two additional quotes. Once the quotes are obtained, the Board will decide whether and when to proceed with the project.

3) Letter regarding proposed sewer district

Supervisor Kaczanowski informed the Board that an information letter has been sent to those residents within the proposed sewer district that will coincide with the road reconstruction project in 2009 and 2010. The letter was intended to keep the residents informed about the upcoming proposed sewer project.

4) Letter regarding Township flag design

Supervisor Kaczanowski informed the Board that he will be sending a letter to area schools inquiring their interest in students participating in the design of a Township flag.

Jodi L. Brummel Dorr Township Clerk		

SPECIAL DORR TOWNSHIP BOARD MEETING HELD OCTOBER 3, 2007

Meeting called to order by Supervisor Kaczanowski at 7:03 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

FIRE DEPARTMENT MEMBERS PRESENT: Norm Fifelski and Harold Schumaker (1 visitor)

Purpose of the meeting was to discuss a personnel issue within the Fire Department.

Because Chief Shumaker requested a closed meeting, Fifelski and visitor were required to leave the meeting room.

Under Section 8(a) of the Open Meetings Act, MCL 15.268, Davis moved and seconded by Saunders to go into closed session at 7:05 P.M. Roll Call Vote: Kaczanowski YES; Brummel YES; Saunders YES; Dolegowski YES; VanHaitsma YES; Davis YES; and VanDorp YES (7 YES, 0 NO). Motion carried.

CLOSED SESSION:

Trustee VanHaitsma reviewed the concerns presented to the Board regarding the Fire Department as expressed by Fifelski.

Chief Schumaker was asked for a response. Other than indicating he felt the concerns expressed were "hearsay," he had no response.

The Board then requested Chief Shumaker explain the meeting with Fifelski that was held on Saturday, September 29. Chief Shumaker indicated that the items of concern were discussed and that the meeting proceeded in a negative manner. Chief Shumaker then informed Fifelski that he was relieved of his duties as Assistant Chief. Fifelski refused and asked for the matter to be brought before the Board. Chief Shumaker requested that Fifelski did not respond to calls until the matter was resolved.

Trustee VanHaitsma then further explained to Chief Shumaker that the Board conducted an investigation of the matter and reviewed the results of the Board's investigation. The Board then proceeded to provide some recommendations for Chief Schumaker based on those results. The Board inquired whether Chief Shumaker would be willing to postpone his resignation request until after a six-month leave of absence be served by Fifelski, during which both Chief Shumaker and Fifelski attend a corporate teamwork-type counseling program. Chief Shumaker indicated he was willing to accept the Board's recommendation.

Dolegowski moved and seconded by VanDorp to end the closed session at 7:35 P.M. Motion carried.

Fifelski and visitor re-entered the meeting room because Fifelski requested an open meeting.

Trustee VanHaitsma reviewed the background of the situation. Norm Fifelski contacted a Board Member with concerns regarding the Fire Department. After discussing the issues, the Board felt the issues should be addressed within the Department. The Board then requested that Chief Schumaker address the concerns with his officers. During a meeting with Fifelski, Chief Schumaker requested that Fifelski resign as Assistant Fire Chief. Fifelski refused and asked that a meeting be set up with the Board due to the resignation request.

Prior to the meeting with Chief Schumaker and Fifelski to discuss the resignation, three members of the Board conducted an extensive investigation, including meeting with other area fire departments and several of the Dorr Township firemen. Through the investigation, it became very evident to the Board that there are definite concerns within the Fire Department, especially at the highest ranks. The Board discussed the results of their investigation extensively with Fifelski and then informed him that, based on the current incident as well as some prior incidents, the Board felt a six-month leave of absence for Fifelski was necessary, in which a corporate teamwork-type counseling program should be completed by both Chief Schumaker and Fifelski. The Board indicated that it was their desire not to lose either Chief Shumaker or Fifelski and hoped that the 6-month time period would serve as a "cooling-off period." The Board indicated that this would not be treated as a disciplinary issue or termination. Based on the Board's request, Chief Schumaker was willing to postpone his termination request of Fifelski in order in order to allow time to work through the issues. Chief Schumaker also indicated he was willing to participate in the counseling program while Fifelski said he would consider it.

Fifelski was then given time to respond.

The Board indicated they would investigate the counseling options and report back to Chief Schumaker and Fifelski

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD OCTOBER 3, 2007

Meeting called to order by Supervisor Kaczanowski at 7:03 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

FIRE DEPARTMENT MEMBERS PRESENT: Norm Fifelski and Harold Schumaker (1 visitor)

Purpose of the meeting was to discuss a personnel issue within the Fire Department.

Because Chief Shumaker requested a closed meeting, Fifelski and visitor were required to leave the meeting room.

Under Section 8(a) of the Open Meetings Act, MCL 15.268, Davis moved and seconded by Saunders to go into closed session at 7:05 P.M. Roll Call Vote: Kaczanowski YES; Brummel YES; Saunders YES; Dolegowski YES; VanHaitsma YES; Davis YES; and VanDorp YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanDorp to end the closed session at 7:35 P.M. Motion carried.

Fifelski and visitor re-entered the meeting room because Fifelski requested an open meeting.

Trustee VanHaitsma reviewed the background of the situation. Norm Fifelski contacted a Board Member with concerns regarding the Fire Department. After discussing the issues, the Board felt the issues should be addressed within the Department. The Board then requested that Chief Schumaker address the concerns with his officers. During a meeting with Fifelski, Chief Schumaker requested that Fifelski resign as Assistant Fire Chief. Fifelski refused and asked that a meeting be set up with the Board due to the resignation request.

Prior to the meeting with Chief Schumaker and Fifelski to discuss the resignation, three members of the Board conducted an extensive investigation, including meeting with other area fire departments and several of the Dorr Township firemen. Through the investigation, it became very evident to the Board that there are definite concerns within the Fire Department, especially at the highest ranks. The Board discussed the results of their investigation extensively with Fifelski and then informed him that, based on the current incident as well as some prior incidents, the Board felt a six-month leave of absence for Fifelski was necessary, in which a corporate teamwork-type counseling program should be completed by both Chief Schumaker and Fifelski. The Board indicated that it was their desire not to lose either Chief Shumaker or Fifelski and hoped that the 6-month time period would serve as a "cooling-off period." The Board indicated that this would not be treated as a disciplinary issue or termination. Based on the Board's request, Chief Schumaker was willing to postpone his termination request of Fifelski in order to allow time to work through the issues. Chief Schumaker also indicated he was willing to participate in the counseling program while Fifelski said he would consider it.

Fifelski was then given time to respond.

The Board indicated they would investigate the counseling options and report back to Chief Schumaker and Fifelski.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 4, 2007

Meeting called to order by Supervisor Kaczanowski at 7:04 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None (6 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held on September 20, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$31,337.91. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski

No old business.

No new business.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 18, 2007

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski

(14 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the special meeting held on October 3, 2007. Motion carried.

VanDorp moved and seconded by Saunders to approve the minutes of the closed session special meeting held October 3, 2007. Motion carried.

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held October 4, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$49,703.79. Motion carried.

No communications.

The following reports were given: 1) Treasurer's report by Saunders; Library report by Gord Lieffers; and Fire Department report by Harold Schumaker.

No old business.

New business included:

1) Rob Jonker – Schaendorf Plat

Preliminary approval was given on May 19, 2005, for this plat but Mr. Jonker has requested that the preliminary approval be extended through 2008. In addition, Mr. Jonker needs a letter from the Clerk clarifying that the original preliminary approval that was given on May 19, 2005, was subject to Health Department approval.

Kaczanowski moved and seconded by VanDorp to extend preliminary plat approval for the Schaendorf Plat through 2008. Motion carried.

2) Township Insurance

A quote was received from David Bellingar of Ted Hartleb Agency, which was considerably less than the current cost from Western Insurance.

VanHaitsma moved and seconded by Brummel to accept the low bid of \$21,732 from Ted Hartleb Agency. Motion carried.

VanDorp moved and seconded by Davis to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 1, 2007

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Paul Davis (3 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held October 18, 2007. Motion carried.

Public comments included a brief presentation by Judge Skocelas, 57th District Court Judge, on the current activities of the Court.

No changes or additions to the agenda.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$39,882.74. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski.

No old business.

New business included:

1) 2007 Recycling Report

Supervisor Kaczanowski reviewed the recycling report for the first half (January through June) of 2007. The curbside recycling program is working well.

2) New police car

Supervisor Kaczanowski indicated that we need to consider replacing the 2004 Crown Victoria police vehicle based on current mileage. Costs are being investigated and Supervisor Kaczanowski will check with United Bank as to the specifics of a loan for the new vehicle, which will be purchased jointly with Dorr, Leighton, and Salem Townships.

Jodi L. Brui Dorr Towns		

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 15, 2007

Meeting called to order by Supervisor Kaczanowski at 7:04 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(8 visitors)

A presentation was made by Jeff Farnsworth, Treasurer of the Allegan County Republican Party and candidate for State Representative.

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held November 1, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Dolegowski moved and seconded by Saunders to approve bills in the amount of \$36,874.08. Motion carried.

No communications.

The following reports were given: 1) Treasurer's report by Jan Saunders; 2) Library report by Gordon Lieffers; 3) Ambulance report by Don Kaczanowski; and 4) DDA report by Don Kaczanowski.

No old business.

New business included:

1) Request to rezone part of parcel 05-015-091-00

Supervisor Kaczanowski explained that the first 500 feet of the parcel is already zoned commercial. The request is to extend the 65 feet of the property to the north of the commercially zoned property to also be zoned commercial.

Saunders moved and seconded by Dolegowski the approve the rezoning of part of parcel 05-015-091-00 from the F-Agricultural to E-Commercial zoning district, as approved by the Dorr Township Planning Commission on September 18, 2007, and the Allegan County Planning Commission on November 5, 2007. Roll Call Vote: Saunders YES; Kaczanowski YES; Dolegowski YES; Brummel YES; VanDorp YES; VanHaitsma YES; and Davis YES (7YES, 0 NO). Motion carried.

2) Request to rezone parcel 05-027-002-10

Brummel moved and seconded by VanHaitsma to approve the rezoning of parcel 05-027-002-10 from the Agricultural to Rural Estates zoning district, as approved by the Dorr Township Planning Commission on October 16, 2007, and the Allegan County Planning Commission on November 5, 2007. Roll Call Vote: Dolegowski YES; Brummel YES; Kaczanowski YES; Davis YES; Saunders YES; VanDorp YES; and Van Haitsma YES (7 YES; 0 NO). Motion carried.

3) Approve poverty exemption guideline for Dorr Township

The state is urging local assessing units of government to establish guidelines for granting property tax hardship exemptions. A sample resolution was presented for the Board's review. The Board decided to further review the resolution and adopt at a later date.

4) CPI taxable value for 2008

Supervisor Kaczanowski explained that the 2008 assessments will be going down slightly and the taxable value will increase by 2.3 percent based on the rate of inflation.

5) Space heater in old fire barn

The heater in the old fire barn is very old and has not been working properly. A professional inspection and cleaning was done but replacement was recommended. A bid was received for replacement but two more bids will be pursued. The Board will make a decision when the two additional bids are received.

6) Sewer expansion meeting

A meeting will be held on Wednesday, November 28, at 3:30p.m., with Roger Swets (the attorney), Brandon Mieras (the engineer) and the Board to begin the sewer expansion process.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 28, 2007

Meeting called to order by Supervisor Kaczanowski at 3:40 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp (arrived at 4:05 p.m.)

MEMBERS ABSENT: None

ALSO PRESENT: Dar VanderArk, Mary Lou Nieuwenhuis, Brandon Mieras, and Roger Swets

Purpose of the meeting was to discuss the expansion of the sewer system down 142nd Avenue into Dorr.

Many issues were discussed but no decisions were made. The next meeting will be on December 5, at 3:30 p.m.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD DECEMBER 5, 2007

Meeting called to order by Supervisor Kaczanowski at 3:40 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, and Don VanDorp (arrived 3:50p.m.)

MEMBERS ABSENT: Larry Dolegowski and Paul Davis

ALSO PRESENT: Dar VanderArk, Mary Lou Nieuwenhuis, Brandon Mieras, and Roger Swets

Purpose of the meeting was to further discuss the expansion of the sewer system down 142^{nd} Avenue into Dorr.

Many issues were discussed. The Board to decided to proceed in setting up the proposed sewer district.

VanHaitsma moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 6, 2007

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(6 visitors)

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held November 15, 2007. Motion carried.

Davis moved and seconded by Saunders to approve the minutes of the special meeting held November 28, 2007. Motion carried.

No public comments.

Changes or additions to the agenda include the addition of "Amend liquor license for Wheaton Enterprises" to New Business.

Dolegowski moved and seconded by VanDorp to approve bills in the amount of \$21,364.48. Motion carried.

Communications included a thank-you note from Judge Skocelas for allowing his presentation at a meeting, a thank-you note from the Allegan County Parks & Recreation for the final pledge to the Bysterveld Park, and a thank-you note to the Fire Department and DBA from the Hedges family for the Breakfast with Santa activity held at the Township Complex.

The following reports were given: 1) Planning Commission by Larry Dolegowski; DDA by Don Kaczanowski; Fire Department by Bill Fifelski Jr.; and Community Policing by J.P. Damveld.

Old business included:

1) Hardship exemptions

More discussion was held but the Board decided that specific guidelines need to be determined in regards to assets. Supervisor Kaczanowski to further pursue information on this matter.

New business included:

1) Jonker Land Surveys – Schaendorf Plat

Randy Jonker of Jonker Land Surveys informed us that based on the State's requirement, adjustments on the dates of approvals of the Schaendorf Plat need to be made.

Dolegowski moved and seconded by Davis to re-approve the final preliminary plat approval for Schaendorf Homesites. Motion carried.

Saunders moved and seconded by VanHaitsma to re-approve the final plat approval for Schaendorf Homesites. Motion carried.

2) Approval of 2008 meeting dates

The following are the dates of the 2008 meetings: January 3 and 17, February 7 and 21, March 6 and 20, April 3 and 17, May 1 and 15, June 5 and 19, July 3 and 17, August 7 and 21, September 4 and 18, October 2 and 16, November 6 and 20, and December 4 and 18.

VanHaitsma moved and seconded by VanDorp to approve the 2008 meeting dates. Motion carried.

3) Increase for contract deputies

The Allegan County Sheriff's Department has informed us that effective January 1, 2008, the cost of contract deputies will be increased. Our new budget will need to be revised to reflect the increase.

4) Meeting invitation

Wayland Township and Wayland City have extended an invitation to a meeting on Monday, January 14, 2008, at 6:30 p.m. to discuss mutual interests between the local governments. All Board members are invited.

5) Membership to West Michigan Strategic Alliance

Supervisor Kaczanowski received a letter from The West Michigan Strategic Alliance (WMSA) seeking the Township's membership. The Board decided to pursue more information before making their decision.

6) Liquor license resolution

A letter was received from the Liquor Control Commission regarding the liquor license issued to Wheaton Enterprises. The Commission is requesting a revised resolution for Wheaton Enterprises in which an Entertainment Permit is approved in conjunction to the Class C Liquor License and Dance Permit previously approved. The Board decided, however, to pursue more information regarding the Entertainment Permit in regards to what it pertains to prior to approving a revised resolution.

Dorr Township Clerk

Dolegowski moved and seconded by VanDorp to adjourn	Motion carried.
Jodi	L. Brummel

SPECIAL DORR TOWNSHIP BOARD MEETING HELD DECEMBER 14, 2007

Meeting called to order by Supervisor Kaczanowski at 2:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jan Saunders

Purpose of the meeting was to act on a resolution originally adopted on August 2, 2007, for Wheaton Enterprises to update their Class C liquor license with Dance Permit to include an Entertainment Permit.

VanHaitsma moved and seconded by VanDorp to amend the resolution adopted August 2, 2007, for a new Class C liquor license with Dance-Entertainment Permit to be located at 1640 142nd Avenue, Dorr, MI 49323, Dorr Township, Allegan County. Motion carried.

Other issues were discussed but no action was taken.

Davis moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 20, 2007

Meeting called to order by Clerk Brummel at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski (arrived at 7:20 p.m.), Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(6 visitors)

Presentation was made by Bob Genitiski, candidate for State Representative.

Saunders moved and seconded by VanDorp to approve the minutes of the special meeting held December 5, 2007. Motion carried.

Dolegowski moved and seconded by VanHaitsma to approve the minutes of the regular meeting held December 6, 2007. Motion carried.

VanDorp moved and seconded by Davis to approve the minutes of the special meeting held December 14, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Dolegowski to approve bills in the amount of \$9,005.56. Motion carried.

No communications.

The following reports were given: 1) County Commissioner by Paul VanEck; 2) Library by Gordon Lieffers; and 3) Treasurer by Jan Saunders.

Old business included:

1) Hardship exemptions

Supervisor Kaczanowki obtained further information and guideline examples from other municipalities.

Davis moved and seconded by VanDorp to adopt a Poverty Guidelines Resolution for 2008. Motion carried.

New business included:

1) Final approval for 143rd Avenue Site Condominiums

Gary Godley presented his request for final approval of his 143rd Avenue Site Condominiums. All approvals have been received from the County and a letter of credit has been received from United Bank to ensure that the finish coat to the road will be completed by July 1, 2008.

Dolegowski moved and seconded by Saunders to approve the final site condominium plan for 143rd Avenue Site Condominiums. (6 Yeas/1 Nay) Motion carried.

2) Sewer resolution for expansion of sewer

VanHaitsma moved and seconded by Brummel to adopt a resolution to declare intent to make public improvements; tentative designation of special assessment district; and notice of public hearing to be held Thursday, January 24, 2008, at 7:00 p.m. Roll Call Vote: Kaczanowski YES; Davis YES; Dolegowski YES; Saunders YES; VanDorp YES; Brummel YES; and VanHaitsma YES (7 YES, 0 NO). Motion carried.

3) Amendment to Private Road Ordinance

The Planning Commission has been working on updating the private road ordinance. The required road width and paving requirements for private roads have been changed.

Dolegowski moved and seconded by Brummel to approve the Private Road Amendments to the Private Road Ordinance, as recommended by the Dorr Township Planning Commission on November 20, 2007. Motion carried.

4) Annual meeting for 2008

Supervisor Kaczanowski informed the Board that the annual meeting with the Allegan County Road Commission is scheduled for January 24, 2008, which is the same day that the sewer extension public hearing is scheduled. Supervisor Kaczanowski to check with the Road Commission to change the date of the annual meeting if possible.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD DECEMBER 28, 2007

Meeting called to order by Supervisor Kaczanowski at 3:05 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

ALSO PRESENT: Harold Schumaker, Jim Schaendorf, and Steve Jurczuk

Purpose of the meeting was to discuss the purchase of a new rescue vehicle by the Fire Department.

Chief Schumaker explained the Fire Department's proposal to purchase a new rescue vehicle and the bids received for it.

Davis moved and seconded by Kaczanowski to approve the bid of \$354,647 from Crimson Fire for a 2007 truck with two power units. Motion carried.

Discussion was then held on the disposition of the old rescue van. The Board agreed that the money from the sale of the old rescue van could be earmarked for the purchase of equipment for the new vehicle. Supervisor Kaczanowski to further check the Township's policy in the disposition of the old vehicle.

Davis moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 3, 2008

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(5 visitors)

Dolegowski moved and seconded by VanDorp to approve the minutes of the regular meeting held December 20, 2007. Motion carried.

VanHaitsma moved and seconded by Davis to approve the minutes of the special meeting held December 28, 2007. Motion carried.

No public comments.

No changes or additions to the agenda.

Saunders moved and seconded by VanDorp to approve bills in the amount of \$12,821.11. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Fire Department by Lt. Jim Schaendorf; and 3) Community Policeing by Deputy Damveld.

No old business.

New business included:

1) Meeting with Road Commission

Bill Nelson of the Allegan County Road Commission was unable to change the January 24, 2008, Road Commission meeting, which is the same date that the public hearing for the proposed sewer extension is scheduled. Mr. Nelson will provide the 5-year plan information to us prior to the meeting.

2) Police car

Deputy Damveld is beginning the ordering process for a 2008 Dodge Charger.

3) Meeting with Wayland City and Wayland Township

Supervisor Kaczanowski reminded the Board of the joint meeting at Wayland City Hall on Monday, January 14, 2008, to discuss potential cooperative issues.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JANUARY 17, 2008

Meeting called to order by Supervisor Kaczanowski at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

ALSO PRESENT: Brandon Mieras of Williams & Works

MEMBERS ABSENT: None

(44 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held January 3, 2008. Motion carried.

Public comments were made by several Township residents regarding the proposed sewer district. Many questions and concerns were addressed by the Board and Brandon Mieras, the engineer for the proposed project.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanDorp to approve bills in the amount of \$40,036.20. Motion carried.

No communications.

The following reports were given: 1) Library by Gordon Lieffers and 2) Treasurer by Jan Saunders.

Old business included:

1) Purchase of new police vehicle

The total cost of the 2008 Dodge Charger will be \$25,104.17, which will be shared equally between Dorr, Leighton, and Salem Townships. The car will be purchased with a three-year loan, at a 3 percent interest rate, from United Bank. Dorr Township's share of the purchase will be approximately \$8,368, with three annual payment of approximately \$2,800.

VanDorp moved and seconded by Saunders to purchase a 2008 Dodge Charger for our community policeing vehicle, at an approximate cost of \$25,104.17, with the expense to be shared equally with Dorr, Salem, and Leighton Townships. Motion carried.

New business included:

1) Request for additional time for petitioning for Sewer District #5

Several requests were made by residents within the proposed sewer district for an extension on the deadline for turning in petitions against the proposed sewer district.

VanHaitsma moved and seconded by VanDorp to extend the deadline for turning in petitions against the proposed sewer district for two weeks, from January 24 to February 7, 2008. Motion carried.

2) Annual building report for 2007

Supervisor Kaczanowski presented and reviewed the building and construction information for 2007. A total of 100 building permits were issued in 2007 at a total value of \$4,603,939, which is down from the 2005 and 2006 totals.

3) Information from Allegan County Road Commission

Supervisor Kaczanowski reviewed the Road Commission's improvements and construction projects planned for 2009, as well as their new road maintenance policies.

Jodi L. Brummel	
Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JANUARY 24, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 P.M.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

ALSO PRESENT: Dar VanderArk, Administrator of Dorr Leighton Sewer Authority; Brandon Mieras, Engineer from Williams & Works; Bill Hinz, Allegan County Health Department; and Roger Swets, Bond Attorney for sewer district (196 visitors)

Supervisor Kaczanowski explained that the purpose of the meeting was to hold a public hearing on extending the sewer system (proposed sewer district #5).

Dar VanderArk then gave a brief presentation on the history of sewer proposals into the downtown area.

Brandon Mieras then gave a brief summary of the current projected sewer extension project.

Bill Hinz then gave a brief explanation of the Health Department concerns with current septic systems and the need for sewer systems.

Roger Swets then explained the legal processes involved with the special assessment district.

Supervisor Kaczanowski then reviewed the results of the petitions received by residents in the proposed sewer district. There is a total of 585 acres in the proposed sewer district which would require petitions from property owners of approximately 117 acres against the project. Supervisor Kaczanowski informed the attendees that as of Wednesday, January 23, 2008, petitions against the sewer project were received from 43 percent of the land owners within the proposed district, or 252 acres. Further, of the 564 parcels in the proposed district, the petitions against the district consisted of a total of 257 parcels (245 homeowners and 12 business owners). Supervisor Kaczanowski indicated that the final tally of petition results would be posted on the website after the February 7 deadline.

VanHaitsma moved and seconded by Davis to accept the petitions that have been filed with the Board and because they represent more than 20 percent of the land area included in the proposed special assessment district, the Township Board will not proceed to create the special assessment which was tentatively designated by Township Resolution. Motion carried.

The meeting was opened up for public comment at 7:30 p.m.

Many public comments were made by several Township residents regarding the proposed sewer district. Questions and concerns were addressed by Dar VanderkArk, Brandon Mieras, Bill Hinz, Roger Swets, and Supervisor Kaczanowski.

Public comments ended at 8:25 p.m.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 7, 2008

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

(5 visitors)

Davis moved and seconded by VanHaitsma to approve the minutes of the regular meeting held January 17, 2008. Motion carried.

Dolegowski moved and seconded by VanDorp to approve the minutes of the special meeting held January 24, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$32,973.75. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; and 3) Community Policeing by Deputy Damveld.

No old business.

New business included:

1) Results from sewer petitions

Supervisor Kaczanowski reviewed the final results of the petitions against proposed sewer district #5, as follows: 298 parcels of the 565 parcels in the proposed district petitioned against (280 homeowners and 18 businesses); a total of 292.96 acres or 50 percent of the total acreage petitioned against the proposed sewer district.

2) Bid from Advance Newspaper

VanDorp moved and seconded by Dolegowski to accept the bid from the Advance Newspapers for legal advertising at \$3.56 per column inch for copy sent electronically and \$3.75 per column inch for copy sent by fax/hardcopy. Motion carried.

3) Summer tax collection

Treasurer Saunders informed the Board that Wayland Union Schools have agreed to pay 3.00/parcel for the tax collections (down from 3.40/parcel currently).

4) Primary resurfacing report

Supervisor Kaczanowski reviewed the Allegan County Road Commission's 5-year resurfacing plan.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 21, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel (11 visitors)

A presentation was made by Joshua Leatherman, Republican candidate for State Representative.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held February 7, 2008. Motion carried.

No changes or additions.

Public comments included questions about expanding the sewer district.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$8,858.50. Motion carried.

Communications included a thank-you letter from Mark and Elise DeYoung for keeping the pathways safe.

The following reports were given: 1) Library by Gordon Lieffers and 2) Treasurer by Saunders.

No old business.

No new business.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MARCH 6, 2008

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Tammy VanHaitsma

(7 visitors)

A presentation was made by Spencer Moore, Republican candidate for State Representative.

Saunders moved and seconded by VanDorp to approve the minutes of the regular meeting held February 21, 2008. Motion carried.

Public comments included questions regarding various processes and procedures of the Board.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$35,445.42. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

No old business.

New business included:

1) Report on assessments for 2008

Assessor Kaczanowski indicated that the assessment notices have been sent and gave a brief overview of the 2008 assessments.

2) Use of complex parking lot for flea market

Due to congestion of the parking lot and safety concerns regarding fire and ambulance calls, the Board recommends that the flea market find a different location, if possible.

3) Amend the 2007-08 budget

Dolegowski moved and seconded by Davis to amend the budget, as follows: Increases include Elections from \$5,000 to \$5,500; Twp Hall #1 from \$8,500 to \$9,000; Cemetery from \$11,000 to \$17,200; Attorney from \$10,000 to \$13,700; Fire Dept from \$100,000 to \$105,600; Pension from \$23,000 to \$23,170; Dues from \$4,500 to \$4,710; Drain Tax at Large from \$10,000 to \$10,100; and Engineering from \$5,000 to \$5,600 (total of \$32,580). Decreases include Complex from \$50,000 to \$40,400; Twp Office from \$42,000 to \$41,000; Planning Commission from \$9,000 to \$6,000; Professional Planner from \$15,000 to \$12,000; Composting from \$12,000 to \$9,500; Print and Publication from \$5,000 to \$4,000; Insurance & Bonds from \$42,000 to \$31,520; and Miscellaneous from \$7,000 to \$5,000 (total of \$32,580). Motion carried.

4) DDA Board Reappointments

Supervisor Kaczanowski recommended the reappointment of Cathy Merren and Marcia Halloran to the DDA Board.

Dolegowski moved and seconded by Saunders to reappoint Cathy Merren and Marcia Halloran to a four-year term to the DDA Board. Motion carried.

5) Report of installation of stop light on east side of US131 expressway and 142nd Avenue

Supervisor Kaczanowski contacted the Allegan County Road Commission regarding the need for a stop light on the east side of US131 and 142nd Avenue due to safety concerns. Bill Nelson of the Allegan County Road Commission has contacted the State so that a study can be done to determine the need.

6) Public hearing on proposed 2008-09 budget

VanDorp moved and seconded by Brummel to hold a public hearing on the proposed 2008-09 budget at 7:00 p.m. on Thursday, March 27, 2008. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD MARCH 20, 2008

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Paul Davis.

MEMBERS ABSENT: Don VanDorp

(6 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held March 6, 2008. Motion carried.

Public comments included an inquiry about recycling availability for businesses.

No changes or additions to the agenda.

No payment of bills due to the end of the fiscal year and budget finalization.

Communications included a thank-you letter received from the Dorr PTO for providing a place for their meetings.

The following reports were given: 1) Treasurer's report by Saunders; 2) Ambulance report by Supervisor Kaczanowski; and 3) Parks report by Steve Wolbrink.

No old business.

New business included:

1) Amendment of 2007-08 budget

Dolegowski moved and seconded by Saunders to amend the budget, as follows: Increase Insurance from \$11,000 to \$13,100 and decrease Complex from \$40,400 to \$38,300. Motion carried.

2) 57th District Court Community Service Program

Supervisor Kaczanowski informed the Board that a letter was received from the 57th District Court informing the Township of the implementation of a community service program being managed through their Court. A form must be completed and returned to them indicating interest.

3) Request to proclaim April, 2008, as Child Abuse Prevention Month

Supervisor Kaczanowski informed the Board that a letter was received from Safe Harbor, a Children's Advocacy Center located in Allegan, requesting that April, 2008, be proclaimed as Child Abuse Prevention Month. Supervisor Kaczanowski proceeded to proclaim the month of April, 2008, as Child Abuse Prevention Month in Dorr Township.

4) 2008 Board of Review report

Supervisor Kaczanowski gave a brief explanation of the 2008 Board of Review results.

5) Report on Rural Task Force Meeting

Supervisor Kaczanowski attended the Allegan County Rural Task Force Meeting held on Friday, March 14. He informed the Board that the 142nd Avenue reconstruction funding has been secured. The Board will have to make a decision whether to complete the project in segments in 2009 and 2010 or to hold off and complete the project entirely in 2010.

Jodi L. Brummel	
Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD MARCH 27, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Paul Davis

New business:

1) Amend the 2007-08 budget

Clerk Brummel explained that further budget amendments were necessary based on the recommendation of our auditors.

Dolegowski moved and seconded by VanHaitsma to amend the budget, as follows: Other – Conf/Convention decreased from \$2,000 to \$1,000; Other – Insurance decreased from \$31,520 to \$30,520; Other Prof Code Inspection (expense) increased from \$65,000 to \$71,000; Twp Office increased from \$41,000 to \$42,000 (further broken down as Twp Office Misc \$32,900 and Twp Office Equipment \$9,100); Fire Dept increased from \$105,600 to \$106,600 (further broken down as Fire Dept Misc \$86,600 and Fire Dept Equipment \$20,000); and Prof Code Inspection (income) increased from \$65,000 to \$71,000. Motion carried.

2) Budget public hearing

Supervisor Kaczanowski informed the attendees that to satisfy the intent of the law which requires the budget be available six days prior to the public hearing for public viewing, the public hearing will be postponed to our next meeting, Thursday, April 3, 2008, at 7:00 p.m.

VanHaitsma moved and seconded by VanDorp to postpone the budget public hearing to Thursday, April 3, 2008, at 7:00 p.m. Motion carried.

Doegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 3, 2008

Meeting called to order by Supervisor Kaczanowski at 7:04 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Paul Davis.

MEMBERS ABSENT: Don VanDorp

(10 visitors)

A public hearing was held on the proposed 2008-09 budget.

The public hearing was opened at 7:05 p.m.

Clerk Brummel reviewed the 2008-09 budget in detail.

The public hearing was closed at 8:05 p.m.

Dolegowski moved and seconded by Davis to approve the 2008-09 budget in the amount of \$1,048,075. Motion carried.

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held March 20, 2008. Motion carried.

Saunders moved and seconded by Dolegowski to approve the minutes of the special meeting held March 27, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

VanHaitsma moved and seconded by Saunders to approve bills in the amount of \$25,925.90. Motion carried.

Communications included a letter read from Bernard Schumaker regarding the complex parking lot use for the flea markets.

The following reports were given: 1) Fire Department by Harold Schumaker and 2) Planning Commission by Larry Dolegowski.

Old business included:

1) Public hearing on proposed Dorr Township Park and Easement Ordinance

VanHaitsma moved and seconded by Brummel to set a public hearing for the park and easement ordinance on Thursday, May 1, 2008, at 7:00 p.m.

New business included:

1) Set Approximate Operating Millage

Dolegowski moved and seconded by Saunders to set the approximate operating millage at .7500 mills which will then raise an estimated \$167,100 for the 2008-09 fiscal year. Motion carried.

2) Set Approximate Special Road Millage

Brummel moved and seconded by Davis to set the approximate special road millage at 1.0000 mills which will raise an estimated \$222,800 for the 2008-09 fiscal year. Motion carried.

3) Set Approximate Fire Millage

Brummel moved and seconded by Kaczanowski to set the approximate fire equipment millage at .5000 mills which will raise an estimated \$111,400 for the 2008-09 fiscal year. Motion carried.

4) Set Approximate Library Millage

Davis moved and seconded by Dolegowski to set the approximate library millage at .5400 mills which will raise an estimated \$120,300 for the 2008-09 fiscal year. Motion carried.

5) Annual Recycling Report

Supervisor Kaczanowski briefly reviewed the 2007 recycling report.

Dolegowski moved and seconded by VanHaitsma to	adjourn. Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD APRIL 14, 2008

Meeting called to order by Supervisor Kaczanowski at 1:30 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski (arrived at 1:32 p.m.), Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Paul Davis (3 visitors)

Reason for the meeting was a request by Four Seasons Hardware for a lot split in Newman's Addition, Section 21, in Dorr Township.

Supervisor Kaczanowski and Chris Lipka, of Four Seasons Hardware, explained the need for the lot split due to bank financing reasons.

VanDorp moved and seconded by Saunders to approve the split of lot 22 in Newman's Addition, Section 21, in Dorr Township. Motion carried.

Discussion was then held on the purchase of a Township truck for snowplowing and trailer towing. Several options were discussed but no action was taken.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 17, 2008

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(18 visitors)

A presentation was made by Judy Root, CASA Advisory Board Vice Chair, explaining the Court Appointed Special Advocate (CASA) program.

VanHaitsma moved and seconded by Saunders to approve the minutes of the regular meeting held April 3, 2008. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held April 14, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$19,720.24. Motion carried.

No communications.

The following reports were given: 1) Library by Gord Lieffers; 2) Treasurer by Saunders; 3) County Commissioner by Mark DeYoung; and 4) Community Policeing by Deputy Damveld.

Old business included:

1) Composting

The current composting contract was reviewed. Due to expressed interest, the Board will proceed with putting the composting up for bid in November of this year.

2) Parking Lot Use for Flea Market

Discussion was held on the use of the Complex parking lot for the flea markets. Because we do not have a policy guiding the complex parking lot/building use, the flea market will be allowed to use the parking lot again this year. The Board will work on creating a policy.

New business included:

1) Adoption of Fee Schedule for Freedom of Information Act

FOIA policies and fee schedules were reviewed by Supervisor Kaczanowski.

VanDorp moved and seconded by Dolegowski to adopt the fee schedule, as presented, for establishing the proper charge for a Freedom of Information Act request under Public Act 442 of 1976 for Dorr Township. Motion carried.

2) Bids of Rescue Vehicle

Only one sealed bid was received for the 1993 fire rescue van advertised in the MTA classified ads. The bid, received from Hopkins Township, was for \$52,000.

Saunders moved and seconded by VanHaitsma to accept the bid from Hopkins Township in the amount of \$52,000 for the 1993 Road Rescue with International Navistar Cab and Chassis, with possession to be approximately November or when Dorr Township's new vehicle arrives. Motion carried.

3) Proposed 2008 Road Work

Bids for the road work to be completed in 2008 must be out in May. Due to low funds, our proposal will consist of dust control, street sweeping, roadside cutting, and gravel work. The final proposal and costs will be presented at the next meeting.

4) Roof on Fire Barn

Modern Roofing made some repairs to the roof over the fire barn but recommended that the roof be replaced due to many areas that need to be addressed. The Board needs to consider this expense in the next budget year.

5) Allegan County Emergency Management Workshop

A workshop for public officials will be held on Wednesday, April 30, 2008, 5:00 - 9:00 p.m., for any interested Board members.

6) Purchase of Pick-up Truck for Township

Several options of vehicles currently for sale were discussed to replace the '88 Dodge pick-up that the Township currently owns and uses for equipment towing and snowplowing.

Dolegowski moved and seconded by Davis to give VanHaitsma the authority to deal on a '97 Dodge truck with front and back plows, not to exceed a \$9,000 offer. (6 Yes, 1 No). Motion carried.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD APRIL 21, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Jodi Brummel and Paul Davis

LIBRARY BOARD MEMBERS PRESENT: Gordon Lieffers, Naomi Younglove, Ken Huizinga, Sue Wierenga, Patty Moore (2 visitors)

Reason for the meeting was to discuss the ballot wording for the upcoming library millage to be on the August primary ballot. Many issues regarding the millage were discussed.

The Library Board indicated that their desire was to set the millage rate at .54 mills on the ballot for operation of the library with the Township continuing to pay for the maintenance of the building. The Township Board to vote on the millage wording at its May 1, 2008, meeting.

VanDorp moved and seconded by VanHaitsma to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD APRIL 23, 2008

Meeting called to order by Supervisor Kaczanowski at 3:03 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Paul Davis

(2 visitors)

Reason for the meeting was to discuss the ballot wording for the upcoming Major Fire Equipment millage to be on the August primary ballot. After many issues regarding the millage were discussed, it was decided to keep the ballot wording the same as a renewal. The Township Board to vote on the millage wording at its May 1, 2008, meeting.

Several other items were discussed but no action was taken.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MAY 1, 2008

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(27 visitors)

Because it was National Day of Prayer, Reverend Dewey Moore of Moline Baptist Church opened the meeting in prayer.

A public hearing was held for adopting a Dorr Township Park & Easement.

The public hearing was opened at 7:05 p.m. Supervisor Kaczanowski reviewed the ordinance. The public hearing was closed at 7:12 p.m.

VanHaitsma moved and seconded by Saunders to approve the Dorr Township Park & Easement Ordinance, as corrected (to reflect costs of less than \$90{from \$9}). Roll Call Vote: Dolegowski YES; VanHaitsma YES; Brummel YES; Kaczanowski YES; Davis YES; Saunders YES; and VanDorp YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanDorp to approve the minutes of the regular meeting held April 17, 2008. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the special meeting held April 21, 2008. Motion carried.

Davis moved and seconded by VanDorp to approve the minutes of the special meeting held April 23, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

Saunders moved and seconded by VanHaitsma to approve bills in the amount of \$8,812.61. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Fire Department by Harold Schumaker.

Old business included:

1) Proposed road work for 2008

The following road work was proposed for 2008: dust control (3 apps); streetsweeping; roadside cutting; sidewalk repairs; and gravel work (17th Street between 108th Street and 146th Avenue; 136th Avenue between 16th and 18th Street {shared with Hopkins Township}; 12th Street between railroad tracks and 136th Avenue {shared with Leighton Township}; 140th Avenue between 16th and 18th Street; 144th Avenue from 14th Street west to pavement; and 16th Street between 140th and 136th. The Allegan County Road Commission will obtain bids for the gravel work and report back to the Township with them.

VanDorp moved and seconded by Dolegowski to accept the proposed road work, as presented, and allow the Allegan County Road Commission to obtain bids for the proposed gravel work. Motion carried.

New business included:

1) Millage proposals

The Township Board approved millages for library, fire, and road maintenance for the upcoming Primary election.

VanHaitsma moved and seconded by Brummel to approve to put a .54 mill proposal for 4 years on the August primary ballot for library operations and the maintenance and repair of the library building to replace the expired library building millage. Roll Call Vote: Brummel YES; Davis YES; VanHaitsma YES; Kaczanowsi YES; VanDorp YES; Dolegowski YES; and Saunders YES (7 YES, 0 NO). Motion carried.

Brummel moved and seconded by Saunders to approve to put a .5 mill renewal proposal for 2 years on the August primary ballot for major fire equipment replacement. Roll Call Vote: Dolegowski YES; Saunders YES; VanHaitsma YES; Davis YES; Brummel YES; Kaczanowski YES; and VanDorp YES (7 YES, 0 NO). Motion carried.

Davis moved and seconded by Dolegowski to approve to put a 1 mill renewal proposal for 2 years on the August primary ballot for road maintenance. Roll Call Vote: Saunders YES; VanDorp YES; Davis YES; Dolegowski YES; Kaczanowski YES; Brummel YES; and VanHaitsma YES (7 YES, 0 NO). Motion carried.

2) Promotion of Officers in Fire Department

Chief Schumaker proposed the following promotions: Bill Fifelski Jr. to Assistant Chief; Jim Schaendorf to Captain; and Tim Reed to 1st Lieutenant. Applications will be sought for the 2nd Lieutenant position. In addition, the following position assignments were proposed: Bill Fifelski Jr. as Fire Marshall; Will Bard as Medical Officer; and Ron Henderson as Alternate Safety Director.

VanHaitsma moved and seconded by Davis to accept Chief Schumaker's promotions and position assignments, as proposed. Motion carried.

3) Adjusted Cost of New Rescue Vehicle

Chief Schumaker indicated that improvements have been made to the new rescue vehicle during the production process. The adjustments have increased the cost of the new rescue vehicle. Chief Schumaker assured the Board that increased costs would not exceed the available funds.

Kaczanowski moved and seconded by VanDorp to allow Chief Schumaker to make necessary changes to the new rescue vehicle with the cost not to exceed the monies available in the Major Equipment Fund and sale of the old rescue vehicle. Motion carried.

4) 2007 Report from Michigan State Police Department

Supervisor Kaczanowski reviewed the 2007 Michigan State Police Department report.

5) Outdoor Vendors License Ordinance

A preliminary Outdoor Vendors License Ordinance was presented to the Board by the Dorr Township Planning Commission. A public hearing will need to be set up prior to adopting the ordinance.

6) Estimate on Deposit Drop Box

An estimate was received by Black Bear Forge to build a new deposit box door in the amount of \$700. Because bids for this work were pursued previously without success, the Board agreed to this estimate.

6) Estimate on Repairs to Old Library

An estimate was received by Myers Builders, Inc. for repairs to the Then & Now building for \$685, to include removal of book drop-off, removal of iron railing on front porch, and repair of rotted eave on roof. The Board agreed to have this work done.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

Jodi L. Brun	nmel	
Dorr Townsl	nip Clerk	

DORR TOWNSHIP BOARD MEETING HELD MAY 15, 2008

Meeting called to order by Supervisor Kaczanowski at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(13 visitors)

Dolegowski moved and seconded by VanHaitsma to approve the minutes of the regular meeting held May 1, 2008. Motion carried.

Public comments included inquiry about the disposition of the old Dodge pick-up and the condition of the asphalt parking lot entrance to the Complex.

Changes or additions to the agenda included an addition to New Business: "Engineering study for bid specs of heating/cooling system for Complex."

Davis moved and seconded by VanDorp to approve bills in the amount of \$41, 365.33. Motion carried.

No communications.

The following reports were given: 1) Treasurer by Jan Saunders; 2) Library by Gordon Lieffers; and 3) County Commissioner by Paul VanEck.

No old business.

New business included:

1) Drain report

Rebecca Rininger, Allegan County Drain Commissioner, presented the 2007 Annual Report.

2) Planning Commission Reappointments

Supervisor Kaczanowski recommended the reappointment of Bob Wagner and Gordon Lieffers to the Planning Commission.

VanHaitsma moved and seconded by Dolegowski to approve Supervisor Kaczanowski's recommendation to reappoint Bob Wagner and Gordon Lieffers to a 3-year term to the Planning Commission. Roll Call Vote: Saunders NO; Dolegowski YES; VanHaitsma YES; Brummel YES; VanDorp NO; Davis YES; and Kaczanowski YES (5 YES, 2 NO). Motion carried.

3) Zoning Board of Appeals Reappointments

Supervisor Kaczanowski recommended the reappointment of John Lenhart and Ethel Visser to the Zoning Board of Appeals.

Dolegowski moved and seconded by Davis to approve Supervisor Kaczanowski's recommendation to reappoint John Lenhart and Ethel Visser to a 3-year term to the Zoning Board of Appeals. Roll Call Vote: Davis YES; VanDorp NO; Kacanowski YES; VanHaitsma YES; Dolegowski YES; Saunders NO; Brummel YES (5 YES, 2 NO). Motion carried.

4) Discussion on Outdoor Vendor's License Ordinance

Discussion was held on the need of a vendor's ordinance. After much discussion, the Board decided there was not a current need for an ordinance of this type.

VanDorp moved and seconded by Davis to not pursue the Outdoor Vendor's License Ordinance at this time. Motion carried.

5) Engineering study for bid specs of heating/cooling system for Complex

Steve Jurczuk, Project Manager at C2AE, explained a proposal to evaluate and design a replacement for the existing HVAC system for the Complex. The fee for the services would be \$4,400. Some discussion was held regarding the cost of this service. The Board decided to make a determination of need for this service after bids are received from several contrators.

Dolegowski moved and seconded by Saunders to adj	ourn. Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JUNE 5, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, and Don VanDorp.

MEMBERS ABSENT: Tammy VanHaitsma and Paul Davis (22 visitors)

Presentation of a Certificate of Appreciation plaque was made to the Dorr Township Board by Lyle Shanks of the American Legion Post 127 in appreciation for the purchase of the new veterans graveside flag holders and flags.

Presentation was made by Jeff Farnsworth, Republican candidate for State Representative.

Saunders moved and seconded by VanDorp to approve the minutes of the regular meeting held May 15, 2008. Motion carried.

Public comments included concern about curb painting, drainage issues, and resealing of the Complex parking lot.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanDorp to approve bills in the amount of \$52,163.99. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker and 2) Planning Commission by Larry Dolegowski.

During the Fire Department report, Chief Schumaker indicated that the Fire Department would like to promote Gary Fordham to the 2nd Lieutenant position.

VanDorp moved and seconded by Saunders to approve the promotion of Gary Fordham to the 2nd Lieutenant position within the Dorr Township Fire Department. Motion carried.

No old business.

New business included:

1) Opening of bids on Township pick-up truck

Twelve bids were received and opened for the 1998 Dodge Ram pick-up with snow plow, as follows: Jim Kooinga \$100; Bernard Schumaker \$105; Michael Smith \$137; John A. VanDorp \$200; Thomas Powell II \$261.99; Rick Damveld \$325.08; Tim Bekkering \$400; Jeff Miling \$451.51; Scott Limber \$526; Dan Reed \$626.08; Barbara Belka \$700; and Hank Chachulski \$900.

Dolegowski moved and seconded by VanDorp to accept the high bid of \$900, submitted by Hank Chachulski, for the 1988 Dodge Ram ½ ton pick-up truck with snow plow. Motion carried.

2) Reply from MDOT on installing 3-way stop at expressway

Supervisor Kaczanowski informed the Board that a response was received from MDOT indicating that a site review was conducted and they will not be installing a stop sign at the US-131 northbound exit ramp to 142nd Avenue at this time.

3) 2008 Equalization report for Dorr Township

Supervisor Kaczanowski gave a brief overview of Dorr Township's information.

4) Request from Dorr Moose Lodge #2541 for new Entertainment permit

In order for the Lodge to conduct raffles, the Liquor Control Commission informed them they need to have an Entertainment permit.

Saunders moved and seconded by Brummel to approve a resolution for Dorr Lodge No. 2541, Loyal Order of Moose, request of new Entertainment permit, to be held in conjunction with 2007 Club licensed business, with Sunday Sales permit, Dance permit, and Outdoor Service. Motion carried.

5) Roger Plaiser property clean-up

Discussion was held regarding the condition of Mr. Plaiser's property. Supervisor Kaczanowski indicated that due to complaints received, several meetings have been held with Mr. Plaiser, PCI, and himself and a clean-up plan has now been established with bi-weekly check-ups on progress. The Civil Infraction Ordinance will be enforced should acceptable progress not be made. Supervisor Kaczanowski to update the Board on the clean-up progress each month.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JUNE 18, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Tammy VanHaitsma, and Don VanDorp

MEMBERS ABSENT: Jan Saunders, Larry Dolegowski, and Paul Davis (22 visitors)

Presentation was made by Shelly Edgerton, Republican candidate for State Representative.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the regular meeting held June 5, 2008. Motion carried.

Public comments included a request to add composting and Township Complex cleaning to the agenda.

Changes or additions to the agenda included the addition of Composting, Township Complex cleaning, and Sewer Update under "New Business."

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$4,612,71. Motion carried.

No communications.

The following reports were given: 1) Library report by Gordon Lieffers.

Old business included:

1) Update on Roger Plaiser property

Supervisor Kaczanowski reported to the Board that progress has been made in the clean-up of the Plaiser property. PCI and Supervisor Kaczanowski will continue their bi-monthly progress checks.

2) Update on parking lot at 142nd Avenue and Cedar Street

Supervisor Kaczanowski checked with the Road Commission and was informed that the painting of parking bumpers is the responsibility of individual property owners. Discussion was also held on the benefit of angled parking on Cedar Street. Supervisor Kaczanowski to further discuss angled parking with the Road Commission.

New business included:

1) Ordinance to amend Ordinance No. 6

This item of business was postponed until the next regular meeting so that the Planning Commission Chairperson or the Township Planner can be available to explain the amended ordinance.

2) Amend Junk Car Ordinance

Supervisor Kaczanowski explained that the Junk Car Ordinance is currently written to be a misdemeanor offense. The Township attorney has rewritten the Ordinance to make it a Civil Infraction offense.

Kaczanowski moved and seconded by VanDorp to amend Section 5 of the Junk Car Ordinance to make it a Civil Infraction offense rather than a misdemeanor offense. Roll Call Vote: Brummel YES; Saunders ABSENT; Dolegowski ABSENT; Kaczanowski YES; VanDorp YES; Davis ABSENT; and VanHaitsma YES (4 YES, 0 NO, 3 ABSENT). Motion carried.

3) Appointment to DDA Board

After some discussion, the Board decided to place an ad in the paper for this opening. Candidates for this Board must live in or own a business within the DDA district.

4) Planning Commission Opening

Doug Montgomery has submitted his resignation from the Planning Commission. An ad will be placed in the paper for two weeks to solicit interested candidates.

5) Composting

Discussion was held on the guidelines of the composting contract. Due to expressed interest, the composting will be put up for bids again this fall, at which time the Board will review the guidelines of the composting contract.

6) Township Complex Cleaning

Discussion was held on the cleaning of the Township Complex building. Inquiries were made as to who cleans the Complex and whether applications were submitted for the position 15 years ago.

7) Sewer Project

Inquiries have been made as to the status of the sewer project. Supervisor Kaczanowski indicated that the Board has not met and no decisions have been made about another proposal. He indicated it is likely that another proposal will be presented with hopes of incorporating new ideas resulting in less cost.

VanDorp moved and seconded by Brummel to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JULY 3, 2008

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, and Paul Davis

MEMBERS ABSENT: Don VanDorp

(10 visitors)

VanHaitsma moved and seconded by Davis to approve the minutes of the regular meeting held June 18, 2008. Motion carried.

Public comments included a concern about a flickering streetlight in front of Dorr Industries.

No changes or additions to the agenda.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$61,564.51. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) Planning Commission by Larry Dolewski; and 3) DDA by Don Kaczanowski.

Old business included:

1) Ordinance to amend Ordinance #6

Tim Johnson of Mainstreet Planning explained the amendment to combine C and D commercial districts by deleting the Chapter 10 language and amending Chapter 9 to combine it with Chapter 10 so that one set of regulations apply to both the C and D zoning district, renaming it as the Local .Commercial District.

Dolegowski moved and seconded by Saunders to adopt an Ordinance to Amend Ordinance No. 6. Roll Call Vote: VanHaitsma YES; VanDorp ABSENT; Brummel YES; Dolegowski YES; Davis YES; Saunders YES; Kaczanowski YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

2) Planning Commission Applicants

Supervisor Kaczanowski informed the Board that four people have expressed interest in the Planning Commission vacancy. Interviews will be scheduled during the month of July.

New business included:

1) Gravel work and 138th Avenue Culvert Replacement

Supervisor Kaczanowski informed the Board that the low bid for the 2008 gravel work was for \$48,475. Because the gravel bids were higher than expected, the Board again discussed the need for gravel for each of the five locations. The only change the Board decided was to add gravel to the intersection only of 17th Street and 146th Avenue. Supervisor Kaczanowski will inform the Allegan Road Commission of this change. In addition, the bid for the culvert repair/replacement on 138th Avenue was for \$8,600. The Board felt it necessary to get the culvert replaced and the road opened as soon as possible.

Kaczanowski moved and seconded by Davis to accept the low bid from Stoneco of \$58,475 for the 2008 gravel work. Motion carried.

2) Application from Dykstra's to put land in P.A. 116 Program

Supervisor Kaczanowski explained that an application was received from Daniel and Ellen Dykstra requesting to put some of their acreage into the P.A. 116 program.

VanHaitsma moved and seconded by Saunders to approve the application from Daniel and Ellen Dykstra to place 47.5 acres of land in Section 34 into the P.A. 116 program. Motion carried.

Dolegowski moved and seconded by Brummel to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JULY 17, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: Jodi Brummel (11 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held June 18, 2008, with the correction of Larry Dolegowski moving to adjourn. Motion carried.

Public comments included appreciation of the township newsletter and 4th of July celebration help; concern about the 100 foot guideline of election signs and safety concerns due to police pursuits; and congratulations and appreciation to Dick's Market in regards to the opening of their new store.

No changes or additions to the agenda.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$12,250.72. Motion carried.

Communications included a letter from Ken and Julia Mead for Harry Smit's efforts in upkeeping the Park grounds.

The following reports were given: 1) Library by Gordon Lieffers; 2) County Commission by Paul VanEck; 3) Treasurer by Jan Saunders; and 4) Ambulance by Don Kaczanowski.

Old business included:

1) Applicants for Planning Commission vacancy

Three applications were received from five interested inquiries. Interviews will be set up in the next week or so.

New business included:

1) Wind Energy System and MET Tower Ordinance

The Planning Commission approved the Wind Energy and MET Tower Ordinance on July 15, 2008. It has now been sent to the Allegan County Planning Commission for approval prior to being sent back to the Township Board for adoption.

2) Dick's Market Ribbon Cutting Ceremony

Supervisor Kaczanowski indicated that all Board members are invited to Dick's Market on Friday, July 18, at 11:00 a.m., for their Ribbon Cutting Ceremony.

VanDorp moved and seconded by Saunders to adjourn. Motion carried.

Tammy VanHaitsma	
Dorr Township Acting Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JULY 25, 2008

Meeting called to order by Supervisor Kaczanowski at 2:30 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski

(1 visitor)

Reason for the meeting was to discuss the bids received on the heating/cooling system for the complex building.

Bids were received for both a geothermal and traditional heating and cooling system. Discussion was held on both types of systems.

Davis moved and seconded by Saunders to proceed with a geothermal system. (2 YEAS, 4 NAYS, 1 ABSENT). Motion denied.

Bids for the traditional heating cooling system were then reviewed. Bids were received from DeWEERD Heating & Air Conditioning, Inc., Pleune Service Company, Geiger Heating & Cooling, Inc., MJW Consulting, LLC, Permoda Air Temperature Specialties Inc., and ACR Heating and Cooling Inc. Discussion was held on the various bids.

VanHaitsma moved and seconded by VanDorp to accept the bid from Pleune Service Company of \$19,450. Motion carried.

Further discussion was held on the efficiency of the furnace and air conditioning units in Pleune's bid. The prior motion was then amended.

VanHaitsma moved and seconded by VanDorp to amend the previous motion to accept the bid from Pleune Service Company of \$19,450, plus an upgrade of \$2,700 to a 16 SEER furnace and 92 percent efficiency air conditioning units, for a total cost of \$22,150. Motion carried.

Davis moved and seconded by VanDorp to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JULY 29, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

ALSO PRESENT: Bob Wagner, Planning Commission Chairperson

(1 visitor)

Reason for the meeting was to interview three candidates for the Planning Commission vacancy due to the resignation of Doug Montgomery.

Public comment included appreciation expressed to the Board for the public notice of the vacancy and the request that the applications be kept on file for one year.

John Conklin, Jennifer Lam, and Jamie Spoors were each interviewed for the position. Discussion was held on the candidates but no decision was made. A recommendation will be made by Supervisor Kaczanowski at the next regular Board meeting.

No additional public comments.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 7, 2008

Meeting called to order by Supervisor Kaczanowski at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(16 visitors)

Theresa Lynn, Executive Director of Wings of Hope Hospice, made a brief presentation on the services available by Wings of Hope Hospice organization.

Davis moved and seconded by Dolegowski to approve the minutes of the regular meeting held July 17, 2008, with the correction to indicate Tammy VanHaitsma as acting secretary. Motion carried.

VanHaitsma moved and seconded by VanDorp to approve the minutes of the special meeting held July 25, 2008. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held July 29, 2008. Motion carrield.

Public comments included concern regarding the Gary Godley development off 143rd Avenue due to the road having only a base coat and not finish coat and thank-you from Don VanDorp to residents for allowing his service as Trustee for the past four years and his appreciation to Don Kaczanowski for his many years of service to Dorr Township.

No changes or additions to the agenda.

VanDorp moved and seconded by VanHaitsma to approve bills in the amount of \$37,660.57. Motion carried.

Communications included a letter from the Dorr Celebration Committee to the Township Office staff for their efforts in regards to the 4^{th} of July celebration.

The following reports were given: 1) Fire Department by Harold Schumaker; and 2) Community Policing by Deputy Damveld.

No old business.

New business included:

1) Drainage problem on Junglas property

The Laura Junglas family explained the drainage problems with their property, located off 20th Street behind Red Run Estates, since the Red Run Estates development has been built. An estimate has been received from Moline Tile & Drain for \$1,200 to correct the drainage problem with a 6-inch drain. After some discussion, the Board decided to proceed with gathering additional information from the Township attorney and the developer. Supervisor Kaczanowski to report back at the next regular meeting.

2) Letter from Tim Johnson, Main Street Planning Company

A letter was received from the Township Planner informing the Township of substantive changes made by the Michigan Planning Enabling Act of 2008, which takes effect on September 1, 2008. The changes were outlined in detail.

3) Appointment to Planning Commission

Three candidates were interviewed by the Board to fill the remaining two years of Doug Montgomery's term. The three candidates were John Conklin, Jennifer Lamb, and Jamie Spoors.

Saunders moved and seconded by VanDorp to appoint Jennifer Lamb to fill the remainder of Doug Montgomery's term on the Planning Commission. Motion carried.

4) Set date for DDA candidate interviews

The Board will interview the candidates for the DDA Board vacancy on Monday, August 18, 2008, beginning at 3:00 p.m. Supervisor Kaczanowski to contact the candidates to set up the interviews.

5) Community policing meeting

Supervisory Kaczanowski informed the Board of a joint community policeing meeting with Leighton and Salem Townships. The meeting will be held on Wednesday, August 13, at 7:00 p.m. for any interested Board members.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

Jodi L. Brummel

Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD AUGUST 13, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

DORR MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, and Don VanDorp

DORR MEMBERS ABSENT: Larry Dolegowski and Paul Davis

LEIGHTON MEMBERS PRESENT: Spencer Moore and MaryLou Nieuwnhuis

SALEM MEMBERS PRESENT: Jim Pitsch, Betty Brower, Earl Parmalee, and Don Sebright

ALSO PRESENT: Lt. Frank Baker and Undersheriff Jim Hall of the Allegan County Sheriff's Department (10 visitors)

Reason for the meeting was a joint session with Dorr, Leighton, and Salem Townships to review the community policing program.

Supervisor Kaczanowski gave a brief overview of the current community policing program. Discussion was then held and public comments were heard regarding the current program. After discussion was held it was requested that Lt. Baker provide a detailed breakdown of the community officers' calls over the past several years. The three Township Supervisors will then meet again when the breakdown is available. It was also emphasized that suggestions and/or concerns with the community policing program be brought to a Township Supervisor's attention so that issues can be addressed in a timely manner.

VanDorp moved and seconded by VanHaitsma to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD AUGUST 18, 2008

Meeting called to order by Supervisor Kaczanowski at 3:13 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski

(1 visitor)

Reason for the meeting was to interview candidates for the Downtown Development Authority position.

The following individuals were interviewed: 1) Robert Wagner; 2) Thomas Powell II; 3) Manju Maruliah; 4) Bill Fifelski Jr.; 5) Valerie Lam; and 6) Seth Leyendecker.

Public comments included urging of the Board to consider the candidates who are not currently involved in other Boards and do not have family members who are on other Boards or part of running the Township.

Supervisor Kaczanowski to make a recommendation at the next Board meeting on Thursday, August 21, 2008.

Davis moved and seconded by Saunders to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 21, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(10 visitors)

Davis moved and seconded by VanDorp to approve the minutes of the regular meeting held August 7, 2008. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the special meeting held August 13, 2008. Motion carried.

Saunders moved and seconded by VanDorp to approve the minutes of the special meeting held August 18, 2008. Motion carried.

Public comments included an inquiry regarding the joint community policing meeting and urging of the Board's consideration in selecting the DDA candidate who is not related to or currently holds a position on other Township boards.

Changes to the agenda include the addition of "gravel road reconstruction millage" under New Business.

Dolegowski moved and seconded by VanHaitsma to approve bills in the amount of \$11,906.02. Motion carried.

Communications included a thank-you letter from Theresa Lynn, Executive Director of Wings of Hope Hospice, for her presentation time at the last Board meeting.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Treasurer by Jan Saunders.

Old business included:

1) Drainage problem on Junglas property

Supervisor Kaczanowski indicated that he and the developer of Red Run Estates, Greg Dykstra, toured the Red Run Estates retention area. Supervisor Kaczanowski also contacted the Allegan County Drain Commission to confirm that the Red Run Estates retention area was constructed to their specifications. To correct the drainage problems, the Junglas family indicated they would be willing to pay a three-way cost split (approximately \$400 each) for the installation of a tile. Supervisor Kaczanowski and Larry Dolegowski to talk to the Pat Schumaker residence regarding their participation in a three-way split of cost with the Township and the Junglas's since the Schumaker property would also benefit from the tile installation.

New business included:

1) Library millage

The library would like to place a ballot proposal on the November general election ballot.

VanHaitsma moved and seconded by Saunders to approve to put a .54 mill proposal for 4 years on the November general ballot for library operations and the maintenance and repair of the library building. Roll Call Vote: VanDorp YES; Brummel YES; Kacznowski YES; VanHaitsma YES; Saunders YES; Dolegowski YES; Davis YES (7YES, 0 NO). Motion carried.

2) Appointment to DDA Board

Seven candidates were interviewed for the vacant DDA position. Supervisor Kaczanowski indicated that his recommendation for the DDA vacancy is Bill Fifelski Jr.

Brummel moved and seconded by VanHaitsma to appoint Bill Fifelski Jr. to the fill the DDA position vacancy. Roll Call Vote: Brummel YES; Davis YES; Kaczanowski YES; VanHaitsma YES; Saunders NO; Dolegowski YES; VanDorp NO (5 YES, 2 NO). Motion carried.

3) Annual report from Allegan County Road Commission

Supervisor Kaczanowski briefly reviewed the 2007 Annual Report for the County Road Commission.

4) Bill from ACR Heating and Cooling

An invoice for \$209 was received from ACR Heating and Cooling for diagnostic and service labor engineering for providing several estimates for the Complex heating and cooling system. Supervisor Kaczanowski to contact Randy Hardy to set up a meeting to discuss.

5) Gravel road reconstruction millage

Because of expressed interest by several residents, the Board discussed adding a millage for gravel road reconstruction to the November ballot. Due to the current economic times, it was decided to delay this until a later election.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 4, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(10 visitors)

VanHaitsma moved and seconded by Dolegowski to approve the minutes of the regular meeting held August 21, 2008. Motion carried.

Public comments included an inquiry regarding the old Crown Vic police vehicle and the ACR bill and request to add discussion regarding the DDA Board on the agenda.

Davis moved and seconded by Kaczanowski to add "DDA Board discussion" to next meeting's agenda.

No changes or additions to the agenda.

VanDorp moved and seconded by Saunders to approve bills in the amount of \$70,301.26. Motion carried.

No communications.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Library by Gordon Lieffers; and 3) Fire Department by Assistant Chief Fifelski.

Old business included:

1) Drainage problem on Junglas property

Larry Dolegowski met with the Schumaker residence to discuss the drainage problems and inquire whether they were willing to pay one-third of the cost of installing a tile to resolve the problems. The Schumaker's indicated they did not feel it to be their obligation to pay a portion of the cost. Supervisor Kaczanowski to check further with the County Drain Commission due to expressed concern of trees being planted in the retention area.

New business included:

1) Approval of Wind Energy System Ordinance

Dolegowski moved and seconded by VanHaitsma to approve the Wind Energy System Ordinance, as recommended by the Dorr Township Planning Commission on July 15, 2008, and the Allegan County Planning Commission in August, 2008. Roll Call Vote: VanDorp YES; Brummel YES; Kaczanowski YES; Saunders YES; Davis YES; Dolegowski YES; and VanHaitsma YES (7YES, 0 NO). Motion carried.

2) Approval of MET Tower Ordinance

Davis moved and seconded by Saunders to approve the MET Tower Ordinance, as recommended by the Dorr Township Planning Commission on July 15, 2008, and the Allegan County Planning Commission in August, 2008. Roll Call Vote: Kaczanowski YES; Davis YES; VanHaitsma YES; VanDorp YES; Saunders YES; Brummel YES; and Dolegowski YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by VanDorp to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 18, 2008

Meeting called to order by Supervisor Kaczanowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(10 visitors)

A plaque was presented to Doug Montgomery for his ten years of service on the Dorr Township Planning Commission.

A presentation was made by William Baillargeon, incumbent candidate for Circuit Court Judge.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the regular meeting held September 4, 2008. Motion carried.

No public comments.

A presentation was made by Kevin Cronin, candidate for Circuit Court Judge.

No changes or additions to the agenda.

Davis moved and seconded by Saunders to approve bills in the amount of \$89,623.34. Motion carried.

No communications.

The following reports were given: 1) Treasurer by Jan Saunders and 2) Library by Gordon Lieffers.

Old business included:

1) Drainage problem on Junglas property

Supervisor Kaczanowski indicated that the drainage problem issue would not be addressed at this meeting. Because many residents have indicated drainage problems, a meeting has been set for Friday, September 19, 2008, to view and discuss the drainage problems and decide on a recommendation for solution.

2) Old police car

Supervisor Kaczanowski indicated that rather than putting the old police vehicle on EBay, the three supervisors decided to advertise for bids on the Ford Crown Vic. An ad will be placed in the Penasee Globe for two consecutive weeks.

New business included:

1) Proposed new sewer district and costs

Supervisor Kaczanowski indicated that the proposed sewer district would not be addressed at this meeting due to a response needed from the attorney.

2) Road counts on intersection of 18th Street and 142nd Avenue

Supervisor Kaczanowski reviewed the road count numbers that were obtained at the intersection of 18^{th} Street and 142^{nd} Avenue.

3) Six-month recycling report

Supervisor Kaczanowski reviewed the six-month recycling report. He also indicated that Dee Parschall is the person replacing Mary Jones.

4) Review of MTA District Meeting

Trustee VanHaitsma briefly reviewed the information from the MTA workshop attended on Wednesday, September 17, 2008.

Dolegowski moved and seconded by VanHaitsma to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 2, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: Tammy VanHaitsma

(17 visitors)

VanDorp moved and seconded by Davis to approve the minutes of the regular meeting held September 18, 2008. Motion carried.

No public comments.

Changes or additions to the agenda include the addition of "Update of Township Money" to new business.

Saunders moved and seconded by VanDorp to approve bills in the amount of \$34,041.05. Motion carried.

No communications.

The following reports were given: 1) Fire Department by Assistant Chief Fifelski and 2) Planning Commission by Larry Dolegowski.

Old business included:

1) Drainage problems west of Red Run Estates

Supervisor Kaczanowski indicated that the drainage problem issue is more widespread than initially evident. Because other residents have also come forward with concerns and initial plat approval was given by the Allegan County Drain Commission, they will be reviewing the issue and determining a solution to the drainage problems.

2) Response to Bernie Schumaker's request regarding DDA Board

The letter received from Mr. Schumaker as well as the response from the DDA's attorney regarding Mr. Schumaker's concerns were read. All issues were addressed.

3) Invoice from ACR Heating and Cooling

The Board discussed the bill received from ACR Heating and Cooling , Inc. for \$209 for providing several estimates and meetings. Because the bill was received without prior knowledge of potential charges when estimates were received, the Board did not feel the bill should be paid.

VanDorp moved and seconded by Kaczanowski to deny payment of the bill to ACR Heating and Cooling. Motion carried.

New business included:

1) Update of Township money

Because of the current financial problems and concerns nationwide, Seth Leyendecker of Byron Bank informed the Township that there should be no real concerns with the Township money as both the Byron Bank and United Bank have very good standings.

2) Bids for old police car

Three bids were received for the Ford Crown Vic police vehicle: Brett Idema \$885; Robert Pike \$2,599; and Gary Burton of Car Wars \$630.

Brummel moved and seconded by Saunders to accept the high bid of \$2,599 from Robert Pike for the Ford Crown Vic car. Motion carried.

3) Report on lot cleanup on corner of 142nd Avenue and 18th Street

Supervisor Kaczanowski informed the Board that much of the work on the lot has been completed with the exception of one more tree to be removed. The sand and black dirt was donated by Bob Wagner and the excavating was performed for a discounted rate of only \$150 by Ron Dolegowski.

4) Replacement culverts on 16th Street

Supervisor Kaczanowski indicated that there are two culverts on 16th Street needing replacement. The work is to be performed yet this year.

5) Amendments to E Commercial district

Supervisor Kaczanowski informed the Board that the Planning Commission will be holding a public hearing on Tuesday, October 21, 2008, at 7:00 p.m. to consider amendments to the Dorr Township Zoning Ordinance to amend the E Commercial zoning district.

6) Presentation of new proposed sewer district

Supervisor Kaczanowski explained that the proposed sewer district has been redrawn to include 142nd Avenue and Hickory Street only. Because of a DDA contribution, the cost will be much lower than the old proposed district. An informational meeting date will be set and letters sent to those within the proposed district to inform them of the meeting. At that informational meeting, those in the district will be presented with their proposed cost. In addition, discussion will be held to determine whether the Board should proceed with the proposed district.

7) Set date for public information meeting

The Board determined the date for the public informational meeting for the proposed sewer district for Tuesday, November 11.

Davis moved and seconded by Brummel to set the public informational meeting for the proposed sewer district for Tuesday, November 11, 2008, at 7:00 p.m.

Dolegowski moved and seconded by Dorp to adjourn. Motion carried.

Jodi L. Brummel Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD OCTOBER 2, 2008

Meeting called to order by Supervisor Kaczanowski at 6:02 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Tammy VanHaitsma

ALSO PRESENT: Steve McKown, Township Attorney and Bob Wagner, Dorr Township Planning Commission Chairperson (1 visitor)

Reason for the meeting was to discuss with our Township attorney, Steve McKown, a lawsuit filed by Don A. Bouma and Don Anthony Builders regarding a decision made by the Planning Commission concerning the extension of a private road.

Attorney McKown explained that although the plaintiffs have not specifically asked for money damages, they have asked for attorney fees and costs, as well as "any further relief as court deems necessary and/or just," the Board can move to go into closed session.

Under Section 8(a) of the Open Meetings Act, MCL 15.268, VanDorp moved and seconded by Saunders to go into closed session at 6:05 p.m. Roll Call Vote: VanDorp YES; Brummel YES; Dolegowski YES; Davis YES; Saunders YES; Kaczanowski YES, and VanHaitsma ABSENT; (6 YES, 1 ABSENT). Motion carried.

The visitor was asked to leave the meeting room while the Board was in closed session.

The closed session ended at 6:44 p.m. and the visitor was allowed to re-enter the meeting room.

Dolegowski moved and seconded by VanDorp to request Attorney McKown to file an answer and explore the possibility with the Plaintiff's attorney to send the matter back to the Dorr Township Planning Commission for a rehearing or further fact determination. Motion carried.

Davis moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD OCTOBER 2, 2008

Meeting called to order by Supervisor Kaczanowski at 6:02 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Tammy VanHaitsma

ALSO PRESENT: Steve McKown, Township Attorney and Bob Wagner, Dorr Township Planning Commission Chairperson (1 visitor)

Reason for the meeting was to discuss with our Township attorney, Steve McKown, a lawsuit filed by Don A. Bouma and Don Anthony Builders regarding a decision made by the Planning Commission concerning the extension of a private road.

Attorney McKown explained that although the plaintiffs have not specifically asked for money damages, they have asked for attorney fees and costs, as well as "any further relief as court deems necessary and/or just," the Board can move to go into closed session.

Under Section 8(a) of the Open Meetings Act, MCL 15.268, VanDorp moved and seconded by Saunders to go into closed session at 6:05 p.m. Roll Call Vote: VanDorp YES; Brummel YES; Dolegowski YES; Davis YES; Saunders YES; Kaczanowski YES, and VanHaitsma ABSENT; (6 YES, 1 ABSENT). Motion carried.

CLOSED SESSION:

Attorney McKown explained the four Counts of the lawsuit that were filed by Don A. Bouma and Don Anthony Builders. Count 1 alleges that the Dorr Township Zoning Ordinance is invalid regarding limitations on the establishment of private roads or drives. Attorney McKown indicated that he does not believe this claim will be sustained by the Court. Count 2 alleges that the Dorr Township Planning Commission violated the equal protection clauses of the Michigan and Federal constitutions and claims that the denial of the Plaintiff's request for a special use permit was based upon personal dislike of Mr. Bouma rather than legitimate reasons. Count 3 alleges that the decision of the Dorr Township Planning Commission to deny the special use permit was arbitrary and unreasonable or an abuse of discretion. Count 4 is actually an appeal of the decision of the Dorr Township Planning Commission to deny the special use permit.

Attorney McKown then explained the four options available to the Township Board in response to the plaintiff's complaint. The options include: 1) Defend all four counts; 2) Send the matter back to the Township Planning Commission for further consideration; 3) Enter into a consent judgment which could include issuance of the special use permit for the proposed private road, subject to terms and conditions; and 4) File an initial answer to the Compliant and wait to see if neighboring property owners intend to intervene in the lawsuit before deciding what other action to take.

Brief discussion was held on the four options available to the Board.

The closed session ended at 6:44 p.m.

Dolegowski moved and seconded by VanDorp to request Attorney McKown to file an answer and explore the possibility with the Plaintiff's attorney to send the matter back to the Dorr Township Planning Commission for a rehearing or further fact determination. Motion carried.

Davis moved and seconded by Dolegowski to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 16, 2008

Meeting called to order by Supervisor Kaczanowski at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(15 visitors)

Saunders moved and seconded by VanDorp to approve the minutes of the special meeting held October 2, 2008. Motion carried.

Davis moved and seconded by Dolegowski to approve the minutes of the closed session special meeting held October 2, 2008. Motion carried.

VanDorp moved and seconded by VanHaitsma to approve the minutes of the regular meeting held October 2, 2008, as corrected to reflect the second by Davis for the approval of the October 2, 2008, meeting minutes. Motion carried.

Presentation was made by Tom Clark, Democratic candidate for 88th District State House Representative.

Public comments included concern regarding the clean-up progress of the Roger Plaiser property.

No changes or additions to the agenda.

VanHaitsma moved and seconded by VanDorp to approve bills in the amount of \$59,323.98. Motion carried.

No communications.

The following reports were given: 1) Library by Gord Lieffers; 2) County Commissioner by Paul VanEck; and 3) Treasurer by Jan Saunders.

No old business.

New business included:

1) Service appreciation to Vonda Evers, our joint community police officer

Supervisor Kaczanowski recognized Vonda Evers for her four years of service as a community officer for the Townships of Dorr, Leighton, and Salem. Deputy Evers will be returning to road patrol duties for the Allegan County Sheriff's Department.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 6, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp.

MEMBERS ABSENT: None

(8 visitors)

Van Haitsma moved and seconded by Davis to approve the minutes of the regular meeting held October 16, 2008. Motion carried.

No public comments.

No changes or additions to the agenda.

VanDorp moved and seconded by Dolegowski to approve bills in the amount of \$16,882.70. Motion carried.

No communications

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Fire Department by Harold Schumaker; 3) Community Policeing by Deputy Damveld; and 4) County Commissioner by Mark DeYoung.

Supervisor Kaczanowski introduced Randy Beute, the new joint community police officer for the Townships of Dorr, Leighton, and Salem replacing Vonda Evers.

Old business included:

1) Update on drainage problems on 20th Street by Red Run Estates

Trustee VanHaitsma updated the Board on this issue. The County has cleaned some ditches but there are still drainage issues. An engineer from the County Drain Commission is working on a solution to the problem.

2) Update on Tony Bouma lawsuit pertaining to private road

Supervisor Kaczanowski indicated that a letter was received from the Township attorney, Steve McKown, indicating that he is waiting to hear a response from the plaintiff's attorney as to whether they are willing to voluntarily remand this matter to the Planning Commission. Further updates will be provided as they are received.

3) Roger Plaiser property clean-up update

The bi-weekly visits to the Plaiser property are continuing with slow progress in the clean-up evident. Some specific clean-up tasks were indicated for the next bi-weekly progress review.

New business included:

1) Renewal of curbside recycling contract

Supervisor Kaczanowski indicated that the original curbside recycling contract was approved in 2005. The Board was presented with a contract addendum to extend it for three more years.

Dolegowski moved and seconded by Brummel to accept the contract addendum in which Allied Waste Services is proposing to retain the current collection schedule and collection days with annual price increase of \$.06 subject to the Allegan County Resource Recovery Fuel Surcharge Policy, while extending the contract through December 31, 2011. Motion carried.

2) Approve renewal of the Township insurance

Quotes were received from Western Insurance Agency for \$27,658 and from Hartleb Agency, our current policy holder, for \$22,160. After much review, Trustee VanHaitsma suggested the Board continue with the current carrier due to the approximate \$5,000 savings.

VanDorp moved and seconded by VanHaitsma to accept the low bid of \$22,160 from Hartleb Agency for the Township's annual insurance contract. Motion carried.

3) Composting

The Township's current composting contact is with Norm Fifelski at the Hungry Horse Campground. Because of additional expressed interest, the Board will be taking bids on a composting contract for the Township. The deadline for bids is December 1, 2008.

4) Reminder proposed sewer informational meeting

Supervisor Kaczanowski reminded the Board of the informational meeting for the proposed sewer district to be held on Tuesday, November 11, at 7:00 p.m.

Supervisor Kaczanowski expressed his appreciation to Don VanDorp for his four years of service as Dorr Township Trustee. Supervisor Kaczanowski also highlighted some of the changes within Dorr Township during his 29 years of service as Supervisor.

Dolegowski moved and seconded by Saunders to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 11, 2008

Meeting called to order by Supervisor Kaczanowski at 7:00 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Larry Dolegowski, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: None

ALSO PRESENT: Brandon Mieras, Engineer from Williams & Works; Roger Swets; Township Bond Attorney; and Bill Hines, Allegan County Health Department (33 visitors)

Reason for the meeting was to hold an informational meeting for the residents/parcel owners within the proposed sewer district and obtain information regarding the potential interest of those within the district.

Supervisor Kaczanowski explained the proposed district and the estimated cost to the parcels in the proposed district. Several questions were then addressed by Brandon Mieras, Roger Swets, Bill Hines, and Supervisor Kaczanowski.

No decisions were made by the Board. The decision as to whether or not to pursue the proposed sewer district will be made by the Board at a later date.

VanDorp moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 20, 2008

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(12 visitors)

Saunders moved and seconded by Dolegowski to approve the minutes of the regular meeting held November 6, 2008. Motion carried.

Davis moved and seconded by Otto to approve the minutes of the special meeting held November 11, 2008

Public comments included concern as to the paved road requirement for composting and questions on the sewer district progress.

No changes or additions to the agenda.

Saunders moved and seconded by Dolegowski to approve bills in the amount of \$31,675.08. Motion carried.

Communications included a thank-you note from the John VanDorp family.

The following reports were given: 1) Treasurer by Jan Saunders.

Old business included:

1) Update on sewer district informational meeting

Supervisor VanHaitsma recapped the details of the informational meeting held on November 11. She indicated that the Board is still in the process of gathering information before deciding whether or not to proceed.

New business included:

1) Acceptance of Fire Department resignations

Supervisor VanHaitsma explained that due to a new act recently past, firefighters serving on Township Boards must resign their firefighter duties prior to being sworn in for their Township Board position. Therefore, resignation letters were submitted by Larry Dolegowski and Josh Otto.

Davis moved and seconded by Brummel to accept the resignations as Dorr Township firefighters submitted by Larry Dolegowski and Josh Otto. Motion carried.

2) Re-instatement request of Dorr Township fireman

Chief Schumaker requested that the Board re-instate Larry Dolegowski and Josh Otto to the Dorr Township Fire Department.

Saunders moved and seconded by Brummel to approve the request by Chief Schumaker to reinstate Larry Dolegowski and Josh Otto to serve as a firefighters for the Dorr Township Fire Department as an additional duty to their office as elected Dorr Township Board members. Motion carried.

3) Re-appointment to Dorr Township Planning Commission

Supervisor VanHaitsma explained that because new terms have begun, a Board member needs to be appointed to serve as a member of the Planning Commission. Supervisor VanHaitsma informed the Board that Larry Dolegowski has served well in this capacity for the past term and recommends that he serve again for the next term.

Otto moved and seconded by Brummel to re-appoint Larry Dolegowski to the Dorr Township Planning Commission. Motion carried.

4) MTA upcoming training

Supervisor VanHaitsma informed the Board of several upcoming MTA workshops. Interested Board members should register for the workshops through Clerk Brummel.

5) Parks liaison

Supervisor VanHaitsma explained that she previously served as the Parks Commission liaison but informed the Board that she has requested that Dan Weber now serve as the Board liaison to the Dorr Township Parks Commission.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 4, 2008

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(13 visitors)

Dolegowski moved and seconded by Otto to approve the minutes of the regular meeting held November 20, 2008. Motion carried.

No public comments.

Changes or additions to the agenda included the addition of "Proposed sewer extension update" to New Business.

Davis moved and seconded by Saunders to approve bills in the amount of \$31,333.08. Motion carried.

Communications included a thank-you note from Tom and Sara Kwekel to the Fire Department.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Gordon Lieffers; and 4) Parks Commission by Dan Weber.

Old business included:

1) Composting

Three bids were received for the composting contract: 1) Adrian (Buster) Potter \$8,300; 2) Norm Fifelski \$7,950; and 3) Jeff and Barb Miling \$4,900. Discussion was held regarding potential locations in regards to visibility, smell, etc.

Weber moved and seconded by Saunders to accept the low bid of Jeff and Barb Miling of \$4,900 with site and smell restrictions for a 1-year composting contract. Motion carried.

2) Bouma Builders lawsuit update

Supervisor VanHaitsma informed the Board that Steve McKown, the Township attorney, is still waiting for a response from the plaintiff's attorney as to whether they are willing to send the matter back to the Dorr Township Planning Commission.

3) Proposed sewer district update

Supervisor VanHaitsma informed the Board that there are no current updates to the proposed project. She will be holding individual meetings with property owners within the proposed district to gain further information. Supervisor VanHaitsma also indicated that Jim English, of Wayland Union Schools, has informed her that the school district is willing to increase their contribution to the project to \$137,000.

New business included:

1) Amendment to E Commercial zoning district

Jan Johnson, of Mainstreet Planning, explained the amendment to the E Commerical zoning district in which the Planning Commission held a public hearing on October 21 and recommended Board adoption.

Dolegowski moved and seconded by Brummel to adopt an ordinance to amend Ordinance No. 6, the Dorr Township Zoning Ordinance by amending Chapter 11, which is the E, Commercial Zoning District. Roll Call Vote: Davis YES; Weber YES; Otto YES; VanHaitsma YES; Brummel YES; Dolegowski YES; and Saunders YES (7 YES, 0 NO). Motion carried.

2) Reappointment to Dorr Leighton Sewer Authority

Supervisor VanHaitsma indicated that Don Sloan has been serving on the Sewer Board as the member at large for Dorr Township and recommended his reappointment.

Otto moved and seconded by Brummel to reappoint Don Sloan to a two-year tern to the Dorr Leighton Sewer Authority as the member at large. Motion carried.

3) Reappointments to Board of Review

Supervisor VanHaitsma explained that Harry Smit, Les Myers, and Connie Holbrook have been serving on the Board of Review and recommended their reappointment.

Dolegowski moved and seconded by Otto to reappoint Harry Smit, Les Myers, and Connie Holbrook to the Dorr Township Board of Review. Motion carried.

Dolegowski moved and seconded by Weber to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 18, 2008

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(13 visitors)

Otto moved and seconded by Davis to approve the minutes of the regular meeting held December 4, 2008. Motion carried.

Public comments included appreciation for results of Board vote on composting, concern regarding agenda availability, and request for consideration of purchasing a cab for the township tractor.

Changes or additions to the agenda included the addition of discussion on a public participation policy. Supervisor VanHaitsma presented a proposed Public Participation Policy that she would like to have the Board adopt for better control of meetings and to provide for an environment suitable for conducting business. Discussion was held and it was decided to further investigate.

Dolegowski moved and seconded by Davis to table the adoption of a Public Participation Policy. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$5,271.22. Motion carried.

No communications.

The following reports were given: 1) Treasurer's report by Jan Saunders.

Old business included:

1) Composting

Supervisor VanHaitsma explained that the Township attorney has recommended that the composting motion made at the last meeting be rescinded because it is not an allowable use in the B-1 zoning district. Kirk Scharphorn Jr., of Professional Code Inspections, then further explained that Industrial zoning is the closest current zoning that allows for a public composting site.

VanHaitsma moved and seconded by Dolegowski to rescind the Board's acceptance of the bid from Jeffrey Miling and thereby cancel any contract entered into between Dorr Township and Jeffrey Miling concerning this matter because the prior vote of the Township Board authorized a land use that is prohibited in the B-1 Residential Zoning District. On December 4, 2008, the Dorr Township Board accepted the bid of Jeffrey Miling for the establishment of a yard waste recycling/composting site for the benefit of township residents on tax parcel 05-016-046-00 in return for payment from the township as provided in the bid specifications. This parcel is located in the B-1Residential Zoning District under the Dorr Township Zoning Ordinance and the establishment of a yard waste/clipping composting or recycling site or facility is not a permitted use in that zoning district. Roll Call Vote: Otto YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Davis YES; and Weber YES (7 YES, 0 NO). Motion carried.

2) Bouma Builders lawsuit update

Supervisor VanHaitsma informed the Board that a special Planning Commission meeting has been set for January 6, 2009, to review the Bouma Builders rquest.

New business included:

1) 2009 meeting dates

The proposed 2009 Dorr Township Board meeting dates are as follows: January 15, February 5, February 19, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 17, October 1, October 15, November 5, November 19, December 3, and December 17.

Weber moved and seconded by Otto to approve the 2009 meeting dates, as presented. Motion carried.

1) Road Commission meeting

Supervisor VanHaitsma informed the Board of the annual Allegan County Road Commission meeting set for Tuesday, January 20, 2009, at 7:00 p.m.

Dolegowski moved and seconded by Davis to adjourn	n. Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JANUARY 12, 2009

Meeting called to order by Supervisor VanHaitsma at 6:00 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

FIRE DEPARTMENT MEMBERS PRESENT: Gary Fordham, Tim Reed, Ron Miller, Bill Fifelski Jr., Jim Schaendorf, and Chief Schumaker (2 visitors)

Reason for the meeting was for the Fire Department officers to update the Board on various issues.

Public comments included an inquiry of whether salary changes would be voted on at the meeting.

New business (per the Fire Officers' agenda):

1) New rescue vehicle

The completion date of the new vehicle is scheduled for January 22, 2009. The estimated balance due is \$371,552.27.

2) Budget available for balance of fiscal year

Payroll has been completed for the fiscal year. The budget remains on track with approximately \$27,000 remaining for the final three months of the fiscal year.

3) Accomplishments for 2008

Accomplishments for the fiscal year include the purchase of the new rescue vehicle (1/09 completion date), waterproof handheld radios, airbags, thermal imager, reflective vests, new officers, and county-wide MMR classes conducted at our location.

4) Vehicle replacement

The next truck scheduled for replacement is Truck 30 (grass truck) in 2015. The current vehicle replacement schedule includes for vehicles to be replaced at 25 years of age.

5) Goals for 2009

A) Expand knox box program

An ordinance currently requires that new businesses install a knox box. The focus will be on getting current businesses also equipped.

B) Update pre-incident plans

The pre-incident plans for the Dorr area are complete so the focus is now on the Moline area. New software is needed so that the plans can be updated by our own personnel.

C) Enforce physicals and medical requirement policies

Will Bard has been appointed as the medical officer. Physicals will be required.

6) Budget items for 2009 and beyond

- A) Garage door opener remotes (approximate cost over \$500)
- B) Exhaust fans for apparatus bay
- C) Coating for apparatus bay floor (to prevent slipping)
- D) Computer update (currently using old Township equipment so upgrades are needed)
- E) Software for laptop computers
- F) GPS systems on laptops (helpful for mutual aid calls)

7) Credit card for the Fire Department

A credit card for the department would be helpful since charges are now made on individual accounts and then reimbursed. Use of the credit card would be controlled and purchase orders would still be required prior to the invoices being paid.

8) Fire Marshall

Assistant Chief Fifelski has been appointed as Fire Marshall. Duties of Fire Marshall include inspections of commercial building two times per year.

9) Training officers

Jim Schaendorf and Tim Reed have now been appointed as Training Officers for the department.

10) FEMA Grant

These grants have been applied for every year since 2001, with no success. An application has again been submitted this year but no word received yet.

11) Officers' salaries and duties

Changes to the salary program were addressed. The salary increases will be absorbed by the Fire Department budget. The total annual salary for the officers will be \$14,550 annually (an annual increase of \$1,850). The annual pay details are as follows:

Chief (H. Schumaker) – remains at \$8,500 (no increase) Assistant Chief (B. Fifelski) - \$1,200 to \$2,000 (includes Fire Marshall responsibilities) Captain (J. Schaendorf) - \$1,000 to \$1,200 Lieutenants (T. Reed and G. Fordham) - \$600 to \$750

Safety Officer (R. Miller) – remains at \$400 (no increase)

Training Officers (J. Schaendorf and T. Reed) – remains at \$400 (no increase)

Secretary/Treasurer (R. Henderson) – new annual salary of \$200 Medical Officer (W. Bard) – new annual salary of \$150 School Liaison Officer (G. Fordham) – new annual salary of \$200

In addition, all firemen are paid \$20/hour for calls (in 1/2 hour increments after the first hour). The hourly rate for probationary fireman is \$17/hour.

12) Cost recovery checks

The officers made a request that cost recovery checks received from insurance companies for Fire Department calls be credited back to the Fire Department budget to offset their cost of the call

Public comments included an inquiry on the potential insurance savings to businesses.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 15, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto (arrived at 7:10 p.m.), and Dan Weber

MEMBERS ABSENT: None

(9 visitors)

Supervisor VanHaitsma extended condolences to the family and friends to those involved in the fatal snowmobile accident that occurred in Dorr Township.

Changes or additions to the agenda included the addition of Community Policing and Parks Commission Earmarked Money under the New Business section.

Public comments included a comment on the Planning Commission meetings allowing for public comment after each issue discussed and the meetings being well run, a comment that Byron Township did allow for public comment on an issue two meetings ago, and a correction needed to the January 15, 2009 meeting minutes.

Brummel moved and seconded by Saunders to approve the agenda with the addition of Community Policing and Parks Commission Earmarked Money to the New Business section. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski and 2) Library by Patty Moore.

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held December 18, 2008, as corrected to reflect that Industrial zoning is the closest current zoning that allows for a public composting site. Motion carried.

Davis moved and seconded by Otto to approve bills in the amount of \$79,130.70. Motion carried.

No old business.

New business included:

1) Amendment of Subdivision Ordinance

Larry Dolegowski explained that the changes to the ordinances at this meeting are to create uniformity across the state through compliance to the Michigan Zoning Enabling Act (PA 110 of 2006 and PA 12 of 2008).

Otto moved and seconded by Dolegowski to approve an ordinance to amend Ordinance No. 7, the Dorr Township Subdivision Ordinance as recommended by the Dorr Township Planning Commission following a public hearing on November 18, 2009. Roll Call Vote: Brummel YES; Davis YES; Weber YES; Dolegowski YES; Saunders YES; VanHaitsma YES; and Otto YES (7 YES, 0 NO). Motion carried.

2) An ordinance providing for the amendment of the Dorr Township Zoning Ordinance to be in compliance with the Michigan Zoning Enabling Act (PA 110 of 2006 and PA 12 of 2008)

Dolegowski moved and seconded by Saunders to approve an ordinance to amend Ordinance No. 6, the Dorr Township Zoning Ordinance, as recommended by the Dorr Township Planning Commission following a Public Hearing on November 18, 2008. Roll Call Vote: Saunders YES; Otto YES; Dolegowski YES; Brummel YES; VanHaitsma YES; Davis YES; and Weber YES (7 YES, 0 NO). Motion carried.

3) Legal advertising bid from Advance Newspaper

Clerk Brummel informed the Board that the current period's rates are \$3.75 per Column Inch for hardcopy/faxed material and \$3.57 per Column Inch for electronically sent material.

Brummel moved and seconded by Weber to accept the legal advertising proposal by Advance Newspapers of \$4.14 per Column Inch for hardcopy/faxed material and \$3.79 per Column Inch for electronically sent material, for the period of April 1, 2009, thru March 31, 2010. Motion carried.

4) Sewer update

Supervisor VanHaitsma informed the Board that she has been working with the lawyer on the individual assessments to ensure uniformity for each parcel involved. The Board is planning to hold another informational meeting in the next two weeks. After that, the Board will then decide whether or not to proceed with a public hearing.

5) Meeting reminders

- The MTA annual conference will be held January 27-30 in Detroit.
- Road Commission meeting will be held on January 20, at 7:00 p.m., in Allegan
- Multi-governmental meeting will be held on January 26, at 6:30 p.m. at Wayland Township Hall

6) Community Policing

Supervisor VanHaitsma informed the Board that Salem Township has decided to eliminate the community policing for their Township. Supervisor VanHaitsma will be meeting with other township supervisors to determine potential interest in joining the community policing program.

7) Parks Commission Earmarked Money

Supervisor VanHaitsma informed the Board that the Parks Commission is planning some major projects and has inquired about using the "earmarked money" in the General Fund. They would like to construct bathrooms/concession stand building at the North Park and use the "earmarked money", donations, and a loan for the project. The Board was asked to put consideration to this issue and discuss at the next meeting.

Public comments included a request to keep both current deputies (Beute and Damveld) for the community policing program, including praise for the job they do for the community and a request that licensed contractors be given the opportunity to bid on future township projects. Deputy Beute also informed the Board that snowmobiles are not allowed on roadways.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel Dorr Township Clerk	 	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JANUARY 22, 2009

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

ALSO PRESENT: Brandon Mieras, Engineer from Williams & Works and Roger Swets, Township Bond Attorney (26 visitors)

Reason for the meeting was to hold an informational meeting for the residents/parcel owners within the proposed sewer district.

Supervisor VanHaitsma reviewed that the parcels in the proposed district would be assessed by a trunkage fee plus a connection fee. The assessments have been carefully reviewed and changes to some assessments have been made in order to more fairly assess the specific parcels and prevent a tax tribunal situation. Supervisor VanHaitsma explained that the cost to an average residence in proposed district #5, considering the \$400,000 DDA contribution and the \$137,000 Wayland Union Schools contribution, would be approximately \$7,375 for the hook-up fee and an additional \$2,400 for the connection fee, for a total of \$9,775. The cost for a commercial business within the district would be \$7,375 for the hook-up fee and and an additional \$2,400 connect ion fee for each REU assessed. She further explained that there would be a 20-year and 40-year option for financing the hook-up fee (\$7,375).

A public comment period was then opened. Several questions were addressed by Brandon Mieras, Roger Swets, and Supervisor VanHaitsma. During the public comment period, Supervisor VanHaitsma indicated the hook-up fee only (\$7,375) would be able to be financed. Because of fiscal constraints, the connection fee (as well as the installation fee to each parcel owner's home) would not be able to be included in the financing. She also explained that a current ordinance requires hook-up to the system within one year of its installation. However, the Board may be willing to consider revising the ordinance to extend the hook-up requirement to a two-year time period.

No decisions were made by the Board. The decision as to whether or not to pursue the proposed sewer district will be made by the Board at a later date.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 5, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(12 visitors)

No changes or additions to the agenda.

Public comments were made.

Otto moved and seconded by Dolegowski to approve the agenda as presented. Motion carried.

The following reports were given: 1) County Commission by Mark DeYoung; 2) Planning Commission by Larry Dolegowski; 3) Fire Department by Chief Schumaker; 4) Ambulance by Don Kaczanowski; 5) Building/Permits by Don Kaczanowski; and 6) Assessing by Don Kaczanowski.

Dolegowski moved and seconded by Otto to approve the minutes of the special meeting held January 12, 2009. Motion carried.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held January 15, 2009. Motion carried.

Weber moved and seconded by Otto to approve the minutes of the special meeting held January 22, 2009, with the correction reflecting the Wayland Union Schools contribution of \$137,000. Motion carried.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$33,296.19. Motion carried.

Old business included:

1) Sewer update

By Board consent, a decision will be made at the next meeting as to whether or not to proceed with a public hearing.

New business included:

1) Hardship exemption – poverty guideline resolution

Dolegowski moved and seconded by Saunders to adopt Resolution 01-09R, the guidelines for poverty exemption. Roll Call Vote: Weber YES; Dolegowski YES; Saunders YES; VanHaitsma YES; Davis YES; Brummel YES; and Otto YES (7 YES, 0 NO). Motion carried.

2) Road Commission

Supervisor VanHaitsma updated the Board about the Road Commission meeting held on January 20, 2009. She informed the Board that the Township should be expecting an invoice for \$4,620 for our portion of the paved shoulder cost of 12th Street north of 144th Avenue (shared cost with Leighton Township).

3) FEMA Grant workshop

A workshop will be held at the Dorr Township Complex on Thursday, February 26, 2009, at 2:00 p.m. and 7:00 p.m.

4) Freedom of Information Act coordinator designation

Otto moved and seconded by Brummel to appoint Jane Rens as the Freedom of Information Act Coordinator for Dorr Township. Motion carried.

Public comments were made.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 18, 2009

Meeting called to order by Supervisor VanHaitsma at 6:35 p.m.

DORR TOWNSHIP MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Josh Otto, and Dan Weber

DORR TOWNSHIP MEMBERS ABSENT: Paul Davis

LEIGHTON TOWNSHIP MEMBERS PRESENT: Kevin DeKam, Char Troost, and John Hooker

SALEM TOWNSHIP MEMBERS PRESENT: Jim Pitsch, Betty Brower, Randy Boyles, and Don Sebright

(8 visitors)

Reason for the meeting was to discuss the mutually-owned police vehicles due to Salem Township's decision to discontinue their participation in the joint community policeing with Dorr and Leighton Township, beginning June 1, 2009.

No public comments.

Discussion was held regarding various issues of the mutually-owned contract police vehicles.

Jim Pitsch moved and seconded by Don Sebright that Salem Township continues to pay their shared portion of the remaining balance of the Dodge Charger police vehicle, consisting of two remaining annual payments, as the original payment schedule requires. ROLL CALL VOTE: Jim Pitsch YES; Randy Boyles YES; Don Sebright YES; and Betty Brower YES (4 YES, 0 NO). Motion carried.

Jim Pitsch moved and seconded by Don Sebright that upon dispersement of either police vehicle, one-third of the dispersement price would be equally distributed to Dorr, Leighton, and Salem Townships. ROLL CALL VOTE: Char Troost YES; Jan Saunders YES; Larry Dolegowski YES; Dan Weber YES; Josh Otto YES; Betty Brower YES; Randy Boyles YES; Don Sebright YES; Jim Pitsch YES; Kevin DeKam YES; Jodi Brummel YES; Tammy VanHaitsma YES; and John Hooker YES (13 YES; 0 NO). Motion carried.

Public comments were heard. Discussion was held on the insurance coverage of the police vehicles. Clarification was made that the current insurance policy for the two police vehicles is paid until November, 2009. After that point, continued insurance coverage will be the responsibility of Dorr and Leighton Townships.

Otto moved and seconded by Dolegowski to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 19, 2009

Meeting called to order by Supervisor VanHaitsma at 6:02 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders (arrived 6:21 p.m.), Larry

Dolegowski, Josh Otto, and Dan Weber

MEMBERS ABSENT: Paul Davis

(4 visitors)

Purpose of the meeting was a work session to discuss the budget.

Several items were discussed but no decisions were made.

Otto moved and seconded by Dolegowski to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 19, 2009

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(18 visitors)

Bob Genetski, State Representative, gave a legislative update.

No changes or additions to the agenda.

Otto moved and seconded by Weber to approve the agenda as presented. Motion carried.

Communications included a resignation letter from Jennifer Lamb from the Dorr Township Planning Commission and thanks expressed to Jim Schaendorf for moving the snow in the Complex parking lot.

Public comments were made.

The following reports were given: 1) County Commission by Paul VanEck; 2) Library by Patty Moore; 3) Treasurer by Jan Saunders; and 4) Community Policeing by Deputy Damveld.

Weber moved and seconded by Otto to approve the minutes of the regular meeting held February 5, 2009. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$17,516.76. Motion carried.

Old business included:

1) Sewer update

Otto moved and seconded by Davis to adopt a resolution to make a declaration of intent to make public improvements; a tentative designation of special assessment district; and notice of public hearing. Roll Call Vote: Saunders YES; Dolegowski YES; VanHaitsma YES; Davis YES; Brummel YES; Otto YES; and Weber YES (7 YES, 0 NO). Motion carried.

New business included:

1) Discussion on adopting a public comment policy

Otto and Weber to work on a formal policy for the Board to adopt.

2) Federal Transportation Meeting

Brummel and Kaczanowski to attend the meeting on Friday, February 20, 2009, at 10:00 a.m. at the Allegan County Human Services Building.

3) FEMA Grant workshop

A reminder that a workshop will be held at the Dorr Township Complex on Thursday, February 26, 2009, at 2:00 p.m. and 7:00 p.m.

Public comments were made.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MARCH 5, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jodi Brummel and Jan Saunders (9 visitors)

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Dolegowski to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker and 2) Planning Commission by Larry Dolegowski.

Weber moved and seconded by Otto to approve the minutes of the special meeting held February 18, 2009. Motion carried.

Dolegowski moved and seconded by Davis to approve the minutes of the special meeting held February 19, 2009. Motion carried.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held February 19, 2009. Motion carried.

Davis moved and seconded by Otto to approve bills in the amount of \$17,483.88. Motion carried.

No old business.

New business included:

1) Appointment to the Planning Commission

VanHaitsma moved and seconded by Dolegowski to appoint John Conklin to the Dorr Township Planning Commission to fill the remaining term of Jennifer Lamb. Roll Call Vote: Brummel ABSENT; Otto YES; Weber YES; Saunders ABSENT; Dolegowski YES; VanHaitsma YES; and Davis YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

2) Motion to set Public Hearing for 2009-10 budget

Otto moved and seconded by Davis to set a public hearing for the 2009-10 budget on April 2, 2009, at 7:00 p.m.

3) Joint meeting with Parks Commission

Supervisor VanHaitsma informed the Board of a joint meeting with the Parks Commission on Thursday, March 19, 2009, at 6:00 p.m.

4) FEMA grant meeting update

Otto gave a report on the FEMA grant meetings held.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jane Rens	
Dorr Township Deputy Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD MARCH 19, 2009

Meeting called to order by Supervisor VanHaitsma at 6:03 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto (arrived 6:13 p.m.), and Dan Weber

MEMBERS ABSENT: None

ALSO PRESENT: Ken Rearick, Steve Jurczuk, Nancy Fifelski, Jeff Fifelski, and Tonya Wiggens (4 visitors)

Purpose of the meeting was to discuss a proposal by the Parks Commission to renovate the North Park.

Discussion was held but no decisions were made. Further information to be provided by the Parks Commission.

Otto moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MARCH 19, 2009

Meeting called to order by Supervisor VanHaitsma at 7:06 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otta, and Dan Wahar.

Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(56 visitors)

A public hearing was opened at 7:07 p.m. for the proposed sewer district #5.

Supervisor VanHaitsma explained the estimated costs, proposed payment schedule, and map of the proposed district.

Public comments were opened at 7:14 p.m. Several public comments were heard.

The public hearing was closed at 8:44 p.m.

Supervisor VanHaitsma indicated that legal counsel would review the petitions and the results would be revealed at a future Board meeting.

A short break was taken.

The meeting was reconvened at 9:01 p.m.

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Treasurer by Jan Saunders.

Davis moved and seconded by Otto to approve the minutes of the regular meeting held March 5, 2009. Motion carried.

Weber moved and seconded by Dolegowski to approve bills in the amount of \$28,793.04. Motion carried.

No old business.

New business included:

1) Accept resignation from Ambulance Board by Norm Fifelski

Otto moved and seconded by Davis to accept the resignation of Norm Fifelski from the Ambulance Board. Motion carried.

A) Appoint new member to Ambulance Board and re-appoint Don Kaczanowski

VanHaitsma moved and seconded by Dolegowski to appoint Josh Otto to the Ambulance Board. Motion carried.

VanHaitsma moved and seconded by Otto to amend the previous motion to include the re-appointment of Don Kaczanowski to the Ambulance Board. Motion carried.

2) Applied imaging aeriel project

Dolegowski moved and seconded by Saunders to participate in the colored imagery acquisition project at a one-time cost of \$2,407. Motion carried.

3) 2008-09 budget amendment

Dolegowski moved and seconded by Otto to make the 2008-09 budget amendments, as presented: 1) increase revenue of grave openings from \$3,500 to \$11,450 and increase expenses of cemetery from \$10,500 to \$18,450; 2) increase expense of supervisor from \$20,100 to \$20,200, increase expense of clerk from \$25,800 to \$25,905, increase expense of township hall #1 from \$10,000 to \$14,950, increase expense of complex from \$60,000 to \$68,200, increase expense of cemetery from \$18,450 to \$19,350, increase expense of attorney from \$10,000 to \$10,060, increase expense of planning commission from \$7,000 to \$7,920, increase expense of professional planner from \$12,000 to \$15,050, increase expense of parks from \$35,000 to \$35,900, increase expense of library from \$93,500 to \$94,850, increase expense of other utilities-sign from \$150 to \$160, and increase expense of other-traffic light from \$150 to \$170 (total increases of \$20,565) and decrease

expense of fire department from \$145,000 to \$124,435 (decrease of \$20,565); 3) increase expense of capital outlay from \$10,000 to \$418,271; increase fire fund expense of transfer to general from \$354,000 to 382,865; increase library fund expense of transfer to general from \$0 to \$25,406; and 4) decrease library fund income current tax levy from \$112,000 to \$0. Motion carried.

- 4) Report on Rural Task Force meeting on funding of 142nd Avenue reconstruction
 - Brummel gave an update on the meeting.
- 5) Accept Naomi Younglove's resignation from the Library Board

Saunders moved and seconded by Brummel to accept the resignation of Naomi Younglove from the Dorr Township Library Board. Motion carried.

6) Approve workorder for 24th Street to chip, seal, and fog coat

Weber moved and seconded by Otto to approve the workorder to obtain bids for the work to be performed on 24th Street. Motion carried.

7) Dust control bid for 2009

Otto moved and seconded by Davis to accept the dust control bid of \$16,000 per application for three applications from Southwestern Michigan Dust Control. Motion carried.

8) Proclaim April 2009 as Child Abuse Prevention Month in Dorr Township

VanHaitsma moved and seconded by Saunders to adopt the proclamation of Child Abuse Prevention Month for Dorr Township for April, 2009. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 2, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul

Davis, and Dan Weber

MEMBERS ABSENT: Josh Otto

(24 visitors)

A public hearing was opened at 7:02 p.m. on the proposed 2009/10 budget.

Clerk Brummel reviewed the proposed budget in detail.

Public comments were heard.

Dolegowski moved and seconded by Davis to set the approximate operating millage at .7500 mills which will raise an estimated \$170,000 for the 2009/10 fiscal year. Motion carried.

Brummel moved and seconded by Saunders to set the approximate special road millage at .9998 mills which will raise an estimated \$228,000 for the 2009/10 fiscal year. Motion carried.

Saunders moved and seconded by Brummel to set the approximate fire equipment millage at .4998 mills which will raise an estimated \$114,000 for the 2009/10 fiscal year. Motion carried.

Dolegowski moved and seconded by Weber to approve the 2009/10 budgets, as presented. Motion carried.

The public hearing was closed at 7:57 p.m.

Changes or additions to the agenda include the addition "Composting" to Old Business.

Public comments were heard.

Saunders moved and seconded by Brummel to approve the agenda with the addition of "Composting" to Old Business. Motion carried.

The following reports were given: 1) Fire Department by Harold Schumaker; 2) Planning Commission by Larry Dolegowski; and 3) County Commissioner by Mark DeYoung.

Weber moved and seconded by Davis to approve the minutes of the special meeting held March 19, 2009. Motion carried.

Dolegowski moved and seconded by Weber to approve the minutes of the regular meeting held March 19, 2009. Motion carried.

Davis moved and seconded by Saunders to approve bills in the amount of \$11,777.22. Motion carried.

Old business included:

1) Sewer update

Supervisor VanHaitsma gave a brief update.

2) Composting

Supervisor VanHaitsma explained that composting has been replaced with spring and fall clean-up dates.

New business included:

1) Adopt Meeting Policy and formally adopt Public Hearing Procedures

Brummel moved and seconded by Davis to adopt the Meeting Policy with the change of "The Board may or may not respond to comments made." Motion carried.

VanHaitsma moved and seconded by Saunders to formally adopt the Public Hearing Procedures with the change of "limit and individual's speaking time to 5 minutes." Motion carried.

2) Adopt Complex Policy

The Board tabled the discussion on this item until the next meeting.

3) Reappointments to DDA

VanHaitsma moved and seconded by Brummel to reappoint Mark DeYoung to a 4-year term on the DDA Board. Motion carried.

Weber moved and seconded by Davis to accept applications for the 4-year term to the DDA Board, currently held by Norm Fifelski. Motion carried.

4) Upcoming workshops

- A) How Boards Make Decisions and Making Meeting Work More Efficiently on April 23, 2009, in Lansing
- B) Come to Order Making Parliamentary Procedure Work on April 30, 2009, at WMU in Kalamazoo
- C) 25th Annual West Michigan Township Officials Conference on April 18, 2009, at Muskegon Community College
- 5) Road Commission gravel recommendations

All Board members to review and discuss at the next meeting.

Public comments were heard.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 16, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(32 visitors)

No changes or additions to the agenda.

Public comments were heard.

Dolegowski moved and seconded by Otto to approve the agenda as presented. Motion carried.

The following reports were given: 1) Library report by Patty Moore and 2) Treasurer report by Jan Saunders.

Saunders moved and seconded by Davis to approve the minutes of the regular meeting held April 2, 2009. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$32,287.13. Motion carried.

Old business included:

1) Complex policy

Discussion was held. Otto to revise and present to the Board.

2) Gravel recommendations

Discussion was held on gravel considerations at the following locations: 16^{th} Street between 140^{th} and 142^{nd} Avenue; 137^{th} Avenue between 20^{th} and 22^{nd} Street; 140^{th} Avenue between 18^{th} and 21^{st} Street (partial); 144^{th} Avenue between 21^{st} and 22^{nd} Street; 145^{th} Avenue between 22^{nd} and 24^{th} Street (spot repair); 16^{th} Street between 144^{th} and 108^{th} Street; 21^{st} Street between 138^{th} and 140^{th} Avenue; 21^{st} Street between 142^{nd} Avenue and 108^{th} Street (spot repair).

VanHaitsma moved and seconded by Otto to gravel roads, as presented but to exclude 137^{th} Avenue between 20^{th} and 22^{nd} Street, 16^{th} Street between 144^{th} and 108^{th} Street, and the west end of 145^{th} Avenue. Motion carried.

3) Sewer update

Supervisor VanHaitsma indicated that sufficient petitions against the project have been received so the project is not moving forward at this time.

New business included:

1) Accept Joyce Denstone's resignation from Planning Commission

Brummel moved and seconded by Saunders to accept the resignation of Joyce Denstone from the Planning Commission, effective June 1, 2009. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MAY 7, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Larry Dolegowski

(17 visitors)

Pastor Kevin Cobb of Corinth Reformed Church started the meeting with prayer in recognition of National Day of Prayer.

Changes or additions to the agenda include the addition of DDA appointment and Supervisor updates to the New Business section.

Public comments were heard.

Otto moved and seconded by Saunders to approve the agenda with the additions as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker and 2) Parks Commission by Dan Weber.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held April 16, 2009. Motion carried.

Saunders moved and seconded by Weber to approve bills in the amount of \$33,577.21. Motion carried.

Presentation was given by Michelle, J.R., and Rachel Bouterse on a Scouting community service project under the Hornaday Bronze Program.

Old business included:

1) Complex policy

Discussion was held. Otto to revise with more specific parking details and present to the Board.

New business included:

1) Road work for 2009

Davis moved and seconded by Otto to approve the two proposed road projects through the Allegan County Road Commission on 144th Avenue between 21st and 22nd Streets and on 141st Avenue east of 24th Street at an approximate cost of \$10,610. Motion carried.

2) Adopt an ordinance to create a planning commission to be in compliance with the Michigan Planning Enabling Act (PA 33 of 2008)

VanHaitsma moved and seconded by Brummel to adopt an ordinance to create a Planning Commission for Dorr Township to be in compliance with the Michigan Planning Enabling Act (PA 33 of 2008). Roll Call Vote: Saunders YES, Brummel YES, Otto YES, Weber YES, Dolegowski ABSENT, VanHaitsma YES, and Davis YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

3) Township Board effectiveness survey

Supervisor VanHaitsma requested that each Board member complete an effectiveness survey and return to her.

4) Appointment to DDA Board (4-year term)

VanHaitsma moved and seconded by Weber to appoint Harold Schumaker to a 4-year term on the Dorr Township DDA Board. Roll Call Vote: Davis YES, Otto YES, Dolegowski ABSENT, VanHaitsma YES, Brummel YES, Saunders YES, and Weber YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

5) Supervisor updates

A) Aerial imaging photographs have been completed. The first installment payment will be due May 29, 2009.

- B) A newsletter for the Wayland City construction project was presented to the Board as an example of the communication the Board would like to provide during the 142nd Avenue reconstruction project.
- C) Patty Bircholz's Office has sent notification of cuts to the State Revenue Sharing program.

Public comments were heard.

Otto moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MAY 21, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Josh Otto, and Dan Weber

MEMBERS ABSENT: Paul Davis

(9 visitors)

No announcements.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Brummel to approve the agenda as presented. Motion carried.

The following reports were given: 1) Treasurer by Jan Saunders; 2) Planning Commission by Larry Dolegowski; and 3) Ambulance by Josh Otto.

Weber moved and seconded by Saunders to approve the minutes of the regular meeting held May 7, 2009. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$21,201.90. Motion carried.

Old business included:

1) Complex policy

More discussion was held. Otto to further revise and present to the Board.

New business included:

1) Reappointment to Zoning Board of Appeals

Dolegowski moved and seconded by Brummel to reappoint John Bouterse to a 3-year term on the Zoning Board of Appeals. Motion carried.

2) Resolution to adopt transfer of responsibility of Capital Improvement Plan from Planning Commission to Township Board

VanHaitsma moved and seconded by Otto to keep the CIP responsibility with the Planning Commission. Motion carried.

3) Sewer update

Supervisor VanHaitsma informed the Board that Roger Swets made a presentation to the DDA to move ahead with sewer on a voluntary participation with the DDA bonding the cost for those not participating. A public hearing will be held on June 18, 2009, to revise the DDA plan to include the sewer cost amount.

4) Effectiveness survey reminder

Supevisor VanHaitsma requested that all Board members turn in their surveys by next meeting and to think about a mission statement.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JUNE 4, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(15 visitors)

No announcements.

Changes or additions to the agenda included the addition of "Road Commission" to New Business.

Public comments were heard.

Otto moved and seconded by Dolegowski to approve the agenda with the addition of "Road Commission" to New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker and 2) Community Policing by Deputy Beute.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held May 21, 2009. Motion carried.

Dolegowski moved and seconded by Otto to approve bills in the amount of \$8,341.34. Motion carried.

Old business included:

1) Complex policy

Davis moved and seconded by Dolegowski to adopt the Complex policy, removing the charges for use. Motion carried.

2) Effectiveness survey

Discussion was held. Each Board member to meet with Supervisor VanHaitsma to discuss the creation of a Township mission statement.

New business included:

1) Reappointment of Planning Commission members

Dolegowski moved and seconded by Saunders to re-appoint the current seven members to the Dorr Township Planning Commission (John Conklin, Joycelyn Denstone, Larry Dolegowski, Norm Fifelski, Gordon Lieffers, Karen Slater, and Bob Wagner). Motion carried.

2) Investment policy

Discussion was held. Paul Davis and Jan Saunders to meet with the local banks to verify adequate protection.

3) Road Commission

Otto moved and seconded by Brummel to accept the bid for approximately 5,000 cu. yards of gravel at 7 locations in Dorr Township from R. Smith & Sons Inc. for \$36,050 and pay bills as received. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JUNE 4, 2009

Meeting called to order by Supervisor VanHaitsma at 6:30 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul

Davis, and Dan Weber

MEMBERS ABSENT: Josh Otto

(1 visitor)

Public comments were heard.

Purpose of the meeting was to hear an AFLAC presentation by Dave Crowe.

Davis moved and seconded by Weber to allow the AFLAC program be presented to the Fire Department and Board.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JUNE 18, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

ALSO PRESENT: Roger Swets, Attorney with Clark Hill PLC (47 visitors)

No announcements.

A public hearing was opened at 7:02 p.m. to consider a 2009 amendment to the DDA plan.

Public comments were heard.

Roger Swets, the Township's Bond Attorney, gave a brief overview of the ordinance to be adopted by the Board to approve the 2009 amendment to the DDA plan.

Otto moved and seconded by Brummel to approve an ordinance to approve the 2009 amendment to the tax increment financing and development plan proposed by the Dorr Township Downtown Development Authority and to provide for the collection of tax increment revenues. Roll Call Vote: Otto YES; VanHaitsma YES; Weber YES; Saunders YES; Dolegowski YES; Brummel YES; and Davis YES (7 YES, 0 NO). Motion carried.

A short recess was taken at 8:16 p.m. and the meeting was reconvened at 8:26 p.m.

Changes or additions to the agenda included the addition of "Resignations" to New Business.

Public comments were heard.

Otto moved and seconded by Dolegowski to approve the agenda with the addition of "Resignations" to New Business. Motion carried.

The following reports were given: 1) County Commission by Mark DeYoung and 2) Community Policeing by Deputy Beute.

Davis moved and seconded by Weber to approve the minutes of the special meeting held June 4, 2009. Motion carried.

Dolegowski moved and seconded by Otto to approve the minutes of the regular meeting held June 4, 2009. Motion carried.

Weber moved and seconded by Saunders to approve bills in the amount of \$23,177.05. Motion carried.

Old business included:

1) Complex policy

Supervisor VanHaitsma presented an overview of the number of users of the Complex meeting room to the Board for information purposes only.

2) Update on roads

Supervisor VanHaitsma informed the Board that the gravel work has begun and dust control should be completed prior to the July 4^{th} weekend.

New business included:

1) Resignations

Davis moved and seconded by Weber to accept the resignation of Marsh Brower from the DDA Board, effective June 3, 2009. Motion carried.

Saunders moved and seconded by Dolegowski to accept the resignation of Karen Slater from the Planning Commission, effective June 14, 2009. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JULY 2, 2009

Meeting called to order by Supervisor VanHaitsma at 6:24 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Paul Davis, Josh Otto, and

Dan Weber

MEMBERS ABSENT: Larry Dolegowski

(0 visitors)

Public comments were heard.

Purpose of the meeting was an AFLAC presentation by Dave Crowe. Each board member to review and determine personal need.

Davis moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JULY 2, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(19 visitors)

No announcements.

Supervisor VanHaitsma addressed the correct time limit of the public hearing comments.

Changes or additions to the agenda included the addition of "FOIA Policy" to New Business.

Public comments were heard.

Otto moved and seconded by Brummel to approve the agenda with the addition of "FOIA Policy" to New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Community Policeing by Deputy Damveld; 3) Planning Commission by Larry Dolegowski; and 4) County Commission by Paul VanEck.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held June 18, 2009.

Dolegowski moved and seconded by Weber to approve bills in the amount of \$49,994.94. Motion carried.

No old business.

New business included:

1) Appointment to DDA

VanHaitsma moved and seconded by Brummel to appoint Seth Leyendecker to the DDA Board to fill the remaining term of Marsha Brower. Motion carried.

2) Accept Les Myers' resignation from the ZBA

Otto moved and seconded by Davis to accept the resignation of Les Myers from the Zoning Board of Appeals, effective June 18, 2009. Motion carried.

3) Appointment to ZBA

VanHaitsma moved and seconded by Saunders to appoint Karen Slater to the Zoning Board of Appeals to fill the remaining term of Les Myers. Motion carried.

4) Discussion on sewer ordinance draft and rate resolution options

Discussion was held by the Board.

Otto moved and seconded by Brummel to allow Williams & Works to move forward with Rural Development application and related work to begin the Topographical Survey. Motion carried.

5) FOIA Policy

Otto moved and seconded by Dolegowski to amend the FOIA policy to include Jane Rens as the FOIA Coordinator and the condition that emailing of FOIA request responses is not allowed. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JULY 16, 2009

MEMBERS PRESENT: Tammy VanHaitsma, Jan Saunders, and Larry Dolegowski

MEMBERS ABSENT: Jodi Brummel, Paul Davis, Josh Otto, and Dan Weber

Due to a lack of quorum, the meeting was cancelled.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 6, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(24 visitors)

Announcements included a thank-you to the Lions Club for the North Park benches and the availability of the updated website.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; and 3) Parks by Tanya Wiggins.

Otto moved and seconded by Davis to approve the minutes of the special meeting held July 2, 2009. Motion carried.

Weber moved and seconded by Dolegowski to approve the minutes of the regular meeting held July 2, 2009. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the regular meeting held July 16, 2009. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$18,960.87 from the July 16, 2009 meeting. Motion carried.

Weber moved and seconded by Otto to approve bills in the amount of \$23,825.47. Motion carried.

No old business.

New business included:

1) MPUD – Amendment Ordinance No. 6

Otto moved and seconded by Dolegowski to accept an Ordinance to amend Ordinance No. 6, the Dorr Township Ordinance by adding Chapter VC, which is the Mixed Use Planned Unit Development Zoning District, as approved by the Dorr Township Planning Commission on May 19, 2009, and the Allegan County Planning Commission on July 13, 2009. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Stein Rezone

Dolegowski moved and seconded by Brummel to approve the rezone of 0305-006-017-00, 0305-006-015-21, and 0305-006-015-00 from Industrial to Agricultural zoning district, as approved by the Dorr Township Planning Commission on June 16, 2009, and the Allegan County Planning Commission on July 13, 2009. Motion carried.

3) PA 116 – Dan and Ellen Dykstra

Dolegowski moved and seconded by Saunders to approve the PA116 for parcel located in Section 34, T4N, R12W, Dorr Township, Allegan County, Michigan for Dan and Ellen Dykstra. Motion carried.

4) 24th Street Workorder

Otto moved and seconded by Weber to approve a workorder for \$21,000 (Dorr Township's portion) to chipseal and fogcoat 24th Street between 138th Avenue and 142nd Avenue. Motion carried.

5) DDA Update

Supervisor VanHaitsma gave an update regarding the resolution approved to allow the DDA contribution to the sewer project.

6) Norm Fifelski Resignation

Davis moved and seconded by Weber to accept the resignation of Norm Fifelski from the Dorr Township Planning Commission, effective July 20, 2009. Motion carried.

7) Appointment to Dorr Township Planning Commission

VanHaitsma moved and seconded by Otto to appoint Dan Gesink to a 3-year term to the Dorr Township Planning Commission. Motion carried.

8) Appointment to Dorr Township Planning Commission

VanHaitsma moved and seconded by Dolegowski to appoint Melissa Harding to a 3-year term to the Dorr Township Planning Commission. Motion carried.

9) Appointment to Dorr Township Planning Commission

VanHaitsma moved and seconded by Otto to appoint Robert Traxler to a 1-year term to the Dorr Township Planning Commission to fill the remaining term of Norm Fifelski. Motion carried.

10) Phone Contract

Otto moved and seconded by Saunders to approve the 1-year contract bundle package from Charter Communications at a monthly cost of \$209.34 for phone service and \$80.74 for internet service. Motion carried.

11) Accounts Payable Policy

Davis moved and seconded by Weber to adopt the Account Payable Policy as presented. Motion carried.

12) Red Flag Resolution

Otto moved and seconded by Dolegowski to adopt Resolution 03-09R, Dorr Township Identity Theft Prevention Program. Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (7 YES, 0 NO). Motion carried.

13) Connection Ordinance

Otto moved and seconded by Davis to adopt an Ordinance to amend Section 2.4 of the Dorr Township Sanitary Sewer Use Ordinance. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

14) Legal Contracts for Sewer

Supervisor VanHaitsma informed the Board that USDA requirements require the adoption of a resolution to adopt an additional attorney other than the regular bond attorney. This resolution will be presented at a later meeting.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 20, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(16 visitors)

No announcements.

No changes or additions to the agenda.

Public comments were heard.

Dolegowski moved and seconded by Otto to approve the agenda with the correction of "Approval of the August 6, 2009 regular meeting minutes." Motion carried.

The following reports were given: 1) County Commissioner by Paul VanEck; 2) Treasurer by Jan Saunders; and 3) Library by Patty Moore.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held August 6, 2009. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$62,058.62. Motion carried.

Dolegowski moved and seconded by Davis to approve bills previously paid in the amount of \$304.62. Motion carried.

No old business.

New business included:

1) PA 116 – Steven and Danielle Berens

Weber moved and seconded by Brummel to approve the PA116 request for the parcel located in Section 34, T4N, R12W, Dorr Township, Allegan County, Michigan for Steven and Danielle Berens. Motion carried.

2) Recycling – electronic and yard waste

Discussion was held on using the Township property on 140^{th} Avenue for yard waste composting. Further investigation and discussion to be held.

Weber moved and seconded by Otto to approve Dorr Township's participation in the electronic recycling program. Motion carried.

3) Meth rehabilitation donations

Donations of \$2,500 are being requested by each Township. Supervisor VanHaitsma to further investigate.

4) Maintenance agreement for heating/cooling system

A maintenance agreement with Pleune Service Company for four quarterly check-ups for \$160/quarter or \$640 annually was discussed. After discussion, the Board decided to have maintenance performed on an on-call basis.

5) Investment policy

The policy is being reviewed and will be presented at a later meeting for adoption.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 3, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(31 visitors)

Correspondence included a thank-you letter to Dorr Township Fire Department from Dorr CRC VBS and a thank-you letter to Dorr Township Fire Department from Harold and Marilyn Johnson for their reponse to their house fire.

Announcements included notification to the Board that the Planning Commission minutes and a letter from Western Insurance has been handed out to each Board member.

No changes or additions to the agenda.

Public comments were heard.

Davis moved and seconded by Otto to approve the agenda as presented. Motion carried.

The following reports were given: 1) County Commissioner by Mark DeYoung; 2) Fire Department by Chief Schumaker; 3) Planning Commission by Larry Dolegowski; 4) Parks Commission by Ken Rearick; and 5) Community Policeing by Deputy Beute.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held August 20, 2009. Motion carried.

Weber moved and seconded by Dolegowski to approve bills in the amount of \$32,748.60. Motion carried.

Otto moved and seconded by Weber to approve bills previously paid in the amount of \$3,714.39. Motion carried.

No old business.

New business included:

1) Adopt amending ordinance to mixed planned unit development ordinance

Brummel moved and seconded by Saunders to adopt an ordinance to amend the ordinance originally adopted August 6, 2009, to correct the numbering of sections in that ordinance adopted August 6, 2009. Motion carried.

2) Adopt composting ordinance

Otto moved and seconded by Dolegowski to adopt an ordinance to amend the zoning ordinance of Dorr Township by adding section 4.43 composting facilities to chapter 4 general provisions. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

3) Update on 142nd Avenue reconstruction and MDOT US131/142nd Avenue bridge project

An update on the two projects was given by Supervisor VanHaitsma.

4) Handicap doors for Township complex

Discussion was held. The Board decided to investigate the cost and further discuss.

5) MTA upcoming events

Any Board member interested in attending an MTA event can sign up through Clerk Brummel.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 17, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None (25 visitors)

(23 VISITOIS)

No announcements.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1)Treasurer by Saunders and 2) Community Policeing by Deputy Damveld.

Dolegowski moved and seconded by Otto to approve the minutes of the regular meeting held September 3, 2009. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$33,675.84. Motion carried.

Saunders moved and seconded by Dolegowski to approve bills previously paid in the amount of \$1,876.34. Motion carried.

Old business included:

1) Bids for leaf drop site at 140th Avenue

Davis moved and seconded by VanHaitsma to accept the low bid of Ron Dolegowski, not to exceed \$1,170.00, to put a driveway into the Township property on 140th Avenue for a leaf drop site. Motion carried.

2) Western Insurance

Discussion was held by the Board on insurance bids.

New business included:

1) Estimate on well pump repair for Fire Department

Otto moved and seconded by Weber to approve the bill from Kraii Well Drilling for \$8,782 from electric damage to the pump to be turned over to insurance for a claim. Motion carried.

2) Resolution to declare intent to make public improvements

VanHaitsma moved and seconded by Otto to adopt a resolution for declaration of intent to make public improvement; tentative designation of special assessment district; and notice of public hearing to be held on October 15, 2009, at 7:00 p.m. Roll Call Vote: Dolegowski YES; Davis YES; Brummel YES; VanHaitsma YES; Weber YES; Saunders YES; and Otto YES (7 YES, 0 NO). Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 1, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(20 visitors)

No announcements.

Changes or additions included the addition of Community Policing Update under New Business.

Public comments were heard.

Otto moved and seconded by Dolegowski to approve the agenda with the addition of Community Policing Update under the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) County Commission by Mark DeYoung; and 4) Ambulance by Josh Otto.

Weber moved and seconded by Otto to approve the minutes of the regular meeting held September 17, 2009. Motion carried.

Dolegowski moved and seconded by Saunders to approve bills in the amount of \$16,810.12. Motion carried

Otto moved and seconded by Davis to approve bills previously paid in the amount of \$2,304.30. Motion carried.

Old business included:

1) Leaf drop-off site

Discussion was held on the rules and signs.

New business included:

1) Pat Foster FOIA request

Otto moved and seconded by Davis to uphold Clerk Brummel's disclosure denial to examine and photograph the ballots from the 2008 general election. Motion carried.

2) Recycling report

Supervisor VanHaitsma reviewed the recycling report and informed the Board that the recycling bags would soon be replaced by containers.

3) Road updates

Supervisor VanHaitsma updated the Board on the details of the Road Commission meeting.

4) Engineering contract

Brummel moved and seconded by Otto to approve the engineering contract from Williams & Works, contingent on confirmation from Steve McKown's findings from Andy Granskog. Motion carried.

5) Drain Commission update

Supervisor VanHaitsma gave an update of several drain projects.

6) Auditors report

Supervisor VanHaitsma indicated that the annual auditors' report for year ending 3/31/09 was distributed to each Board member.

7) Community policing update

Supervisor VanHaitsma gave an update on the status of the funding for community policing.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn.	Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 15, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul

Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

ALSO PRESENT: Roger Swets, Clark Hill PLC

(53 visitors)

A public hearing was opened at 7:02 for proposed sewer district #5.

Public comments were heard.

The public hearing was closed at 7:07 p.m.

Roger Swets, the Township attorney, explained the resolutions that were being considered by the Township Board.

Brummel moved and seconded by Otto to adopt a resolution to declare the intention to make public improvements; approval of plans and estimate of cost; and final determination of special assessment district. Roll Call Vote: VanHaitsma YES; Saunders YES; Weber YES; Brummel YES; Dolegowski YES; Davis YES; and Otto YES (7 YES, 0 NO). Motion carried.

Otto moved and seconded by Dolegowski to adopt a resolution to declare the filing of the special assessment roll and hold a public hearing on November 19, 2009, at 7:00 p.m. at the Dorr Township Complex. Roll Call Vote: Saunders YES; Otto YES; Davis YES; Dolegowski YES; VanHaitsma YES; Weber YES; and Brummel YES (7 YES, 0 NO). Motion carried.

Representative Bob Genetski gave a legislative update.

No announcements.

Changes or additions included the addition of Community Policing under Old Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition of Community Policing under the Old Business section. Motion carried.

The following reports were given: 1) Treasurer's report by Saunders.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held October 1, 2009. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$47,392.42. Motion carried.

VanHaitsma moved and seconded by Weber to approve bills previously paid in the amount of \$2,124.32. Motion carried.

Old business included:

1) Leaf drop-off site

The Board was informed that the leaf drop site is now in operation.

2) Community Policing

Weber moved and seconded by Saunders to appoint Paul Davis and Tammy VanHaitsma to serve on the community policing recommendation committee. Motion carried.

New business included:

1) Approval of Township insurance

Brummel moved and seconded by VanHaitsma to accept the bid of \$22,827 from the Hartleb Agency for the Township insurance, effective November 1, 2009. Motion carried.

Dolegowski moved and seconded by Saunders to add del payments to the tax roll. Motion carried.	inquent sewer assessment and quarterly
Public comments were heard.	
Dolegowski moved and seconded by Otto to adjourn. Motion carried.	
Jodi L. Brun	nmel
Dorr Townsh	nip Clerk

2) Motion to add delinquent sewer assessments and delinquent quarterly payments to tax roll

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 5, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

Announcements included a letter of support to the Township Board from the Dorr Township Library Board and a thank-you letter from Jan Saunders and family for the 9-1-1 renewal and quick response to their family emergency.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Brummel to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) County Commission by Mark DeYoung; and 3) Parks Commission by Dan Weber.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held October 15, 2009. Motion carried.

Dolegowski moved and seconded by Saunders to approve bills in the amount of \$24,842.97. Motion carried

Otto moved and seconded by Weber to approve bills previously paid in the amount of \$5,877.66. Motion carried.

No old business.

New business included:

1) Rec Plan

The preliminary 2009-10 Dorr Recreation Plan was distributed to the Board.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 19, 2009

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

ALSO PRESENT: Roger Swets, Clark Hill PLC (arrived 7:05 p.m.) (45 visitors)

The public hearing for the Dorr Leighton Special Assessment Sewer District #5 was delayed due to the late arrival of the Township attorney because of a traffic hold-up. The Board proceeded with the agenda items.

Changes or additions to the agenda included the addition of "Correspondence from Pat Foster" and "Amendment of form 591 of special assessments" under the New Business section.

The following reports were given: 1) Library report was read by Supervisor VanHaitsma and 2) Planning Commission report by Larry Dolegowski.

Upon arrival of Roger Swets, the public hearing for the Dorr Leighton Special Assessment Sewer District #5 was opened at 7:06 p.m.

Roger Swets explained the purpose of the public hearing.

Public comments were heard.

VanHaitsma moved and seconded by Otto to approve a resolution to confirm the special assessment roll; lien; and payment and collection of special assessment with the first assessment payment date of April 1, 2010. Roll Call Vote: Dolegowski YES; Saunders YES; VanHaitsma YES; Otto YES; Brummel YES; Davis YES; and Weber YES (7 YES, 0 NO). Motion carried.

The public hearing was closed at 7:20 p.m., at which time the Board resumed with the remaining agenda items.

Public comments were heard.

Brummel moved and seconded by Otto to approve the agenda with the changes of additions of "Correspondence from Pat Foster" and "Amendment of form 591 of special assessments." Motion carried.

The following reports were given: 1) Treasurer's report by Saunders and 2) Community policing report by Deputy Damveld.

Supervisor VanHaitsma acknowledged the receipt of a letter dated 11/11/09 from Pat Foster.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held November 5, 2009. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$34,243.91. Motion carried.

Saunders moved and seconded by Weber to approve bills previously paid in the amount of \$336.59. Motion carried.

Old business included:

1) Sewer upcharge

Discussion was held on the sewer upcharge for those properties who would join Sewer District #5 at a later time. The Dorr Leighton Sewer Authority Board will present their decision to the Township Board for adoption at a later date.

2) Community policing

Otto moved and seconded by Dolegowski to adopt the recommendations and funding formula suggested by the Police Recommendation Committee. Motion carried.

New business included:

1) Amendment of form 591 of special assessments

Dolegowski moved and seconded by Otto to amend the streetlighting special assessment from \$24,000 to \$51,000 due to a clerical error. Motion carried.

Dolegowski moved and seconded by Otto to adjourn.	Motion carried.
	Jodi L. Brummel Dorr Township Clerk

Public comments were heard.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 3, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(21 visitors)

Addition to the agenda included "Keys to the office for Trustrees" to the New Business section.

No public comments.

Otto moved and seconded by Davis to approve the agenda with the addition of "Keys to the office for Trustees" to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Dan Weber; and 4) County Commission by Mark DeYoung.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held November 19, 2009. Motion carried.

Davis moved and seconded by Dolegowski to approve bills in the amount of \$3,775.14. Motion carried.

Otto moved and seconded by Saunders to approve bills previously paid in the amount of \$2,097.47. Motion carried.

No old business.

New business included:

1) Approve meeting dates for 2010

Otto moved and seconded by Dolegowski to approve the 2010 Dorr Township meeting dates. Motion carried.

2) Keys to office for Trustees

Dolegowski moved and seconded by Otto to approve Dan Weber be given a key to the Township office. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 17, 2009

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jan Saunders

(24 visitors)

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) County Commission by Paul VanEck and 2) Library report received via fax.

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held December 3, 2009. Motion carried.

Weber moved and seconded by Otto to approve bills in the amount of \$25,572.90. Motion carried.

Otto moved and seconded by Dolegowski to approve bills previously paid in the amount of \$108.00. Motion carried.

VanHaitsma moved and seconded by Otto to correct parcel number 0305-022-009-00 to 0305-022-009-50 in the resolution adopted November 19, 2009. Motion carried.

No old business.

New business included:

1) Allegan County Road Commission Annual Report

Supervisor VanHaitsma reviewed the 2008 Allegan County Road Commission Report for Dorr Township road maintenance.

2) Upcoming meetings

Supervisor VanHaitsma informed the Board of the upcoming Allegan County Road Commission meeting and the MTA Conference.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 7, 2010

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders (arrived 7:05 p.m.) Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(16 visitors)

Changes or additions to the agenda included the addition of "Easements for Road Commission" under the New Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition of Easements for Road Commission under New Business. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski

Otto moved and seconded by Davis to approve the minutes of the regular meeting held December 17, 2009. Motion carried

Dolegowski moved and seconded by Weber to approve bills in the amount of \$43,132.66. Motion carried.

Otto moved and seconded by Dolegowski to approve bills previously paid in the amount of \$7,262.17. Motion carried.

Old business included:

1) Community policing

A letter was read from an Allegan County Deputy to thank the Dorr and Leighton Township Boards for the decision to retain the two community deputies which resulted in the retention of her job.

New business included:

1) Hardship Exemption: Poverty Guidelines Resolution 2010

VanHaitsma moved and seconded by Saunders to adopt Resolution 01-10R Dorr Township 2010 Poverty Guidelines Resolution. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Board meeting dates for 2010

Dolegowski moved and seconded by Otto to hold one Board meeting each month beginning in February for the remainder of the 2010 calendar year. Roll Call Vote: Davis NO; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (6 YES, 1 NO). Motion carried.

3) Easements for Road Commission

Otto moved and seconded by Dolegowski to approve the permanent easements between the Allegan County Road Commission and Dorr Township. Motion carried.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD JANUARY 21, 2010

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(27 visitors)

A service plaque was presented to Larry Dolegowski due to his retirement from the Dorr Township Fire Department in recognition of his 20 years of service to the Fire Department.

Changes or additions to the agenda included the addition of "Resolution" under the New Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition of Resolution under New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Treasurer by Jan Saunders; 3) Assessing and Building by Don Kaczanowski; 4) Community Policing by Deputy Damveld; and 5) County Commission by Mark DeYoung.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held January 7, 2010. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$20,165.97. Motion carried.

Dolegowski moved and seconded by Davis to approve bills previously paid in the amount of \$9,131.33. Motion carried.

No old business.

New business included:

1) Legal advertising contract

Otto moved and seconded by Saunders to approve the legal advertising contract from Advance Newspapers for the period of April 1, 2010 through March 31, 2011. Motion carried.

2) Service contract with Dorr Elementary

VanHaitsma moved and seconded by Weber to approve the Sewer System Service Contract with the Wayland Union Schools, as presented, with the stipultation that any changes made to the contract would require the Contract be presented back to the Township Board for approval. Motion carried.

3) Voluntary special assessment deadline

Dolegowski moved and seconded by Otto to set June 1, 2010, as the deadline date for voluntary special assessments for the sewer project. Motion carried.

4) Legal counsel – approval signature

Weber moved and seconded by Otto to consent to the engagement of Clark Hill PLC to joint representation with Dorr Township, Dorr-Leighton Waste Water Authority, and the Wayland Union School District. Motion carried.

5) Resolution

Otto moved and seconded by Saunders to approve the Resolution Certifying Funds for Local Match. Roll Call Vote: Weber YES; Saunders YES; Brummel YES, VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 10,2010

The Dorr Township DDA Meeting was called to order by Tammy VanHaitsma at 6:00 p.m.

DORR TOWNSHIP MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, and Dan Weber

The Dorr Township DDA meeting was held. No decisions were made by the Dorr Township Board.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 18, 2010

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(27 visitors)

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Dolegowski to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Dolegowski; 3) Library via fax; 4) Treasurer by Saunders; and 5) County Commission by Mark DeYoung.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held January 21, 2010. Motion carried.

Weber moved and seconded by Saunders to approve the minutes of the special meeting held February 10, 2010. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$24,043.13. Motion carried.

Dolegowski moved and seconded by Otto to approve bills previously paid in the amount of \$9,717.91. Motion carried.

No old business.

New business included:

1) Road Commission

A recap of the Primary Road Surfacing Meeting held at the Allegan County Road Commission was given by Larry Dolegowski and Dan Weber. Discussion was also held on road services under the Township's responsibility.

2) Public hearing for 2010/2011 budget

Dolegowski moved and seconded by Otto to set the 2010/11 budget public hearing for Thursday, March 18, 2010, at 7:00p.m.

3) 24-hour Moose event

Discussion was held regarding an event in which the Moose Lodge is requesting input from the Township. Discussion was held and Supervisor VanHaitsma to provide the Moose Lodge with some suggestions in regards to the event.

Supervisor VanHaitsma informed the Board of the receipt of eight complaints from a resident. Discussion was held on the process of responding to complaints. The Board approved the informal policy in which Supervisor VanHaitsma will be addressing and/or forwarding complaints to the necessary party in order that a response be given.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD MARCH 3, 2010

Meeting called to order by Supervisor VanHaitsma at 6:02 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto (arrived at 6:12p.m.), and Dan Weber

MEMBERS ABSENT: None

(2 visitors)

No public comments.

Purpose of the meeting was a workshop to discuss miscellaneous budget items.

Saunders moved and seconded by Otto to amend the Dorr Township Policy on Health and Dental Coverage for Township Employees to remove the clause "elected officials or employees who qualify for hospital insurance and do not take it will be offered dental coverage at 100 percent," effective April 1, 2010.

Otto moved and seconded by Davis to amend the Dorr Township Hall/Complex Policy to add a fee for the use of the Township hall/complex facility for all parties, other than elected and appointed commissions, consisting of a usage fee of \$25, plus a \$25 refundable security deposit fee, effective April 1, 2010. Motion carried.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MARCH 18, 2010

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(20 visitors)

A public hearing was held on the proposed 2010-11 budget at 7:04 p.m.

Public comments were heard.

Dolegowski moved and seconded by Otto to approve the 2010-11 budget as presented. Motion carried.

Saunders moved and seconded by Otto to set the approximate operating millage at .7500 mills which will raise an estimated \$164,200 for the 2010-11 fiscal year. Motion carried.

Dolgowski moved and seconded by Brummel to set the approximate special road millage at 1.0000 mills which will raise an estimated \$218,914 for the 2010-11 fiscal year. Motion carried.

Otto moved and seconded by Saunders to set the approximate fire millage at .5000 mills which will raise an estimated \$109,450 for the 2010-11 fiscal year. Motion carried.

Otto moved and seconded by Weber to close the 2010-11 budget public hearing. Motion carried.

A ten minute recess was taken.

The Board meeting was reconvened at 8:13p.m.

Changes or additions to the agenda included the removal of "Composting" under the Old Business section.

Public comments were heard.

Dolegowski moved and seconded by Saunders to approve the agenda with the correction of the removal of "Composting" under the Old Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Dolegowski; 3) Parks by Weber; 4) Library via fax; 5) Treasurer by Saunders; 6) County Commission by Mark DeYoung; and 7) Ambulance by Otto.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held February 18, 2010. Motion carried.

Davis moved and seconded by Otto to approve the minutes of the special meeting held March 3, 2010, with the correction of "Members Absent: None." Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$76,243.01. Motion carried.

Old business included:

1) Sewer system contract with Wayland Union School

Dolegowski moved and seconded by Weber to approve the Sewer System Service Contract between Dorr Township, the Dorr Township Leighton Township Waste Water Authority, and the Wayland Union School District. Motion carried.

New business included:

1) 2009-10 budget amendments

Clerk Brummel presented the following budget adjustments: Revenue of 655 Grave Openings increased from \$3,500 to \$10,500; Revenue of 410 Transfer Account increased from 0 to \$5,990; Expense of 276 Cemetery increased from \$10,500 to \$17,500; Expense of 970 Capital Outlay increased from 0 to \$5,990; Expense of 756 Parks increased from \$35,000 to \$37,000; Expense of 872.920 Other Utilities – Sign increased from \$175 to \$250; Expense of 872.928 Other – Traffic Light increased from \$200 to \$225; Expense of 872.910 Insurance and Bonds increased from \$31,000 to \$33,000; Expense of 191 Election decreased from \$15,000 to \$10,900; Expense of 336.956 Fire Department increased from \$92,000 to \$102,000; Expense of 336.977 Fire Department Equipment decreased from \$20,000 to \$10,000; Revenue of 699 USDA Bond Proceeds increased from 0 to \$165,924; Revenue of 402 Current Property Tax decreased from \$170,000 to \$168,490; Revenue of 404 Other Road decreased from \$228,000 to \$221,753; Revenue of 568 State Shared Revenue decreased from \$450,000 to \$403,407; Revenue 673 Interest Earned decreased from \$4,000 to \$3,683; Revenue of 696 Salem/Leighton Police decreased from \$6,000 to \$5,200; Revenue 698 PCI Permits decreased from \$40,000 to \$35,406; Revenue 676 Junkyard License decreased from \$25 to 0; Fire Equipment fund Revenue 211.402 Millage decreased from \$114,000 to \$110,871; Fire

Equipment fund Revenue 211.473 Interest decreased from \$100 to \$66; and Streetlights fund Revenue 219.410 Current Tax Levy decreased from \$51,000 to \$50,838.

Otto moved and seconded by Weber to approve the 2009-10 budget amendments as presented. Motion carried.

2) Roads

Dolegowski moved and seconded by Otto to accept the bid from Bruce Allen Enterprises for dust control for \$11,250 per application. Motion carried.

Dolegowski moved and seconded by Weber to accept the bid from Wilson Brothers for streetsweeping for \$1,500 for the 2010 year.

3) DDA appointments

VanHaitsma moved and seconded by Dolegowski to appoint Seth Leyendecker to a 4-year term on the Dorr Township DDA Board. Motion carried.

VanHaitsma moved and seconded by Davis to appoint Jodi Brummel to a 4-year term on the Dorr Township DDA Board. Motion carried.

Supervisor VanHaitsma serves on the Dorr Township DDA Board, by virtue, throughout her term on the Dorr Township Board.

4) Employee handbook

The Township's insurance company requires that the Township have an employee handbook or is in process of adopting one. Otto accepted the task of creating a Dorr Township employee handbook.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 15, 2010

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(21 visitors)

A presentation was made by Nicolette McClure, candidate for U.S. Congress 2nd District.

A letter was read from Repesentative Genetski.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Dolegowski; 3) Parks Commission by Steve Jurczuk; 4) Community Policing by Deputy Damveld; 5) Library via fax; 6) Treasurer by Saunders; and 7) County Commission by Paul VanEck.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held March 18, 2010. Motion carried.

Otto moved and seconded by Weber to approve bills in the amount of \$50,407.17. Motion carried.

Dolegowski moved and seconded by Saunders to approve bills already paid in the amount of \$8,614.25. Motion carried.

Old business included:

1) Road graveling/leaf drop-off site

Supervisor VanHaitsma informed the Board that the leaf drop-off site has been opened since April 1, 2010.

Discussion was held on the graveling of roads. There are approximately six miles of roads that the Board recommends graveling. When the bids are received, the Board will make a final decision based on the cost.

Dolegowski moved and seconded by Brummel to obtain bids for approximately six miles of regraveling on various Township roads. Motion carried.

New business included:

1) Special Assessment Bond Resolution

Otto moved and seconded by Davis to adopt Resolution 03-10R, a resolution to authorize issuance of 2010 special assessment bonds. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by Otto to adopt Resolution 04-10R, a loan resolution for three hunded one thousand and xx/100 dollars. Motion carried.

2) DDA Bond Resolution

Otto moved and seconded by Weber to adopt Resolution 05-10R, a resolution to authorize issuance of 2010 local development bonds. Roll Call Vote: Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; Davis YES; and Weber YES (7 YES, 0 NO). Motion carried.

Dolegowski moved and seconded by Otto to adopt Resolution 06-10R, a loan resolution for one million ninety-eight thousand and xx/100 dollars. Motion carried.

3) DDA/Township Finance Contract

Otto moved and seconded by Saunders to approve the DDA Financing Contract between Dorr Township and the Downtown Development Authority for the Township of Dorr. Motion carried

4) Agreement DDA/Township/ACRC

Dolegowski moved and seconded by Otto to approve the Agreement Regarding Reconstruction of 142nd Avenue, Construction and Maintenance of Streetscape Improvements, and Construction of Sanitary Sewer System. Motion carried.

5) Safe Harbor

Otto moved and seconded by Davis to approve the Proclamation of Child Abuse Prevention Month for April, 2010, in Dorr Township. Motion carried.

6) Sexual Assault Awareness Month

Saunders moved and seconded by Otto to approve the Proclamation of Sexual Assault Awareness for the month of April, 2010, in Dorr Township. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MAY 20, 2010

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(18 visitors)

Announcements were made.

Changes or additions to the agenda included the addition of "Board approval of bills for new sewer project" under the New Business section.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition under New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Community Policeing by Deputy Damveld; and 4) Treasurer by Jan Saunders.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held April 15, 2010. Motion carried.

Dolegowski moved and seconded by Weber to approve bills in the amount of \$26,331.52. Motion carried.

Otto moved and seconded by Weber to approve bills already paid in the amount of \$24,790.35. Motion carried.

No old business.

New business included:

1) Motion to put Major Fire Equipment renewal on August ballot

Dolegowski moved and seconded by Otto to approve the .5 mill major fire equipment renewal language be put on the August, 2010, election ballot. Motion carried.

2) Motion to put Road Maintenance renewal on August ballot

Brummel moved and seconded by Dolegowski to approve the 1 mill road maintenance renewal language be put on the August, 2010, election ballot. Motion carried.

3) Motion to put Library millage on August ballot

Dolegowski moved and seconded by Otto to approve the new .3 mill library language be put on the August, 2010, election ballot. Motion carried.

4) Re-appoint Karen Slater to a 3-year term to the Zoning Board of Appeals

VanHaitsma moved and seconded by Davis to reappoint Karen Slater to a 3-year term on the Zoning Board of Appeals. Motion carried.

5) Re-appoint Bob Wagner by virtue of the Planning Commission

VanHaitsma moved and seconded by Otto to re-appoint Bob Wagner to a 3-year term on the Zoning Board of Appeals by virtue of the Planning Commission.

6) 2010 roadwork

Supervisor VanHaitsma reviewed the road costs for 2010/11 and updated the Board on the upcoming road and sewer project.

7) Planning Commission recommendation to rezone corner of 142nd Avenue and 14th Street

Otto moved and seconded by Brummel to approve the Planning Commission's recommendation to rezone the parcel described as "that part of the Northeast ¼ of Section 23, Town 4 North, Range 12 West, Dorr Township, Allegan County, Michigan, described as: Commencing at the Northeast corner of said Section 23; thence 1317.72 feet, along the North line of the NE ¼ of said Section 23; thence 333.00 feet, along said West line of the NE ¼, NE ¼, to the point of beginning; thence 167.00 feet, along West line; thence 410.00 feet, along the South line of the North 500 fee of said NE ¼, NE ¼; thence 57.00 feet; thence 145.00; thence 110.00 feet, thence 265.00 feet, to the West line of the NE ¼, NE ¼ and point of beginning" from E-commercial to B-2 zoning. Motion carried.

8) Stan's Bar Resolution to transfer liquor license

VanHaitsma moved and seconded by Otto that the Dorr Township Board accept a letter from Bruce Ollmann, to enter into an agreement to receive \$5,000 if and when the liquor license transferred to Stan's Bar is sold outside of Dorr Township. Motion carried.

Dolegowski moved and seconded by Otto to approve the Resolution to Transfer Ownership to Stan's Bar II, LLC. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES, Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

9) Open bids on lawn mower

Four bids were received on the New Holland mower. The high bid was \$1755.00 from Keith Weber.

10) Board approval of bill for new sewer project

Dolegowski moved and seconded by Otto to approve the bills in the amount of \$130,437.61 for the first USDA draw. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JUNE 17, 2010

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(9 visitors)

No announcements or communication.

Changes or additions to the agenda included the correction of meeting date "June 17, 2010" on the agenda.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the meeting date correction. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Community Policeing by Deputy Damveld; 4) Library by Patty Moore; 5) Treasurer by Jan Saunders; and 6) County Commission by Paul VanEck.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held May 20, 2010. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$58,125.72. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$18,258.36. Motion carried.

No old business.

New business included:

1) Reappoint Bob Traxler to 3-year term on Planning Commission

VanHaitsma moved and seconded by Dolegowski to reappoint Bob Traxler to a 3-year term on the Dorr Township Planning Commission. Motion carried.

2) Reappoint John Conklin to 3-year term on Planning Commission

VanHaitsma moved and seconded by Brummel to reappoint John Conklin to a 3-year term on the Dorr Township Planning Commission. Motion carried.

3) 2010 Roadwork

Dolegowski moved and seconded by Weber to amend the proposed gravel work to include the entire stretch of 16^{th} Street between 140^{th} and 138^{th} Avenues (one mile) and remove the low areas on 138^{th} between 22^{nd} and 24^{th} Streets . Motion carried.

4) Resolution for Consumers Energy to install streetlighting for Cooke Farm Estates #2

Otto moved and seconded by Saunders to adopt the resolution between Dorr Township and Consumers Energy for four streetlights to be installed in Cooke Farm Estates #2. Motion carried.

5) Amendment to engineering contract with Williams & Works

Dolegowski moved and seconded by Davis to amend the agreement with Williams & Works to include construction staking, line, grade, and manholes for sanitary sewer at an additional cost of \$8,200, for a total amended cost of \$137.110. Motion carried.

6) 4th of July in Dorr

Supervisor VanHaitsma informed the Board that the decision has been made to postpone the 4th of July celebration to the fall when the construction is complete.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JULY 15, 2010

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Josh Otto, and Dan Weber

MEMBERS ABSENT: Paul Davis

(12 visitors)

A presentation was made by Dar VanderArk, candidate for 4th District Commission seat.

Communications included a thank-you note from the family of Bill Fifelski Sr. and Hopkins AYSO.

No changes or additions to the agenda.

No public comments were heard.

Otto moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Tanya Wiggins; 4) Community Policeing by Deputy Damveld; 5) Library by Peg Otto; 6) Treasurer by Jan Saunders; 7) County Commission by Mark DeYoung; and 8) Ambulance by Josh Otto.

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held June 17, 2010. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$34,944.16. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$6,045.38. Motion carried.

No old business.

New business included:

1) Outdoor furnace ordinance

Kirk Scharphorn, Jr., of PCI, presented a draft Outdoor Furnaces, Boilers, and Stove Ordinance. Further discussion to be held at the next meeting.

Discussion was also held on a Special Events Permit and revising the Tall Grass Ordinance.

2) Approval of bills for USDA Bond Draw

Weber moved and seconded by Otto to approve the bills in the amount of \$200,425.83 for the USDA draw. Motion carried.

3) Gravel bids

Otto moved and seconded by Weber to approve bid for R. Smith & Sons Inc. for \$45,066 (\$7.77/cu yd). Motion carried.

4) Roadside mowing

Dolegowski moved and seconded by Otto to contract with the County for the second roadside mowing. Motion carried.

No public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 19, 2010

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jan Saunders

(13 visitors)

Communications included a thank-you note from the Walnutdale Family Farm to the Dorr Township Fire Department and letter from the Then & Now Genealogical Library of Allegan County.

Changes or additions to the agenda included the deletion of "Recreation Plan" under the New Business section and the addition of "Millages" and "Updates" under the New Business section.

A presentation was given by Marge Bakker, candidate for Allegan County Circuit Court Judge.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the deletion and additions to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Lieutenant Gary Fordham; 2) Planning Commission by Larry Dolegowski; 3) Parks by Steve Jurczek; 4) Community Policeing by Deputy Damveld; and 5) Library by Peg Otto.

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held July 15, 2010. Motion carried

Otto moved and seconded by Dolegowski to approve bills in the amount of \$72,232.56. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$11,585.71. Motion carried.

Old business included:

1) Outdoor Furnace Ordinance

Dolegowski moved and seconded by Weber to approve the Outdoor Furnaces, Boilers, and Stoves Ordinance with the change of removing site condo under Section 1, C, 1 and change of chimney/smoke stack height to no less than 10 feet under Section 1, C, 4. Motion carried.

New business included:

1) Obnoxious Weed Ordinance amendment

Dolegowski moved and seconded by Otto to amend the Grass and Weed Control Ordinance, as presented. Motion carried.

2) Streetlighting

Otto moved and seconded by Weber to adopt the Deficit Elimination Plan as presented. Motion carried.

Dolegowski moved and seconded by Otto to amend the Streetlight special account expense line item from \$54,000 to \$61,000. Motion carried.

3) Lawrence and Sheri Lenhart PA116 Application

Dolegowski moved and seconded by Weber to approve the Application for PA116 for Lawrence and Sheri Lenhart for the property located in Section 7. Motion carried.

4) 2010 surcharge contract

Otto moved and seconded by Davis to approve the 2010 surcharge contract with the County of Allegan, effective until December 31, 2015. Motion carried.

5) USDA approval of bills/draw

Dolegowski moved and seconded by Otto to approve the draw for USDA funds in the amount of \$267,540.39. Motion carried.

6) Medical marijuana

Otto moved and seconded by Davis to adopt Resolution 07-10R, a resolution for a six-month moratorium on medical marijuana. Roll Call Vote: Weber YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

7) Millages

The Library Board informed the Township Board that they will place the library millage ballot proposal on the November election ballot.

VanHaitsma moved and seconded by Dolegowski to place the major fire equipment ballot proposal on the November election ballot. Motion carried.

8) Updates

Supervisor VanHaitsma updated the Board on the progress of the various projects in progress.

No public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 16, 2010

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, and Dan Weber

MEMBERS ABSENT: Larry Dolegowski, Paul Davis, and Josh Otto

(9 visitors)

A presentation was given by Paul Klein, candidate for Circuit Court Judge in Allegan County.

Communications included an announcement for the Fall Dorr Festival on Saturday, October 23.

Changes or additions to the agenda included the addition of "Contract Amendment" under the New Business section

Public comments were heard.

Saunders moved and seconded by Brummel to approve the agenda with the addition to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Parks by Dan Weber; 3) Community Policeing by Deputy Damveld; 5) Library by Patty Moore; and 6) Treasurer by Jan Saunders.

Weber moved and seconded by Saunders to approve the minutes of the regular meeting held August 19, 2010. Motion carried.

VanHaitsma moved and seconded by Weber to approve bills in the amount of \$79,793.97. Motion carried.

VanHaitsma moved and seconded by Saunders to approve bills already paid in the amount of \$39,279.78. Motion carried.

Old business included:

1) Update on road project

Supervisor VanHaitsma briefly updated the Board on the road and streetscaping projects.

2) Lois Smit property

Supervisor VanHaitsma informed the Board that the judge ruled with the Township's fence ordinance. The fence must be removed and the clear vision area adhered to.

3) Outdoor Furnace & Obnoxious Weed Ordinances

Attorney McKown is making some revisions to the ordinances; the revisions will be brought back to the Board for approval.

New business included:

1) USDA approval of bills for draw

Brummel moved and seconded by Saunders to approve the draw for USDA funds in the amount of \$325,870.51. Motion carried.

2) Auditor report approval

Brummel moved and seconded by Weber to approve the Annual Audit Report for year ended 3/31/10, as presented by Siegfried Crandall P.C. Motion carried.

3) Contract Amendment

Weber moved and seconded by Brummel to approve the proposed increase of \$18,669.66 for a total amended agreement amount of \$155,779.66. Motion carried.

Discussion was held on the leaf drop-off site.

Weber moved and seconded by VanHaitsma to open the leaf drop-off site. Motion carried.

Public comments were heard.

Weber moved and seconded by Brummel to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 21, 2010

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(20 visitors)

A presentation was given by Andrew Marks, candidate for Allegan County District Judge. A presentation was also given by Judge Baillargeon, candidate for Allegan County District Judge.

Communications included an announcement for the Dorr Fall Festival on Saturday, October 23.

No changes or additions to the agenda.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Dan Weber; 4) Community Policeing by Deputy Damveld; 5) Library by Sue Wierenga; 6) Treasurer by Jan Saunders; and 7) County Commission by Paul VanEck.

VanHaitsma moved and seconded by Dolegowski to accept the officer appointments of Dan Berkenpas as 1st Lieutenant and Steve Jurczuk as 2nd Lieutenant for the Dorr Township Fire Department. Motion carried.

Weber moved and seconded by Saunders to approve the minutes of the regular meeting held September 16, 2010. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$75,706.85. Motion carried.

Otto moved and seconded by Saunders to approve bills already paid in the amount of \$109,927.38. Motion carried.

Old business included:

1) Update on road project

Supervisor VanHaitsma briefly updated the Board on the road and streetscaping projects.

2) 14th Street barking dog complaint

Supervisor VanHaitsma informed the Board that complaints are stilling being received and now being followed up by the community officers.

3) Outdoor Furnace & Obnoxious Weed Ordinances

Attorney McKown has made some revisions to the ordinance; the revisions are to be reviewed by the Board and discussed at the next meeting.

4) Weed & Grass Ordinance

Attorney McKown has made some revisions to the ordinance; the revisions are to be reviewed by the Board and discussed at the next meeting.

New business included:

1) Fire Department – new officers

This item was addressed during the Fire Department report.

2) Halloween trick or treat

VanHaitsma moved and seconded by Saunders to set the trick or treating for Dorr Township on Saturday, October, 30, 2010. Motion carried.

3) Motion for delinquent sewer assessments and quarterly sewer payments

Dolegowski moved and seconded by Otto to add the delinquent sewer assessment and sewer payments to the tax bills. Motion carried.

4) USDA draw approval

Otto moved and seconded by Brummel to approve the draw for USDA funds in the amount of \$365,002.10. Motion carried.

5) Insurance quote approval from Hartleb Agency

Davis moved and seconded by Otto to accept the proposal from Hartleb Agency for \$23,753.38. Motion carried.

6) JR Bouterse Eagle Scout Project

Otto moved and second by Dolegowski to approve the Eagle Scout project of JR Bouterse. Motion carried.

7) Then & Now Geneological Society

Otto moved and seconded by Davis to approve the Local Governing Body Resolution for Charitable Gaming Licenses. Motion carried.

VanHaitsma moved and seconded by Davis to accept the contract presented by the Then & Now Geneological Society so their purchase of a furnace for the building will be their rent for a 10-year time period. Motion carried.

Otto moved and seconded by Dolegowski to accept the bid of \$1800 from Pleune for a furnace for the Maintenance Building. Motion carried.

8) Computer upgrades

Dolegowski moved and seconded by Otto to upgrade the computers for the supervisor and office manager desks at an approximate cost of \$3549.44. Motion carried.

9) 2009 Allegan County Road Commission Annual Report

The Report was presented by Commissioner VanEck during his County Commission report.

10) 2011-12 Community policeing

Discussion was held on the increased costs of the community policeing program.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 15, 2010

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None (46 visitors)

No public comments.

Purpose of the meeting was to hold a Truth and Taxation Hearing.

Otto moved and seconded by Saunders to adopt the Resolution Approving Proposed Additional Millage Rate Under Truth in Taxation Statue, Public Act 5, 1982, as amended. Roll Call Vote: Davis YES; VanHaitsma YES; Weber YES; Brummel YES; Otto YES; Dolegowski YES; and Saunders YES (7 YES, 0 NO). Motion carried.

The public hearing was opened at 7:12 p.m.

Public comments were heard.

The public hearing was closed at 7:30 p.m.

Otto moved and seconded by Dolegowski to adopt the Resolution Approving Increase in Operating Tax Millage Rate. Roll Call Vote: Saunders YES; VanHaitsma YES; Dolegowski YES; Otto YES; Brummel YES; Davis YES; and Weber YES (7 YES, 0 NO). Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 18, 2010

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(24 visitors)

Communications included a thank-you note from the Dorr Township Library Board.

Changes or additions to the agenda included the addition of "police vehicle" under the New Business section.

No public comments were heard.

Davis moved and seconded by Dolegowski to approve the agenda with the addition to New Business. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Community Policeing by Deputy Damveld; 3) Library by Sue Wierenga; and 4) Treasurer by Jan Saunders.

Weber moved and seconded by Otto to approve the minutes of the regular meeting held October 21, 2010. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$27,011.26, with the \$48,919.88 Allegan County Road Commission bill to be paid upon acceptable explanation. Motion carried.

Otto moved and seconded by Weber to approve bills already paid in the amount of \$47,147.06. Motion carried.

Old business included:

1) Update on road project

Supervisor VanHaitsma briefly updated the Board on the road and sewer projects.

2) 14th Street barking dog complaint

Supervisor VanHaitsma informed the Board that complaints are stilling being received. Supervisor VanHaitsma and PCI continue to monitor the situation.

3) Outdoor Furnace Ordinance

PCI will be invited to the next meeting to discuss the changes recommended by Steve McKown.

4) Weed & Grass Ordinance

The recommended changes to this ordinance also to be discussed with PCI at the next meeting.

New business included:

1) Investment policy

Representatives from Chemical Bank and United Bank presented and discussed some investment options. Treasurer Saunders to make a recommendation to the Board at the next meeting regarding the financial investment of township funds in the two local banks and a revised investment policy.

2) USDA draw

Otto moved and seconded by Dolegowski to approve the draw for USDA funds in the amount of \$73,232.25. Motion carried.

3) Police vehicle

Otto moved and seconded by Dolegowski to approve the purchase of a police vehicle for the community policeing program at a maximum amount of \$35,000, with the final decision to be made by the Community Policeing Committee and community officers. Motion carried.

No public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi L. Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 16, 2010

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(8 visitors)

Communications included a thank-you note from the Aunt of Cameron Flora to Deputy Damveld.

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Dan Weber; 4) Library by Peg Otto; 5) Treasurer by Jan Saunders; 6) County Commissioner by Mark DeYoung; 7) Ambulance by Josh Otto; and 8) Community Policeing by Deputy Damveld.

Weber moved and seconded by Otto to approve the minutes of the special meeting held November 15, 2010. Motion carried.

Otto moved and seconded by Davis to approve the minutes of the regular meeting held November 18, 2010. Motion carried

Otto moved and seconded by Dolegowski to approve bills in the amount of \$93,114.63. Motion carried.

Saunders moved and seconded by Dolegowski to approve bills already paid in the amount of \$57,485.80. Motion carried

Old business included:

1) Outdoor Furnace Ordinance

Otto moved and seconded by Saunders to repeal the Outdoor Furnance Ordinance adoped on August 19, 2010. Motion carried.

Otto moved and seconded by Weber to adopt the revised Outdoor Furnaces, Boilers, and Stoves Ordinance. Motion carried.

2) Grass & Weed Ordinance

Davis moved and seconded by Otto to repeal the Grass & Weed Ordinance adopted on June 3, 2004. Motion carried.

Dolegowski moved and seconded by Saunders to repeal the Grass & Weed Ordinance adopted August 19, 2010. Motion carried

Otto moved and seconded by Dolegowski to adopt the revised Grass and Weed Control Ordinance. Motion carried.

New business included:

1) Board of Review appointments

VanHaitsma moved and seconded by Dolegowski to re-appoint Connie Holbrook to a two-year term to the Board of Review. Motion carried.

VanHaitsma moved and seconded by Saunders to re-appoint Les Myers to a two-year term to the Board of Review. Motion carried.

VanHaitsma moved and seconded by Otto to re-appoint Harry Smit to a two-year term to the Board of Review. Motion carried.

2) Approve 2011 meeting dates

Otto moved and seconded by Davis to approve the 2011 meeting dates. Motion carried.

3) Christmas tree drop-off site

Residents will be notified of the Christmas tree drop-off site via the Township website and sign.

4) Upcoming meeting Primary Road

Supervisor VanHaitsma informed the Board of the upcoming Primary Road Meeting for Dorr Township on January 19, 2011, 7:00p.m., to be held at the Allegan County Road Commission.

5) Fire Department/Complex/Library maintenance

Discussion was held on the replacement of two furnaces in the apparatus bay and the maintenance of all fire extinguishers for hydrostatic testing.

6) Generator for lift station

Dolegowski moved and seconded by Otto to purchase a generator for Dorr-Leighton Sewer Authority through bonding, with the Sewer Authority payback on the bond at the bonded interest rate for no longer than a 40-year loan repayment.

7) Engineering change order

Otto moved and seconded by Dolegowski to accept the amendment to the Proposed Change Agreement to the Engineering Agreement for an increase of \$6,466.57. Motion carried.

8) USDA draw

Davis moved and seconded by Otto to amend the USDA draw form to add \$31,965 for the generator purchase. Motion carried.

Dolegowski moved and seconded by Saunders to approve the draw for USDA funds in the amount of \$124,717.32. Motion carried.

9) Investment Policy

Saunders moved and seconded by VanHaitsma to adopt the Dorr Township Investment Policy. Motion carried

Saunders moved and seconded by Dolegowski to have a minimum of 85 percent of the Township funds be FDIC insured. Roll Call Vote: Weber NO; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES: Otto YES; Davis NO (5 YES; 2 NO). Motion carried.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 20, 2011

Meeting called to order by Supervisor VanHaitsma at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(17 visitors)

No communications.

Changes or additions to the agenda included a correction to the date to reflect January 20, 2011; additions to New Business of "Roll call vote for financial institution and investment policy resolutions" and "Extension of medical marijuana moratorium"; and deletion from New Business of "J.R. Bouterse – Eagle Scout project update."

No public comments.

Otto moved and seconded by Davis to approve the agenda with the changes made to the date and New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Community Policeing by Deputy Damveld; 4) Library by Tara Reece-Cornelius; 5) Treasurer by Jan Saunders; 6) 88th District State Representative Bob Genetski; 7) County Commission by Paul VanEck; 8) Ambulance by Josh Otto; and 9) Parks by Steve Jurczek

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held December 16, 2010. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$42,992.20. Motion carried.

Dolegowski moved and seconded by Otto to approve bills already paid in the amount of \$26,538.67. Motion carried.

No old business.

New business included:

1) Poverty exemption

Dolegowski moved and seconded by Davis to adopt the Poverty Guidelines Resolution. Motion carried.

2) February 1, 2011 joint meeting with the Planning Commission

A joint meeting will be held at the Township Complex at 7:00p.m. on February 1, 2011.

3) Vendor ordinance

A sample ordinance was presented by Kirk Sharporn Jr. The Township Board will further discuss this ordinance at the next meeting.

4) Advertising bid from Advance

Dolegowski moved and seconded by Davis to accept the Legal Advertising Proposal from Advance Newspaper, as presented, for the period of 4/1/11 - 3/31/12 at a cost of \$4.80 per Column Unit. Motion carried.

5) Approval of Dorr Rec Plan

The Parks Commission will present the revised plan at the next Board meeting.

6) Medical marijuana moratorium extension

Weber moved and seconded by Otto to make a six-month extension to the medical mariuana moratorium, effective January 19, 2011, to July 19, 2011. Motion carried.

7) Roll call votes for financial institution and financial policy resolutions

Saunders moved and seconded by VanHaitsma to adopt the Resolution to Adopt An Investment Policy. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

VanHaitsma moved and seconded by Dolegowski to adopt the Resolution to Adopt and Approve Financial Institutions. Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders NO; and Weber YES (6 YES, 1 NO). Motion carried.

Saunders moved, with no second, to add Founders Bank and Trust to the approved list of financial institutions, based on the survey of the Allegan County Treasurers. Motion died due to lack of support.

Discussion was held regarding the Allegan County Primary Roads meeting.	
No public comments.	
Dolegowski moved and seconded by Otto to adjourn. Motion carried.	
	Jodi L. Brummel
Ι	Dorr Township Clerk

SPECIAL DORR TOWNSHIP BOARD MEETING HELD FEBRUAY 8, 2011

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jan Saunders, Larry Dolegowski, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jodi Brummel and Paul Davis

PLANNING COMMISSION MEMBERS PRESENT: Bob Wagner, Melissa Harding, Dan Gesink, Gordon Lieffers, Robert Traxler, and John Conklin (4 visitors)

No public comments were heard.

Discussion was held on various items, including medical marijuana, signs and electronic message boards, and permits/licences for door-to-door sales.

No motions were made.

No public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Josh Otto Acting Secretary

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 17, 2011

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(17 visitors)

Communications included the intention of presenting a plaque to Jim Schaendorf for his 15 years of service to the Dorr Township Fire Department, a thank-you note to the Dorr Township Fire Department from Alice Root for their help in her structure fire, and a letter from Lorraine Buchanan regarding the Solicitor's Ordinance that the Board is investigating.

Changes or additions to the agenda included the removal of Solicitor's Ordinance from the Old Business section.

No public comments.

Dolegowski moved and seconded by Davis to approve the agenda with the changes made to the Old Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Community Policeing by Deputy Damveld; 4) Library by Sue Wierenga; and 5) Treasurer by Jan Saunders

Otto moved and seconded by Dolegowski to approve the minutes of the regular meeting held January 20, 2011, with the correction of Allegan County Treasurers. Motion carried.

Dolegowski moved and seconded by Otto to approve the minutes of the special meeting held February 8, 2011. Motion carried.

Weber moved and seconded by Davis to approve bills in the amount of \$30,283.14. Motion carried.

Otto moved and seconded by Weber to approve bills already paid in the amount of \$8,594.35. Motion carried.

No old business.

New business included:

1) Budget amendments

Brummel moved and seconded by Saunders to increase the income line item .400 Carry Over from \$75, 736 to \$171,600. Motion carried.

VanHaitsma moved and seconded by Brummel to increase the income line item .699 USDA Proceeds from \$67,000 to \$87,500 and expense line item 872.975 Sewer Project Expense from \$67,000 to \$87,500. Motion carried.

Dolegowski moved and seconded by Brummel to approve a resolution to increase the salary of the supervisor position to \$24,800 to be even with the Clerk and Treasuer salaries. Roll Call Vote: Weber YES; Saunders YES: Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Motion to set public hearing on proposed 2011-12 budget

VanHaitsma moved and seconded by Davis to set the budget public hearing for March 31, 2011, at 7:00 p.m.

3) Allegan County Road Commission 2011 roadwork

Discussion was held on last year's expenses, coming year bids, and switching two miles of primary roads from 146th Avenue to 22nd Street.

4) Dorr Township policies

Discussion was held on a Dorr Township employee handbook, training for commission members, and real estate purchase opportunities.

VanHaitsma moved and seconded by Otto to require two training sessions within a term of all appointed Planning Commission and Zoning Board of Appeals members. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn.	Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD MARCH 17, 2011

Meeting called to order by Supervisor VanHaitsma at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Josh Otto, and Dan Weber

MEMBERS ABSENT: Paul Davis

(10 visitors)

No communications.

No changes or additions to the agenda.

No public comments.

Saunders moved and seconded by Otto to approve the agenda as presented Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Steve Jurczek; 4) Community Policeing by Deputy Damveld; 5) Library by Peg Otto; and 6) Treasurer by Jan Saunders

Weber moved and seconded by Otto to approve the minutes of the regular meeting held February 17, 2011. Motion carried

Otto moved and seconded by Dolegowski to approve bills in the amount of \$17,041.37. Motion carried.

Dolegowski moved and seconded by Otto to approve bills already paid in the amount of \$43,758.43. Motion carried.

No old business.

New business included:

1) Resolution establishing redevelopment liquor license district

VanHaitsma moved and seconded by Otto to adopt a Resolution Establishing a Redevelopment Liquor License District Pursuant to MCL 436.152a(1)(b). Roll Call Vote: Otto YES; Brummel YES; Weber YES; Dolegowski YES; Saunders YES; and VanHaitsma YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

2) Ratification of rate resolution from the Waste Water Authority

Dolegowski moved and seconded by Brummel to ratify the Resolution adopted by the Dorr Leighton Wastewater Authority on February 11, 2011. Motion carried.

3) Recycle contract and report

Supervisor VanHaitsma reviewed the annual 2010 recycling report and discussion was held on the option of larger rollable bins for recycling.

4) Roads

Dolegowski moved and seconded by Otto to approve the bid of \$2,800 from Wilson Brothers for streetsweeping in 2011. Motion carried.

Discussion was held on roadside cutting and graveling.

Dolegowski moved and seconded by Weber to approve the bid by Michigan Chloride for two full applications at \$360/mile and subsequent applications if needed. Motion carried.

Discussion was held on reconstruction needed on various township roads and the opening of the leaf dropoff site.

5) Recreation plan

Weber moved and seconded by Otto to adopt the Resolution of Adoption for the Recreation Plan. Motion carried.

6) Police vehicles

VanHaitsma moved and seconded by Otto to accept the bid of \$8,500 from the Wayland Area Ambulance for the 2005 police Tahoe which will be taken out of service when the new Tahoe arrives. Motion carried.

VanHaitsma moved and seconded by Otto to authorize the purchase of a 2011 Dodge Charger police vehicle at a cost of \$22,598 plus all reasonable additional charges to retrofit the vehicle. Motion carried.

7) DDA Appointment

VanHaitsma moved and seconded by Saunders to approve the reappointment of Greg Damveld to a 4-year term on the DDA Board. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to reappoint Roger Lam to the Dorr Township Fire Department. Motion carried

A recess was taken at 9:05p.m. The meeting was reconvened at 9:13p.m.

A budget workshop was held and the preliminary 2011/12 budget was discussed.

Otto moved and seconded by VanHaitsma to approve the 2010/11 budget corrections, as follows: Correction of .410 Transfer Fund from Fire (\$8,000) and .410 Transfer Fund from Library (\$30,000) and 872-970 Capital Outlay (\$38,000) be removed from general fund budget as these transactions were budgeted in the special accounts. Amendments to the 2010/11 budget of 571 Grants – Fire Dept from \$0 to \$145,800; 336-970 Fire Dept Capital Outlay from \$0 to \$145,800; 265-956 Twp Hall 1 & Grounds from \$10,000 to \$10,700; 872-834 Insurance from \$10,000 to \$14,200; 872-959 Drain Tax At Large from \$8,000 to \$8,400; 872-928 Street Light – Traffic from \$250 to \$300; 756-956 Park & Recreation from \$30,000 to \$33,000; 872-290 Utilities – Signs from \$300 to \$350; 872-925 Street Lights – Other from \$500 to \$600; 872-970 Capital Outlay from \$0 to \$16,100; 336-956 Fire Dept from \$95,000 to \$82,000; and 336-977 Fire Dept Equip from \$2,500 to \$15,500. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MARCH 31, 2011

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Josh Otto, and Dan Weber

MEMBERS ABSENT: Paul Davis (arrived at 9:14 p.m.) (37 visitors)

The budget public hearing was opened at 7:12 p.m.

The proposed budget was presented and discussed in detail.

Public comments were heard.

Dolegowski moved and seconded by Otto to approve the 2011/12 budget as presented with the following changes: increase to 872-970 Capital Outlay to \$16,000; decrease 872-691 Contingency to \$20,230; and increase 219-410 Streetlight Tax Levy to \$63,500. Roll Call Vote: Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

VanHaitsma moved and seconded by Saunders to set the approximate operating millage at .7500 mills which will raise an estimated \$163,000 for the 2011/12 fiscal year. Motion carried.

VanHaitsma moved and seconded by Brummel to set the approximate special road millage at 1.0000 mills which will raise an estimated \$217,000 for the 2011/12 fiscal year. Motion carried.

VanHaitsma moved and seconded by Otto to set the approximate fire equipment millage at .5000 mills which will raise an estimated \$108,700 for the 2011/12 fiscal year. Motion carried.

VanHaitsma moved and seconded by Otto to set the approximate library millage at .3000 mills which will raise an estimated \$65,000 for the 2011/12 fiscal year. Motion carried.

Public comments were heard.

Otto moved and seconded by VanHaitsma to approve the agenda as presented Motion carried.

Old business included:

1) Road maintenance

Discussion was held on road repairs. Supervisor VanHaitsma to work with the County Road Commission to obtain more information.

New business included:

1) Resolution for Gun Lake Casino revenue disbursement

Dolegowski moved and seconded by VanHaitsma to approve to be included in the list of potential recipients of the 2% revenue sharing from the Gun Lake Casino. Motion carried.

Dolegowski moved and seconded by Otto to approve the appointment of Linden Anderson as the at large Representative to the Board. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 21, 2011

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Josh Otto, Paul Davis, and Dan Weber.

MEMBERS ABSENT: Larry Dolegowski

(20 visitors)

No communications.

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Davis to approve the agenda as presented Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Community Policeing by Deputy Damveld; 3) Library by Sue Ann Wierenga; and 4) Treasurer by Jan Saunders

Otto moved and seconded by Davis to approve the minutes of the regular meeting held March 17, 2011. Motion carried.

Otto moved and seconded by Weber to approve the minutes of the regular meeting held March 31, 2011. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$33,985.87. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$20,113.76. Motion carried.

Old business included:

1) Roadwork 2011

The County does not have a contractor for roadside mowing at this point.

Weber moved and seconded by Otto to gravel 6-1/2 miles of roads at an approximate cost of \$9,000/mile, including: 2 miles on 14^{th} Street between 108^{th} and 144^{th} ; 1 mile on 14^{th} Street between 138^{th} and 136^{th} ; 1 mile on 137^{th} between 22^{nd} and 20^{th} ; ½ mile on 20^{th} Street between 138^{th} and 137^{th} ; and 1 mile on 22^{nd} Street between 138^{th} and 137^{th} ; and 1 mile on 22^{nd} Street between 144^{th} and 142^{nd} . Motion carried.

Weber moved and seconded by Saunders to chipseal and fogcoat 5 roads at an approximate cost of \$33,187.50, including: Slater, Justin, Melanie, 136th west of 18th Street, and 144th east of 18th Street. Motion carried.

VanHaitsma moved and seconded by Weber to resurface 140th Avenue west of 18th Street to end of existing pavement at an approximate cost of \$93,319.55. Motion carried.

New business included:

1) High speed internet survey

To be addressed at a future meeting.

2) Purchase JD demo mower/sale of existing mower

Davis moved and seconded by Otto to purchase a JD Z920A Commercial ZTrack with 60in deck demo model for \$7,982.00. Motion carried.

Weber moved and seconded by Saunders to put the old mower out for sealed bids at a minimum bid of \$1,500.00. Motion carried.

3) Resolution to remove 3 streetlights

Otto moved and seconded by Davis to accept the resolution to remove three old streetlights downtown with the cost to be paid by the DDA. Motion carried.

4) Resolution to add streetlight at 144th/17th Street

Otto moved and seconded by Weber to accept the Resolution by Consumers Energy to add a streetlight at 144th Avenue/17th Street at a cost of \$100 to be paid by the Township. Motion carried.

5) Resolution to add streetlight at Apollo Ct/Railside Dr

Otto moved and seconded by Davis to accept the resolution to add a streetlight at Apollo Ct/Railside Drive at a cost of \$145.50 to be reimbursed by the developer. Motion carried.

6) Motion to transfer money from general to public improvement

 $Van Haitsma\ moved\ and\ seconded\ by\ Otto\ to\ transfer\ \$150,\!000\ from\ the\ general\ fund\ to\ the\ Public\ Improvement\ fund.$ Motion carried.

No public comments.

Otto moved and seconded by Saunders to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MAY 19, 2011

Meeting called to order by Supervisor VanHaitsma at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Dan Weber.

MEMBERS ABSENT: Josh Otto

(25 visitors)

A report was given by Judge Skocelas, 57th District Court Judge.

No communications.

Changes or additions to the agenda included the addition of "Lawn mower bid opening" and "Dorr Cemetery maintenance" to the New Business section.

No public comments.

Dolegowski moved and seconded by Davis to approve the agenda with the two additions to New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Sue Ann Wierenga; and 4) Community Policeing by Deputy Beute; 5) Treasurer by Jan Saunders; and 6) County Commission by Mark DeYoung

Dolegowski moved and seconded by Davis to approve the minutes of the regular meeting held April 21, 2011. Motion carried.

VanHaitsma moved and seconded by Dolegowski to approve bills in the amount of \$46,811.52. Motion carried.

Saunders moved and seconded by Weber to approve bills already paid in the amount of \$40,883.69. Motion carried.

Old business included:

1) Solicitors Ordinance

VanHaitsma moved and seconded by Davis to approve the Ordinance Regulating Solicitation with the changes of application to be made in the Township Office and solicitation not allowed between 8:00 p.m. and 8:00 a.m. Motion carried.

New business included:

1) Tractor pull

Discussion was held; the zoning administrator to address the issue with those involved with the tractor pulling.

2) Reappoint Ethel Visser to 3-year term to Zoning Board of Appeals

Dolegowski moved and seconded by Davis to reappoint Ethel Visser to a 3-year term to the Zoning Board of Appeals. Motion carried.

3) Reappoint John Lenhart to a 3-year term to Zoning Board of Appeals

Dolegowski moved and seconded by Brummel to reappoint John Lenhart to a 3-year term to the Zoning Board of Appeals. Motion carried.

4) Reappoint Bill Fifelski Jr. to 4-year term to the DDA

Dolegowski moved and seconded by Davis to a 4-year term to the Dorr Township DDA Board. Motion carried.

5) Resolution to approve a liquor transfer for AJ's Grill, Inc.

Brummel moved and seconded by Weber to accept by resolution the transfer of ownership of escrowed 2011 Class C licensed business with dance-entertainment permit, located at 1640 142nd Avenue, Dorr, MI 49323, Dorr Township, Allegan County, from Wheaton Enterprises II, LLC to AJ's Grill, Inc and transfer location to 1830 142nd, Dorr. Motion carried.

6) Front doors at the Township

Weber moved and seconded by Saunders to accept the bid of Mugen Construction, option 2, at a cost of \$10,724.00 to furnish and install electric door operation on the east exterior entrance of the Complex to improve handicap access. Motion carried.

7) Drain Commission – improvements to Moline Drain

Supervisor VanHaitsma informed the Board that the Allegan County Drain Commission is doing a study of the Moline Drain.

8) USDA Bond proceeds remaining balance

VanHaitsma moved and seconded by Dolegowski to disburse the remaining balance of \$97,967.25 of the USDA Bond proceeds, with \$97,300.11 to the DDA and \$667.14 to the special assessment account. Motion carried.

9) Lawn mower bids

Nine sealed bids were received with the high bid of \$2,551.00 from James Soper.

10) Dorr Cemetery maintenance

Discussion was held on concern expressed regarding the condition of the Dorr Cemetery.

Public comments were heard.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JUNE 27, 2011

Meeting called to order by Supervisor VanHaitsma at 7:14 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Josh Otto, Paul Davis and Dan Weber

MEMBERS ABSENT: Larry Dolegowski (arrived at 7:25 p.m.) (no visitors)

Purpose of the meeting was a Dorr Township Board vision meeting. Discussion was held on various items but no decisions were made.

Davis moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JUNE 16, 2011

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski (arrived 7:05 p.m.), Josh Otto, Paul Davis, and Dan Weber.

MEMBERS ABSENT: None

(20 visitors)

A presentation was given by Judge Bill Baillargeon on the Allegan County Drug Treatment Court program.

Communications/announcements included an invitation to a project of the Friends of Felt Estate, the County MTA meeting on June 20, a letter from Evelyn Hans in support of the tractor pull, and a thank-you from Judge Joe Skocelas for allowing his presentation at the last meeting.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Dan Weber; and 4) Library by Peg Otto; 5) Treasurer by Jan Saunders; and 6) Ambulance by Josh Otto

Davis moved and seconded by Weber to approve the minutes of the regular meeting held May 19, 2011. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$40,716.31. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$30,003.06. Motion carried.

Old business included:

1) Cemetery maintenance

Discussion was held on the well, lack of trash cans, and additional mowing prior to holidays. Bids to be sought and further discussion to be held at the next meeting.

2) Lateral update

Update was given by Supervisor VanHaitsma on the five deep laterals.

New business included:

1) Recycling - Ben Williams

A presentation was given by Ben Williams, the Allegan County Recycling Coordinator.

Otto moved and seconded by Davis to seek bids for curbside recycling for Dorr Township due to current contract expiring on December 31, 2011. Motion carried.

2) Complex policy

Discussion was held regarding the current policy and notification of parties not adhering to the current policy. Further discussion to be held at the next meeting.

3) Motion to accept road bids for gravel

Otto moved and seconded by Brummel to accept the gravel bid from Stoneco for \$56,530 for 6.5 miles of gravel in Dorr Township. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to obtain bids on paving, crushed asphalt, and gravel for the Jones Cemetery. Motion carried.

A vision retreat meeting for the Board members will be held on July 14 at 7:00 p.m.

Dolegowski moved and seconded by Otto to adjourn.	Motion carried.
	Jodi L. Brummel
	Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JULY 21, 2011

Meeting called to order by Supervisor VanHaitsma at 7:04 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Dan Weber.

MEMBERS ABSENT: Josh Otto

(16 visitors)

Communications/ announcement included a notice from MDOT that all ramps on 142nd Avenue and US131 would be closed for the next 30 days, a thank-you from Judge Bill Baillargeon for the time for his presentation on the Allegan County Drug Treatment Court program at the last meeting, and the Foxfire Pullers facebook page mailed by concerned citizens.

Changes or additions to the agenda included the addition of "Gathering/Special Event Ordinance" and "Charter Township status" under the New Business section.

No public comments were heard.

Dolgowski moved and seconded by Davis to approve the agenda with the two additions to the New Business section. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Library by Suanne Wierenga; 3) Treasurer by Jan Saunders; and 4) County Commission by Mark DeYoung

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held June 16, 2011. Motion carried.

Dolegowski moved and seconded by Saunders to approve the minutes of the special meeting held June 27, 2011. Motion carried.

Weber moved and seconded by Dolegowski to approve bills in the amount of \$84,989.75. Motion carried.

Dolegowski moved and seconded by Davis to approve bills already paid in the amount of \$12,161.91. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma on the five deep laterals.

2) Cemetery update

VanHaitsma moved and seconded by Davis to approve the bid of Kraai Well Drilling, Inc. for \$3,989 for well replacement with hand pump in Dorr Cemetery. Motion carried.

New business included:

1) Resignation of Cathy Merren from DDA

VanHaitsma moved and seconded by Saunders to accept the resignation of Cathy Merren from the DDA Board. Motion carried.

2) Motion to combine lots in Sandy Hill

Dolegowski moved and seconded by Davis to approve the combination of lots 59 and 60 in Sandy Hills Subdivision No. 3 (new parcel number 03-05-387-059-00). Motion carried.

3) Motion to extend AT&T Right of Way

Dolegowski moved and seconded by VanHaitsma to approve the Metro Act Right of Way Permit Extension agreement for a 3-year term, to end on August 30, 2014. Motion carried.

4) Wilson Sweeping for prepaid bill

The Board approved the Wilson Brothers streetsweeping bills to be included on the pre-Board meeting bill pay list.

5) Reappoint Gordon Lieffers Planning Commission 3-year term

VanHaitsma moved and seconded by Brummel to reappoint Gordon Lieffers to a 3-year term to the Dorr Township Planning Commission. Motion carried.

6) Reappoint Robert Wagner Planning Commission 3-year term

VanHaitsma moved and seconded by Dolegowski to reappoint Robert Wagner to a 3-year term to the Dorr Township Planning Commission. Motion carried.

7) Approve bid on 140th Avenue reconstruct

Dolegowski moved and seconded by Davis to approve the bid for Michigan Paving & Materials Co. for \$84,177.00 for the reconstruction of 140th Avenue west of 18th Street (.83 mile). Motion carried.

8) Gathering/special event ordinance

The Planning Commission will be addressing an ordinance change at its next meeting.

9) Charter Township status

The Board decided to take no action in regards to pursuing charter township status.

An additional announcement included the notification of the 2nd Annual National Night Out event to be held by the Epiphany Lutheran Church on August 2, at 6:00 p.m, at their property on Park Lane.

No public comments were heard.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD AUGUST 9, 2011

Meeting called to order by Supervisor VanHaitsma at 6:05 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders (arrived 6:08 p.m.), Josh Otto, Paul Davis, and Dan Weber

MEMBERS ABSENT: None

FIRE DEPARTMENT OFFICERS PRESENT: Harold Schumaker, Dan Berkenpas, Gary Fordham, and Steve Jurczuk (arrived at 6:28 p.m.) (no visitors)

Purpose of the meeting was to discuss the repair and/or replacement of Tender 47.

Discussion was held on the various options. The Fire Department Officers to further investigate the options and present their recommendation to the Board at its next meeting on August 18, 2011.

In addition, discussion was also held on whether there was a need for an additional application of salt brine to the roads. The Board will further monitor this need.

No public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD AUGUST 18, 2011

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jodi Brummel

(18 visitors)

Communications/ announcement included a notice that the Allegan County Economic Development Committee is accepting applications and the notice of an upcoming county law enforcement meeting on September 29, at 5:30 p.m.

Changes or additions to the agenda included the addition of "Extend Medical Marijuana Moritorium for 6 Months" and "Road Maintenance" under the New Business section.

No public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the two additions to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Patty Moore; 4) Treasurer by Jan Saunders; and 5) Ambulance by Josh Otto

Davis moved and seconded by Saunders to approve the minutes of the regular meeting held July 21, 2011. Motion carried

Dolegowski moved and seconded by Otto to approve the minutes of the special meeting held August 9, 2011. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$30,227.76. Motion carried.

Otto moved and seconded by Saunders to approve bills already paid in the amount of \$5,252.58. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma on the five deep laterals and one property where no silkscreen was installed causing a plugged drain.

2) Cemetery update

The new well is staked but not yet installed. Asphalt bids and sign quotes to be discussed at next meeting.

Dolegowski moved and seconded by Weber to approve the bid from H.A. Irish Tree Service for \$4,000 for the removal of eight trees with stump removal and the trimming of three hard maple trees for \$390, provided the bid includes the maple tree on the south side of the road. Motion carried.

New business included:

1) Fire Department recommendation on Tender 47

Dolegowski moved and seconded by Weber to accept the Fire Department's recommendation to replace the tank on Tender 47. Motion carried.

2) Natural gas

Other lower cost gas provider options will be investigated.

3) FoxFire Pullers

Dolegowski moved and seconded by VanHaitsma to approve Amendment #1 and #2, as presented, and Amendment #3, with the deletion of (f) i) in Section 2 (information on the type of farm and non-farm products to be sold), to an Ordinance to amend Ordinance No. 6 Motion carried.

4) Lawrence J. Lenhart PA116 application

Davis moved and seconded by Weber to accept the PA116 application of Lawrence Lenhart, for an additional five acres in Section No. 7, Town No. 4N Range No. 12W (parcel 03-05-007-004-00). Motion carried.

5) Professional services review schedule

VanHaitsma moved and seconded by Weber to approve the Professional Services Review Schedule. Motion carried.

6) Attorney review

Otto moved and seconded by Dolegowski to send out the Request for Proposal for Legal Services. Motion carried.

7) Extend medical marijuana moratorium for 6 months

Dolegowski moved and seconded by Otto to add a six-month extension to the medical marijuana moratorium, to February 18, 2012. Motion carried.

8) Road maintenance

Discussion was held regarding several road maintenance issues.

Public comments were heard.

Otto moved and seconded by Davis to adjourn. Motion carried.

Jane Rens Dorr Township Deputy Clerk

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 15, 2011

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(11 visitors)

No communications/announcements.

Changes or additions to the agenda included the addition of "Readopt ordinances" and "Amicus brief – Gun Lake Casino" under the New Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the two additions to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Josh Otto; 2) Planning Commission by Larry Dolegowski; 3) Parks by Dan Weber; 4) Community Policeing by Deputy Damveld; 5) Library by Chase Leiteg; 6) Treasurer by Jan Saunders; and 7) Ambulance by Josh Otto

Weber moved and seconded by Saunders to approve the minutes of the regular meeting held August 18, 2011. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$36,218.35. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$14,093.56. Motion carried.

Old business included:

1) Cemetery

An update was given by Supervisor VanHaitsma on the well in Dorr Cemetery.

2) Lateral update

An update was given by Supervisor VanHaitsma on the five deep laterals and one property where no silkscreen was installed.

3) Dust control/new gravel

Davis moved and seconded by Dolegowski to contact the Allegan County Road Commission for one additional pass of dust control on the 6-1/2 miles of road with new gravel if the cost is \$300/mile or less. Motion carried.

4) RFP for new attorney due October 1

Supervisor VanHaitsma updated the Board that only two responses have been received to date.

New business included:

1) Leaf drop-off site

The leaf drop-off site is to be opened on September 19.

2) Recycle bid

Davis moved and seconded by Dolegowski to accept the bid of Bob's Disposal at a 4-year contract price of \$158,278.08. Roll call vote: Weber YES; Saunders YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

3) Drain tax for Dorr Township

Supervisor VanHaitsma informed the Board of numerous drain projects. The Township's at large amount is currently at \$11,029.95.

4) FEMA All-Hazards Mitigation Plan

VanHaitsma moved and seconded by Dolegowski to provide a letter of intent to participate in the planning process to update the Allegan County All-Hazard Mitigation Plan. Motion carried.

5) Financial statement from Siegried Crandall

The audit report was distributed to the Board members.

6) Budget adjustments

Budget adjustments will be made at a later meeting.

7) Local Officials Conference

Supervisor VanHaitsma reminded the Board of the Local Officials Conference to be held at 9:00 a.m. at the Griswold Auditorium on September 30, 2011.

8) Appoint Les Myers to fill the remaining term of John Lenhart until May, 2014, for the Zoning Board of Appeals

VanHaitsma moved and seconded by Saunders to appoint Les Myers to fill John Lenhart's term on the Zoning Board of Appeals until May, 2014. Motion carried.

9) Appoint Laura Veldhouse to fill the remaining term of Cathy Merren on the DDA

VanHaitsma moved and seconded by Davis to appoint Laura Veldhouse to the Dorr Township DDA Board to fill the remaining term of Cathy Merren. Motion carried.

10) Readopt ordinances

VanHaitsma moved and seconded by Otto to readopt the Grass & Weed Control Ordinance. Motion carried

VanHaitsma moved and seconded by Dolegowski to readopt the Solicitation Ordinance. Motion carried.

VanHaitsma moved and seconded by Otto to readopt the Outdoor Furnace Ordinance. Motion carried.

11) Amicus Brief – Gun Lake Casino

Dolegowski moved and seconded by Otto to join the Amicus party to respectfully request the Supreme Court to grant the Band's petition to hear the case Patchak vs Tribe. Motion carried.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 20, 2011

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(18 visitors)

Communications/announcements included the notice of 2011 boards and commissions election opening applications and notice from the Allegan County Road Commission of closures on 135th Avenue between US131 and 16th Street for culvert replacements.

No changes or additions to the agenda.

Public comments were heard.

Brummel moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Community Policeing by Deputy Beute; and 4) Treasurer by Jan Saunders

Dolegowski moved and seconded by Saunders to approve the minutes of the regular meeting held September 15, 2011. Motion carried.

Dolegowski moved and seconded by Davis to approve bills in the amount of \$98,003.59. Motion carried.

Dolegowski moved and seconded by Saunders to approve bills already paid in the amount of \$7,054.95. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) Cemetery signs

Dolegowski moved and seconded by VanHaitsma to purchase signs for the four cemeteries from Extreme Graffix (three single-sided signs and one two-sided sign for the Dorr Cemetery). Motion carried.

New business included:

1) Halloween trick or treat day

VanHaitsma moved and seconded by Dolegowski to declare Monday, October 31, as the trick or treat day in which the Fire Department will be open for the event. Motion carried.

2) Motion to add \$5570.76 on the 2011 winter warrant for the Dorr-Leighton Waste Water Authority delinquent sewer usage

VanHaitsma moved and seconded by Saunders to add \$5,570.76 to the 2011 winter tax bills for delinquent sewer usage. Motion carried.

3) Motion to add \$946.22 on the 2011 winter warrant for the Dorr-Leighton Waste Water Authority delinquent sewer assessments

VanHaitsma moved and seconded by Saunders to add \$946.22 to the 2011 winter tax bills for delinquent sewer assessments. Motion carried.

4) Township insurance quote from Hartleb Agency

Discussion was held and additional bids to be pursued.

5) Deficit elimination plan

VanHaitsma moved and seconded by Dolegowski to adopt, by resolution, the deficit elimination plan (April 1, 2011 through March 31, 2016). Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (7 YES, 0 NO). Motion carried.

6) 2010 ACRC report

The 2010 annual report was reviewed.

7) Budget adjustments

VanHaitsma moved and seconded by Davis to adjust the 2011/12 budget, as follows: 872-925 Street Lights Other \$800 to \$3,800; 276-956 Cemetery \$13,500 to \$24,000; and 691 ContingencyFund \$20,230 to \$6,730. Motion carried.

8) Update zoning schedule

The current zoning fees were reviewed. Further consideration to the fee schedule to be discussed at a future meeting.

9) Attorney review

Discussion was held on potential options for legal services.

Public comments were heard.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 17, 2011

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(28 visitors)

No communications/announcements.

No changes or additions to the agenda.

No public comments.

Saunders moved and seconded by Otto to approve the agenda as presented. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Parks by Dan Weber; 3) Library by Sue Wierenga; 4) Treasurer by Jan Saunders; 5) County Commission by Mark DeYoung; 6) State Legislature by Representative Bob Genetski; and 7) Ambulance by Josh Otto

Otto moved and seconded by Davis to approve the minutes of the regular meeting held October 20, 2011. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$24,350.92. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$33,152.12. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) Zoning fee schedule

VanHaitsma moved and second by Dolegowski to adopt the Basic Application Fee schedule, as presented. Motion carried.

3) Attorney for Township

Dolegowski moved and seconded by Otto to send a response letter to the RFP participants. Motion carried.

New business included:

1) Medical marijuana

Dolegowski moved and seconded by Davis to adopt an Ordinance to Amend Ordinance No. 6, the Dorr Township Zoning Ordinance to regulate medical marijuana, as recommended by the Dorr Township Planning Commission on November 15, 2011. Roll Call Vote: Weber YES, Saunders YES, Brummel YES, VanHaitsma YES, Dolegowski YES, Otto YES, and Davis YES (7 YES, 0 NO). Motion carried.

2) Kovel property listing

Supervisor VanHaitsma informed the Board of a commercial property listing.

3) AFLAC presentation

Otto moved and seconded by Davis to allow Dave Crowe to present AFLAC to all township employees. Motion carried.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi Brummel	
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD DECEMBER 15, 2011

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Josh Otto

MEMBERS ABSENT: Dan Weber

(6 visitors)

No communications/announcements.

Changes or additions to the agenda include the addition of "Roger Plaisier update" to Old Business and "casino revenue" to New Business.

No public comments.

Otto moved and seconded by Davis to approve the agenda with the additions to the Old Business and New Business sections. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Peg Otto; 4) Treasurer by Jan Saunders; and 5) County Commission by Paul VanEck

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held November 17, 2011. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$31,252.22. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$134,930.45. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) Roger Plaisier update

An update was given by Supervisor VanHaitsma.

New business included:

1) Meeting dates

Dolegowski moved and seconded by Saunders to approve the 2012 meeting dates as presented, excluding March 29, 2012. Motion carried.

2) Christmas tree drop-off site

The leaf drop-off site will be open for a couple weeks after Christmas as a Christmas tree drop-off site.

3) Primary road meeting

Supervisor VanHaitsma informed the Board that the annual primary road meeting will be held at the Allegan County Road Commission on Wednesday, January 11, 2012, at 7:00 p.m.

4) Ratify Resolution to Adopt Sanitary Sewer Rates Fees and Charges

Brummel moved and seconded by Dolegowski to ratify Resolution #2011-11-01 of the Board of Trustees of Dorr Township-Leighton Township Wastewater Authority. Motion carried.

5) Receive and approve sewer authority budget

VanHaitsma moved and seconded by Otto to approve the 2011/12 Dorr-Leighton Wastewater Authority budget. Motion carried.

6) Resolution authorizing Consumers Energy to make changes to the lighting service

Otto moved and seconded by Dolegowski to approve the Resolution to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between Consumers Energy Company and Dorr Township. Motion carried.

7) Vision workshop

VanHaitsma moved and seconded by Dolegowski to hold a visioning workshop with the Township, Planning Commission, Parks, Library, DBA, and DDA Boards with a facilitator, requesting a majority of each Board be present, on February 2, at 6:30 p.m. Motion carried.

8) Casino revenue

Supervisor VanHaitsma informed the Board that a statement of intended casino revenue usage was needed at an upcoming revenue distribution meeting.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JANUARY 19, 2012

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Larry Dolegowski (6 visitors)

No communications/announcements.

No changes or additions to the agenda.

No public comments.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Library by Patti Moore; 3) Treasurer by Jan Saunders; and 4) County Commission by Mark De Young

Otto moved and seconded by Davis to approve the minutes of the regular meeting held December 15, 2011. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$26,755.24. Motion carried.

Otto moved and seconded by Weber to approve bills already paid in the amount of \$144,275.64. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

New business included:

1) Legal advertising proposal

VanHaitsma moved and seconded by Otto to approve the Legal Advertising Proposal from the Advance Newspapers for the period of April 1, 2012 through March 31, 2013, for publications in the Penasee Glabe at \$4.80 per Column Unit. Motion carried.

2) Resolution for employee request of partial surrender of pension account

Brummel moved and seconded by Saunders to approve Resolution 01-12R, a resolution for Pension Plan Partial Surrender for Harold Schumaker. Motion carried.

3) Resolution for precinct changes

Otto moved and seconded by Davis to approve Resolution 01-12R, a resolution to reduce the Township of Dorr to three voting precincts with two voting locations. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Otto YES; and Davis YES (6 YES, 0 NO, 1 ABSENT). Motion carried.

4) Poverty exemption

VanHaitsma moved and seconded by Brummel to adopt Resolution 03-12R, a resolution of poverty guidelines of Dorr Township. Motion carried.

5) Appointment to Dorr/Leighton Sewer Authority Member At Large

VanHaitsma moved and seconded by Otto to appoint Roger Lam as the Dorr/Leighton Sewer Authority Member At Large for Dorr Township. Motion carried.

6) National Fire Protection Association 101 adoption

Discussion was held on the adoption of the International Fire Code.

7) Cost recovery ordinance

Discussion was held on the adoption of a cost recovery ordinance for Dorr Township.

8) Solicitor's application

Weber moved and seconded by Saunders to approve the Dorr Township Solicitor's Registration application and explanation letter with the change of the removal of social security number from the application and the addition of calendar year in the letter. Motion carried.

- 9) Road work for 2012
 - A) Services dust control, streetsweeping, gravel, roadside mowing, culverts, and chip & seal

A recap of current expenses vs. actual expenses was reviewed.

B) Resolution to switch 2 miles primary road 146th Avenue for 22nd Street

VanHaitsma moved and seconded by Weber to adopt Resolution 04-12R, a resolution to exchange two (2) miles of primary road from 146^{th} Avenue to 22^{nd} Street. Roll Call Vote: Davis YES; Otto YES, VanHaitsma YES; Brummel YES; Saunders YES, and Weber YES (6 YES, 0 NO, 1 ABSENT). Motin carried.

10) Community policeing

An update was given by Supervisor Van Haitsma.

11) Strategic planning meeting

The date for the joint vision meeting was changed to Tuesday, March 6, 2012, at 6:30p.m.

Public comments were heard.

Davis moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 16, 2012

Meeting called to order by Trustee Dolegowski at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Tammy VanHaitsma

(18 visitors)

No communications/announcements.

Changes or additions to the agenda included the addition of "motion to set budget public hearing" under the New Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski 3) Parks Commission by Dan Weber; 4) Community Policeing by Deputy Damveld; 5) Library by Peg Otto; 6) Treasurer by Jan Saunders; and 7) Building report was distributed.

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held January 19, 2011. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$45,248.86. Motion carried.

Otto moved and seconded by Saunders to approve bills already paid in the amount of \$9,086.88. Motion carried.

Old business included:

1) Lateral update

An update was given by Trustee Dolegowski.

New business included:

1) Roads

Dust control to be provided by Michigan Chloride by consensus.

Davis moved and seconded by Otto to retain Wilson Brothers for streetsweeping for the 2012 season. Motion carried.

Otto moved and seconded by Brummel to retain Joe Jablonski for roadside mowing for the 2012 season. Motion carried.

Possible locations were discussed for chip seal & fogcoat and gravel. Costs to be obtained for the preliminary list of roads.

2) Cost Recovery Ordinance

Otto moved and seconded by Weber to adopt the Cost Recovery Ordinance, as presented. Motion carried.

3) Community policeing

An update was given by Deputy Damveld during the reports section.

4) Strategic planning meeting

A reminder was given for the strategic planning meeting to be held on March 6, 2012, at 6:30p.m.

5) Approval of new hires to the Fire Department

Saunders moved and seconded by Davis to hire six new people to the Dorr Township Fire Department: Jason Guminski, Joseph Lenhart, James Kubicek, Matt Nienhuis, Lacey Bartz, and Marshal Kooiker. Motion carried.

6) Moline Drain deemed necessary construction and maintenance work

Notice of determination of necessity was received for #877 Moline Drain.

7) Weist and Branch Drain letting for bids

Notice of letting of drain contract was received for the Weist and Branch Drains.

8) Motion to set budge public hearing

Davis moved and seconded by Otto to set the budget public hearing for the proposed 2012-13 budget for Thursday, March 29, 2012, at 7:00 p.m.

No public comments were heard.

Otto moved and seconded by Davis to adjourn. Motion carried.

Synopsis of the Strategic Planning Meeting held March 6, 2012 at 6:30 p.m.

Supervisor Tammy VanHaitsma addressed the group and introduced the facilitator Sue Radwan who then took over. Sue told the group to try and look at the Township as a whole with a helicopter view.

Individuals introduced themselves and were then put into small groups to make a list of what they were most proud of in the Township and also how the Township can succeed

Most Proud

- Streetscape
- 4th of July
- Lifestyle/supportive
- Fire Dept./Ambulance
- Quality of Life
- Friendly
- Schools/Library
- Parks/Recreation
- Religious & Business involvement in the community
- Community Outreach

Succeed

- Money
- Communication
- Improve infrastructure
- Growth
- Commercial/Retail/Restaurant
- Co-exist with farming
- Leadership
- Support businesses
- Technology infrastructure
- Education
- Sidewalk to Bysterveld Park
- Paved roads

After the groups identified the above lists, Sue talked about Vision being a powerful tool that creates energy and evaluates the path of where the Township should go from here. To set realistic, credible attractive future and set a course to make progress. The groups then talked about the six pillars of prosperity and rated them on what was most important.

The groups were then divided into different groups to address these and then broke those down

Quality of Life

- Public Safety/full time
- Health Care
- Parks
- Keeping our rural identity

Update technology

Consumer Welfare

- Assisted Living
- Youth Center
- Commercial Restaurant, Family Entertainment, Manufacturing.

Natural Environment/Prosperity

- Bike trail
- Sidewalk to Bysterveld
- Improve park facilities
- Improve sidewalks
- Ś
- Grants
- Milages

Health/Safety

- Doctors
- Bike Path/exercise
- 131 overpass
- Drop speed limits
- Pave more roads
- Police protection

Democratic Process/Customer Satisfaction

- Communication
- Roads/sidewalks/fire

Cultural Heritage/Diversity

• Maintain rural heritage

Individuals were then asked to reflect on all the groups had discussed and were asked to give some personal reflection as to what their personal vision was. After a few minutes the groups discussed to see what they had in common.

We want a community where access to:

- Premium services & events (roads, technology and sidewalks)
- Rural lifestyle
- Clean, safe environment
- Condos, apartments and rentals. Making Dorr attractive to all ages
- · Walkable, family friendly, self-sustaining
- Police protection
- Industrial and retail expansion
- Accessible from all areas

In closing the group had shared values, the same wants and needs throughout the years. We have made
progress with limited resources. With this information the Township Board can decide what should be
addressed.

Meeting ended at 9:07 p.m.

Jane Rens

Dorr Township Deputy Clerk

DORR TOWNSHIP BOARD MEETING HELD MARCH 15, 2012

Meeting called to order by Supervisor VanHaitsma at 7:06 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, and Dan Weber

MEMBERS ABSENT: Paul Davis and Josh Otto (6 visitors)

Communications/announcements included a thank-you note from the Jamie Fifelski family and notification of April being Child Abuse Awareness Month in Allegan County.

No changes or additions to the agenda.

No public comments were heard.

Brummel moved and seconded by Saunders to approve the agenda as presented. Motion carried.

The following reports were given: 1) Planning Commission by Larry Dolegowski; 2) Parks by Steve Jurczek; 3) Community Policeing by Deputy Sikkema; 4) Library by Sue Ann Wierenga; and 5) Treasurer by Jan Saunders

Saunders moved and seconded by Dolegowski to approve the minutes of the regular meeting held February 16, 2012. Motion carried.

Dolegowski moved and seconded by Weber to approve the synopsis of the special meeting held March 6, 2012. Motion carried

Dolegowski moved and seconded by Weber to approve bills in the amount of \$24,738.67. Motion carried.

Weber moved and seconded by Saunders to approve bills already paid in the amount of \$36,495.55. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

New business included:

1) Resolution for Thompson Drain

Dolegowski moved and seconded by Brummel to approve the Resolution to authorize the Allegan County Drain Commission to expend money for the maintenance and repair of the Thompson Drain in excess of \$5,000 per mile. Motion carried.

2) DDA

VanHaitsma moved and seconded by Dolegowski to reappoint Marcia Halloran and Laura Veldhouse to a 4-year term to the Dorr Township DDA Board. Motion carried.

3) Leaf drop-off site

Discussion was held to re-open the site by April 1.

4) GRCC annexation of Wayland Union School District

Supervisor VanHaitsma informed the Board that discussion is being held on this issue.

5) Township flag development

Township flag development is being sought through Wayland and Hopkins School students.

6) Approval of rezoning of 10 acres from agricultural to rural estates for the Anabelle Graczyk Estate

Dolegowski moved and seconded by VanHaitsma to approve the rezoning of the Anabelle Graczyk Estate, rezoning 10 acres from agricultural to rural estates zoning, as approved by the Dorr Township Planning Commission. Motion carried.

7) Strategic Planning meeting summary

Discussion was held on the meeting summary.

No public comments were heard.

The Board recessed at 7:48 p.m. and reconvened at 8:06 p.m.

The proposed 2012/13 budget was reviewed.

Weber moved and seconded by Dolegowski to adopt the cost center for budget presentation. Motion carried.

VanHaitsma moved and seconded by Dolegowski to make the following budget adjustments: .698 PCI Permits increased from 30,000 to 35,700; .655 Grave Openings increased from 5,000 to 9,500; 413.956 Professional Planner from 5,000 to 5,350; 413.956 Professional Planner from 5,000 to 5,350; 294.956 Legal Fees from 10,000 to 10,200; 872.715 Misc Labor/Payroll Tax from 300 to 330; 872.971 Ordinance Ent-PCI from 30,000 to 36,520; 451.956 Contractual Services from 210,000 to 221,000; 872.959 Drain Tax at Large from 10,000 to 10,500; 276.956 Cemetery from 24,000 to 28,500; 872.956 Miscellaneous from 3,000 to 3,300; 268-956 Township Office from 50,000 to 54,300; 872.971 Capital Outlay from 16,000 to 24,000; and .691 Contingency Fund from 6,730 to 0. Motion carried.

D	olegowski	moved a	nd seconded	bv	Saunders	to adi	iourn.	Motion	carried.

Jodi Brummel Dorr Township Clerk	

SPECIAL DORR TOWNSHIP BOARD MEETING HELD MARCH 29, 2012

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and

Dan Weber

MEMBERS ABSENT: Josh Otto

(7 visitors)

Discussion was held on the proposed 2012-13 budget.

Public comments were heard.

Dolegowski moved and seconded by Davis to approve the proposed 2012/13 budget with the following changes: Decrease .402 Administration Fees from \$156,000 to \$152,000; Increase 872.715 Misc Labor/Payroll Tax from \$300 to \$400; Decrease 872.810 Dues from \$6,000 to \$5,900; Increase 872.970 Capital Expenditure from \$12,000 to \$15,000; Decrease .691 Contingency Fund from \$25,720 to \$18,720. Motion carried.

Davis moved and seconded by Saunders to set the approximate operating millage at .7538 mills which will raise an estimated \$156,800. Motion carried.

Dolegowski moved and seconded by Davis to set the approximate special road millage at 1.0000 mills which will raise an estimated \$208,000 for the 2012/13 fiscal year. Motion carried.

Saunders moved and seconded by Dolegowski to set the approximate fire equipment millage at .5000 mills which will raise an estimated \$104,000 for the 2012/13 fiscal year. Motion carried.

Dolegowski moved and seconded by Brummel to set the approximate library millage at .3000 mills which will raise an estimated \$62,400 for the 2012/13 fiscal year. Motion carried.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 19, 2012

Meeting called to order by Supervisor VanHaitsma at 7:01 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Larry Dolegowski

(17 visitors)

No announcements/communications.

Changes or additions to the agenda included the addition of "Allegan County Road Commission – Local Paving Bid" to the New Business section.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda with the addition to the New Business section. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) written Planning Commission report was submitted; 3) Library by Chase Lickteig; and 4) Treasurer by Jan Saunders

Weber moved and seconded by Saunders to approve the minutes of the regular meeting held March 15, 2012. Motion carried.

Davis moved and seconded by Otto to approve the minutes of the special meeting held March 29, 2012. Motion carried.

Otto moved and seconded by Saunders to approve bills in the amount of \$21,441.23. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$22,605.33. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

New business included:

1) Motion to put Major Fire Equipment renewal on August ballot

Otto moved and seconded by Brummel to place the Major Fire Equipment Replacement Millage Renewal on the August 2012 election ballot. Motion carried.

2) Motion to put Road Maintenance renewal on August ballot

VanHaitsma moved and seconded by Otto place the Road Millage Renewal on the August 2012 election ballot. Motion carried.

3) Presentation of ordinance to adopt International Fire Code

Chief Schumaker explained the Internation Fire Code that is being recommended for adoption. The Board requested the ordinance be sent to the Township attorney for further review.

4) Sylvia's Place request for funds

The Board requested further information prior to making a decision.

5) Allegan County Health Department 2011 recycle report

Supervisor VanHaitsma reviewed the 2011 Recycling Report.

6) Allegan County Road Commission – Local paving bid

Otto moved and seconded by Weber to approve the bid of Michigan Paving & Materials of \$68,481.00 for the paving of 138th Avenue west of 12th Street. Motion carried.

Public comments were heard.

Otto moved and seconded by Davis to adjourn.	Motion carried.
	Jodi Brummel
	Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD MAY 17, 2012

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(7 visitors)

A presentation was given by Judge Baillargeon.

No announcements/communications.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Sue Wierenga; and 4) Treasurer by Jan Saunders

Weber moved and seconded by Saunders to approve the minutes of the regular meeting held April 19, 2012. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$43,165.21. Motion carried.

Otto moved and seconded by Saunders to approve bills already paid in the amount of \$28,582.48. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

New business included:

1) Gaming resolution non-profit Project Hope of NE Allegan County

Dolegowski moved and seconded by Weber to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Project Hope of NE Allegan County. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Fireworks permit

Dolegowski moved and seconded by Otto to approve the Permit for Fireworks Display for the 4th of July event. Motion carried.

3) Cost recovery ordinance re-adoption

VanHaitsma moved and seconded by Otto to readopt the Cost Recovery Ordinance with the changes recommended by the Township attorney, including the effective date and the added section. Motion carried

Otto moved and seconded by Dolegowski to adopt the fee schedule for the Cost Recovery Ordinance by resolution. Roll call vote: Dolegowski YES; Davis YES; Otto YES; VanHaitsma YES; Saunders YES; and Weber YES (7 YES, 0 NO). Motion carried.

4) International Fire Code – attorney comments

Discussion was held. The Board decided to have the Planning Commission review the geographical areas section.

5) BSA Financial Management Program

VanHaitsma moved and seconded by Davis to proceed with the BSA Financial Management Program. Motion carried.

6) Moline Drain update

An update was given by Supervisor VanHaitsma.

7) Law enforcement meeting update

An update was given by Supervisor VanHaitsma.

8) Sylvia's Place update

An update was given by Supervisor VanHaitsma.

9) ZBA re-appointment – John Bourterse

Dolegowski moved and seconded by Otto to re-appoint John Bouterse to the ZBA for a three-year term. Motion carried.

10) Adoption new funding formula - Sheriff's Department Contract deputies

VanHaitsma moved and seconded by Davis to adopt the County formula for Dorr/Leighton Contract Deputy Funding Formula between Dorr and Leighton Townships. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD JUNE 21, 2012

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, and Dan Weber

MEMBERS ABSENT: Josh Otto

(11 visitors)

Representative Ken Younkers was introduced.

Announcements/communications include a thank-you note read from Shirley DeVries regarding the condition of the cemeteries and a thank-you note read from Judge Baillargeon for the time for his presentation at the May Board meeting.

Changes or additions to the agenda included the addition of "Update on dust control and Township flag" under the New Business section.

Public comments were heard.

Saunders moved and seconded by Davis to approve the agenda with the addition to New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) brief Community Policeing update by Supervisor VanHaitsma; 4) Library by Sue Wierenga; and 5) Treasurer by Jan Saunders

Saunders moved and seconded by Weber to approve the minutes of the regular meeting held May 17, 2012. Motion carried

Dolegowski moved and seconded by Davis to approve bills in the amount of \$41,540.03. Motion carried.

Dolegowski moved and seconded by Davis to approve bills already paid in the amount of \$6,451.91. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) International Fire Code

The Board will continue to further investigate the Code.

New business included:

1) True Green proposal

The Board decided not to proceed with the TruGreen fertilizer applications proposal.

2) Cemetery improvements

The Board decided to proceed to obtain estimates for fencing and paving in Jones Cemetery.

3) Strategic planning

The Board and community group to reconvene toward the end of summer.

4) BS&A

VanHaitsma moved and seconded by Davis to purchase the BSA Financial Management Software for \$23,695 to be paid over two years. Motion carried.

5) Update on dust control and Township flag

Discussion was held on dust control and the development of a Township flag.

Public comments were heard.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

Jodi Brummel Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JULY 19, 2012

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto and Dan Weber

MEMBERS ABSENT: Jodi Brummel (14 visitors)

Introductions by Gale Dugan and Denise Medemar, candidates for Allegan County Drain Commissioner

No announcements.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda, as presented. Motion carried.

The following reports were given: 1) Fire Department by Josh Otto; 2) Planning Commission by Larry Dolegowski; 3) Parks Commission by Ken Rearick; 4) Community Policeing by Tammy VanHaitsma; 5) Library by Sara Stanton; 6) Treasurer by Jan Saunders; 7) County Commissioner by Mark DeYoung; and 8) Ambulance by Josh Otto

Saunders moved and seconded by Davis to approve the minutes of the regular meeting held June 21, 2012. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$27,473.70. Motion carried.

Dolegowski moved and seconded by Otto to approve bills already paid in the amount of \$17,964.01. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

New business included:

1) Reappoint Melissa Harding to Planning Commission

VanHaitsma moved and seconded by Otto to reappoint Melissa Harding to a 3- year term on the Dorr Township Planning Commission. Motion carried.

2) DDA Opening

An ad will be placed in the Penasee Globe for applicants to fill the term of Jodi Brummel.

3) Land acquisition for North Park

Larry Dolegowski, Paul, Davis, Tammy VanHaitsma and Ken Rearink will set up a meeting to investigate the acquisition option.

4) State of the County 2012

Mark DeYoung gave an overview of the report.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jane Rens Dorr Township Deputy Clerk			
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DORR TOWNSHIP BOARD MEETING HELD AUGUST 16, 2012

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: Jan Saunders

(20 visitors)

Julie Cowie, Democratic candidate for Allegan County Clerk/Register of Deeds, and Dorr Elementary Principal, Andrew Alvesteffer, were introduced.

No announcements/communications.

Changes or additions to the agenda included the addition of "Drain Report" under the Reports section.

Public comments were heard.

Otto moved and seconded by Brummel to approve the agenda with the addition to Reports. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Ken Rearick; 4) Library by Patti Moore; 5) Treasurer report briefly reviewed by Supervisor VanHaitsma; and 6) Drain report reviewed by Supervisor VanHaitsma

Davis moved and seconded by Otto to approve the minutes of the regular meeting held July 19, 2012. Motion carried.

Otto moved and seconded by Dolegowski to approve bills in the amount of \$47,209.03. Motion carried.

Otto moved and seconded by Weber to approve bills already paid in the amount of \$8,700.21. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) Land acquisition for North Park

Parks Commission member, Ken Rearick, presented a tentative plan for an expansion of the North Park.

Otto moved and seconded by Davis to obtain an appraisal of the Township property on the corner of 18th Street and 140th Avenue, as well as the property on 142nd Avenue that currently houses the Then and Now Historical Society. Motion carried.

New business included:

1) Ballot proposal – fire millage

VanHaitsma moved and seconded by Brummel to place the fire millage renewal proposal on the November ballot for a 4-year term. Roll Call Vote: Weber YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto ABSTAIN; and Davis YES (5 YES, 1 ABSTAIN, 1 ABSENT). Motion carried.

2) 2nd quarter recycling report

An overview of the report was given by Supervisor VanHaitsma.

3) Opening bids

Three bids were received for fencing at Jones Cemetery.

Dolegowski moved and seconded by Davis to accept the low bid of Modreske Fencing of \$2,900. Motion carried.

One bid was received for asphalt at Jones Cemetery.

Davis moved and seconded by Otto to accept the bid of Stallard & Sons Asphalt Paving of \$5,730. Motion carried.

4) DDA Appointment

VanHaitsma moved and seconded by Otto to accept the resignation of Jodi Brummel from the Dorr Township DDA Authority. Motion carried.

VanHaitsma moved and seconded by Dolegowski to appoint Josh Otto to fill the remaining term vacated by Brummel. Motion carried.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi Brummel Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 20, 2012

Meeting called to order by Supervisor VanHaitsma at 7:03 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(33 visitors)

Representative Robert Genetski made a brief presentation and Dr. Mike Dummond, a new chiropractor in Dorr was introduced.

No announcements/communications.

No changes or additions to the agenda.

Public comments were heard.

Saunders moved and seconded by Otto to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Parks by Ken Rearick; 4) Community Policeing by Deputy Damveld; 5) Library by Sue Ann Wierenga; 6) Treasurer by Jan Saunders; and 7) Drain report by Supervisor VanHaitsma

Otto moved and seconded by Davis to approve the minutes of the regular meeting held August 16, 2012. Motion carried

Dolegowski moved and seconded by Otto to approve bills in the amount of \$90,019.94. Motion carried.

Otto moved and seconded by Davis to approve bills already paid in the amount of \$14,419.27. Motion carried.

Old business included:

1) Jones Cemetery improvement

An update was given by Supervisor VanHaitsma.

2) Lateral update

An update was given by Supervisor VanHaitsma.

3) Appraisal of Township property

Discussion was held regarding property on corner of 18th Street and 140th Avenue and Then & Now Building. Adjacent landowners to the property on the corner of 18th Street and 140th Avenue to be contacted to determine interest in purchase.

4) Land acquisition for North Park

Davis moved and seconded by Dolegowski to purchase, by resolution, 25 acres of land with buildings, located at 1855 142nd Avenue, for \$325,000 from the Graczyck's, pending a termite and asbestos inspection, with inspection costs to be shared by the Graczyck's and the Township, utilizing United Bank for financing at 1.5% interest rate. Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (7 YES, 0 NO). Motion carried.

Davis moved and seconded by Saunders to allocate the future sale of the Then & Now property on 142^{nd} Avenue and the Township property located on the corner of 18^{th} Street and 140^{th} Avenue to be applied to the property loan for the Graczyk property. Roll Call Vote: Weber YES; Saunders; YES, Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES; 0 NO). Motion carried.

New business included:

1) Leaf drop-off site

The leaf drop-off site is currently open.

2) Available insurance extension – Paul Davis

VanHaitsma moved and seconded by Weber to allow Paul Davis to pay full the full premium cost for medical insurance after his term ends and until he reaches the age of 65. Motion carried.

3) Township Hall and Then & Now parking lot cap and seal

VanHaitsma moved and seconded by Dolegowski to accept Stallard & Sons Paving bid for \$715 for the Then & Now building parking lot cap and seal, including striping, and \$2,146 for the Township Complex parking lot. Roll Call Vote: Weber YES: Saunders NO; Brummel YES: VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (6 YES, 1 NO). Motion carried.

4) Redevelopment liquor licenses

Supervisor VanHaitsma informed the Board that the redevelopment liquor licenses have been revoked due to ineligibility.

5) Personal property IFEC schedule

VanHaitsma moved and seconded by Davis to adopt the Dorr Township Rating Policy for Personal Property EFEC Applications. Motion carried.

6) Resolution establishing election procedures for write-in stickers

VanHaitsma moved and seconded by Otto to adopt the Resolution Establishing Election Procedures for Write-In Stickers. Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; Brummel YES; Saunders YES; and Weber YES (7 YES, 0 NO). Motion carried.

7) Employee handbook

A preliminary copy of the handbook was discussed.

Public comments were heard.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jodi Brummel	-
Dorr Township Clerk	

DORR TOWNSHIP BOARD MEETING HELD OCTOBER 18, 2012

Meeting called to order by Supervisor VanHaitsma at 7:05 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jan Saunders, Larry Dolegowski, Paul Davis and Josh Otto.

MEMBERS ABSENT: Jodi Brummel and Dan Weber

(18 visitors)

No announcements/communications.

Changes or additions include the addition of "two rezonings" to New Business section.

No public comments.

Saunders moved and seconded by Otto to approve the agenda with the addition to the New Business. Motion carried.

The following reports were given: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Larry Dolegowski; 3) Library by Chase Lickteig; 4) Treasurer by Jan Saunders; 5) County Commission by Mark DeYoung; and 6) Ambulance by Josh Otto

Otto moved and seconded by Davis to approve the minutes of the regular meeting held September 20, 2012. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$119,425.53. Motion carried.

Otto moved and seconded by Dolegowski to approve bills already paid in the amount of \$6,965.49. Motion carried.

Dolegowski moved and seconded by Otto to approve a bill for \$3,150.00 to Modreske Fencing for the fence installation at Jones Cemetery. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma

- 2) Update of Township property appraisals
 - a) 140th Avenue Negotiations The Township will be putting up for sale signs
 - b) Then & Now An offer from Jeff & Bill Fifelski dated September 26, 2012, to purchase the Then & Now Building for \$75,000.00. The Board will be getting appraisals for both 140th Avenue and the Then & Now building.
- 3) Land acquisition

Davis moved and seconded by Dolegowski to give \$10,000 earnest money when the buy sell agreement is signed. Roll Call Vote: Davis YES; Otto YES; Dolegowski YES; VanHaitsma YES; and Saunders YES (5 YES, 0 NO, 2 ABSENT). Motion carried.

4) Employee handbook

VanHaitsma moved and seconded by Otto to approve the employee handbook with changes. Motion carried.

New business included:

- 1) Halloween Trick or Treat October 31, 2012 dusk to 9 p.m.
- 2) Motion to add \$7,598.47 to the 2012 winter warrant for the Dorr Leighton Waste Water Authority delinquent sewer usage

VanHaitsma moved and seconded by Dolegowski to add \$7,598.47 to the 2012 winter warrant for the Dorr Leighton Waste Water Authority delinquent sewer usage. Motion carried.

3) Motion to add \$13,665.23 District #4 and \$1,395.88 District #5 on the 2012 winter warrant for the Dorr Leighton Wast Water Authority delinquent sewer assessments

Dolegowski moved and seconded by Saunders to add \$15,665.23 on the 2012 winter warrant for the Dorr Leighton Waste Water Authority delinquent sewer assessments. Motion carried.

4) Township insurance quote for Hartleb Insurance

Otto moved and seconded by Saunders to approve the insurance quote from Hartleb Insurance in the amount of \$25,122.88. Motion carried.

5) 2011 ACRC report

Supervisor VanHaitsma read a letter and report regarding the Allegan County Road Commission 2011 Road Maintenance.

6) Annual 57th District Court Report

Supervisor VanHaitsma read a letter from the 57th District Court.

7) Financial Statement – Siegfried Crandall

Supervisor VanHaitsma went over the financial statement from Siegfried Crandall.

8) Two rezonings

Otto moved and seconded by Davis to approve the recommendation from the Planning commission to rezone parcel number 03-05-017-017-50 and part of parcel number 03-05-017-009-00 from Agricultural to Rural Estate. Motion carried.

Dolegowski moved and seconded by Davis to approve the recommendation from the Planning commission to rezone parcel number 03-05-031-008-00 from Agricultural to Rural Estates. Motion carried.

No public comments.

Dolegowski moved and seconded by Otto to adjourn. Motion carried.

Jane Rens, Deputy Clerk

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 15, 2012

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Jodi Brummel, Jan Saunders, Larry Dolegowski, Paul Davis, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(38 visitors)

No announcements/communications.

No changes or additions to the agenda.

Public comments were heard.

Otto moved and seconded by Davis to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Officer Fordham; 2) Planning Commission by Larry Dolegowski; 3) Community Policeing by Deputy Beute; 4) Library by Peg Otto; and 5) Treasurer by Jan Saunders

Otto moved and seconded by Saunders to approve the minutes of the regular meeting held October 18, 2012. Motion carried.

Otto moved and seconded by Davis to approve bills in the amount of \$63,384.71. Motion carried.

Otto moved and seconded by Dolegwoski to approve bills already paid in the amount of \$21,414.65. Motion carried.

Old business included:

1) Lateral update

An update was given by Supervisor VanHaitsma.

2) Township properties

Discussion was held by the Board; Board consensus to not pursue the sale of the old Township Hall/firebarn at this time.

New business included:

1) Resolution and installment purchase agreement per Roger Swets

VanHaitsma moved and seconded by Dolegowski to approve Resolution 09-12R, a resolution authorizing execution and delivery of an installment purchase agreement. Roll Call Vote: Weber YES; Saunders YES; Brummel YES; VanHaitsma YES; Dolegowski YES; Otto YES; and Davis YES (7 YES, 0 NO). Motion carried.

2) Budget amendment

VanHaitsma moved and seconded by Davis to adjust the budget as follows: Increase 872.959 Drain tax at large from \$12,000 to \$16,000; increase 276,956 Cemetery from \$22,000 to \$26,000; and reduce .691 Contingency from \$18,720 to \$10,720. Motion carried.

Dolegowski moved and seconded by Saunders to purchase a new snowblower for the John Deere tractor for \$2,002.20, which was already budgeted. Motion carried.

3) 2012 update road report

An update was given by Supervisor VanHaitsma of the 2012 Township road expenses.

4) Township employee and appointment vacancies

Discussion was held on the intended resignation of Harry Smit, effective January 1, 2013. A full-time Dorr Township maintenance employee will be advertised, in addition to several Parks Commission openings.

VanHaitsma moved and seconded by Davis to accept the resignations of Dan Gesink from the Dorr Township Planning Commission and Seth Leyendecker from the Dorr Township DDA Board. Motion carried.

5) Appoint Planning Commission

VanHaitsma moved and seconded by Otto to appoint Larry Dolegowski to Dan Gesink's remaining term on the Dorr Township Planning Commission. Motion carried.

VanHaitma moved and seconded by Davis to appoint Dan Weber to fill Larry Dolegowski's remaining term on the Dorr Township Planning Commission as board liaison. Motion carried.

6) Appointment to Police

VanHaitsma moved and seconded by Dolegowski to appoint Jan Saunders to the Police Committee. Motion carried.

7) Appointment to DDA

VanHaitsma moved and seconded by Davis to appoint John Tuinstra to the Dorr Township DDA Board. Motion carried.

8) Appointment to Sewer

VanHaitsma moved and seconded by Davis to appoint Patty Senneker to the Dorr Leighton Sewer Board. Motion carried.

9) Master plan informational book

Dolegowski moved and seconded by Otto to proceed with an update to the master plan at a cost of \$1,500.00 Motion carried.

10) Conduct policy for election workers

Discussion was held and determination to be made by the new Clerk.

11) Dorr Business Association downtown decorations cost share

Brummel moved and seconded by Dolegowski to pay half of the cost of the DBA decorations, approximately \$2,200. Motion carried.

12) Smit property \$125,000 for both parcels

Supervisor VanHaitsma informed the Board of the availability of the two Smit parcels for \$125,000. No further discussion was held.

13) Set public hearing date and time for Wonderland Tire Abatement

VanHaitsma moved and seconded by Dolegowski to set the public hearing for December 20, 2012, at 7:00 p.m. Motion carried.

14) Oath of office and Township handbook

Supervisor VanHaitsma indicated that all Board members and commission members need to take the oath of office on Wednesday, November 21.

Public comments were heard.

Dolegowski moved and seconded by Davis to adjourn. Motion carried.

Jodi Brı	ımmel	
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DORR TOWNSHIP BOARD MEETING HELD DECEMBER 20, 2012

Meeting called to order by Supervisor VanHaitsma at 7:00 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: Tammy VanHaitsma, Brian Boot, Jan Saunders, Patty Senneker, John Tuinstra, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(32 visitors)

PUBLIC HEARING (Wonderland Tire), started at 7:02 pm. VanHaitsma read resolution. Public comments were heard. VanHaitsma moved and Saunders seconded to approve the application for industrial facilities exemption certificate of Wonderland Tire Company Inc. Roll Call Vote: Tuinstra NO, VanHaitsma Yes, Senneker NO, Boot YES, Saunders YES, Otto YES, Weber YES (5 YES, 2 NO). Motion carried. Hearing ended at 7:16 pm. (Resolution 12-12R)

No announcements/communications.

Boot moved and Senneker seconded to amend agenda to end meeting at 9:00 pm. Roll Call Vote; Boot YES, Saunders YES, Otto NO, Weber NO, VanHaitsma NO, Tuinstra NO, Senneker Yes (3 YES, 4 NO). Motion failed. No other changes or additions to the agenda.

Public comments were heard.

Otto moved and Weber seconded to approve the agenda as presented. Motion carried.

The following reports were given: 1) Fire Department by Chief Shoemaker; 2) Planning Commission by Dan Weber; 3) Parks Commission by Jeff Milling 4) Police by Lt. Baker 5) Library by Peggy Otto 6) Treasurer by Janice Saunders 7) State Representative Ken Jonker 8) Drain by Tammy VanHaitsma.

Otto moved and Tuinstra seconded to approve the minutes of the regular meeting held November 15, 2012. Motion carried

Otto moved and VanHaitsma seconded to approve bills already paid in the amount of \$397,863.30. Motion carried.

Old business included:

1) Lateral update by Supervisor VanHaitsma.

New business included:

- 1) VanHaitsma moved and Saunders seconded to approve resolution authorizing fire inspection of firework facilities. Roll Call Vote; Tuinstra YES, Senneker YES, Otto YES, Saunders YES, Boot YES, Weber YES, VanHaitsma YES (7 YES, 0 NO). Motion carried. (Resolution 13-12R)
- 2) Letter received for information regarding Division Ave.
- 3) Board of Review appointments
 - A) VanHaitsma moved Otto seconded to nominate Harry Smit. Motion carried.
 - B) VanHaitsma moved Weber seconded to nominate Connie Holbrook. Roll Call Vote; Weber YES, Otto YES, Saunders YES, Boot NO, Senneker NO, VanHaitsma YES, Tuinstra NO (4 YES, 3 NO). Motion carried
 - C) VanHaitsma moved Tuinstra seconded to nominate Les Myers. Roll Call vote; Senneker YES, Saunders YES, VanHaitsma YES, Weber YES, Boot YES, Otto YES, Tuinstra YES (7 Yes, 0 NO). Motion carried.
- 4) Township employee and parks appointment vacancies. Board members to conduct individual interviews avoiding quorums. Boot moved and Weber seconded to call a special board meeting for 2:00 pm Friday December 28, 2012. Motion carried.
- 5) Tuinstra moved and Boot seconded to have the parks commission to set up community meetings for determining park development. Motion carried.
- 6) Tuinstra moved and Senneker seconded to keep the old snow blower to use for parts or investigate reconditioning as a backup for the new blower. Motion carried.
- 7) 2013 Primary Road Millage Program meeting to be held for Dorr area at 7:00 pm on January 15, 2013 at the Allegan County Road Commission's board room at 1308 Lincoln Road, Allegan MI 49010. Board members Tuinstra, Senneker, and Weber to attend.
- 8) Casino revenue sharing of \$13,616.00 received.

- 9) Christmas tree drop off at township property at 140th and 18th. Agreed to by consensus.
- 10) VanHaitsma moved Otto seconded to receive and ratify 2013 sewer budget. Roll Call Vote; Weber YES, Senneker NO, Otto YES, VanHaitsma YES, Saunders YES, Tuinstra NO, Boot NO, (4 YES, 3 NO).
 Motion carried.
- 11) VanHaitsma moved Saunders seconded to receive and ratify 2013 DDA budget. Roll Call Vote; Otto YES, Saunders YES, Senneker NO, Tuinstra YES, VanHaitsma YES, Boot YES, Weber YES (6 YES, 1 NO). Motion carried.
- 12) VanHaitsma moved Tuinstra seconded to form a committee for policy formation, committee members to be Boot, Senneker, and Tuinstra. Motion carried.
- 13) VanHaitsma moved Weber seconded to set 2013 township board meeting dates for the third Thursday of each month. Roll Call Vote; Otto YES, Tuinstra NO, Senneker NO, Saunders YES, Weber YES, VanHaitsma YES, Boot NO (4 YES, 3 NO). Motion carried.
- 14) Police contract due to renew in January. Consensus to continue through budget.
- 15) Boot moved and VanHaitsma seconded for VanHaitsma to proceed with getting bids for roof replacement of township hall and Boot and VanHaitsma to approve the winning bid. Motion carried.
- 16) VanHaitsma moved Otto seconded to advertise in the classified ads the lease of the property next to North park for farming. Motion carried.

Supervisor VanHaitsma indicated that all Board members and commission members need to take the oath of office on Wednesday, November 21.

Public comments were heard.

Otto moved VanHaitsma seconded to adjourn at 10:15 pm. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD DECEMBER 28, 2012.

Meeting called to order by Supervisor VanHaitsma at 2:02 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Brian Boot, Jan Saunders, Patty Senneker, John Tuinstra, Josh Otto, and Dan Weber

MEMBERS ABSENT: None

(4 visitors)

Business included:

- 1) Maintenance position. 11 applications received. Discussion by board. Otto moved and Saunders seconded to hire Jeff Miling. Roll call; Weber YES, Saunders YES, Boot YES, VanHaitsma YES, Otto YES, Tuinstra YES, Senneker YES (7 Yes, 0 NO). Motion Carried.
- 2) Parks Commission Appointments. 3 applicants and 3 openings. VanHaitsma moved and Otto seconded to appoint Agnes Kurzmann, Mark Muscarella, and Christine Schwartz to fill vacant positions. Roll call; Senneker YES, Tuinstra YES, Otto YES, VanHaitsma YES, Boot YES, Saunders YES, Weber YES (7 YES, 0 NO). motion carried.
- 3) Discussion on getting help and/or back up maintenance person. VanHaitsma to offer an per hour rate to the other ten applicants for the maintenance position.
- 4) Discussion of roof bidding process.
- 5) Public Comments. Jeff Miling resigned from parks commission.

Otto moved and Saunders seconded to adjourn at 3:58 pm. Motion carried.

Brian Boot Dorr Township Clerk

DORR TOWNSHIP BOARD MEETING HELD JANUARY 17, 2013 7:00 P.M.

Meeting called to order by Supervisor VanHaitsma at 7:02 p.m.

The Pledge of Allegiance was recited.

MEMBERS PRESENT: VanHaitsma, Boot, Saunders, Senneker, Tuinstra, Otto, and Weber. ABSENT: None (22 visitors)

Announcements/communications: Letter from Albert Heimstra. VanHaitsma will set up a meeting with township attorney. (Consensus)

Changes or additions to the agenda: 1) Bank sweep account. 2) Policy committee.

Public comments were heard.

Otto moved and Weber seconded to approve the agenda as amended. Motion carried.

Reports: 1) Fire Department by Chief Schumaker; 2) Planning Commission by Dan Weber; 3) Parks Commission by Chris Schwartz 4) Police by Lt. Baker 5) Library by Sarah Stanton 6) Treasurer by Janice Saunders 7) County Commissioner by Mark DeYoung 8) Ambulance by Josh Otto 9) Building by Kirk Sharphorn Jr. 10) Drain by Tammy VanHaitsma.

Otto moved and Weber seconded to approve the minutes of the regular meeting held 12-20-2012. Motion carried. Weber moved and Saunders seconded to approve the minutes of special meeting held 12-28-2012. Motion carried.

Otto moved and Saunders seconded to approve bills already paid in the amount of \$54,798.24. Motion carried. Otto moved and Boot seconded to approve bills to be paid in the amount of \$50,373.59. Motion carried.

Old business included:

1) Roof update. VanHaitsma and Boot top two choises were Holland Ready Roofing Co. (\$19,633.00) and Modern Roofing Inc. (\$23,764.00). Boot moved Senneker seconded to use Holland Ready Roofing Co. to replace roof and to install wall wrap for bid price of \$19,633.

Roll call: Weber yes, Senneker yes, Boot yes, Otto yes, Saunders yes, VanHaitsma yes, Tuinstra no, 6 yes, 1 no. Motion carried.

New business included:

- 1) Poverty Exemption.
 - Otto moved and Saunders seconded to approve resolution 01-13R. Motion carried.
- 2) Bid received on 140th and 18th Street property. Bid not accepted.
- 3) Interviews for cleaning position. VanHaitsma will set a special meeting. (Consensus)
- 4) Accept resignation from Jeff Miling, Parks Commission.
 - VanHaitsma moved and Otto seconded to accept resignation from Jeff Miling. Motion carried.
- 5) Graczyk property insurance and taxes update.
- 6) Budget workshop dates. Special budget meeting set up for 01-21-2013 at 5:00 pm to 6:30 pm.
- 7) Ralph Seewald. Request a special meeting with zoning board of appeals.
- 8) Bank sweep account.
 - Saunders moved and VanHaitsma seconded to approve resolution 02-13R.
 - Roll call: Senneker yes, Saunders yes, Weber yes, Otto yes, Tuinstra yes, Boot yes, VanHaitsma yes. 7 yes, 0 no, motion carried.
- 9) Policy committee. Senneker moved and Tuinstra seconded that all township meetings be audio recorded starting February 1, 2013.
 - Roll call: Otto no, Saunders yes, Weber no, Senneker yes, Boot yes, VanHaitsma no, Tuinstra yes. 4 yes, 3 no, motion carried.
- 10) Road commission report by John Tuinstra and Patty Senneker.
- 11) VanHaitsma will advertise formation of an advisory panel regarding road improvements.

Public comments: None.

Otto moved and Senneker seconded to adjourn at 10:17pm. Motion carried.

Brian Boot	
Dorr Township Clerk	

DORR TOWNSHIP BOARD BUDGET MEETING HELD JANUARY 21, 2013

Meeting called to order by Supervisor VanHaitsma at 5:02 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Brian Boot, Jan Saunders, Patty Senneker, John Tuinstra, Josh Otto.

MEMBERS ABSENT: Dan Weber.

(1 visitor)

Budget discussed.

Otto moved and Senneker seconded to set the next budget meeting for February 11, at 5:00 pm. Motion carried.

Boot moved and Otto seconded to adjourn at 6:39 pm. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD FEBRUARY 5, 2013.

Meeting called to order by Supervisor VanHaitsma at 2:30 pm.

MEMBERS PRESENT: Tammy VanHaitsma, Brian Boot, Jan Saunders, John Tuinstra, and Dan Weber

MEMBERS ABSENT: Josh Otto, and Patty Senneker

(0 visitors)

Business included: Interviews for cleaning position

- 1) Chris Zecklin
- 2) Tracy Gratz
- 3) Denise Lawrence
- 4) Barb Belka

Public Comments: None

VanHaitsma moved and Saunders seconded to adjourn at 4:26pm. Motion carried.

DORR TOWNSHIP BOARD BUDGET MEETING HELD FEBRUARY 11, 2013

Meeting called to order by Supervisor VanHaitsma at 5:07 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Jan Saunders, Patty Senneker, John Tuinstra, Josh Otto, Dan Weber.

MEMBERS ABSENT: Brian Boot.

(1 visitor)

Public comments were heard.

VanHaitsma moved and Saunders seconded to adjourn at 7:10 pm. Motion carried.

Brian Boot

Dorr Township Clerk

Special Combined Meeting Dorr/Leighton Township Boards Feb. 18, 2013

Called to order by VanHaitsma at 4:33 pm.

Roll call

Present: Tammy VanHaitsma, Brian Boot, Janice Saunders, Patty Senneker, Dan Weber (Dorr Twp.)

Steve Deer, Mary Lou Neuweinhuis, Char Troost, John Hooker (Leighton Twp.)

Absent: Josh Otto, John Tuinstra (Dorr Twp.), Brian Martin (Leighton Twp.)

Interview of community officer candidates

- 1. Cory Harris
- 2. Aaron Hobbs

Comments from Captain Scott Matice

Public comments: none

Neuweinhuis moved and Troost seconded to adjourn at 5:13 pm. Motion Carried.

MINUTES Regular Meeting February 21, 2013 7p.m.

- 1. **Call to order** by VanHaitsma at 7:05 pm.
- 2. Pledge of Allegiance
- 3. Roll call present VanHaitsma, Boot, Saunders, Otto, Senneker, Tuinstra, Weber.
- 4. **Welcome Guests** 41 visitors.
- 5. Announcements & Correspondence
 - a. Letter from Jim Schaendorf
 - b. Letter from Modern Roofing Inc.
- 6. Changes and Additions to the agenda none.
- 7. **Public Comments** Were heard.
- 8. Approval of the agenda with changes and additions

Otto moved and Weber seconded to approve agenda. Motion carried.

- 9. Reports
 - a. **Fire** Josh Otto
 - b. Planning Commission Dan Weber
 - c. **Parks** Chris Schwartz
 - d. Police Randy Buete
 - e. Library Peggy Otto
 - f. **Treasurer** Janice Saunders
 - g. County Commissioner Mark DeYoung
 - h. **Ambulance** Josh Otto
 - i. **Drain** Tammy VanHaitsma

Approval of Minutes

- 10. Otto moved Saunders seconded to approve minutes of 1/17/13 regular meeting. Motion carried
- 11. Tuinstra moved Boot seconded to approve minutes of 1/21/13 special meeting. Motion carried
- 12. Tuinstra moved Saunders seconded to approve minutes of 2/5/13 special meeting. Motion carried
- 13. Otto moved Boot seconded to approve minutes of 2/11/13 special meeting. Motion carried

14. Payment of bills

Otto moved and Weber seconded to approve bills paid totaling \$45,931.83. Motion carried. Otto moved and Weber seconded to approve bills to be paid totaling \$33,061.32. Motion carried.

15. Old Business

A Policy Update, Recording Policy, Meeting Rules of Order, Interim Purchasing, Concepts letter

Tuinstra moved Boot seconded to table Recording Policy. Motion carried.

VanHaitsma moved Otto seconded to table Policy Update, Meeting Rules of Order, Interim Purchasing, and Concepts letter. Motion carried.

B Cleaning Interviews

See if we can combine with office manager position. VanHaitsma will inform applicants. Wait by consensus.

C Budget

- 1. **Salary Resolution.** Saunders moved Senneker seconded to increase treasurer's salary by 6% (\$1,488.00). Roll call: Weber no, Tuinstra no, Otto no, Senneker yes, Saunders yes, Boot yes, VanHaitsma no. (3 yes, 4 no) Motion failed.
- 2. **Health Insurance/Fringe Benefits.** Budget for 6 months.

- 3. **Major Fire Equipment.** New schedule to be made by fire department.
- 4. VanHaitsma to redraft budget and set next meeting.

D. Road Maintenance

- 1. **Dust Control.** VanHaitsma moved Saunders seconded to use Michigan Chloride Sales LLC for two applications with option for a third for 2013. Motion carried.
- 2. **Street Sweeping.** Otto moved Weber seconded to use Wilson Brothers after county sweeping for \$350 per month. Motion carried.
- 3. **Roadside Cutting.** Otto moved Saunders seconded to contract with Allegan Road Commission for 2nd roadside cutting for estimated amount of \$2334.78. Motion carried.
- 4. **Gravel.** VanHaitsma moved Otto seconded to gravel 24th St (145th Ave to 146th Ave .5 mile shared with Salem Twp.), and 136th (18th St to 12th St 3 miles shared with Hopkins Twp.), and to follow recommendation from Kelly Beckers on 144th Ave between 14th and 17th. Motion carried.
- 5. Chip Seal & Fog Coat. Weber to get recommendations from Kelly Beckers.
- 6. Resurface.
- 7. **Culverts.** Otto moved VanHaitsma seconded to approve work order for new culvert on 16th St south of 140th with township share estimated at \$40,000. Motion carried.

16. New Business

- A. **Street Light** @ **Intersections** VanHaitsma to request a light at 18th and Cooper.
- B. **Date for Legal Training** VanHaitsma to set a meeting for March 4th or 11th at 4:00 pm.
- C. Advertise Bid for 16 acres @ Graczyk Property VanHaitsma moved and Otto seconded to place add in classified section of Penasee Globe and on townships website for renting of 16 acres. Sealed bids due back by March 20. Motion carried.
- D. **James Gratz Application for PA 116** Weber moved and Otto seconded to approve Gratz application for PA 116. Motion carried.
- E. **Set Public Hearing Date for Budget** VanHaitsma moved and Otto seconded to set public hearing for budget for March 21 at 7:00 pm. Motion carried.
- F. **Set end date for application for Office Manager and set process for interviewing candidates.** End date March 1st 2013, supervisor, clerk and treasurer to bring recommendations for consideration at a board meeting. By consensus.
- G. Applicant for Board of Review None.
- H. Grazcyk Property: Land Rental, home rental, long term plan for parks, silo and fencing Discussion by board.
- I. **Exit Lights: Power failure** Otto to check into.
- J. Board Comments were heard.
- 17. **Public Comments** were heard.
- 18. **Adjourn**. Otto moved and Senneker seconded to adjourn at 11:13 pm. Motion carried.

Brian Boot	
Dorr Township Clerk	

DORR TOWNSHIP BOARD BUDGET MEETING HELD MARCH 11, 2013

Meeting called to order by Supervisor VanHaitsma at 4:23 p.m.

MEMBERS PRESENT:	Tammy	VanHaitsma,	Brian Bo	ot, Jan	Saunders, J	Josh Otto,	, Patty	Senneker,	John '	Γuinstra,
Dan Weber.										

MEMBERS ABSENT: None

(3 visitor)

Discussion: Budget items.

Public comments: None.

Saunders moved and Otto seconded to adjourn at 6:16 pm. Motion carried.

DORR TOWNSHIP BOARD SPECIAL MEETING HELD MARCH 18, 2013

Meeting called to order by Supervisor VanHaitsma at 4:05 p.m.

MEMBERS PRESENT: Tammy VanHaitsma, Brian Boot, Jan Saunders, Josh Otto, Patty Senneker, John Tuinstra, Dan Weber.

MEMBERS ABSENT: None (8 visitors)

- A. Legal training.
 - Scott Smith of Clark Hill PLC made a presentation.
- B. Tuinstra moved and Senneker seconded to add to agenda discussion of supervisor resignation. Motion carried.
- C. Public hearing for budget. Boot moved and Saunders seconded to set public hearing for township budget for April 1, 5:00 pm. Motion carried.
- D. Supervisor resignation. Otto moved and Weber seconded to set 4/12/2013 at 4:30 pm as the deadline for accepting resumes for supervisor, to call a special meeting for Dorr Twp. Board on 4/15/2013 at 5:00 pm for the purpose of reviewing resumes, and to make a decision for appointing a new supervisor at the regularly scheduled board meeting on 4/18/2013. Motion Carried.
- E. Senneker moved and Tuinstra seconded to accept VanHaitsma resignation. Roll call vote: VanHaitsma (no), Saunders (no), Weber (no), Tuinstra (yes), Boot (no), Otto (no), Senneker (yes). 2 (yes) and 5 (no) motion denied.

Public comments: Were heard.

Otto moved and Weber seconded to adjourn at 6:06 pm. Motion carried.

- 1. **Call to order** by VanHaitsma at 7:05 pm.
- 2. Pledge of Allegiance Recited.
- 3. **Roll call** Present VanHaitsma, Boot, Saunders, Otto, Senneker, Tuinstra, Weber.
- 4. Welcome Guests 66visitors.
- 5. Announcements & Correspondence None
- 6. Changes and Additions to the agenda
 - a. Maintenance replacement.
- 7. **Dorr township meeting policy** was read.
- 8. **Public Comments** Were heard.
- 9. Approval of the agenda with changes and additions

Otto moved and Saunders seconded to approve agenda with changes and additions. Motion carried.

10. Reports

- a. **Fire** Chief Schumaker.
- b. Planning Commission Dan Weber
- c. **Parks** Chris Schwartz
- d. **Police** Randy Buete
- e. **Library** Peggy Otto
- f. **Treasurer** Janice Saunders
- g. County Commissioner Mark DeYoung
- h. Ambulance Don Kaczanowski
- i. **Drain** Tammy VanHaitsma

Approval of Minutes

- 11. Otto moved Tuinstra seconded to approve minutes of 2/21/13 regular meeting. Motion carried
- 12. Weber moved Saunders seconded to approve minutes of 2/18/13 special meeting. Motion carried
- 13. Otto moved Tuinstra seconded to approve minutes of 3/11/13 special meeting. Motion carried
- 14. Payment of bills

Otto moved and Saunders seconded to approve bills paid totaling \$91,034.29. Motion carried. Otto moved and Weber seconded to approve bills to be paid totaling \$12,174.87. Motion carried.

15. Old Business

A Policy Update

Tuinstra moved Senneker seconded to table recording policy, meeting rules of order, interim purchasing, and concepts letter. Motion carried.

B Cleaning & office manager interviews update

C Budget

- 1. Boot moved and VanHaitsma seconded to amend the 2012-2013 budget GL # 101-756-956-009 by \$325,000.00 for park land purchase and related financing. Motion carried.
- 2. Tuinstra moved and Otto seconded by board resolution to set aside \$200,000.00 from the public improvement fund for park development on the newly purchased Graczyk farm at 1855 142nd Ave Dorr MI 49323 for the period of 12 months to be revisited at budget time March of 2014. Motion carried.

D. Road Maintenance

1. **Gravel** Weber moved and Otto seconded to approve 2013 grvel program of 4.5 miles at approximate cost \$22,500.00 [(1) 17th St 144th ave to 108th St, 2 miles (2) 16th St 144th Ave to 146th Ave, 1 mile (3) 136th Ave 18th St to 12th St, 3 mile shared with Hopkins Twp]. Motion carried.

- 2. **Chip Seal & Fog Coat** Weber moved and Saunders seconded to approve recommendation from Kelly Beckers to do approximately 8 miles estimated at \$200,000.00. Motion carried.
- 3. **Division Ave Improvements** Otto moved and Weber seconded to approve work order for road improvements on Division Ave approximately 1,000 ft. south of 146th Ave north to the county line (50 % cost shared with Leighton Twp.) Motion carried.
- 4. Crosswalk signs at park information presented by VanHaitsma.
- E. **Street Light** @ **Intersections** information presented by VanHaitsma.
- 16. New business
 - A. **Sealed bid opening for park land rental** Boot moved and Weber seconded to accept high bid from Nate Berens for \$2,480.00.
 - B. **Downtown speed limit adjustment to 25 mph** Boot moved and Otto seconded to approve lowering speed limit to 25 mph from 18th St to approximately 1852 142nd Ave. Motion carried.
 - C. **DDA appointments** VanHaitsma moved and Otto seconded to reappoint Mark DeYoung. Motion carried.
 - D. **Supervisor resignation** Otto moved and Weber seconded to not accept VanHaitsma resignation. Roll call vote Otto (yes), Saunders (yes), Boot (no), Senneker (no), Weber (yes), Tuinstra (no), VanHaitsma (abstain) 3 yes, 3 no, 1 abstain, motion denied.
 - E. **Maintenance replacement** VanHaitsma moved and Tuinstra seconded to have Boot find a temporary replacement for Mr. Miling. Motion Carried.
 - F. Board Comments None.
- 16. **Public Comments** were heard.
- 17. **Adjourn**. Otto moved and Saunders seconded to adjourn at 9:10 pm. Motion carried.

DORR TOWNSHIP BOARD SPECIAL MEETING HELD MARCH 29, 2013.

1. Call to order.

Boot called to order at 1:16 pm.

2. Roll call.

Present Boot, Saunders, Otto, Senneker, Tuinstra, Weber.

Absent VanHaitsma

Visitors 9

3. Appointment of moderator.

Otto moved and Weber seconded to appoint Boot as moderator. Motion carried.

4. Otto moved and Saunders seconded to recite the pledge of allegiance. Motion carried Pledge of Allegiance recited.

5. Legal advertising contract.

Boot moved and Otto seconded to approve contract with Penasee Globe. Motion carried.

6. Dumpster rental contract.

Otto moved and Saunders seconded to approve dumpster contract with Waste Management. Motion carried.

7. Cleaning Position.

Boot moved and Weber seconded to hireDenise lawrence for cleaning position. Motion carried. Saunders moved and Tuinstra seconded to offer cleaning position to Chris Zecklin as alternative to Denise Lawrence.

8. Office manager position.

Tuinstra moved and Senneker seconded for Boot and Saunders to set up interviews with the following candidates for office manager, 1) Victoria Fifelski, 2) Barbara Herbert, 3) Heather Houtman, 4) Cynthia Landon, 5) Sheryl Seif, 6) Debbie Sewers. Motion carried.

9. Supervisor Resignation.

Tuinstra moved and Senneker seconded to accept supervisor's resignation. Motion carried. Roll call vote: Boot (Y), Weber (N), Senneker (Y), Saunders (Y), Tuinstra (Y), Otto (N). 4 YES, 2 NO. motion carried.

10. Public comment.

None

11. Adjournment.

Otto moved and	l Weber second	led to ad	iourn at 1:41	nm. Motion	carried

Brian Boot	
Dorr Township Clerk	

DORR TOWNSHIP BOARD SPECIAL MEETING HELD APRIL 8, 2013.

- 1. Meeting called to order be Clerk Boot at 5:03 pm.
- 2. Pledge of Allegiance recited.
- 3. Roll call. Present: Boot, Saunders, Otto, Senneker, Tuinstra, Weber.

Absent: None Visitors: 15

- 4. Choose Moderator. Otto moved and Saunders seconded to have Boot to moderate. Motion carried.
- 5. Guests welcomed.
- 6. Public hearing.
 - a. 2013/14 Budget presented.
 - b. Public comments were heard.
 - c. Board comments.

Boot moved and Otto seconded to amend street lights (101-000-407.000) to \$66,500. Motion carried. Weber moved and Otto seconded to amend roads (101-451-959.000) to \$320,000. Motion Carried.

- d. Otto moved and Weber seconded to approve the 2013/14 Budget by cost center with the following changes: increase street lights (101-000-407.000) from \$65,000 to \$66,500; increase roads (101-451-959.000) from \$300,000 to \$320,000. Motion Carried.
- e. Saunders moved and Weber seconded to set the approximate operating millage at .7538 mills which will raise an estimated \$158,200 for the 2013/14 fiscal year.
- f. Boot moved and Otto seconded to set the approximate special road millage at 1.0000 mills which will raise an estimated \$211,000 for the 2013/14 fiscal year.
- g. Otto moved and Weber seconded to set the approximate library millage at .3000 mills which will raise an estimated \$63,000 for the 2013/14 fiscal year.
- 7. Public Comments. None.
- 8. Otto moved and Weber seconded to adjourn at 6:06 pm. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 15, 2013

1. Call to order.

Boot called to order at 5:00 pm.

2. Roll call.

Present; Boot, Saunders, Otto, Senneker, Tuinstra, Weber Visitors; 4

3. Appointment of moderator.

Senneker moved and Saunders 2nd to appoint Boot as moderator. Motion carried.

- 4. Review on supervisor resumes.
- 5. Set date for interviews.

Boot moved and Saunders 2nd to set interview date for 4/29/13 at 5:00pm. Motion carried. Public comments were heard.

6. Adjournment.

Otto moved Weber 2nd to adjourn at 5:25 pm. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD APRIL 18, 2012

- 1. Call to order by Brian Boot @ 7:05pm
- 2. Pledge of Allegiance Recited
- 3. Roll Call Present Weber, Otto, Boot, Senneker, Tuinstra; absent-Saunders
- 4. Appoint Moderator Otto moved Senneker seconded to appoint Boot as Moderator. Motion carried
- 5. Welcome Guests 20 visitors
- Announcements and Correspondence Letter from Mike Hagerty re: corner lot/DDA
- 7. Changes and Additions to agenda Move D. to E. Board Comments & add D. Sewer Admin.
- 8. Public Comments Were heard
- 9. Approval of agenda with changes and additions

Otto moved and Weber seconded to approve agenda with changes and additions. *Motion carried*.

10. Reports

- a. **Fire** Chief Shumaker monthly report and presented **Fire Department Mutual Aid Agreement**Otto moved and Weber seconded to authorize Boot to sign the agreement and forward to Fire Chief
 Roll call vote Tuinstra(yes), Senneker(yes), Boot(yes), Otto(yes), Weber(yes) 5 yes 0 no. *Motion carried*
- b. Planning Commission Weber presented Dorr Township Fact Book Master Plan
- c. Parks Aggie Snyder
- d. Police Cody Harris: the new police officer, replacing Randy Beute
- e. Library written report was read by Boot
- f. Treasurer none absent
- g. County Commissioner none
- h. Ambulance no report from Otto
- i. **Drain** none
- j. Maintenance Jeff Miling

Approval of Minutes

- 11. Otto moved Tuinstra seconded to approve minutes of 3/18/13 special meeting. Motion carried
- 12. Otto moved Weber seconded to approve minutes of 3/21/13 regular meeting w/addition. *Motion carried*
- 13. Otto moved Tuinstra seconded to approve minutes of 3/29/13 special meeting w/correction. Motion carried
- 14. Boot moved Otto seconded to approve minutes of 4/8/13 special meeting w/addition. Motion carried
- 15. Otto moved Weber seconded to approved minutes of 4/15/13 special meeting w/correction. Motion carried
- 16. Payment of bills

Otto moved and Weber seconded to approve bills paid totaling \$28,626.56. *Motion carried*Otto moved and Weber seconded to approve bills to be paid totaling \$33.196.60. *Motion carried*

17. Old Business

A Policy Update

- 1. Recording policy- Boot moved and Tuinstra seconded to have attorney review policy & to get equipment estimates. *Motion carried*
- 2. <u>Meeting Rules of Order policy</u>- Boot moved and Otto seconded to table policy until next month's meeting and refer to attorney to review. *Motion carried*

B Cleaning & Office Manager Update

- 1. Denise Lawrence Accepted Cleaning position
- 2. Boot moved and Otto seconded to hire Vicky Fifelski for Office Manager. Motion carried

C Street Light @ Intersection – Cuper St.

Currently there is a lantern style street light on the SE corner - re: note from Consumer's Energy

D Traffic count update

Follow-up with Allegan County Rd. Commission and County Comm. Mark DeYoung

- 18. New Business
 - A. Open Stapes Credit Card Acct Boot moved Otto seconded to open the acct. Motion carried
- B. **Correspondence to Dorr Township Parks Commission** Boot moved Otto seconded to meet with the Parks Commission on May 7th at North Park immediately following their meeting to discuss Twp Parks. *Motion carried*
- C. American Flags for Veterans at Dorr Cemeteries- Tuinstra moved Senneker seconded to purchase American Flags after a review by the attorney shown to be legal, and not to exceed \$2,000. *Motion carried*
- D. **Sewer Administrator- Tuinstra** moved Otto seconded to authorize the Twp. Clerk & Twp. Treasurer to negotiate with the Sewer Authority to accommodate the Sewer Administrator in the Twp office. *Motion carried*
 - E. Board Comments Tuinstra would like to begin discussion and work on issue of employee benefits
- 19. Public Comments were heard

SPECIAL DORR TOWNSHIP BOARD SPECIAL MEETING APRIL 29, 2013

1. Call to order.

Boot called meeting to order at 5:07pm.

2. Pledge of Allegiance.

Recited

3. Roll call.

Present: Boot, Saunders, Otto, Senneker, Weber.

Absent with circumstance: Tuinstra.

4. Appointment of a moderator.

Otto moved and Saunders seconded to appoint Boot as moderator. Motion carried.

5. Welcome guests.

Visitors 6

6. Public Comments.

None

7. Supervisor interviews

- a. Jeffery K. Miling
- b. Kevin Huitema
- c. Manuela (Monte) Baker
- d. Kenneth W. Kensington
- e. John Tuinstra
- f. Christine Schwartz
- g. James P. Martin

8. Set time for appointing new supervisor.

Boot moved and Otto seconded to set 4/6/13 @ 5:00 pm to appoint supervisor. Motion carried.

9. Public comments.

None

10. Adjournment

Otto moved and Saunders seconded to adjourn at 7:51 pm. Motion carried.

Meeting began at 8:25pm				
Dorr Twp. Board Members present: Tuinstra. Members absent: Brian Bo	Patty Senneker, Dan Weber, Janice Saunders, John oot and Josh Otto			
Parks Commission members present: Tanya Wiggins, Christine Schwartz, Aggie Kurzmann, Mark Muscarella. Members absent: Ken Rearick				
Business discussed: park concerns a	nd expansion.			
Meeting adjourned at 9:30pm				
	Chris Schwartz Dorr Township Deputy Clerk			

SPECIAL DORR TOWNSHIP BOARD MEETING HELD MAY 8, 2013.

- 1. Boot called meeting to order at 5:00 pm.
- 2. Pledge of Allegiance was recited
- 3. Roll call. Present: Boot, Saunders, Otto, Senneker, Weber Absent: Tuinstra.
- 4. Senneker moved and Otto seconded to appoint Boot as moderator. Motion carried.
- 5. Guests welcomed. Visitors 19
- 6. Public Comments were heard.
- 7. Supervisor appointment

Senneker moved and Boot seconded to appoint Schwartz as supervisor. Roll Call: Senneker Yes, Saunders No, Weber No, Boot Yes, Otto No. 2 Yes, 3 No. Motion denied.

Weber moved and Otto seconded to appoint Baker as supervisor. Roll Call: Boot no, Otto Yes, Senneker No, Saunders No, Weber Yes. 2 Yes, 3 No. Motion denied.

Boot moved and Senneker seconded to appoint Miling as supervisor. Roll Call: Weber No, Saunders Yes, Senneker Yes, Otto No, Boot Yes. 3 Yes, 2 No. Motion carried.

- 8. Public comments were heard.
- 9. Weber moved and Otto seconded to adjourn at 7:41 pm. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD MAY 16, 2013

- 1. **Call to Order.** Miling called meeting to order at 7:04 pm.
- 2. Pledge of Allegiance. Recited.
- 3. Roll call. Present: Miling, Boot, Saunders, Senneker, Tuinstra.

Absent: Otto, Weber.

- 4. Guests welcomed. 15 Visitors.
- 5. **Announcements & Correspondence**. None.
- 6. Changes and Additions to the agenda.

Add item "F" agenda.

- 7. Public Comment. None
- 8. Approval of the agenda with changes and additions.

Saunders moved and Boot 2nd to approve agenda with addition. Motion carried.

- 9. Reports
 - a. Fire. Gary Fordham.
 - b. Planning Commission. None
 - c. Parks. John Tuinstra.
 - d. Police. None
 - e. Library. Suanne Wierenga.
 - f. **Treasurer.** Janice Saunders.
 - g. County Commissioner. Mark DeYoung.
 - h. Ambulance. None
 - i. Drain. None
 - j. Maintenance. Jeff Miling.

10. Approval of the Regular Meeting minutes for April 18, 2013

Boot moved and Tuinstra 2nd to approve minutes as presented. Motion carried.

11. Approval of the Special Meeting minutes for April 29, 2013

Senneker moved and Saunders 2nd to approve minutes as presented. Motion carried.

12. Approval of the Special Meeting minutes for May 7, 2013

Saunders moved and Tuinstra 2nd to approve minutes as presented. Motion carried.

13. Approval of the Special Meeting minutes for May 8, 2013

Senneker moved and Boot 2nd to approve minutes as presented. Motion carried.

14. Payment of bills.

Saunders moved and Miling 2nd to approve bills paid for \$89,215.78. Motion carried. Tuinstra moved and Saunders 2nd to approve bills to pay for \$30,472.97. Motion carried.

15. Old Business

A. **Policy Update.** John Tuinstra.

Tuinstra moved and Saunders 2nd to have Senneker and one board member of her choosing prepare specifications for an audio recording/sound system, to present to the Twp. Board for approval in seeking bids. Motion carried.

16. New Business

A. North Park House and out buildings.

Tuinstra moved and Senneker 2nd to check the well, septic, and drain field by the health department for approximately \$180. Motion carried.

B. Roger Lam trustee on Dorr/Leighton sewer board (Replace lack of attendance) Boot moved and Miling 2nd that the clerk may advertise for openings in elected, hired, and appointed offices as needed. Motion carried.

C. Replace Maintenance Person.

Miling moved and Senneker 2nd to hire Terry Bower as an 'at will' hire upon passing a background check approved by the supervisor. Motion carried.

D. Harold Schumaker DDA resignation.

Saunders moved and Senneker 2^{nd} to accept the resignation of Harold Schumaker from the DDA. Motion carried.

E. Maintenance Truck

Boot moved and Miling 2nd to take maintenance truck to Dorr Standard for repairs of approximately \$831, or a lower priced reputable dealer for repairs. Motion carried.

F. Agenda.

Senneker moved and Tuinstra 2nd to have the supervisor prepare the agenda of regularly scheduled board meetings with input of all board members, finalizing 7 days prior to the board meeting. Changes to the agenda shall be with the approval of the board. If supervisor is unavailable another board member may fulfill this responsibility. Motion carried.

- 17. **Public Comments.** Were heard.
- 18. **Adjourn.** Senneker moved and Saunders 2nd to adjourn at 8:50 pm. Motion carried.

Brian Boot	
Dorr Township Clerk	

DORR TOWNSHIP BOARD SPECIAL MEETING HELD JUNE 10, 2013.

- 1. Call to order. Miling called meeting to order at 5:00 pm.
- 2. Pledge of Allegiance recited.
- 3. Roll call

Present: Jeff Miling, Brian Boot, Janice Saunders, Josh Otto, Patty Senneker, John Tuinstra, Dan Weber.

Absent: None Visitors: 11

- 4. Public comments were heard.
- 5. New Business
 - A. Planning Commission appointments

Miling moved Boot Seconded to reappoint John Conklin to the planning commission.

RC vote: JT Yes; JS Yes; JO Yes; JM Yes; DW Yes; BB Yes; PS Yes. 7 Yes, 0 No. Motion carried.

Miling moved Boot Seconded to reappoint Bob Traxler to the planning commission.

RC vote: PS Yes; JT Yes; BB Yes; JS Yes; JO Yes; DW Yes; JM Yes. 7 Yes, 0 No. Motion carried.

B. Zonings Board of reviews appointments

Miling moves Senneker Seconded 2nd to appoint Bob Traxler to the zoning board of appeals.

RC vote: JS Yes; JM Yes; JO Yes; BB Yes; DW Yes; PS Yes; JT Yes. 7 Yes, 0 No. Motion carried.

Miling moved Tuinstra Seconded to appoint Jeff Terpstra to the zoning board of appeals.

RC vote: JO Yes; JM Yes; JS Yes; JT Yes; DW No; PS Yes; BB Yes. 6 Yes, 1 No. Motion carried.

C. DDA appointment

Miling moved Saunders Seconded to appoint Ernie Gills to the DDA.

RC vote: JM Yes; JO Yes; JS Yes; BB Yes; PS Yes; JT No; DW Yes. 6 Yes, 1 No. Motion Carried.

D. AJ's Grill's request to close Cedar St. For the 4th of July

Weber moved and Otto seconded that the Dorr Township Board endorses Mr. Gills' 'application for temporary authorization' regarding the July 4, 2013 use of Cedar Street and grants the clerk to sign any paperwork regarding said application.

RC vote: JT No; JS Yes; PS Yes; JM Yes; BB Yes; JO Yes; DW Yes. 6 Yes, 1 No. Motion Carried.

- 6. Public comments were heard.
- 7. Adjourn. Otto moved and Miling seconded to adjourn at 5:38 pm.

DORR TOWNSHIP REGULAR MEETING HELD JULY 18, 2013.

- 1. Call to order at 7:01 pm. 19 guests welcomed
- 2. Pledge of Allegiance recited.
- 3. Roll call Present: Miling, Boot, Saunders, Otto, Senneker, Tuinstra, Weber.
- 4. Announcements & Correspondence

Donald Kaczanowski – retiring: Casino – revenue: Bob Wagner – against Cedar St. improvement.

- 5. Changes and Additions to the agenda; item (12a) to first item under reports (8).
- 6. **Public Comments** were heard.
- 7. Approval of the agenda with changes and additions

Otto moved and Boot 2nd to approve agenda with changes. Motion carried.

8. Reports

(Item 12a)

- a. Fire none
- b. Planning Commission none
- c. Parks Chris Schwartz
- d. **Police** none
- e. Library Peggy Otto
- f. Treasurer Janice Saunders
- g. County Commissioner Mark DeYoung
- h. Ambulance none
- i. Drain none

9. Approval of the Regular Meeting minutes for June 20, 2013

Otto moved and Saunders 2nd to approve minutes of June 20, 2013. Motion carried.

10. Payment of bills

- a. Otto moved and Saunders 2nd to acknowledge bills paid of \$51,139.50. Motion carried.
- b. Otto moved and Miling 2nd to approve payment of invoices of \$70,665.86. Motion carried.

11. Old Business

- a. **Policy Update** John Tuinstra.
- b. North Park House and out buildings

Boot moved and Miling 2nd to table. Motion carried.

c. **Trustee for Dorr/Leighton sewer board**. Miling moved and Senneker 2nd to appoint Jim Martin as trustee for Dorr/Leighton Sewer Authority. Motion carried.

12. New Business

- a. Consumers Energy Franchise Agreement introduced by Dennis Berkebile.
- b. **FOIA coordinator** Boot moved and Senneker 2nd to appoint Vicki Fifelski as FOIA coordinator for Dorr Township. Motion carried.
- c. **Crosswalk at Park** Miling moved and Weber 2nd to use Bull Rock Trucking and Excavating to install cross walk at park for \$3,657, allowing extra cost for moving tree to be approved by Miling. Motion carried.
- d. **Township meeting room microphones, speakers, and audio** Tuinstra moved and Weber 2nd to have Tuinstra research purchasing a recording device. Motion carried.
- e. Eliminate Monthly reports no action.
- f. **Professional Lawn care for spraying R.U.P.** Senneker moved and Miling 2nd to advertise for bids from professional licensed lawn care providers to spray restricted use pesticides. Motion carried.
- g. Go to two Board meetings a month no action.
- h. **Hiring an Assessor** Boot moved and Saunders 2nd that Miling negotiate a contract or employee recommendation for board approval. Motion carried.

- i. One Way on Cedar going South from 142nd to Cherry St. (Need Resolution for County) Miling moved and Saunders 2nd to approve resolution (03-13R) asking the Allegan County Road Commission to make Cedar St. a one way street going south from 142nd St. to Cherry St. Roll call vote: Tuinstra <u>yes</u>, Senneker <u>yes</u>, Otto <u>yes</u>, Saunders <u>yes</u>, Boot <u>yes</u>, Weber <u>yes</u>, Miling <u>yes</u>. (7 yes, 0 no) Motion carried.
- 13. **Public Comments** were heard.

14. Adjourn Otto moved and	l Miling 2 nd to adjoi	urn at 9:21 pm. Motion	carried.
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DORR TOWNSHIP REGULAR MEETING HELD AUGUST 15, 2013.

- **1.** Call to order by Miling at 7:00 pm. 20 visitors.
- 2. Pledge of Allegiance recited.
- 3. Roll call Present Miling, Boot, Saunders, Otto, Senneker, Tuinstra, Weber. Absent none.
- 4. Announcements & Correspondence none.
- **5.** Changes and Additions to the agenda item 12 E removed.
- **6. Public Comments** were herd.
- 7. Approval of the agenda with changes and additions Otto moved and Weber 2nd to approve agenda with changes. Motion carried.
- 8. Reports
 - **A. Fire** Gary Fordham.
 - B. Planning Commission none.
 - C. Parks Christine Schwartz.
 - D. Police none.
 - E. Library Peggy Otto.
 - F. Treasurer Janice Saunders.
 - G. County Commissioner none.
 - H. Ambulance none.
 - I. Drain none.
- **9. Approval of the Regular Meeting minutes for July 18, 2013** Otto moved and Saunders 2nd to approve regular meeting minutes of July 18, 2013. Motion carried.

10. Payment of bills

- **A.** Acknowledgement of Bills Paid Otto moved and Saunders 2nd to acknowledge bills paid of \$13,179.77. Motion carried.
- **B.** Invoices to Pay Otto moved and Tuinstra 2nd to pay invoices of \$43,546. Motion carried.

11. Old Business

- **A. Consumers Energy Franchise Agreement** Otto moved and Saunders 2nd to approve Consumers Energy Franchise (ordinance # 01-13O). Roll call: Otto yes, Boot yes, Tuinstra yes, Weber yes, Miling yes, Senneker yes, Saunders yes, 7 yes, 0 no. Motion carried.
- **B. North Park House and out buildings** Weber moved (motion 1) and Otto 2nd to remove buildings of north park land purchase not including the slaughter house. [Tuinstra moved (motion 2) and Senneker 2nd to amend by substituting "explore all options for buildings" for "remove buildings." Roll call (motion 2): Miling no, Weber no, Otto no, Tuinstra yes, Senneker no, Saunders no, Boot yes, 2 yes, 5 no. Motion denied.] Roll call (motion 1): Otto yes, Senneker no, Weber yes, Miling yes, Boot yes, Saunders yes, Tuinstra no, 5 yes, 2 no. Motion carried.
- **C. Dorr Township Hall/Complex Policy for Reservations & Rental** Miling moved and Otto 2nd to approve the Dorr Township Hall/Complex Policy. Motion carried.
- **D. Recording Equipment for DTB meeting** Weber moved and Otto 2nd to authorize Tuinstra to purchase the Olympus WS-801 digital recorder for board use, and to use whatever discounts and coupons available. Motion carried.

- **A. Appointment of Parks Commission person** Miling moved and Otto 2nd to appoint Chris Gesink to the Parks Commission. Motion carried.
- **B.** Assessor Miling moved and Saunders 2nd to contract with Ted Gruisenga as the Dorr Township Assessor. Motion carried.
- **C. Budget amendment (PCI)** Miling moved and Boot 2nd that the Dorr Township budget be amended by increasing GL# 101-000-451.000 (revenue) by \$40,000.00 and increasing GL# 101-872-812.000 (expense) by \$40,000.00. Motion carried.

- **D. Budget amendment (Training)** Boot moved and Otto 2nd that the Dorr Township budget be amended by increasing GL# 101-872-811.000 (conference/training) by \$2,000.00 and decreasing GL# 101-872-969.000 (contingency) by \$2,000.00. Motion carried.
- **E.** Budget amendment (Parks) Removed from agenda.
- **F. Credit Card use Policy Resolution** Boot moved and Otto 2nd to approve Credit Card Use Policy Resolution (resolution # 04-13R). Roll call: Tuinstra yes, Saunders yes, Boot yes, Miling yes, Weber yes, Senneker yes, Otto yes, 7 yes, 0 no. Motion carried.
- **G.** Survey of citizen opinions on park design Tuinstra moved and Miling 2nd to authorize the printing and distribution of a survey requesting citizen input on future use of the property purchased in 2012 from Joann Graczyk, to be mailed with the next tax bill, and to authorize a committee of John Tuinstra, Josh Otto, and Chris Schwartz to edit the details of the wording of the survey, to be brought before the Dorr Township Board for final approval. Motion carried.
- **H. Policy on Policy Management** Tuinstra moved and Miling 2nd to approve the policy on policy management. Motion carried.
- 13. Public Comments none.
- **14. Adjourn** Otto moved and Boot 2nd to adjourn at 9:13 pm. Motion carried.

SPECIAL DORR TOWNSHIP BOARD MEETING HELD AUGUST 26, 2013.

- 1) CALL TO ORDER by Miling at 5:00 p.m. Visitors 2.
- 2) PLEDGE OF ALLEGIANCE recited.
- 3) MEMBERS PRESENT: Miling, Boot, Saunders, Senneker, Tuinstra, Weber. MEMBERS ABSENT: Otto.
- 4) PUBLIC COMMENTS herd.
- 5) NEW BUSINESS
- A. Paul's Pretty Lawn (weed spraying). Miling moved and Weber 2nd to pay Paul's Pretty Lawn for weed control spraying at the complex and library. Motion Carried.
- B. Paul's Pretty Lawn (Weed and feed for lawn). No action.
- C. Maintenance Position. Miling moved and Tuinstra 2nd to end the employment relationship with Terry Brower and pay his salary proportionally to the last day he worked. Motion carried.
- D. Temporary maintenance person. Miling moved and Saunders 2nd to hire Jarrod Simon for the at will position of temporary maintenance employee at the rate of \$12:00 per hour. Motion Carried.
 - Senneker moved and Tuinstra 2nd to appoint a committee of Jeff Miling, Dan Weber, and John Tuinstra for rewriting the maintenance person job description. Motion Carried.
- 6) PUBLIC COMMENTS were heard.
- 7) Miling moved and Saunders 2nd to adjourn at 5:39 pm. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD SEPTEMBER 19, 2013

- 1. Call to order Miling called meeting to order at 7:01pm.19 visitors.
- 2. Pledge of Allegiance
- 3. Roll call Present: Miling, Boot, Saunders, Senneker, Tuinstra. Absent: Otto, Weber.
- 4. Announcements & Correspondence
 - **a.** 25 speed limit now in place between 18th Street and parks on 142nd Ave.
 - **b.** Allegan Co. Road Commission approved making Cedar Street one way.
 - **c.** Traffic study on placing traffic signal at 18th and 142nd Streets: checking prices.
- **5.** Changes and Additions to the agenda Miling moved and Boot 2nd to add Park Commission request for tree cutting (Item 13H). Motion Carried.
- **6. Public Comments** were heard.
- 7. Approval of the agenda Boot moved and Saunders 2nd to approve agenda. Motion Carried.
- 8. Reports
 - a. State Representative Ken Yonkers.
 - b. Fire Harold Shoemaker.
 - c. Parks Christine Schwartz.
 - **d. Police** Dep. Cory Harris
 - e. Library Peggy Otto.

9. Approval of minutes

- a. Saunders moved and Miling 2nd to approve the minutes for August15, 2013. Motion Carried.
- **b.** Senneker moved and Miling 2nd to approve the minutes for August26, 2013. Motion Carried.
- 10. Treasurer Report Janice Saunders.

11. Payment of bills

- **a.** Miling moved and Saunders 2^{nd} to acknowledge bills paid of \$24,349.15. Motion carried.
- **b.** Miling moved and Tuinstra 2nd to pay invoices for \$101,999.34. Motion carried.

12. Old Business

A. Park Survey Tuinstra moved and Senneker 2nd to approve the survey, version 1, for printing and for distribution with the tax bills, and to delay changes to the house, barns, etc at 1855 142nd Ave until the survey is returned and studied. Roll Call: Senneker-yes, Boot-no, Saunders-no, Miling-no, Tuinstra-yes, 2 yes, 3 no, motion denied.

- **A. Land split** Miling moved and Tuinstra 2nd that we appoint Brian Boot to sign a listing contract for the land split and sale of property on 18th and 140th for the amount of \$70,000.00 per parcel. Motion carried.
- **B.** Richard Snyder Request for reimbursement of \$1,581.75 for gravel on 21th Miling moved and Saunders 2nd to decline the request for reimbursement of \$1,581.75 to Richard Snyder for gravel bill. Motion carried.
- C. Liquor License Miling moved and Boot 2nd to authorize Brian Boot to sign the resolution (04-13R) (MCL 436.1501) for High Mark Enterprise L.L.C. To receive a "CLASS C" Liquor License. Roll Call: Tuinstra-no, Miling-yes, Saunders-yes, Boot-yes, Senneker-yes, 4 yes, 1 no, motion carried.
- **D. Barn & house removal** Boot moved and Tuinstra 2nd to appoint Jeff Miling the authority to seek sealed bids for sale, removal, or contracts for demolition of buildings at property located at 1855 142nd Ave. with bids to be opened November 8, 2013 at 11:00 am by Jeff Miling at a public meeting. Roll Call: Boot-yes, Senneker-no, Miling-yes, Tuinstra-yes, Saunders-yes, 4 yes, 1 no, motion carried.
- **E.** Leaf Drop off Miling moved and Boot 2nd to permanently close the leaf drop off and to clean up the drop off area. Motion carried.

- **F. Policy rules order** Tuinstra moved and Boot 2nd to table the rules of order policy for revisions until next board meeting. Motion carried.
- **G. Policies update** Notebooks given to board members.
- **H. Parks Commission request** Miling moved and Saunders 2nd to split cost with Parks Commission for removal of dead trees with township cost of \$1,625.00. Motion carried.
- **14. Public Comments** were heard.

15. Adjourn Senneker moved and Tuinstra 2nd to adjourn at 9:31 pm. Motion carried.

DORR TOWNSHIP BOARD SPECIAL MEETING SEPTEMBER 30, 2013

- 1. Call to order Miling called meeting to order at 5:00 pm. 3 visitors.
- 2. Pledge Recited.
- **3. Roll call** Present: Miling, Boot, Saunders, Otto, Senneker, Tuinstra, Weber. Absent: none
- **4. Public comments** Were heard.
- 5. New Business

A. Leaf Drop off

Boot moved and Otto 2nd to contract with MCM for yard waste removal, for the months of October and November at a rate of \$240.00 per 40 yard dumpster, allowing \$500.00 for material for construction of a catwalk, to be placed at the south park. Motion carried.

- **6. Public comments** Were heard.
- **7. Adjourn** Boot moved and Miling 2nd to adjourn at 5:45 pm. Motion carried.

DORR TOWNSHIP REGULAR MEETING HELD OCTOBER 17, 2013.

- 1. Call to order Miling called meeting to order at 7:00 pm. Visitors 25.
- 2. Pledge of Allegiance recited.
- **3.** Roll call Present: Miling, Boot, Saunders, Otto, Senneker, Tuinstra, Weber.

Absent: None.

4. Announcements & Correspondence

- **A.** Ted Hartleb insurance report.
- 5. Changes and Additions to the agenda None.
- **6. Public Comments** None.
- 7. Approval of the agenda. Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Special 911 Allegan County Dispatch Jane Goswick
 - **B.** Fire Harold Schumaker
 - C. Planning Commission Robert Traxler
 - D. Parks Christine Schwartz
 - E. Library Peggy Otto
 - F. County Commissioner Mark DeYoung

9. Approval of Meeting Minutes

- **A.** Saunders moved and Tuinstra 2nd to approve minutes of September 19, 2013. Motion carried.
- **B.** Otto moved and Weber 2nd to approve minutes of September 30, 2013. Motion carried.

10. Treasurer Report

- A. Treasurer Report: Janice Saunders.
- B. Auditor Report: Brian Boot & Janice Saunders.

11. Payment of bills

A. Acknowledgement of Bills Paid Senneker moved and Miling 2nd to acknowledge bills paid in the amount of \$178,810.42. Motion carried.

B. Invoices to Pay

- **a.** Tuinstra moved and Senneker 2nd to approve payment of invoices in the amount of \$24,749.11. Roll Call: Weber yes, Boot yes, Senneker yes, Tuinstra yes, Otto yes, Miling yes, Saunders yes, 7 yes, 0 no. Motion carried.
- **b.** Miling moved and Otto 2nd to pay Buist Electric invoice of \$8,004.00. {Tuinstra moved and Senneker 2nd to table motion. Roll call: Miling no, Tuinstra yes, Boot no, Senneker yes, Saunders no, Otto no, Weber no, 2 yes, 5 no. Motion denied.} Roll call: Tuinstra no, Miling yes, Boot yes, Weber yes, Otto yes, Saunders yes, Senneker no, 5 yes, 2 no. Motion carried.

12. Old Business

A. Robert's rules order Tabled by consensus.

- **A. Approval of 591** Miling moved and Otto 2nd to to accept the 2013 591 for collections on the 2013 winter tax bill. Motion carried.
- B. **Budget amendments** Otto moved and Saunders 2nd to 2nd to amend budget by: 1) Increasing GL# 101-790-920.007 (library utilities) by \$4,500.00 and decreasing GL# 101-790-726.000 (library supplies) by \$3,500.00 and decreasing GL# 101-790-956.010 (library misc.) by \$1,000.00. 2) Increasing GL# 101-872-960.000 (other auditor) by \$3,000.00 and decreasing GL# 101-872-970.000 (contingency) by \$3,000.00. 3) Increasing GL# 101-756-956.009 (parks miscellaneous) by \$7,310.00 and decreasing GL# 101-872-969.000 (contingency) by \$7,310.00. Motion carried.
- **C. Hire Maintenance Person** Boot moved and Miling 2nd to move Jarrod Simon from temporary maintenance position to permanent maintenance position at the rate of \$15.00 per hour. {Tuinstra moved and Senneker 2nd to amend pay rate to \$13.00 with \$1.00 raise in one month. Motion denied.} Motion carried.

- **D. Park Survey** Tuinstra moved and Senneker 2nd to approve the parks survey, version 2 with the removal of line 'u' and the addition of question regarding leaf drop, for printing and for distribution with the tax bills. {Otto moved and Tuinstra 2nd to remove item 'a'. Motion carried.} {Saunders moved and Tuinstra 2nd to amend return date to December 31. Motion carried.} Roll call: Miling no, Boot no, Weber no, Tuinstra yes, Senneker yes, Otto yes, Saunders no, 3 yes, 4 no. Motion denied.
- **14. Public Comment** Were heard.

15. Adjourn Otto moved and Webber 2nd to adjourn at9:45 pm. Motion carried.

DORR TOWNSHIP BOARD MEETING HELD NOVEMBER 21, 2013.

- **1.** Call to order by Miling at 7:02 pm. 14 visitors.
- 2. Pledge of Allegiance recited.
- 3. Roll call: Present Miling, Boot, Saunders, Otto, Senneker, Tuinstra, Weber. Absent none.
- **4. Announcements & Correspondence** none.
- **5.** Changes and Additions to the agenda add item 13M appoint Board of Review Alternates.
- **6. Public Comment** none.
- 7. Approval of the agenda Otto moved and Boot 2nd to approve the agenda. Motion carried.
- 8. Reports
 - A. Fire Harold Schumaker
 - B. Planning Commission Dan Weber
 - C. Police Deputy Chad Sikkema
 - D. Library Natalie Bazan

9. Approval of Minutes

Otto moved and Saunders 2nd to approve minutes for October 17, 2013. Motion carried.

10. Treasurer Report Saunders.

11. Payment of bills

- **A.** Otto moved and Saunders 2nd to acknowledge bills paid of \$78,876.38. Motion carried.
- **B.** Otto moved and Miling 2^{nd} to pay invoices of \$29,583.23. Motion carried.

12. Old Business

A. Robert's rules order Boot moved and Saunders 2nd to adopt the attached Rules of Order for Dorr Township Board Meetings. Motion carried.

13. New Business

A. FACT Book from Main Street Planning

Boot moved and Otto 2nd to approve the FACT book. Motion carried.

B. Rezone land from Industrial to Mixed use Planned Unit Development (MPUD)

Boot moved and Otto 2nd to set a public hearing to be held during the Dorr Twp. Board meeting of Dec. 19, 2013 for a public hearing regarding the request from RPM Machinery to Rezone parcel #03-05-013-035-20 from Industrial to Mixed use Planned Unit Development (MPUD). Motion carried.

C. Aerial Mapping Miling moved and Otto 2nd to participate in the colored imagery acquisition project at a one-time cost of \$2,950. Motion carried.

D. Bids for Graczyk building removal

Senneker moved and Tuinstra 2nd to table. Roll call: Boot no, Saunders no, Tuinstra yes, Otto no, Senneker yes, Weber no, Miling no, 2 yes, 5 no. Motion denied.

Miling moved and Otto 2nd to grant authority to Miling and Boot to work out the process of: 1) removing the buildings from the Graczyk land purchase, 2) reworking the ground so that it is left in a safe condition, 3) reasonable effort to be made to utilize both bidders. The cost shall not exceed \$25,000.00. Roll call: Weber yes, Senneker no, Otto yes, Tuinstra no, Saunders yes, Boot yes, Miling yes, 5 yes, 2 no. Motion carried.

- **E. Floor in Basement** Miling moved and Otto 2nd to have K&H concrete cut floor for \$2.00 per FT, Have Maintenance Man remove concrete and sand, install gravel & tile, cement floor, paint room and carpet for Total project cost of \$3,500. Motion carried.
- **F.** Meeting Dates Senneker moved and Otto 2nd to set the Dorr Twp. Board's meeting dates for 2014 to the third Thursday of the month at 7:00 pm. Roll call: Tuinstra no, Otto yes, Senneker yes, Miling no, Boot no, Saunders no, Weber yes, 3 yes, 4 no. Motion denied.

Boot moved and Saunders 2nd to set the Dorr Township Board meeting dates for 2014 to the forth Monday of each month at 7:00 pm, with the exception of May the meeting will be the fourth Tuesday at

- 7:00 pm. Roll call: Senneker no, Weber yes, Miling yes, Otto no, Tuinstra yes, Saunders yes, Boot yes, 5 yes, 2 no. Motion carried.
- **G. JD Tractor** Senneker moved and Saunders 2nd to have Tuinstra research getting a cab for the John Deer tractor. Motion carried.
- **H. 1997 Dodge Plow Truck** Senneker moved and Boot 2nd to have repairs to the township truck's transmission done by Dorr Standard Service for the estimated price of \$3,056.50. Motion carried.
- **I. Budget amendment** Boot moved and Otto 2nd to amend Dorr Twp. Budget by 1) Decrease GL# 401-000-001.000 (public improvement) by \$4,000.00 and increasing GL# 101-872-956.000 (other miscellaneous) by \$4,000.00, 2) Decrease GL# 401-000-001.000 (public improvement) by \$694.00 and increasing GL# 101-756-956.009 (parks miscellaneous) by \$694.00. Motion carried.
- **J. Draft Minutes** Senneker moved and Boot 2nd to have the draft minutes put on the Township's website 8 days after the meeting. Motion carried.
- **K.** Question on Agenda discussion held.
- L. Street Sweep and Snow blow Moline discussion held.
- M. Board of Review alternate. Miling moved and Saunders 2nd to appoint Vicki Fifelski as an alternate for the Board of Review. Roll call Otto yes, Miling yes, Weber yes, Senneker yes, Saunders yes, Tuinstra yes, Boot yes, 7 yes, 0 no. Motion carried.
 Miling moved and Weber 2nd to appoint Adrian Potter as an alternate for the Board of Review. Roll call Miling yes, Weber yes, Senneker yes, Boot yes, Otto yes, Tuinstra yes, Saunders yes, 7 yes, 0 no. Motion carried.
- **14. Public Comments** were heard.
- **15. Adjourn** Otto moved and Miling 2nd to adjourn at 9:43 pm. Motion carried.

DORR TOWNSHIP BOARD MEETING, HELD DECEMBER 19, 2013.

- **1.** Call to order by Miling at 7:02 pm. 21 Visitors.
- 2. Pledge of Allegiance recited
- 3. Roll call Present: Miling, Boot, Otto, Senneker, Tuinstra, Weber. Absent: Saunders.
- **3.5 PUBLIC HEARING** called to order at 7:03 pm.

Purpose: Rezone lot 15, Dorr Commerce Center, from Industrial to Mixed Use-PUD

Public comments: None.

Otto moved and Weber 2nd to approve ordinance # 02-13 O (Amending Zoning Ordinance)

Roll call: Weber yes, Tuinstra yes, Otto yes, Senneker yes, Boot yes, Miling yes.

6 YES, 0 NO. Motion carried.

Hearing closed at 7:08 pm.

- 4. Announcements & Correspondence Revenue sharing.
- 5. Changes and Additions to the agenda add 14J.
- **6. Public Comments** none.
- 7. Approval of agenda Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire-Captain Gary Fordham
 - B. Planning Commission-Dan Weber
 - C. Parks-Chris Gesink
 - D. Library-Peggy Otto
 - E. State Rep.-Ken Yonker
- **9. Minutes** Senneker moved and Otto 2nd to approve minutes of November 21st, 2013. Motion carried.
- 10. Treasurer Report Treasurer Report: Deputy Treasurer Jim Martin.
- 11. Audit of bills Otto moved and Weber 2nd to approve audit of bills paid of \$28,678.59. Motion carried.
- 12. Payment of bills Otto moved and Miling 2nd to approve invoices to be paid of \$36,612.15. Motion carried.
- 13. Unfinished business
 - **A. Tractor Cab** Otto moved and Weber 2nd to authorize Tuinstra to purchase a tractor cab for the Maintenance Department Tractor from Tractor Supply Co. not to exceed \$120.00 Motion carried.

- **A. Rules of Order for meetings** Senneker moved and Tuinstra 2nd to adopt the attached Rules of Order for Dorr Township Board Meetings. Roll call: Miling yes, Boot yes, Otto no, Senneker yes, Tuinstra yes, Weber no. 4 YES, 2 NO. Motion carried.
- **B.** Appointment of Treasurer
 - 1. Miling moved and Otto 2nd to accept Janice Saunders letter of resignation. Motion carried.
 - 2. Miling moved and Senneker 2nd to appoint James Martin for Dorr Township Treasurer. Roll call: Miling yes, Tuinstra yes, Weber no, Otto no, Senneker yes, Boot yes. 4 YES, 2 NO. Motion carried.
- **C. Meeting synopsis for press** Otto moved and Weber 2nd that beginning with Township Board Meetings after January 1, 2014, to publish a synopsis of board meetings. Motion carried.
- **D.** Amend Motion advertising Boot moved and Miling 2nd table. Motion carried.
- **E. Board of Review Resignation** Otto moved and Miling 2nd to accept the resignation of Harry Smit from the Board of Review for Dorr Township. Motion carried.
- **F. Appointment- Board of Review** Miling moved and Otto 2nd to appoint Debbie Sewers to the Board of Review. Roll call: Otto yes, Senneker yes, Tuinstra yes, Boot yes, Miling yes, Weber yes. 6 Yes, 0 No. Motion carried.
- **G. Board of Review pay scale.** Otto moved and Weber 2nd to approve resolution # 06-13R. Roll call: Miling yes, Boot yes, Otto yes, Senneker yes, Tuinstra yes, Weber yes. Motion carried.

- **H. Minutes Correction** Miling moved and Otto 2nd to note a correction of the minutes of September 19, 2013 item # 13C Liquor License resolution number of "04-13R" to "05-13R." Motion carried.
- I. Green Valley request for occupancy permit Boot moved and Tuinstra 2nd to authorize Jeff Miling to sign the beneficiary's statement regarding irrevocable standby letter of credit issued by PNC Bank to the township of Dorr. Motion carried.
- **J. Painting township hall interior** Boot moved and Miling 2nd to authorize Denise Lawrence to be in charge of decisions regarding the painting of the interior of the township hall. Motion carried.
- 15. Public Comments Heard.
- **16. Adjourn** Otto moved and Weber 2nd to adjourn at 9:18 pm.

Brian Boot	
Dorr Township Clerk	

Dorr Township Board Meeting, January 17th, 2014

- **1. Call to order** Miling call meeting to order at 7:01 am. No visitors.
- 2. Pledge recited.
 - 3. Roll call

Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber.

Absent: Otto.

- **4. Public comments** none.
- 5. New Business
 - **A. David Crow** no action.

B. Maintenance backup person

- 1. Martin moved and Boot 2nd to establish a permanent part time maintenance position as an at-will employee for Dorr Township which shall be under the supervision of the full time maintenance person of Dorr Township. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- 2. Miling moved and Weber 2nd to authorize the clerk to advertise for resumes for the part time maintenance position for Dorr Township with an end date of February 14, 2014. Motion carried.
- **3.** Weber moved and Boot 2nd to hire Jermey Balch for the part time maintenance position at the rate of \$12.00 per hour for Dorr Township, this hire shall be considered temporary until reviewed by the township board no later than the township board meeting of February 24th 2014. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber, 0 no. Motion carried.

C. Maintenance JD tractor repair parts

Boot moved and Weber 2nd to purchase a new adapter kit for the front of the John Deere tractor for not more than \$1,200.00. Motion carried.

(Tuinstra moved and Weber 2nd to amend \$875.00 to \$1,200.00. Motion carried.)

- **6.** Public comments none.
- 7. **Adjourn** Weber moved and Miling 2nd to adjourn at 8:35 am. Motion carried.

DORR TOWNSHIP BOARD MEETING, HELD JANUARY 27, 2014.

- **1.** Call to order by Miling at 7:02 pm. 18 Visitors.
- 2. Pledge of Allegiance. Recited.
- 3. Roll call Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: none.
- 4. Announcements & Correspondence. None.
- **5. Changes and Additions to the agenda.** Removed 14D, 14F, added 14O.
- **6. Public Comments.** Heard.
- **7. Approval of agenda.** Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports:
 - A. Fire-Chief Harold Schumaker.
 - B. Planning Commission-Dan Weber.
 - C. Parks-Jeff Miling.
 - **D.** Library-Peggy Otto.

9. Minutes:

- **A.** Otto moved and Weber 2nd to approve minutes of December 19, 2013. Motion carried.
- **B.** Martin moved and Weber 2nd to approve minutes of January 17, 2014. Motion carried.
- **10. Treasurer Report.** Jim Martin.
- 11. Audit of bills. Otto moved and Martin 2nd to approve audit of bills paid of \$290,082.90. Motion carried.
- **12. Payment of bills.** Otto moved and Miling 2nd to approve invoices to be paid of \$9,056.28. Motion carried.
- 13. Unfinished business:
 - **A.** Advertising policy. No action.

- **A. David Crow.** Boot moved and Martin 2nd to uphold the Fire Chief and Officers suspension of David Crow and to have the officers put the suspension in writing. Roll call: 5 Yes Miling, Boot, Martin, Otto, Weber. 2 No Senneker, Tuinstra. Motion carried.
- **B.** Receive and ratify the 2014 DDA budget. Otto moved and Boot 2nd to receive and ratify the January 1st to March 31st 2014 DDA budget. Roll call: 7 Yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.
- **C.** Accept the resignation of Janice Saunders from sewer board. Otto moved and Boot 2nd to accept the resignation of Janice Saunders from sewer board. Motion carried.
- **D.** Appointment to the sewer board. Removed.
- **E.** Accept the resignation of Les Myers from Board of Review. Boot moved and Otto 2nd to accept the resignation of Les Myers from Board of Review. Motion carried.
- F. Appointment to Board of Review. Removed.
- **G. Snowplowing DDA.** Boot moved and Miling 2nd to have the Dorr maintenance man plow parking spots on Cedar St., Pine St. and remove snow from side walk on the south side of 142nd Ave. for the DDA. The Clerk will bill the DDA at the rate of \$75.00 per time. Motion carried.
- **H. Employee back up plan.** Boot moved and Otto 2nd to authorize the supervisor, clerk, and treasurer to fill any hired position during a temporary absence of an employee. The person filling in will assume the current pay rate of the position in which he is filling in for. These persons may be drawn from any current township employee or a board approved list. Roll Call: 7 Yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.
- **I.** Legal advertising contract. Miling moved and Martin 2nd to grant the clerk authority to sign yearly legal contracts for advertising in the Penasee Globe. Motion carried.
- **J.** Receive and ratify the 2014 sewer budget. Senneker moved and Martin 2nd to Receive and ratify the 2014 sewer budget. Roll Call: 7 Yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.
- **K. Pathway snow removal.** No action taken.

- L. Budget Adjustments. Boot moved and Otto 2nd with approval of township's lawyer and/or auditor to:
 - 1) decrease 401-000-001.000 (public improvement) by \$125.00 and increase 101-171-715.000 (supervisor payroll taxes) by \$125.00.
 - 2) decrease 401-000-001.000 (public improvement) by \$3,300.00 and increase 101-215-702.006 (wages deputy clerk) by \$3,300.00.
 - 3) decrease 401-000-001.000 (public improvement) by \$3,300.00 and increase 101-215-715.000 (clerk payroll taxes) by \$3,300.00.
 - 4) decrease 401-000-001.000 (public improvement) by \$600.00 and increase 101-253-702.008 (wages deputy treasurer) by \$600.00.
 - 5) decrease 401-000-001.000 (public improvement) by \$750.00 and increase 101-253-715.000 (treasurer payroll taxes) by \$750.00.
 - 6) decrease 401-000-001.000 (public improvement) by \$75.00 and increase 101-267-715.000 (complex payroll taxes) by \$75.00.
 - 7) decrease 401-000-001.000 (public improvement) by \$5,000.00 and increase 101-276-702.010 (cemetery wages) by \$5,000.00.
 - 8) decrease 401-000-001.000 (public improvement) by \$12,216.50 and increase 101-336-702.011 (wages fire) by \$12,216.50.
 - 9) decrease 401-000-001.000 (public improvement) by \$24.32 and increase 101-336-715.000 (fire payroll taxes) by \$24.32.
 - 10) decrease 401-000-001.000 (public improvement) by \$3,056.50 and increase 101-265-930.000 (hall # 1 repairs) by \$3,056.50.
 - 11) decrease 401-000-001.000 (public improvement) by \$40.00 and increase 101-872-707.000(Board of Review payroll) by \$40.00.

Roll Call: 7 Yes - Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.

- **M. Budget Workshops.** Boot moved and Otto 2nd to meet February 3rd, 10th, and 17th at 5:00pm for workshops on the 2014 Budget. Motion carried.
- N. Change locks on Township offices. No action taken.
- **O. Downtown Snow Removal.** Boot moved Otto 2nd to authorize \$1,000.00 for snow removal in the downtown area, and to seek reimbursement from the DDA. Motion carried.
- 15. Public Comments. Heard.
- **16. Adjourn.** Otto moved and Weber 2nd to adjourn at 10:05 pm.

DORR TOWNSHIP REGULAR MEETING FEBRUARY 24TH, 2014.

- **1.** Call to order by Miling at 7:00 pm. 16 visitors.
- 2. Pledge of Allegiance recited.
- 3. Roll call Present: Miling, Martin, Otto, Senneker, Tuinstra, Weber. Absent: Boot.
- 4. Announcements & Correspondence None.
- **5.** Changes and Additions to the agenda Remove 14C. Add 14G and 14H.
- **6. Public Comment** Was heard.
- 7. Approval of the agenda. Otto moved and Weber 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire-Chief Harold Shumaker.
 - B. Planning Commission-Dan Weber.
 - **C. Police**-Officer Cory Harris.
 - D. Library-Natalie Bazan.
- **9. Meeting Minutes.** Weber moved and Otto 2nd to approve 1-27-2014 minutes. Motion carried.
- 10. Treasurer Report Jim Martin.
- 11. Audit of pre-authorized bills already paid

Otto moved and Miling 2nd to approve audit of bills paid of \$43354.10. Motion carried.

12. Authorization of payment of bills due

Otto moved and Weber 2nd to approve invoices to be paid of \$28,603.37. Motion carried.

13. Unfinished business

- **A. Board of Review** Senneker moved and Martin 2nd to appoint Eugene VanPutten to Board of Review. Roll call: 6 yes, Miling, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **B. Sewer Board** Miling moved and Otto 2nd to appoint Cortland Overmyer to Dorr Leighton Sewer Board. Roll call: 6 yes, Miling, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- C. Change locks on Township offices No action taken.

- **A. Approval of Fire Department SOG's** Miling moved and Martin 2nd to approve the Dorr Fire Department's SOG's. [*Tuinstra moved and Senneker 2*nd to amend motion by removing item 7 page 19. Roll call: 2 yes, Senneker, Tuinstra, 4 no, Miling, Martin, Otto, Weber. Motion denied]. Roll call: 5 yes, Miling, Martin, Otto, Tuinstra, Weber. 1 no, Senneker. Motion carried.
- **B.** Approval of Fire Department Officers Miling moved and Weber 2nd to appoint Steve Jurczuk as 1st. Lieutenant, Dan Berkenpas as Captain, Gary Fordham as Assistant Chief, and Ron Henderson as Safety Officer. Roll call: 6 yes, Miling, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- C. Budget Amendments removed from agenda.
- **D. Budget workshops** Miling moved and Weber 2nd to set March 3rd, 10th, and 17th at 5:00pm as workshop dates and to hold the Budget Hearing during the March 24th regular meeting. Motion carried.
- **E.** Set Deadline for Fire Chief Resumes Miling moved and Weber 2nd to set March 28, 2014 as the last date to accept resumes for Fire Chief. Motion carried.
- **F. Part time Maintenance position** Miling moved and Otto 2nd to extend Jermey Balch, considered temporary until reviewed by the township board no later than the township board meeting of March 24, 2014. Motion carried.
- **G.** MTA Training no action taken.
- **H. Pathways** Senneker moved and Miling 2nd to rent a Bob Cat/Skid Steer for one week for \$700.00. Motion carried.
- 15. Public Comment None.
- **16. Adjourn** Weber moved and Otto 2nd to adjourn at 8:30 pm. Motion carried.

DORR TOWNSHIP SPECIAL MEETING HELD MARCH 17TH, 2014.

- 1. Call to order Miling called meeting to order at 5:10 pm. No Visitors.
- 2. Pledge of Allegiance Recited.
- 3. Roll call Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber.
- 4. Public Comment None.
- **5. Audit of pre-authorized bills already paid** Miling moved and Martin 2nd to approve the audit of bills paid of \$45,197.30. Roll Call: 5 yes, Miling, Boot, Martin, Senneker, Weber, 1 no Tuinstra. Motion carried.
- **6. Authorization of payment of bills due** Weber moved and Martin 2nd to approve the invoices to pay of \$22,858.55. Roll Call: 5 yes, Miling, Boot, Martin, Senneker, Weber, 1 no Tuinstra. Motion carried.
- **7. Gravel work** Weber moved and Miling 2nd to authorize the Supervisor and Clerk to sign the 2014 gravel program with the Allegan County road commission. Motion Carried.
- **8. Dust Control** Senneker moved and Boot 2nd to accept the bid from Bruce Allen for the amount of \$30,375.00 and authorize the Supervisor and Clerk to sign the 2014 dust control program with Allegan County road commission. Motion carried.
- **9. Road side cutting** Boot moved and Senneker 2nd to authorize the Supervisor and Clerk to sign the 2014 road side cutting for two cuts with the Allegan County road commission. Motion carried.
- **10. Budget Adjustments** Miling moved and Martin 2nd to amend the Dorr Township budget by:
 - A. Moving \$1,000 from Cemetery Repair (101-276-930.005) and moving \$7,000 from Fire Pension (101-336-718.000) to Police (101-872-961.001)
 - B. Moving \$3,000 from Professional Planner (101-413-958.000) to Auditor (101-872-960.000)
 - C. Moving \$500 from Fire Conf./Conv. (101-336-811.001) to Print & Publishing (101-872-900.000)
 - D. Moving \$2,000 from Parks Salaries (101-756-705.002) to Library Utilities (101-790-920.007)
 - E. Moving \$12.50 from Professional Planner (101-413-958.000) to Attorney (101-294-956.006)
 - F. Moving \$1,200 from Pathways Wage (101-452-709.000) to Hall #1 Miscellaneous (101-256-956.001)
 - G. Moving \$4,443.50 from Pathways Wage (101-452-709.000) to Hall #1 Repairs (101-265-930.001)
 - H. Moving \$800 from Parks Septic (101-452-709.000) to Hall #1 Utilities (101-256-920.001)
 - I. Moving \$900 from Cemetery Supplies (101-276-726.009) to Hall #1 Supplies (101-265-726.005)
 - J. Moving \$2000 from Supervisor Wage (101-171-702.002) to Assessor Wage (101-209-702.004) Motion carried.
- 11. Public Comment None.
- **12. Adjourn** Miling moved and Boot 2nd to adjourn at 6:37 pm. Motion carried.

Brian Boot,	Township	Clerk
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DORR TOWNSHIP REGULAR MEETING MARCH 24TH, 2014 7:00 PM

- **1. Call to order** Miling called meeting to order at 7:01 pm. **Guests** 36.
- 2. Pledge of Allegiance recited.
- 3. Attendance Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- 3.5 PUBLIC HEARING (2014-2015 Budget Hearing)

Call to Order Miling called to order at 7:02 pm.

Public Comment Heard.

- 1. Boot moved and Otto 2nd to approve the 2014/15 Budget by cost center.
 - Tuinstra moved and Senneker 2nd to add "with the agreement that it is a plan only and does not authorize any spending or transfer of money." Roll call: Miling, no, Boot, no, Martin, yes, Otto, no, Senneker, yes, Tuinstra, yes, Weber, no. 3 yes, 4 no. Motion denied.
 - Senneker moved and Tuinstra 2nd to set the supervisor, clerk and treasurer wage at \$24,800. Roll call: Miling, no, Boot, no, Martin, no, Otto, no, Senneker, yes, Tuinstra, no, Weber, no. 1 yes, 6 no. Motion denied.
 - ➤ Senneker moved and Tuinstra 2nd to set building and grounds equipment at \$0.00 and contingency at \$85,000, (leaving a department total of \$10,000). Roll call: Miling, no, Boot, no, Martin, no, Otto, no, Senneker, yes, Tuinstra, yes, Weber, no. 2 yes, 5 no. Motion denied.

Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, no, Tuinstra, no, Weber, yes. 5 yes, 2 no. Motion carried.

- 2. Boot moved and Otto 2nd to set the approximate operating millage at .7538 mills which will raise an estimated \$158,200 for the 2014/15 fiscal year. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, yes, Weber, yes. 7 yes, 0 no. Motion carried.
- **3.** Boot moved and Otto 2nd to set the approximate special road millage at 1.0000 mills which will raise an estimated \$211,000 for the 2014/15 fiscal year. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, yes, Weber, yes. 7 yes, 0 no. Motion carried.
- **4.** Boot moved and Otto 2nd to set the approximate library millage at .3000 mills which will raise an estimated \$63,000 for the 2014/15 fiscal year. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, yes, Weber, yes. 7 yes, 0 no. Motion carried.
- 4. Announcements & Correspondence None.
- **5. Changes to agenda** Add 'K' street scape; remove 'J' pay resolution.
- **6. Public Comment** Heard.
- **7. Approval of agenda** Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Schumaker.
 - **B. Planning Commission** Dan Weber.
 - C. Parks Chris Gesink.
 - **D. Police** Cory Harris.
 - E. Library Natalie Bazan.
 - F. Ambulance John Tuinstra.
- 9. Meeting Minutes
 - A. Regular Meeting February 24th, 2014

Otto moved and Martin 2nd to approve regular meeting minutes of Feb. 24th, 2014. Motion carried.

B. Special Meeting March 17th, 2014

Martin moved and Weber 2nd to approve special meeting minutes of March 17th, 2014. Motion carried.

- 10. Treasurer Report Jim Martin.
- 11. Audit of pre-authorized bills already paid (Completed at special meeting 3/17/14)
- **12. Authorization of payment of bills due** (Completed at special meeting 3/17/14)
- 13. Unfinished business

A. Part time Maintenance position Martin moved and Weber 2nd to hire Jermey Balch, as a permanent at-will employee for Dorr Township maintenance department. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, yes, Weber, yes. 7 yes, 0 no. Motion carried.

14. New Business

- **A. Park improvement** Miling moved and Boot 2nd to set aside \$200,000.00 from the public improvement fund for use with matching grants and for improvements to Dorr Township parks. To be revisited at budget time March of 2015. Motion carried.
- **B. Receive and ratify the 2014/15 DDA budget** Senneker moved and Boot 2nd to receive and ratify the 2014 DDA budget that runs from April 1st 2014 to March 31st 2015. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, yes, Weber, yes. 7 yes, 0 no. Motion carried.
- C. Christmas Decorations on street scape No action.
- **D. Offer on the 140st property** Weber moved and Martin 2nd to allow Miling and Boot to sign the purchase agreement and to have Senneker draw up said agreement, Purchase to be for \$85,000, with 5 year lease agreement for a leaf drop. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, no, Weber, yes. 6 yes, 1 no. Motion carried.

E. Case 410 Skid Steer

Boot moved and Miling 2^{nd} to accept the estimate from RPM Machinery for the purchase of a Case 410 skid steer.

Senneker moved and Tuinstra 2nd to table the motion. Roll call: Miling, no, Boot, no, Martin, no, Otto, no, Senneker, yes, Tuinstra, yes, Weber, no. 2 yes, 5 no. Motion denied.

Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, no, Tuinstra, no, Weber, yes. 5 yes, 2 no. Motion carried.

- **F. Land rent** Boot moved and Otto 2nd to seek sealed bids for farming the Dorr Township property located at 1855 142 Street. Dead line for bids will be 2:00 pm, April 4th. The bid will be per acre per year for the next 4 years. The Clerk shall be granted authority to award land bid to the highest bidder, and draw up and sign a rental agreement. Motion carried.
- **G. Poverty exemption** Martin moved and Boot 2nd to approve resolution 01-14R (poverty guidelines exemption). Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, yes, Tuinstra, yes, Weber, yes. 7 yes, 0 no. Motion carried.

H. Recycle surcharge

- Tuinstra moved and Senneker 2nd that since many of our residents have been paying the recycling fee on their property tax bill without knowledge that such fee may be refused, and common knowledge exists that most citizens prefer lower taxes, that by 90 days before the next tax bills are sent out, the treasurer or his designee develop a courteous written explanation and form for the convenient refusal of such payment, and that after board approval of the form and explanation and (if it is legally permissible) the form and explanation be included in the envelope with the tax bill and (if it is legally permissible) the line item on the tax bill be clearly indicated (on the same line if possible) as OPTIONAL. Roll call: Miling, no, Boot, no, Martin, no, Otto, no, Senneker, yes, Tuinstra, yes, Weber, no. 2 yes, 5 no. Motion denied.
- Martin moved and Tuinstra 2nd that Dorr Twp. Board write the Allegan Commission to ask for the reinstatement of the permanent opt-out list for recycling. Motion carried.

I. Park planning

- Senneker moved and Tuinstra 2nd to table the topic. Roll call: Miling, no, Boot, no, Martin, no, Otto, no, Senneker, yes, Tuinstra, yes, Weber, no. 2 yes, 5 no. Motion denied.
- ➤ Boot moved and Otto 2nd to preapprove William and Works as engineers for the development of the Parks and Recreation Plan. Roll call: Miling, yes, Boot, yes, Martin, yes, Otto, yes, Senneker, no, Tuinstra, yes, Weber, yes. 6 yes, 1 no. Motion carried.
- J. Pav Resolution Removed.
- **K. DDA request for street scape** Senneker moved and Weber 2nd to invoice the DDA \$3,500.00 for the mowing and up keep of the downtown street scape for the 2014 year. Motion carried.

15. Public C	comment	Heard.
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16. Adjourn Otto moved and Boot 2nd to adjourn at 10:54 pm. Motion carried.

DORR TOWNSHIP REGULAR MEETING APRIL 28TH, 2014

- **1. Call to order** Miling called meeting to order at 7:01 pm. **Guests** 21.
- 2. Pledge of Allegiance recited.
- 3. Attendance Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- **4. Announcements & Correspondence** None.
- **5.** Changes to agenda Add '13B' opt out, '14L' fire equipment; remove '14K' contact person.
- **6. Public Comment** None.
- **7. Approval of agenda** Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Schumaker.
 - B. Planning Commission Dan Weber.
 - C. Parks Christine Schwartz.
 - D. Police Brian Boot.
 - E. Library Peggy Otto.
 - F. County Commissioner Mark DeYoung.

9. Meeting Minutes

A. Regular Meeting March 24, 2014

Weber moved and Otto 2nd to approve regular meeting minutes of March 24, 2014. Motion carried.

10. Treasurer Report Jim Martin.

11. Audit of pre-authorized bills already paid

Otto moved and Miling 2nd to approve bills already paid of \$102,362.86. Motion carried.

12. Authorization of payment of bills due

Otto moved and Martin 2nd to approve invoices to pay of \$16,645.09. Motion carried.

13. Unfinished business

A. Land sale 140th St. Property

- i. Senneker moved and Otto 2nd to rescind the stipulations of the 140th land offer from the board meeting of March 24, 2014 and to approve the following: "Purchase to be for \$85,000, with a lease agreement for a leaf drop ending Dec. 31, 2016." Motion carried.
- **ii.** Miling moved and Tuinstra 2nd to purchase sign for leaf drop from Midwest Sign for \$169.00. Motion carried.
- **B.** Opt Out Senneker moved and Martin 2nd to appoint the treasurer to be responsible for contacting the Allegan County Recycle/Solid Waste Coordinator yearly for the people of Dorr Township who have opted out of the Recycle charge and provide a yearly report to the township board. Motion carried.

14. New Business

A. Fireworks Permit

Otto moved and Weber 2nd To Authorize the Clerk to sign for the approval for Wolverine Fireworks display. Motion carried.

B. Pay resolution

- i. Supervisor pay Martin moved and Boot 2nd to approve supervisor pay resolution (salary \$27,800).
 - Tuinstra moved and Senneker 2nd to amend resolution's \$27,800 to \$25,800. Roll call: 2 yes (Senneker, Tuinstra), 4 no (Boot, Martin, Otto, Weber), 1 abstention (Miling). Motion denied.
 - ➤ Otto moved and Weber 2nd to amend resolution's \$27,800 to \$26,400. Roll call: 2 yes (Otto, Weber), 4 no (Boot, Martin, Senneker, Tuinstra), 1 abstention (Miling). Motion denied.
 Roll call: 2 yes (Boot, Martin), 4 no (Otto, Senneker, Tuinstra, Weber), 1 abstention (Miling).
 Motion denied.
 - ➤ Boot moved and Martin 2nd to amend resolution's \$27,800 to \$26,800. Roll call: 2 yes (Boot, Martin), 4 no (Otto, Senneker, Tuinstra, Weber), 1 abstention (Miling). Motion denied.

- ii. **Clerk Pay** Otto moved and Weber 2nd to approve clerk pay resolution (salary \$26,400). Roll call: 4 yes (Miling, Martin, Otto, Weber), 2 no (Senneker, Tuinstra), 1 abstention (Boot). Resolution (02-14R) carried.
- **iii. Treasurer Pay** Otto moved and Boot 2nd to approve treasurer pay resolution (salary \$26,400). Roll call: 5 yes (Miling, Boot, Otto, Tuinstra, Weber), 1 no (Senneker), 1 abstention (Martin). Resolution (03-14R) carried.
- iv. Supervisor pay Boot moved and Otto 2nd to approve supervisor pay resolution (salary \$26,400). Roll call: 4 yes (Boot, Martin, Otto, Weber), 2 no (Senneker, Tuinstra), 1 abstention (Miling). Resolution (04-14R) carried.

v. Parks Commission Pay

- ➤ Boot moved and Weber 2nd to approve parks commission pay resolution (\$35/meeting). Roll call: 7 yes (Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber), 0 no. Resolution (05-14R). Motion carried.
- Weber moved and Boot 2nd to appoint the clerk to develop ballot question language to place on the August primary to disband the parks commission. Roll call: 4 yes (Boot, Martin, Otto, Weber), 3 no (Miling, Senneker, Tuinstra). Motion carried.
- **C. Road Millage** Boot moved and Otto 2nd to approve resolution to adopt ballot language (resolution # 06-14R) for road millage. Roll call: 7 yes (Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber), 0 no. Motion carried.
- **D. Ztrak lawn mower** Miling moved and Boot 2nd to purchase a John Deere Z950M Ztrak lawn mower as quoted. Roll call: 5 yes (Miling, Boot, Martin, Otto, Weber), 2 no (Senneker, Tuinstra). Motion carried.
- **E. Plow Truck** Miling moved and Boot 2nd to purchase the Chevrolet truck with plow. Roll call: 5 yes (Miling, Boot, Martin, Otto, Weber), 2 no (Senneker, Tuinstra). Motion carried.
- **F. Skid Steer** Miling moved and Boot 2nd to purchase the John Deer skid steer as quoted, in lieu of purchasing a Case 410 skid steer. Roll call: 5 yes (Miling, Boot, Martin, Otto, Weber), 2 no (Senneker, Tuinstra). Motion carried.
- **G. Graphic design** Boot moved and Otto 2nd to authorize Denice and Vicki to purchase and develop art work for the Township complex for not more than \$700.00. Motion carried.
- **H. Fire Chief Appointment** Boot moved and Otto 2nd to set 1 committee (Miling, Boot, Tuinstra) to interview fire chief applicants and to set 1 committee (Martin, Senneker, Weber) to interview fire fighters. Both committees will report findings to all board members. The appointment will be made at the May 27th, 2014 board meeting. Motion carried.
- **I. Shaffer invoice** Otto moved and Weber 2nd that the clerk shall make the necessary budget adjustment to allow the payment of the Shaffer Tree Services invoice for the parks commission. The clerk shall present the budget adjustment to the township board for review and seek its concurrence or further direction. Motion carried.
- **J. Budget policy** Boot moved and Martin 2nd that the clerk shall make budget adjustments as needed to facilitate the timely issuance of warrants to the treasurer for payment. The clerk shall present budget adjustments to the township board for review, and seek the board's concurrence or further direction. Roll call: 7 yes (Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber), 0 no. Motion carried.
- K. Contact person Removed.
- **L. Fire Equipment** Boot moved and Weber 2nd to move \$3,000.00 from the fire fund into the fire department capital outlay line item. Motion carried.
- **15. Public Comment** None.
- **16. Adjourn** Otto moved and Boot 2nd to adjourn at 10:07 pm. Motion carried.

Committee for Fire Chief Interviews May 9, 2014

Meeting opened at 3:00pm, Visitors 2	
Interview #1 Gary Fordham	
Public comments heard	
Meeting adjourned at 4:12pm	
	Brian Boot Dorr Township Clerk
Comr	nittee for Fire Chief Interviews May 12, 2014
Meeting opened at 3:00pm, Visitors 2	
Interview #1 William Fifelski	
Public comments none	
Meeting adjourned at 4:18pm	
	Brian Boot Dorr Township Clerk

Dorr Township Regular Meeting May 27th, 2014

- **1. Call to order** Miling called meeting to order at 7:00 pm. **Guests** 39.
- 2. Pledge of Allegiance Recited.
- **3.** Attendance Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber. Absent: Otto.
- **4. Announcements & Correspondence** Ballot question update.
- 5. Changes and Additions to the agenda None.
- 6. Public Comment None.
- 7. Approval of the agenda Boot moved and Weber 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Harold Schumaker.
 - B. Planning Commission Dan Weber.
 - C. Library Natalie Bazan.
 - D. St. of MI Senate candidate Jim Walters.

9. Meeting Minutes

- **A.** Verification of the Regular Meeting minutes for March 24th, 2014 Weber moved and Senneker 2nd to verify the Regular Meeting minutes for March 24th, 2014. Motion carried.
- **B.** Approval of the Regular Meeting minutes for April 28th, 2014 Weber moved and Martin 2nd to approve the Regular Meeting minutes for April 28th, 2014. Motion carried.
- C. Approval of the Special Meeting Minutes for May 9th, 2014 Tuinstra moved and Martin 2nd to approve the special meeting minutes of May 9th and 12th, 2014. Motion carried.
- 10. Treasurer Report Jim Martin.
- 11. Audit bills paid Weber moved and Martin 2nd to approve bills paid of \$76,257.44. Motion carried.
- **12. Authorization of invoices** Martin moved and Weber 2nd to pay invoices of \$12,730.85. Motion carried.
- 13. Unfinished business
 - A. Report on budget amendments Brian Boot.

14. New Business

- **A. Fire Chief Appointment** Boot moved and Martin 2nd to hire Gary Fordham as the Dorr Township Fire Chief. Roll call: 5 yes, Miling, Boot, Martin, Tuinstra, Weber. 1 no, Senneker. Motion carried.
- **B. Dorr Township Employee Handbook** Boot moved Martin 2nd to have Miling set up a workshop date for work on employee handbook. Motion carried.
- **C.** Cemetery ordinance Weber moved Boot 2nd to have Miling set up a combined workshop with the employee handbook workshop. Motion carried.

D. Appointments

- **a.** Miling moved Weber 2nd to appoint Bob Wagner to the Planning commission. Roll call: 4 yes, Miling, Boot, Martin, Weber. 2 no, Senneker, Tuinstra. Motion carried.
- **b.** Miling moved Boot 2nd to appoint Rich Osbun to the Planning commission. Roll call: 5 yes, Miling, Boot, Martin, Tuinstra, Weber. 1 no, Senneker. Motion carried.
- **c.** Miling moved Weber 2nd to appoint Ethel Visser to the Zoning Board of Appeals. Roll call: 4 yes, Miling, Boot, Martin, Weber. 2 no, Senneker, Tuinstra. Motion carried.
- **d.** Miling moved Weber 2nd to appoint Les Myers to the Zoning Board of Appeals. Roll call: 5 yes, Miling, Boot, Martin, Tuinstra, Weber. 1 no, Senneker. Motion carried.
- **e.** Martin moved and Miling 2nd to appoint Josh Otto to the DDA. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **f.** Martin moved and Miling 2nd to appoint John Tuinstra to the DDA. Roll call: 5 yes, Miling, Boot, Martin, Senneker, Weber. 0 no. 1 abstain, Tuinstra. Motion carried.
- **g.** Boot moved and Weber 2nd to appoint Connie Holbrook to the Board of Review. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **h.** Boot moved and Martin 2nd to appoint Debbie Sewers to the Board of Review. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.

- i. Boot moved and Weber 2nd to appoint Eugene VanPutten to the Board of Review. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **E.** Sale of Plow Truck Miling moved and Weber 2nd to appoint Boot to oversee the selling of the Dodge pickup and plows. (Stipulations: advertise Craig's List & Penasee Globe, sealed bids opened at board meeting, min. bid \$1500, take highest offer(s), deadline 6-18-14 at 12:00 pm)
- **F.** Computer upgrades Boot moved and Weber 2nd to have Siegfried Crandall to manage the purchase, installation and software setup adding 2 new computers for the office. (*Tuinstra moved and Senneker 2nd to set limit of \$2,000 per computer. Roll call: 3 yes, Martin, Senneker, Tuinstra. 3 no, Miling, Boot, Weber. Motion Failed.) Roll call: 4 yes, Miling, Boot, Martin, Weber. 2 no, Senneker, Tuinstra. Motion carried.*
- **G. Road gravel bid** Boot moved and Weber 2nd to accept Allegan County Road Commission recommendation to use Stoneco of Michigan to Furnish, Haul, and spread approximately 7200 yds. of road gravel. Motion carried.
- **H.** 146th Shoulder Paving Miling moved and Boot 2nd to authorize the Clerk and Supervisor to sign the Township Work Order for Project PH 3424. Motion carried.
- 15. Public Comment heard.
- **16. Adjourn**: Boot moved and Weber 2nd to Adjourn at 9:10 pm.

DORR TOWNSHIP Regular Meeting June 23rd, 2014

- **1. Call to order** Miling called meeting to order at 7:00 pm. **Guests** 21.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- **4. Announcements & Correspondence** None.
- 5. Changes and Additions to the agenda None.
- **6. Public Comment** None.
- 7. Approval of the agenda Otto moved and Boot 2nd to approve agenda as presented. Motion carried.
- 8. Reports
 - A. Judge Baillargeon Judge Baillargeon.
 - B. Fire Chief Harold Schumaker.
 - **C. Planning Commission** Dan Weber.
 - D. Parks Written report.
 - **E. Police** Written report.
 - F. Library Natalie Bazan.
 - **G.** County Commissioner Mark DeYoung.

9. Meeting Minutes

- **A.** Minutes Tuinstra moved and Martin 2nd to approve the minutes of May 27th, 2014. Motion carried.
- 10. Treasurer Report Jim Martin.
- 11. Audit bills paid Otto moved and Weber 2nd to approve bills paid of \$51,712.10. Motion carried.
- **12. Authorization of invoices** Otto moved and Martin 2nd to pay invoices of \$53,855.65. Motion carried.

13. Unfinished business

A. Cemetery Ordinance Boot moved and Otto 2nd to adopt ordinance 01-14 O (Dorr Township Cemetery Ordinance). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

B. Employee Handbook

- Tuinstra moved and Senneker 2nd to set up a workshop for working on the employee handbook. Roll call: 3 yes, Senneker, Tuinstra, Weber. 4 no, Miling, Boot, Martin, Otto. Motion denied.
- Boot moved and Otto 2nd to approve the Dorr Township Employee Handbook. Roll call: 5 yes, Miling, Boot, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. Motion carried.
- **C. Open sealed Bids for Truck** Boot moved and Senneker 2nd to allow the clerk to sell the Dodge pick-up to the highest bidder working to the lowest bidder. Motion Carried.

- **A. Hire Three Fire fighters** Miling moved and Boot 2nd approve the hiring of Jonathan Schaefer, Travis Moore, and Stephanie DeYoung as AT WILL employees of Dorr Township fire Department. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **B. Dump Trailer** Boot moved Martin 2nd to purchase a 16ft dump trailer for not more than \$8,000. Roll call: 5 yes, Miling, Boot, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. Motion carried.
- **C. Resolution** Boot moved Otto 2nd to approve resolution 07-14R (Application for laying out and designating a county drainage district). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **D. Kent County repairing 108st.**Miling moved and Boot 2nd to authorize the supervisor or clerk to sign the appropriate 108th street road work papers with the Kent County road commission. Motion carried.
- **E.** Recycling Tuinstra moved and Senneker 2nd to adopt the Recycling Opt-Out Policy. Motion carried.
- **F. Resolution** Boot moved and Miling 2nd to adopt resolution 08-14R (Competitive Bidding). Roll call: 6 yes, Miling, Boot, Martin, Otto, Senneker, Weber. 1 no, Tuinstra. Motion carried.
- **G.** Urgent Spending Policy Miling moved and Otto 2nd to table. Motion carried.
- H. Park Commissioner

- Boot moved and Weber 2nd to accept the resignation of Tanya Wiggins from the Park Commission. Motion carried.
- Boot moved and Otto 2nd to appoint Denice Lawrence as a park commissioner. Roll call: 5 yes, Miling, Boot, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. Motion carried.
- **15. Public Comment** heard.
- **16. Adjourn**: Weber moved and Boot 2nd to Adjourn at 10:02 pm.

Dorr Township Special Meeting July 21th, 2014.

- **1. Call to order** Miling called meeting to order at 5:08pm. Guests 9.
- 2. Attendance Present: Miling, Boot, Martin, Senneker, Tuinstra. Absent: Otto, Weber.
- 3. Public Comments Heard.
- 4. New Business
 - **A. Appoint a Park Commissioner** Tuinstra moved and Martin 2nd to appoint Kathleen Knight as park commissioner. Roll call: 5 yes, Miling, Boot, Martin, Senneker, Tuinstra. 0 no. Motion Carried.
 - **B. Policy on request for Record Cards** Boot moved and Miling 2nd to have the Clerk sign the policy on request for Record Cards. Roll call: 5 yes, Miling, Boot, Martin, Senneker, Tuinstra. 0 no. Motion Carried.
 - **C. Cemetery Ordinance** Boot moved and Martin 2nd to amend the effective date to August 15, 2014 and to adopt changes presented. Motion carried.
- 5. Public Comment None.
- **6. Adjourn** Boot moved and Tuinstra 2nd to adjourn at 6:17pm. Motion Carried.

DORR TOWNSHIP Regular Meeting July 28th, 2014

		•	, ,
1.	Cal	I to order Miling called to order at 7:00 pi	m. Guests 8.
2.	Ple	dge of Allegiance Recited.	
3.	Att	endance Present: Miling, Martin, Senneker,	Tuinstra, Otto, Weber. Absent: Boot
4.	An	nouncements & Correspondence Miling	accepted a Revenue Sharing check received from
	Gu	n Lake Casino for \$12,881.	
5.	Cha	anges and Addition to agenda none	
6.	Pul	olic Comment none	
7.	Ар	proval of the addenda Otto motion, N	lartin 2 ^{nd,} to accept, carried.
8.	Re	ports	
	A)	Fire- Gary Fordham	
		Parks- Miling read the Parks Report from ar	n email from Christine Schwartz
	-	Library Natalie Bazan	
	,		naker (running for re-election)
9.	-	proval of Meeting minutes	and a set
	-	Regular meeting for June 23 rd , 2014	Martin moved, Tuinstra 2 nd , Carried.
10		Special meeting for July 21st, 2014	Senneker moved, Martin 2 nd , Carried.
		easurer Report- Jim Martin	Otto regular Walter 2nd Cornical
		dit of pre-authorized bills already paid thorization of payment of bills due	Otto moved, Weber 2 nd , Carried. Otto moved, Martin 2nd, Carried.
		finished Business	Otto moved, Martin Zha, Carned.
13.		Policy on urgent spending authorization (c	ontinue to table)
	B) Cemetery Ordinance		
	-,	-	rtin and Tuinstra as a committee to go over
	cemetery ordinance and at the next Board meeting (8-25-14) report for Board approval.		
	2-Miling moved, Martin 2 nd , to change the cemetery ordinance effective date to Sept 30 th ,		
	2014 (replacing the old effective date of Aug 15, 2014) Carried.		
14.	Ne	w Business	
	A) Kay Drive Drain Martin moved, Weber 2 nd to approve the resolution that Dorr Township		
	does make and cause to be filed a Petition for locating, establishing and constructing a		
	drain or any portion thereof for a municipality for the Kay Drive Drain.		
	Roll call: 6 yes, Miling, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Carried.		
	B) FileMaker Software Martin moved, Miling 2 ^{nd,} to purchase three copies for Assessor,		
4-		Office Manager, and Deputy Clerk. Car	ried.
		blic Comment None	arried Time 9:25 nm
τρ.	Ad,	journ Senneker moved, Weber 2 nd , Ca	arried. Time 8:35pm.

Debbie Sewers- Deputy Clerk

DORR TOWNSHIP BOARD MEETING, AUGUST 25TH, 2014

- **1. Call to order** Miling called meeting to order at 7:02 PM. **Guests** 25.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Boot, Martin, Tuinstra, Otto, Weber. Absent: Senneker.
- 4. Announcements & Correspondence None.
- 5. Changes and Additions to the Agenda None.
- **6. Public Comments** Were heard.
- 7. Approval of the Agenda Otto moved and Weber 2nd to approve agenda. Motion Carried.
- 8. Reports
 - **A. Fire** Chief Gary Fordham.
 - **B.** Planning Commission Dan Weber.
 - C. Parks Read.
 - **D.** Police Deputy Cory Harris.
 - E. Library Natalie Bazan and Peggy Otto.
- 9. Minutes Weber moved and Otto 2nd to approve the minutes of July 28th, 2014. Motion Carried.
- **10. Treasurer Report** Jim Martin.
- 11. Bills Paid Otto moved and Martin 2nd to approve bills paid of \$45,920.90. Motion carried.
- 12. Invoices to Pay Otto moved and Weber 2nd to authorize invoices of \$70,587.78. Motion carried.
- 13. Unfinished business
 - **A.** Policy on urgent spending Martin moved Weber 2nd to postpone 13A until after 14E. Motion carried.
 - **B.** Cemetery Ordinance Martin moved and Boot 2nd to strike everything after Adopted: and insert "August 25, 2014 and substitute the former text with attached text (named Cemetery Ordinance v4 edited 8-18-14.docx). Roll Call: 6 yes, Miling, Boot, Martin, Tuinstra, Otto, Weber. 0 no. Motion carried.

- **A. Fire Chiefs Appointments** Boot moved and Weber 2nd to approve Chief Fordham's recommendations for Fire Department officers, Dan Berkenpas to Deputy Chief, Steve Jurczuk to Captain, and Ron Henderson Safety Officer. Motion carried
- **B.** Patty's Email to the Supervisor No action.
- **C. Handicap Door Opener** Boot moved and Otto 2nd to have Vicki Fifelski be in charge of the project of installing an automatic door opener for the office, with a budget of \$2,500.00. Motion carried.
- **D. Road Millage** Boot moved and Otto 2nd to have Carolan Sandale and Jeff Miling set up a road committee and rules thereof. Motion carried.
- **E. Spending Policy** Weber moved and Otto 2nd to approve the Dorr Township Spending Policy as presented. Roll Call: 5 yes, Miling, Boot, Martin, Otto, Weber. 1 no, Tuinstra. Motion carried.
- F. Land Scape at 1855 142nd No action.
- G. Cemetery Ordinance Letter No action.
- H. Employee Handbook revision No action.
- **15. Public Comments** Were heard.
- **16. Adjourn:** Otto moved and Boot 2nd to Adjourn at 9:33. Motion Carried.

DORR TOWNSHIP REGULAR MEETING SEPTEMBER 22ND, 2014

- **1. Call to order** Miling called meeting to order at 7:01 pm. 25 visitors.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence none.
- **5. Changes to agenda**: add item 14F.
- **6. Public Comments** heard.
- 7. Approval of the agenda Boot moved and Weber 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Fordham.
 - B. Planning Commission Weber.
 - C. Parks email report.
 - **D.** Police Deputy Harris.
- **9. Minutes** Weber moved and Martin 2nd to approve the minutes of August 25th, 2014. Motion Carried.
- 10. Treasurer Report Martin.
- 11. Bills paid Martin moved and Weber 2nd to approve bills paid of \$78,600.26. Motion carried.
- 12. Invoices to pay Weber moved and Martin 2nd to approve invoices to pay of \$29,870.73. Motion carried.
- 13. Unfinished business none.
- 14. New Business
 - **A. Insurance Policy** Senneker moved and Martin 2nd to set up a research committee of Boot, Senneker, and Tuinstra. Motion carried.
 - **B. Employee raises** Miling moved and Weber 2nd to raise Maintenance Manager and Office Manager to \$16.00/hour. Roll call: 5 yes, Miling, Boot, Martin, Senneker, Weber. 1 no, Tuinstra. Motion carried.
 - **C. Display Monitor** Miling moved and Boot 2nd to have Miling and Martin be in charge of the purchasing and installation of 70" LED TV, IPAD, Apple TV, and TV mounting bracket and to amend budget \$1000.00 from 101-267-956.003 to 101-267-977.004. Roll call: 4 yes, Miling, Boot, Martin, Weber. 2 no, Senneker, Tuinstra. Motion carried.
 - **D. Budget Amendment** Boot moved and Miling 2nd to approve budget amendment JE: 449 and JE 452, directing the increases in GL # 101-756-726.011 to cover cost of garbage can lids, GL # 101-756-956.009 to cover the cost of the dumpster for the remainder of this budget year, and GL # 101-756-881.000 to cover the cost of Williams & Works for developing the Parks and Rec. plan, and approving budget amendment JE: 454, checking with auditor for proper recording. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Weber, Tuinstra. 0 no. Motion carried.
 - **E. Planning commission recommendation on zoning Change** Boot moved and Weber 2nd to approve Dorr Township Ordinance # 02-14O. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Weber, Tuinstra. 0 no. Motion carried.
 - **F. Road Committee Hall Rent** Martin moved and Miling 2nd that the rental charge for the Township Hall be waived for the Citizen's Road Committee as long as it is open to all Township residents to bring forth their ideas and opinions concerning the roads, road maintenance, resurfacing, and other issues pertaining to roads such as gravel & dust control. Motion carried.
- **15. Public Comments** heard.
- **16. Adjourn** Weber moved and Boot 2nd to adjourn at 9:19 pm.

DORR TOWNSHIP REGULAR MEETING OCTOBER 27th, 2014

- **1. Call to order** Miling called meeting to order at 7:00 pm. 22 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence none.
- **5. Changes to agenda**: Add 14F.
- **6. Public Comments** heard.
- 7. Approval of the agenda Boot moved and Weber 2nd to approve agenda. Motion carried.
- 8. Reports
 - **A. Fire** Chief Gary Fordham.
 - **B. Planning Commission** Dan Weber.
 - C. Parks Email Report
 - D. Library Natalie Bazan
- 9. Minutes Weber moved and Martin 2nd to approve the minutes of September 22nd 2014. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Bills paid Weber moved and Miling 2nd to approve bills paid of \$108,564.75. Motion carried.
- 12. Invoices to pay Weber moved and Martin 2nd to approve invoices to pay of \$15,217.46. Motion carried.
- 13. Unfinished business
 - **A. Insurance Policy** Boot moved and Tuinstra 2nd to approve <u>Ted Hartleb Agency</u> to provide the insurance policy for Dorr Township. Motion carried.

- **A. Chief Fordham's recommended appointments** Boot moved and Martin 2nd to approve Chief Fordham's recommendations for Fire Department officers, Mark VanTil to 1st Lieutenant and Alex Berkenpas to 2nd Lieutenant with the effective date of October 1st. Roll Call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- B. Planning commission recommendation on zoning Change No action.
- **C. Preapproval of LED lighting for North Park** Miling moved and Boot 2nd to preapprove up to \$16,000 from public improvement fund into the Parks budget for LED lighting in North Park. Motion carried.
- **D. Parks Survey Printing and Mailing** Tuinstra moved and Senneker 2nd to preapprove the added cost of printing, folding, inserting, and mailing with the next tax bill, a one sheet survey, written and managed by the Parks Commission, to solicit input from our citizens concerning design/redesign of the parks for a master plan for parks development. Motion carried.
- E. South Parks Playground Equipment No action.
- **F.** Carpet for EMT Radio Room Miling moved and Boot 2nd to approve funding the replacement of carpet in EMT room up to \$600. Motion carried.
- 15. Public Comments heard.
- **16. Adjourn** Boot moved and Weber 2nd to adjourn at 8:35 pm.

Brian Boot Dorr Towns	ship Clerk

DORR TOWNSHIP REGULAR MEETING NOVEMBER 24th, 2014

- **1. Call to order** Miling called meeting to order at 7:00 pm. 8 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker. Absent: Tuinstra, Weber.
- 4. Announcements & Correspondence none.
- **5. Changes to agenda**: Add 14G assessor contract.
- **6. Public Comments** None.
- 7. Approval of the agenda Martin moved and Otto 2nd to approve agenda. Motion carried.
- 8. Reports
 - **A. Fire** Chief Gary Fordham.
 - **B. Planning Commission** Jeff Miling.
 - C. Parks Jim Martin.
 - **D. Library** Peggy Otto.
- **9. Minutes** Martin moved and Miling 2nd to approve the minutes of October 27th, 2014. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11 &
- **12 Bills paid & Invoices to pay** Otto moved and Martin 2nd to approve bills of \$139,842.00. Motion carried.
- 13 Unfinished business none.
- 14 New Business
 - **A. Harding Resignation** Otto moved and Martin 2nd to accept the resignation of Melissa Harding from the Planning Commission. Motion carried.
 - **B. Planning Commission Appointment** no action.
 - **C. Approval of 591**Otto moved and Miling 2nd move to accept the 2014, 591 for collections on the 2014 winter tax bill. Motion carried.
 - **D.** Meeting Dates for 2015 Boot moved and Otto 2nd to set January 26, February 23, March 23, April 27, May 26, June 29, July 27, August 31, September 28, October 26, November 30, and December 28 at 7:00 pm as the Dorr Township Board meeting dates for 2015. Motion carried.
 - E. Health Insurance no action.
 - **F. Snow Plowing DDA** Boot moved and Otto 2nd to have the Dorr Maintenance Department plow parking spots on Cedar St., Pine St., New parking lot, and remove snow from side walk on the south side of 142nd Ave. for the DDA. The Clerk will bill the DDA at the rate of \$125.00 per time. Motion carried.
 - **G.** Assessor Contract no action.
- **15 Public Comments** none.
- 16 **Adjourn** Otto moved and Boot 2nd to adjourn at 7:51 pm.

Brian Boot Dorr Township	Clerk

DORR TOWNSHIP REGULAR MEETING DECEMBER 22nd, 2014

- 1. Call to order Miling called meeting to order at 7:00 pm. 16 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence Revenue sharing; Van Singel Family Foundation.
- 5. Changes to agenda: Add 14G, 14H.
- 6. Public Comments heard.
- 7. Approval of the agenda Boot moved and Otto 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Roads Carolyn Sandel
 - B. Fire Josh Otto
 - C. Planning Commission Dan Weber
 - **D.** Parks Jeff Miling
 - E. Library Jim Martin
 - 9. Minutes Weber moved and Otto 2nd to approve the minutes of November 24th, 2014. Motion Carried.
 - 10. Treasurer Report Jim Martin.
 - 11. Invoices Otto moved and Weber 2nd to approve invoices of \$36,533.72. Motion carried.
 - 13. Unfinished business
 - A. Appointment to the Planning commission No action.
 - **B.** Assessor contract Boot moved and Otto 2nd to approve a contract for assessing services to meet the state's noncompliance plan, and authorize the clerk to make the appropriate budget adjustments. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
 - C. Health Insurance Boot moved and Otto 2nd to authorize the clerk to sign renewals of health benefit policies with current carriers. Motion carried.

- **A.** D/L Sewer Resolution Martin moved and Otto 2nd to approve resolution 10-14R. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- **B.** Dorr/Leighton waste water 2015 Budget Otto moved and Boot 2nd to receive and ratify the Dorr/Leighton waste water authority 2015 Budget. Motion carried.
- C. Deputy Clerk and Deputy Treasurer pay Martin moved and Weber 2nd to increase the starting hourly rate of pay for both deputies positions to \$15.00 per hour, and to give the treasurer and clerk the authority to review and set their pay within a range of \$15.00 to \$20.00, with board approval. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- **D. Budget workshops** Miling moved and Weber 2nd to meet Jan. 5th and 19th at 6 pm for workshops on the 2015 Budget. Motion carried.
- **E.** Resignation John Bouterse Weber moved and Otto 2nd to accept the resignation of John Bouterse from the ZBA. Motion carried.
- F. Ordinance Mixed Use District Amendments
 - 1) Boot moved and Otto 2nd to adopt Ordinance NO. 03-14O (planning commission recommendations for zoning amendment). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
 - 2) Otto moved and Boot 2nd to adopt Ordinance NO. 04-14O (Zoning Map Amendment). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- **G. Fire Dept. Hire** Boot moved and Otto 2nd to approve the hiring of Jonathan Sherrick III and Joshua Wheeler as probationary at will employees of Dorr Township Fire Department effective January 1st, 2015. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- **H.** Library improvements Boot moved and Otto 2nd to transfer Library Fund reserves into the General Fund for payment of computer room remodel and entrance covering, and to authorize the clerk to make the appropriate budget amendments. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- 15. Public Comments heard.

16. Adjourn Otto moved and Senneker 2 nd to adjourn at 9:19 pm. Motion carried.	
	Brian Boot Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING JANUARY 26th, 2015

- **1. Call to order** Miling called meeting to order at 7:00 pm. 13 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Otto, Senneker, Tuinstra, Weber. Absent: Martin.
- 4. Announcements & Correspondence none.
- **5. Changes to agenda**: Add 14I, remove 14E.
- **6. Public Comments** none.
- **7. Approval of the agenda** Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Allegan County Emergency Management Scott Corbin.
 - **B.** Fire Chief Gary Fordham.
 - C. Planning Commission Dan Weber.
 - **D.** Parks Minutes.
 - **E.** Library Natalie Bazan.
- 9. Minutes Otto moved and Weber 2nd to approve the minutes of December 22nd, 2014. Motion Carried.
- 10. Treasurer Report Brian Boot.
- 11. Invoices Weber moved and Otto 2^{nd} to approve invoices of \$47,451.31. Motion carried.
- 13. Unfinished business
 - **a. Planning Commission** Miling moved and Boot 2nd to Appoint Dan Beute to the Dorr Twp Planning Commission. Roll call: 6 yes, Miling, Boot, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.

14. New Business

- a. **Poverty exemption** Weber moved and Otto 2nd to approve and authorize the Clerk to sign Resolution 01-15R (poverty guidelines exemption). Roll call: 6 yes, Miling, Boot, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.
- **b. Budget Workshops** Boot moved and Otto 2nd to set Feb. 2nd and 16th at 6:00 pm for workshops on the 2015 Budget. Motion carried.
- **c. Resignations** Boot moved and Otto 2nd to accept the resignation of Jeff Terpstra from the ZBA and Adrian Potter as alternate Board of Review. Motion carried.
- d. Appointment to the ZBA No action.
- e. Removed.
- f. **Maintenance Employment Recommendation** Miling moved and Boot 2nd to approve Jarrod's recommendation to terminate Jermey Balch's employment as part time maintenance employee. (Enter closed session at 8:01 at request of Mr. Balch, leave closed session at 8:30) Roll call: 4 yes, Miling, Boot, Otto, Tuinstra. 2 No Senneker, Weber. Motion carried.
- **g. Road Millage** Otto moved and Weber 2nd to authorize the Clerk to sign the 2015 road millage resolution at the request of the road committee. Roll call: 6 yes, Miling, Boot, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.
- **h. Fire Millage** Boot moved and Otto 2nd to authorize the Clerk to sign the 2015 Fire Department request for Fire Fund millage resolution. Roll call: 6 yes, Miling, Boot, Otto, Senneker, Tuinstra, Weber. 0 No. Motion carried.
- i. Mitigation Plan Weber moved and Boot 2nd to authorize the Clerk to sign the 2015 Adoption of the Allegan County Hazard Mitigation Plan. (Tuinstra moved and Senneker 2nd to table. Roll call: 2 yes, Senneker, Tuinstra. 4 No Miling, Boot, Otto, Weber. Motion denied.) Roll call: 4 yes, Miling, Boot, Otto, Tuinstra. 2 No Senneker, Weber. Motion carried.
- **15. Public Comments** none.
- 16. **Adjourn** Otto moved and Boot 2nd to adjourn at 8:32 pm.

DORR TOWNSHIP REGULAR MEETING FEBRUARY 23rd, 2015

- **1. Call to order** Miling called meeting to order at 7:00 pm. 23 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: none.
- 3.5 PUBLIC HEARING (2015 Dorr Township Recreation Plan)
 - (1) Hearing Opened 7:01 pm.
 - (2) Public Comments none.
 - (3) **Resolution 05-15R** Boot moved and Otto 2nd to adopt resolution 05-15R as presented. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - (4) Hearing Closed 7:12 pm.
- **3.6 PUBLIC HEARING (DNR Grant)**
 - (1) Hearing Opened 7:12 pm.
 - (2) Public Comment heard.
 - (3) **Resolution 06-15R** Boot moved and Otto 2nd to adopt resolution 06-15R as presented. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - (4) Hearing Closed 7:19
- 4. Announcements & Correspondence none.
- 5. Changes to agenda: none.
- **6. Public Comments** heard.
- 7. Approval of the agenda Boot moved and Otto 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Road-Carolyn Sandel
 - **B.** Fire-Chief Fordham
 - C. Planning Commission-Dan Weber
 - **D.** Parks-Chris Gesink
 - **E.** Police-Deputy Harris
 - F. Library-Natalie Bazan
- 9. Minutes Weber moved and Otto 2nd to approve the minutes of January 26th, 2015. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Invoices Otto moved and Weber 2nd to approve Invoices of \$51,625.70. Motion carried.
- 12. Unfinished business
 - **A. Appointments to ZBA** Miling moved and Otto 2nd to appoint Jim Schaendorf to the ZBA to fill the remaining term of Jeff Terpstra which ends May 31st 2016. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- 13. New Business
 - **A. Budget Workshops** Boot moved and Miling 2nd to set March 2 at 6:00pm for workshop on the 2015 Budget. Motion carried.
 - **B. Maintenance Employment Recommendation** Miling moved and Martin 2nd to approve Jarrod's recommendation to hire Michael Edema as an at will part time maintenance employee with a 90 day probation period and conditional on passing a background check.

Motion to postpone Tuinstra moved and Senneker 2nd to postpone for reviewing resumes and conducting interviews. Roll call: 2 yes: Senneker, Tuinstra. 5 no: Miling, Boot, Martin, Otto, Weber. Motion denied.

Roll call: 5 yes: Miling, Boot, Martin, Otto, Weber. 2 no: Senneker, Tuinstra. Motion carried.

- **14. Public Comments** None.
- **15. Adjourn** Otto moved and Weber 2nd to adjourn at 8:07 pm.

Brian Boot Dorr Township (Clerk

DORR TOWNSHIP REGULAR MEETING MARCH 23rd, 2015

- **1. Call to order** Miling called meeting to order at 7:00 pm. 10 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
 - 3.5 PUBLIC HEARING (2015-2016 Budget Hearing)

Called to order at 7:01 pm.

2015/16 Budget presented.

Public comments heard.

Otto moved and Boot 2nd to approve the 2015/16 budget by cost center. Roll call: 6 yes – Miling, Boot, Martin, Otto, Tuinstra, Weber. 1 no – Senneker. Motion carried.

Boot moved and Otto 2nd to set the approximate operating millage at .7507 mills which will raise an estimated \$165,000 for the 2015/16 fiscal year. Roll call: 7 yes – Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

Boot moved and Otto 2nd to set the approximate library millage at .3000 mills which will raise an estimated \$66,000 for the 2015/16 fiscal year. Roll call: 7 yes – Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

- 4. Announcements & Correspondence none.
- 5. Changes to agenda: none.
- 6. Public Comments heard.
- 7. Approval of the agenda Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - **A. Fire** Chief Fordham.
 - B. Planning Commission Dan Weber.
 - C. Library Natalie Bazan.
- 9. Minutes Weber moved and Otto 2nd to approve the minutes of February 23rd, 2015. Motion Carried.
- 10. Treasurer Report James Martin.
- 11. Invoices Otto moved and Weber 2nd to approve Invoices of \$62,865.02. Motion carried.
- 12. Unfinished business
 - **A. Appointment to the ZBA** No action.
- 13. New Business
 - **A. 2015/16 DDA budget** Boot moved and Otto 2nd to Receive and ratify the April 1st, 2015 to March 31st, 2016 DDA budget. Roll call: 7 yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **B. Appointments to the DDA** Miling moved and Tuinstra 2nd to appoint Greg Damveld to the DDA for a four year term ending March 31st, 2019. Roll call: 7 yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **C. Fire Officer Appointments** Boot moved and Otto 2nd to approve Chief Fordham's recommendations for Fire Department officers, Dan Berkenpas Deputy Chief, Steve Jurczuk Captain, Mark VanTil 1st Lieutenant, Alex Berkenpas 2nd Lieutenant, and Ron Henderson Safety Officer. Roll call: 7 yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **D. Dorr Township Representation Policy** Miling moved and Boot 2nd to approve the Dorr Township Representation Policy as presented. Roll call: 5 yes Miling, Boot, Martin, Otto, Weber. 2 no Senneker, Tuinstra. Motion carried.
 - E. Dorr Twp. Emp. Handbook Revision no action.
 - F. Board approval list
 - 1) Miling moved and Boot 2nd to approve \$5,000.00 for the purchase of skid streer wheels and track. Motion carried
 - 2) Boot moved and Otto 2^{nd} to approve the list "2015/16 Appropriations" of items that needs Board approval before purchase.
 - ➤ Tuinstra moved and Senneker 2nd to have all purchases over \$1,500.00 come to the board for approval. Roll call: 2 yes Senneker, Tuinstra. 5 no Miling, Boot, Martin, Otto, Weber. Motion denied.

Roll call: 6 yes – Miling, Boot, Martin, Otto, Tuinstra, Weber. 1 no – Senneker. Motion carried.

- **G. Assessor** No action.
- **H. Dumpster** Boot moved and Miling 2nd to give the clerk the authority to cancel contract with Waste Management and use Bob's Disposal. Motion carried.
- **I. Pay Resolutions** Senneker moved and Otto 2nd to table. Roll call: 5 yes Martin, Otto, Senneker, Tuinstra. 2 no Miling, Boot. Motion Carried.
- 14. Public Comments heard.
- **15. Adjourn** Boot moved and Otto 2nd to adjourn at 9:56 pm.

DORR TOWNSHIP REGULAR MEETING APRIL 27TH, 2015

- **1. Call to order** Miling called meeting to order at 7:00 pm. 17 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence none.
- **5. Changes to agenda**: add "13G Foreclosure."
- **6. Public Comments** Heard.
- **7. Approval of the agenda** Otto moved and Boot 2nd to approve agenda. Motion carried.
- 8. Reports
 - **A.** Fire-Chief Fordham
 - B. Citizens Road committee-Carolyn Sandel
 - C. Planning Commission-Dan Weber
 - **D.** Library-Natalie Bazan
- 9. Minutes Otto moved and Weber 2nd to approve the minutes of March 23rd, 2015. Motion Carried.
- 10. Treasurer Report Martin.
- 11. Invoices Martin moved and Weber 2nd to approve Invoices of \$84,733.85. Motion carried.
- 12. Unfinished business
 - A. Appointment to the ZBA No action.
 - **B.** Appointment to the DDA No action.
 - C. Assessor

Motion 1 Boot moved and Otto 2nd to authorize the clerk to sign a contract with 'Samp Assessing Services' to provide assessing services to the Township and to make necessary budget adjustments.

- Amendment 1 Tuinstra moved and Senneker 2nd to authorize the clerk to sign a contract with 'Samp Assessing Services' to provide *reassessing* services to 25 properties and give a written detailed analysis of the benefits & improvements at the May Dorr Twp. Board meeting the Township and to make necessary budget adjustments. Roll Call: 2-yes Senneker, Tuinstra, 5-no Miling, Boot, Martin, Otto, Weber. Motion denied.
- Amendment 2 Tuinstra moved and Senneker 2nd to remove rate of inflation wording from contract. Roll Call: 2-yes Senneker, Tuinstra, 5-no Miling, Boot, Martin, Otto, Weber. Motion denied.

Motion 1 Roll Call 5-yes Miling, Boot, Martin, Otto, Weber, 2-no Senneker, Tuinstra. Motion carried.

D. Handbook Miling moved and Boot 2nd to approve amendments to the Dorr Township Employee Handbook as presented. Roll Call 7-yes Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0-no.

13. New Business

A. Maintenance equipment request

Motion 1 Tuinstra moved and Senneker 2nd that we authorize Jarrod to spend up to \$200 for the purchase of extra rims for the maintenance truck when available for this amount or less, and that we have the tires remounted as necessary until then for approximately \$80, and that we advertise our intent to purchase on the township website, and reconsider this matter in November if necessary. Roll Call: 2-yes Senneker, Tuinstra, 5-no Miling, Boot, Martin, Otto, Weber. Motion denied.

Motion 2 Miling moved and Boot 2nd to approve Jarrod's recommendation to purchase rims and winch.

Amendment Tuinstra moved and Senneker 2nd that we advertise our intent to purchase on the township website, and that we authorize John to spend up to \$500 for the purchase of a 12000 pound winch, a snatch block, winch mount(s), and a remote control within the next month, and that we transfer half the savings from any amount under \$1750 to the general fund budget line item for roads. Roll Call: 2-yes Senneker, Tuinstra, 5-no Miling, Boot, Martin, Otto, Weber. Motion denied.

Motion 2 Roll Call 5-yes Miling, Boot, Martin, Otto, Weber, 2-no Senneker, Tuinstra. Motion carried.

- **B.** Wolverine Fireworks Display Boot moved and Otto 2nd To Authorize the Clerk to sign for the approval for Wolverine Fireworks display. Motion carried.
- C. Library security Otto moved and Miling 2^{nd} to approve funding for \$675.00 for $\frac{1}{2}$ cost of security system to be installed at the library. Motion carried.
- **D.** Library addition Boot moved and Martin 2nd to pledge support of the library board to plan an addition to the library building. Motion carried.
- **E.** Allegan Co. Road W.O. Boot moved and Tuinstra 2nd to have the Clerk and Supervisor sign the Allegan County Road Commissions Work Order for paving the shoulders of 144th Ave. from 131 east to 12th St. Motion carried.
- **F. Road Work discussion** Tuinstra moved and Senneker 2nd to add the '2015-2016 ROAD WORK' to the budget. Roll Call: 2-yes Senneker, Tuinstra, 5-no Miling, Boot, Martin, Otto, Weber. Motion denied.
- **G. Foreclosure** Martin moved and Miling 2nd to respond to the County that we have no interest in property 0305-350-180-00 on Kay Drive. Motion carried.
- 14. Public Comments heard.
- **15. Adjourn** Senneker moved and Otto 2nd to adjourn at 9:47 pm. Motion carried.

DORR TOWNSHIP SPECIAL MEETING MAY 24th, 2015

- 1. Call to order Miling called meeting to order at 7:00 pm. No guests.
- 2. Attendance: Present: Miling, Boot, Martin, Weber. Absent: Otto, Senneker, Tuinstra.
- 3. Public Comments None.
- **4. Resolution 07-15R**. Boot moved and Miling 2nd to approve resolution 07-15R. Roll call: 4 yes Miling, Boot, Martin, Weber. 0 no. Motion carried. **5. Adjourn** Weber moved and Boot 2nd to adjourn at 7:00 pm.

Brian Boot Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING May 26th, 2015

- 1. Call to order Miling called meeting to order at 7:02 pm. 15 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber. Absent: Otto.
- **4. Announcements & Correspondence** None.
- **5. Changes to agenda**: None.
- **6. Public Comments** None.
- 7. Approval of the agenda Boot moved and Weber 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Gary Fordham
 - **B.** Road committee Jim Martin
 - C. Planning Commission Dan Weber
 - **D.** Library Peggy Otto
- 9. Minutes Martin moved and Boot 2nd to approve April 27th and May 14th, 2015 minutes. Motion Carried.
- **10. Treasurer Report** Jim Martin. (Diana Martin hired as deputy treasurer)
- 11. Invoices Miling moved and Weber 2nd to approve Invoices of \$52,338.74. Motion carried.

12. Unfinished business

- **A.ZBA** Miling moved and Boot 2nd to appoint Jim Vote to the ZBA for a Three year term ending May 31st 2018. Roll call: 6 yes Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **B. DDA** Miling moved and Boot 2nd to appoint Deb Funk to the DDA for a four year term ending March 31st 2019. Roll call: 6 yes Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.

C. Alternates Board of Review

- i. Miling moved and Weber 2nd to appoint Deb Funk as Alternate Board of Review, a two year term ending December 31st 2016. Roll call: 6 yes Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried
- ii. Miling moved and Boot 2nd to appoint Carolyn Sandel as Alternate Board of Review, a two year term ending December 31st 2016. Roll call: 6 yes Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **D. Synopsis Clarification** Tuinstra moved and Senneker 2nd To have the clerk print a clarification to the meeting synopsis of the March 23rd 2015 meeting regarding agenda item 13I. Roll Call: 2 yes Senneker, Tuinstra. 4 no Miling, Boot, Martin, Weber. Motion denied.

13. New business

A. Planning Commission

- i. Miling moved and Martin 2nd to reappoint Dan Beute to the Planning Commission for a three year term ending June 30th, 2018. Roll call: 6 yes, Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- ii.Miling moved and Boot 2nd to reappoint Dan Weber to the Planning Commission as board liaison. Roll call: 5 yes Miling, Boot, Martin, Senneker, Tuinstra. 0 no. 1 abstain Weber. Motion carried.
- **B. Electronic Sign** Boot moved and Martin 2nd to give the clerk charge of purchase and installation of an electronic sign within the budgeted amount of \$26,000.
 - > Tuinstra moved and Senneker 2nd that we reject the proposal for a new electronic sign and put the money into the line item for major fire equipment in the general fund.
 - ➤ Weber moved and Boot 2nd to table. Motion Carried.
- **C.BS&A Cash Receipt Software** Martin moved and Miling 2nd that we purchase the BS&A program for Cash Receipts. Roll call: 3 yes Miling, Martin, Weber. 3 no Boot, Senneker, Tuinstra. Motion Denied.
- **D. Dust control** Miling moved and Weber 2nd to accept SWB Enterprises LLC bid of \$9,750 per application for up to (2) applications and authorize the Supervisor and Clerk to sign the 2015 dust control program with Allegan County road commission and authorize the Clerk to make budget adjustment. Roll call: 6 yes Miling, Boot, Martin, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- **E. Office Hours** Miling moved and Weber 2nd to Change office hours to 7:00am to 5:00pm M-T-W-TH. Roll call: 3 yes Miling, Boot, Weber. 3 no Martin, Senneker, Tuinstra. Motion Denied.
- **F. Complex Floor** Miling moved and Martin 2nd to hire 'Island Drive' to replace the complex old vinyl floor with the New Resinous Floor media, with option 1 for \$9,180.00. Roll call: 4 yes Miling, Boot, Martin, Weber. 2 no Senneker, Tuinstra. Motion Carried.
- **G.Meeting Dates** Weber moved and Boot 2nd to change the monthly Dorr Twp. meetings to the last Tuesday of the month. Motion Carried.
- H.John Deere Skid steer extended warranty No action.
- I. Treasurer Help No action.
- 14. Public Comments Heard.
- **15. Adjourn** Boot moved and Weber 2nd to adjourn at 9.52 pm. Motion carried.

DORR TOWNSHIP REGULAR MEETING JUNE 30th, 2015

- **1. Call to order** Boot called meeting to order at 7:00 pm. 14 Guests.
 - **A. Moderator** Martin moved Weber 2nd to appoint Boot as Moderator. Motion carried.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Boot, Martin, Tuinstra, Weber. Absent: Miling, Otto, Senneker.
- 4. Announcements & Correspondence
 - **A.** Bob Wagner Ox roast help request.
 - **B.** Clerk's correspondence.
- 5. Changes to agenda: None.
- **6. Public Comments** Heard.
- 7. Approval of the agenda Boot moved and Martin 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Brian Boot
 - **B.** Assessor Brian Boot
 - C. Road committee Jim Martin
 - **D.** Parks Chris Gesink
 - **E.** Police Deputy Rewa
 - **F.** Library Natalie Bazan
- **9. Minutes** Boot moved and Weber 2nd to approve May 26th, 2015 minutes. Motion carried.
- 10. Treasurer Report Jim Martin.
- 11. Invoices Boot moved and Martin 2nd to approve Invoices of \$61,937.59. Motion carried.
- 12. Unfinished business
 - A. Electronic Sign (Tabled) No action.
- 13. New business
 - **A. Parks request** Boot moved and Martin 2nd to approve funding of concrete portion (\$30,000) of Skate Park using the 401 Public Improvement Fund, supporting up to \$100,000 for the overall plan, and approving the appropriate budget adjustments. Motion carried.

Josh Otto joined meeting at 8:25pm.

- **B.** Agenda Items Policy Boot moved and Weber 2nd to amend the "Rules of Order for Meetings" policy section "E. Agenda." Roll call: 3 yes, Boot, Otto, Weber. 2 no, Martin, Tuinstra. Motion carried.
- **C. FOIA Policy** Boot moved and Otto 2nd to approve FOIA policy as presented. Roll call: 5 yes, Boot, Martin, Otto, Tuinstra, Weber. 0 no. Motion carried.
- **D. Records enclosure** Boot moved and Otto 2nd to have the Clerk direct the securing of records project. Roll call: 4 yes, Boot, Martin, Otto, Weber. 1 no, Tuinstra. Motion carried.
- E. Traffic Signs Postponed.
- **F. Invoice Policy** Boot moved and Otto 2nd to approve the 'Invoice Policy' as presented. Roll call: 3 yes, Boot, Otto, Weber. 2 no, Martin, Tuinstra. Motion carried.
- 14. Public Comments Heard.
- **15. Adjourn** Otto moved and Weber 2nd to adjourn at 10:18 pm. Motion carried.

DORR TOWNSHIP REGULAR MEETING JULY 28th, 2015

- 1. Call to order Miling called meeting to order at 7:00 pm. 7 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber.
- 4. Announcements & Correspondence
 - **A.** Casino Revenue sharing at \$13,661.
 - **B.** 2 Assessor thank you letters.
- **5. Changes to agenda**: Add Item 13C (Parks Request).
- **6. Public Comments** Heard.
- 7. Approval of the agenda Boot moved and Otto 2nd to approve agenda. Motion carried.
- 8. Reports
 - **A.** Fire Chief Fordham
 - **B.** Assessor Brian Boot
 - **C.** Planning Commission Dan Weber
 - **D.** Parks Chris Gesink
 - E. Library Natalie Bazan
- 9. Minutes Boot moved and Otto 2nd to approve June 30th, 2015 minutes. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot.

Boot moved and Otto 2nd to approve Invoices of \$ 70,014.14. Motion carried.

- 12. Unfinished business
 - A. Electronic Sign No action.
 - B. Traffic Signs No action.
- 13. New business
 - A. Park Property No action.
 - **B.** Township Seal Boot moved and Weber 2nd to support the concept of designing a seal and motto for Dorr twp. and to have the clerk, Brian Boot, set up the process of a public contest for doing so, which shall be presented to the Twp. Board for its approval. Motion Carried.
 - C. Parks request Miling moved and Otto 2nd to approve a budget amendment of \$67,000 to fund Dorr Township Parks Commission's request to begin phase 2 of the skate park. Roll call: 5 yes, Miling, Boot, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. Motion carried.
- 14. Public Comments Heard.
- **15. Adjourn** Boot moved and Otto 2nd to adjourn at 8:13 pm.

Brian Boot, Dorr Township Clerk	

DORR TOWNSHIP REGULAR MEETING AUGUST 25th, 2015

- **1. Call to order** Miling called meeting to order at 7:00 pm. 11 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Sermeker, Tuinstra, Weber. Absent: Otto.
- **4. Announcements & Correspondence** None.
- **5. Changes to agenda:** Remove 13F.
- **6. Public Comments** Heard.
- **7. Approval of the agenda** Boot moved and Martin 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Gary Fordham.
 - B. Road committee Jim Martin.
 - C. Planning Commission Dan Weber.
 - D. Parks Jeff Miling.
 - E. Library Rachel Vote & Peggy Otto.
- **9. Minutes** Boot moved and Weber 2nd to approve July 28th, 2015 minutes. Motion carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Martin 2nd to approve Invoices of \$25,466.88. Motion carried.

- 12. Unfinished business
 - A. Electronic Sign No action.
 - **B.** Traffic Signs Boot moved and Miling 2nd to purchase (1) LED sign from Solar Traffic Systems and (1) radar sign from Traffic Logix. Motion carried.

Tuinstra moved and Martin sto amend '4 LED' to '1 LED.' Roll call: 5 yes, Miling, Martin, Senneker, Tuinstra, Weber. 1 no, Boot. Motion carried.

- C. **Twp. Seal** Boot moved and Miling 2ⁿ¹ to appoint the Clerk as the administrator of the Twp. Seal Contest. Roll call: 5 yes, Miling, Boot, Martin, Senneker, Weber. 1 no, Tuinstra. Motion Carried.
- **D. Parks Resolution** Tuinstra moved and Senneker 2nd to approve Parks Commission Land Management Resolution. Roll call: 3 yes Martin, Senneker, Tuinstra. 3 no, Miling, Boot, Weber. Motion denied.

13. New business

- **A. V-Plow** Miling moved and Boot 2'd to approve Jarrod's recommendation to purchase Skid Steer 60" V-Plow from Greenmark Equipment. Motion carried.
- **B.** Fire Chief's request Boot moved and Weber 2nd to approve Chief Fordham's request for budget amendment to repair tanker. Motion carried.
- **C.** Legal Service Boot moved and Weber 2nd to have the Martin, Senneker, and Tuinstra investigate attorneys and present an option to the board for approval. Motion carried.
- **D. Arborscape Invoice** Boot moved and Martin 2nd to approve the Arborscape invoice # 4381. Motion carried.
- **E. BOR supplemental pay** Boot moved and Weber 2nd to authorize payment to BOR members for extra time spent for work on poverty exemption. Motion carried.
- F. Invoice Policy Amendment Removed.
- **14. Public Comments** Heard.
- **15. Adjourn** Boot moved and Weber 2nd to adjourn at 8:55 pm. Motion carried.

Brian Boot,	Dorr 7	Γownship	Clerk
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DORR TOWNSHIP REGULAR MEETING SEPTEMBER 29th, 2015

- **1.** Call to order Miling called meeting to order at 7:01 pm. 11 Guests.
- 2. Pledge of Allegiance recited.
- **3.** Attendance: Present: Miling, Boot, Otto, Senneker, Tuinstra, Weber. Absent: Martin.
 - **3.5 PUBLIC HEARING** Industrial Development District (IDD)

Miling opened hearing at 7:02 pm, and closed hearing at 7:13

Public comments were heard.

Otto moved and Weber 2"d to approve Resolution to Establish an Industrial Development District

(Resolution #08-15R). Roll call: 5 yes, Miling, Boot, Otto, Tuinstra, Weber, 1 no, Senneker.

Motion carried.

3.6 PUBLIC HEARING Industrial Facilities Tax (IFT)

Miling opened hearing at 7:13 pm, and closed hearing at 7:26

No public comments were heard.

Boot moved and Otto 2"d to approve Resolution Approving Application for Industrial Facilities Exemption Certificate (Resolution # 09-15R). Roll call: 5 yes Miling, Boot, Otto, Tuinstra, Weber, 1 no Senneker. Motion carried.

- **4. Announcements & Correspondence** None.
- **5. Changes to agenda:** Added Item 13G.

Tuinstra moved and Senneker 2nd to add Items H, I, and J. Roll call: 2 yes Senneker, Tuinstra, 4 no Miling, Boot, Otto, Weber. Motion denied.

- **6. Public Comments** None.
- 7. Approval of the agenda Otto moved and Weber 2nd to approve agenda. Motion carried.
- 8. Reports
 - **A. Fire** Chief Fordham.
 - B. Parks Chris Gesink.
 - C. Library Natalie Bazan
- **9. Minutes** Boot moved and Weber 2"d to approve August 25th, 2015 minutes. Motion Carried.
- 10. Treasurer Report Brian Boot.
- 11. Clerk's Report Brian Boot.

Boot moved and Otto 2"d to approve Invoices of \$ 120,238.89. Motion carried.

12. Unfinished business

- **A. Electronic Sign** Boot moved and Miling 2nd to approve the purchase and installation of monitors for the monument yard sign from Midwest Sign Co. as per quote "10792B." > Patty moved and Otto 2' to postpone. Motion carried.
- B. Finding a Legal Service No action.

13. New business

- **A. Mutual Aid Agreement** Boot moved and Otto 2nd to approve the Fire Department's Four County Mutual Aid Resolution (resolution # 10-15R). Roll Call: 6 yes Miling, Boot, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- **B.** Handicap Ramp Jeff moved and Boot 2nd to add a Handicap ramp in front of main doors. Motion Carried.
- **C. METRO Act Permit** Otto moved and Weber 2"d to approve METRO Act application of Fiber Technologies, L.L.C. Motion carried.
- D. Parks Request Miling moved and Boot 2"d to supplement \$15.00 to the Parks Commission per meeting pay from July 1st 2015 through September 30th, 2016. Roll Call: 6 yes Miling, Boot, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- **E. St. Stanislaus Men's Society** Boot moved and Otto 2"d to approve the Local Governing Body Resolution for Charitable Gaming Licenses (resolution # 11-15R). Roll Call: 4 yes Miling, Boot, Otto, Weber, 2 no Senneker, Tuinstra. Motion carried.

- **F. Sheriff's committee** Boot moved and Otto 2" to appoint the Supervisor and Clerk to the Dorr/Leighton Sheriff's committee. Motion carried.
- **14. Park Grant** Boot moved and Otto 2" to approve resolution titled "RECREATION PASSPORT GRANT PROGRAM" (Resolution # 12-15R). Roll Call: 6 yes Miling, Boot, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.
- 15. Public Comments None.
- **16. Adjourn** Otto moved and Boot 2nd to adjourn at 9:17 pm. Motion carried.

Brian Boot, Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING OCTOBER 27th, 2015

- **1. Call to order** Miling called meeting to order at **7:00 pm.** 7 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra. Absent: Weber.
- 4. Announcements & Correspondence None.
- 5. Changes to agenda:
 - A. Otto moved and Boot 2nd to remove 13E and 13F. Roll Call: 4 yes, **Miling, Boot, Martin, Otto.** 2 no, Senneker, Tuinstra. Motion carried.
 - **B.** Boot moved and Otto 2nd to remove 13B. Roll Call: 4 yes, Miling, Boot, Martin, Otto. 2 no, Senneker, Tuinstra. Motion carried.
- 6. Public Comments None.
- 7. Approval of the agenda Otto moved and Boot 2"d to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Fordham.
 - B. Assessor Brian Boot.
 - C. Library Peggy Otto.
- 9. Minutes Otto moved and Miling 2nd to approve September 29th 2015 minutes. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot
 - **A. Boot moved and Otto 2nd to approve** Invoices of \$ 104,478.57. Motion carried.
 - B. Auditor's Financial Statement Report. Received.
- 12. Unfinished business
 - **A.** Electronic Sign Boot moved and Miling 2nd to approve the purchase and installation of monitors for the monument yard sign from Midwest Sign Co. as per quote "10792B." Roll Call: 4 yes, Miling, Boot, Martin, Otto. 2 no, Senneker, Tuinstra. Motion carried.
 - B. Finding a Legal Service No action.
 - **C. AED's for Sheriff** Boot moved and Tuinstra 2' to Purchase 2 AED's for the sheriff cars and split the cost with Leighton Township. Motion carried.
 - **D.** Sheriff contract Boot moved and Otto 2nd to budget for contract deputy service, shared with Leighton Township, from Allegan County Sheriff Dept. using two deputies covering 12 hours/day, until such time this board moves to discontinue. Motion carried.
 - **E.** Sheriff vehicle Boot moved and Senneker 2nd to approve a staggered 5-6 year police vehicle replacement schedule, commit Dorr Township to splitting the cost with Leighton Township for replacement of the Chevy Tahoe within the next 6 months, vehicle specifications shall be worked out by the sheriff committee, and a purchase plan shall be presented to the board for approval. Motion carried.

13. New business

- **A. Dorr/Byron Fire Dept. Auto-Aid** Boot moved and Martin 2nd to approve the Metro Area Fire Service Initial Emergency Automatic Aid Agreement Resolution (Resolution # 13-15R). Roll Call: 6 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra. 0 no. Motion carried.
- B. Yard sign Removed.
- C. Budget amendment/chip and seal No action.
- **D.** Invoice policy change No action.
- E. Financial —Clerk Removed.
- F. Financial Supervisor Removed.
- 14. Public Comments Heard.
- **15. Adjourn** Senneker moved and Boot 2"1 to adjourn at 8:42 pm. Motion carried.

DORR TOWNSHIP SPECIAL MEETING NOVEMBER 16th, 2015

- **1. Call to order** Miling called meeting to order at 6:01 pm. 4 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra. Absent: Otto, Weber.
- 4. Public Comments None.
- 5. Topic Employee pension
 - A. Boot moved and Martin 2"d to go into closed session to review attorney opinion.

Roll call (2/3rds majority of entire board or 5 to pass)

Motion: Failed

4 YES: Miling, Boot, Martin, Martin.

1 NO: Senneker.

Senneker moved and Martin 2"d to reconsider motion to go into closed session.

Roll call (2/3rds majority of entire board or 5 to pass)

Motion: Carried

5 YES: Miling, Boot, Martin, Martin, Senneker.

ONO:

- B. Moved into closed session at 6:09 pm.
- C. Returned from closed session at 6:46 pm.
- D. Boot moved and Miling 2"d to allow the clerk to work with the attorney and auditor to make recommended adjustments to employee's pension plan for accurate accounting purposes.

Roll call Motion: Carried

4 YES: Miling, Boot, Martin, Senneker.

1 NO: Tuinstra.

- 6. Public Comments Heard.
- 7. Adjourn Boot moved and Miling 2nd to adjourn at 6:48 pm. Motion carried.

Brian Boot, Doff Township Clerk

DORR TOWNSHIP REGULAR MEETING NOVEMBER 24th, 2015

- **1. Call to order** Miling called meeting to order at 7:00 pm. 28 Guests.
- 2. Pledge of Allegiance recited.
- **3. Attendance:** Present: Miling, Boot, Martin, Otto, Tuinstra, Weber. Absent: Senneker.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None.
- 6. Public Comments None.
- **7. Approval of the agenda** Otto moved and Martin 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Fordham
 - B. Library Peggy Otto
 - C. County Commissioner Mark DeYoung
 - D. State Rep. Ken Yonker
- **9. Minutes** Otto moved and Martin 2nd to approve the minutes of October 27, 2015 and open and closed sessions of November 16, 2015. Motion Carried.
- 10. Treasurer Report Jim Martin.
- **11. Clerk Report** Brian Boot. Boot moved and Martin 2"d to approve invoices of \$76,603.53. Motion carried.
- 12. Unfinished business
 - A. Finding a Legal Service no action.
 - **B. Road projects to Committee** Martin moved and Tuinstra 2n^d that the Township Board will refer to the Citizens' Road Committee for study all requests for road projects or maintenance not originating from Allegan County Road Commission and report back to the Board with recommendations for yearly budget workshops. Motion carried.
- 13. New business
 - A. Recycling contracts
 - 1. Boot moved and Otto 2nd to approve the Allegan County P.A. 138 of 1989 Surcharge Interlocal Agreement. Motion carried.
 - 2. Boot moved and Weber 2nd to approve the Dorr Township Curbside Recycling Service Agreement with Bob's Disposal. Motion carried.
 - **B. Meeting Dates for 2016** Boot moved and Miling 2nd set the monthly meeting dates for 2016 to January 25, February 29, March 28, April 25, May 31, June 27, July 25, August 29, September 26, October 24, November 28, and December 27. Motion carried
 - **C. Snow plowing DDA** Boot moved and Miling 2nd to have Dorr maintenance plow parking spots on Cedar St., Pine St., New parking lot, and remove snow from side walk on the south side of 142n^d Ave. for the DDA, agreement to continue until revisited by either board, the Clerk will bill the DDA at the rate of \$125.00 per time. Motion carried
 - **D. Liability Ins.** Boot moved and Otto 2nd to approve the use of Ted Hartleb Agency to provide liability insurance coverage for 2016 policy year and to continue the relationship until such a time as this board revisits. Motion carried.
 - **E. 12th Street Moline** Boot moved and Weber 2nd to have the supervisor follow up via normal office communications to the appropriate organizations on concerns. Motion carried.
 - **F. Railroad in Moline** Tuinstra moved and Martin 2nd to authorize John Tuinstra to collect information and return to the board with a recommendation regarding the complaints from residents in Moline regarding noise from the trains. Motion carried.
- 14. Public Comments Heard.
- **15. Adjourn** Boot moved and Otto 2n^d to adjourn at 8:52 pm.

DORR TOWNSHIP REGULAR MEETING DECEMBER 28th, 2015

- **1. Call to order Miling called meeting to** order at 7:00 pm. 5 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber.
- 4. Announcements & Correspondence 1) revenue sharing 2) Ben Williams 3) Van Singel Family Foundation 4) AT&T
- 5. Changes to agenda: Add 13 K Franchise Agreement
- 6. Public Comments Heard.
- 7. Approval of the agenda Boot moved and Otto 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Fordham
 - B. Planning Commission Dan Weber
 - C. Parks Chris Gesink
- 9. Minutes Senneker moved and Otto 2nd to approve November 24th, 2015 minutes. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Otto 2nd to approve Invoices of \$134,653.06. Motion carried.

- 12. Unfinished business
 - A. Legal Service John Tuinstra moved and Miling 2nd to use Clifford Bloom of Bloom, Sluggett, Morgan, PC as the Township Lawyer. Motion Carried.
 - B. Railroad Noise Levels in Moline no action.
 - C. Pension Plan Boot moved and Otto 2^{nd} to use the recommended guidelines for administration of the pension plan. Motion Carried.
- 13. New business
 - A. Budget workshops Boot moved and Otto 2nd to schedule workshops for the 2016-17 Budget on the 1st and 3' Mondays of January, February, and March at 6:00 pm. Motion Carried.
 - B. Ambulance: First Amendment Resolution Boot moved and Miling 2nd to approve Resolution 14-15R (First Amendment to the Interlocal EMS Agreement). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - C. Ambulance: Second Amendment Resolution Boot moved and Otto 2^{1d} to approve Resolution 15-15R (Second Amendment to the Interlocal EMS Agreement). Roll call: 7 yes, Miling, Boot, Martin. Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **D. Dorr/Leighton Waste Water 2016 Budget Boot moved and** Otto 2nd to Receive and ratify the Dorr/Leighton waste water authority 2016 Budget. Motion Carried.
 - E. Sheriffs Vehicle Replacement Otto moved and Boot 2' to purchase a 2016 365 HP Ford Explorer with mostly new equipment at a cost of \$38,319 to be split with Leighton Twp. Motion Carried.
 - F. Poverty Exemption Resolution Boot moved and Otto 2nd to approve and authorize the Clerk to sign Resolution 16-15R (2016 Poverty guidelines exemption). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **G.Hire Fire Fighter Boot moved and Otto 2nd to approve the hiring** of Jason Helms as a at will **employee of the Dorr Township fire Department. Roll call: 7** yes, Miling, Boot, Martin. Otto, Senneker, **Tuinstra, Weber. 0 no. Motion carried.**
 - H. Library Addition Martin moved and Weber 2nd that the Township Board designates the Library to accumulate funds and proceed with construction as funds allow. The Library will submit a 'Work In Progress' report to the Township with its monthly report at the Township Board meeting. Motion Carried.
 - I. Resolution Thanking the Van Singel Family foundation for donations Boot moved and Miling 2nd to approve and authorize the Clerk to sign Resolution 17-15R (Thanking the Van Singel family foundation for donations). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - J. Christmas Displays Boot moved and Miling 2nd to commit Dorr Township Board to establish a Dorr Township Holiday Tradition, and have Brian Boot look into specific plans and present them to the board for approval and present estimated costs to the board for consideration during budget workshops. Motion Carried.
 - K. Video Service Local Franchise Agreement for AT&T Michigan Martin moved and Boot 2nd that the Township Board approves the Franchise Fee for AT&T at the same level as Charter Communications, and sends it to the Twp lawyer for further review. Following the advice of the lawyer the Supervisor shall sign and submit the agreement to AT&T. Roll call: 6 yes, Miling, Boot, Martin, Otto, Senneker, Weber. 1 no. Tuinstra. Motion carried.
- 14. Public Comments Heard.
- **15. Adjourn** Otto **moved and Miling 2nd** to adjourn at 8:24 pm.

DORR TOWNSHIP SPECIAL MEETING JANUARY 18, 2016

- 1. Call to order Miling called meeting to order at 5:53 pm. 1 Guest.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling. Boot, Martin, Senneker, Tuinstra. Absent: Otto. Weber.
- 4. Public Comments None.
- **5. Topic Maintenance Equipment Request** Miling moved and Martin 2nd to approve the purchase of a snow scoop for the skid steer, for not more than \$700.00. Motion carried.
- 6. Public Comments none.
- 7. Adjourn Boot moved and Martin 2' to adjourn at 6:00 pm. Motion carried.

Brian Boot. Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING JANUARY 25th, 2016

- **1. Call to order** Miling called meeting to order at 7 pm. 6 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker. Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence Maintenance report on cost savings of snow bucket.
- **5.** Changes to agenda None.
- 6. Public Comments None.
- **7.** Approval of the agenda Boot moved and Otto 2^{n1} to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Gary Fordham
 - B. Road committee Jim Martin
 - C. Library Peggy Otto/Natalie Bazan
- **9. Minutes** Tuinstra moved and Otto 2" to approve the minutes of December 28th, 2015 and January 18, 2016. Motion Carried.
- **10. Treasurer Report** Jim Martin.
- 11. Clerk's Report Brian Boot

Otto moved and Weber 2nd to approve Invoices of \$ 72,884.95. Motion carried.

- 12. Unfinished business None.
- 13. New business
 - A. Office Hours

Miling moved and Boot 2^{nd} to change office hours to 7:00am to 5:00pm M-T-W-TH. Boot moved and Miling $2n^d$ to amend motion to "to change office hours to 40 hours per week to be set by the office Manager"

Roll call: 4 yes. Miling, Boot, Otto, Weber. 3 no. Martin, Senneker, Tuinstra. Motion carried.

Roll call: 4 yes, Miling, Boot, Otto, Weber. 3 no, Martin. Senneker, Tuinstra. Motion carried.

- 14. Public Comments None.
- **15. Adjourn** Otto moved and Weber 2nd to adjourn at 7:45 pm.

Brian Boot Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING FEBRUARY 29th, 2016

- **1. Call to order** Miling called meeting to order at 7:00 pm. 32 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra. Absent: Otto, Weber.
- 4. Announcements & Correspondence None.
- 5. Changes to agenda: None
- **6. Public Comments** Heard.
- **7. Approval of the agenda** Boot moved and Martin 2"d to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Gary Fordham
 - B. Assessor Patty Sampley written report
 - C. Road committee Jim Martin
 - D. Library Natalie Bazan
 - E. Ryan Gallogly (candidate) State House of Representatives District 72
- **9. Minutes** Boot moved and Martin 2" to approve January 25th, 2016 minutes. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Martin 2" to approve Invoices of \$ 54,548.78. Motion carried.

- **12.** Unfinished business None.
- 13. New business
 - **A.** Consent Agenda Boot moved and Miling 2" to amend the 'Rules of Order for Meetings' policy to allow for consent agenda. Roll call: 2 yes, Miling. Boot. 3 no, Martin, Senneker, Tuinstra. Motion denied.
 - **B.** License application Boot moved and Miling 2n^d to approve the Local Government Approval Resolution (Resolution # 01-16R). Roll call: 4 yes, Miling, Boot, Martin, Senneker. 1 no, Tuinstra. Motion carried.
 - **C. Meeting Date** Miling moved and Boot 2"1 to move March 28th Board meeting/Budget hearing to March 24th. Motion carried.
 - **D. Dust Control** Miling moved and Tuinstra 2" to share the cost with Salem Township for two Dust controls for three miles of road on **24**th St. Motion carried.
 - **E. Fire Millage** Boot moved and Miling 2" to authorize the Clerk to sign the 2016 Fire Department millage resolution at the request of the Fire Department. Roll call: 5 yes, Miling, Boot, Martin, Senneker, Tuinstra. 0 no. Motion carried.
 - **F. Road Millage** Miling moved and Boot 2n^d to authorize the Clerk to sign the 2016 road millage resolution at the request of the road committee.

Motion to Amend: Tuinstra moved and Senneker 2" to amend '3 mils' to '2 mils.' Roll call: 2 yes, Senneker, Tuinstra. 3 no, Miling, Boot, Martin. Motion Denied.

Original Motion: Roll call: 5 yes, Miling, Boot, Martin, Senneker, Tuinstra. 0 no. Motion carried.

- G. Maintenance Building Purchase No action.
- **14. Public Comments** Heard.
- **15. Adjourn Miling** moved and Martin 2" to adjourn at 8:11 pm. Motion carried.

Brian Boot Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING MARCH 24th, 2016

- **1. Call to order** Miling called meeting to order at 7:02 pm. 6 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: none.
- 3.5 PUBLIC HEARING 2016-17 Budget
 - **A. Call to Order** Miling called hearing to order at 7:03 pm.
 - **B. Public Comments** None.
 - C. Budget Approval

Motion: Otto moved and Martin 2nd to approve the 2016/17 Budget by cost center.

Tuinstra moved and Senneker $2n^d$ to reduce Library appropriation, line 101-790-755.000, from \$48,000 to \$40,000 as practiced for several years and increase Transfer to Other Funds, line 101-965-999.204, by \$8,000.

2 yes, Senneker, Tuinstra. 5 no, Miling, Boot, Martin, Otto, Weber. Motion denied.

Roll Call: 5 yes, Miling, Boot, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. Motion carried.

- **D. Operating Millage** Boot moved and Weber 2n^d to set the approximate operating millage at .7507 mills which will raise an estimated \$171,000 for the 2016/17 fiscal year. Roll Call: 6 yes, Miling, Boot, Martin, Otto, Tuinstra, Weber. 1 no, Senneker. Motion carried.
- **E. Library Millage** Boot moved and Otto 2n^d to set the approximate library millage at .3000 mills which will raise an estimated \$68,400 for the 2016/17 fiscal year. Roll Call: 6 yes, Miling, Boot, Martin, Otto, Tuinstra, Weber. 1 no, Senneker. Motion carried.
- F. Hearing Closed 7:28 pm.
- 4. Announcements & Correspondence none.
- **5. Changes to agenda:** Add 11B.
- 6. Public Comments Heard.
- 7. **Approval of the agenda** Boot moved and Otto 2" to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Fordham
 - B. Planning Commission Brian Boot
 - C. Parks Chris Gesink
 - D. Police incident report
 - E. Library Natalie Bazan
 - F. Candidate State Rep Steve Johnson
- **9. Minutes** Otto moved and Senneker 2nd to approve the minutes of February 29th, 2016. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk report
 - **A. Invoices** Miling moved and Otto 2nd to approve Invoices of \$69,104.89. Motion carried.
 - **B.** Amendments Boot moved and Otto 2n^d to approve the three budget adjustments corresponding to journal entries 881, 882, and 885. Motion carried.
- 12. Unfinished business None.
- 13. New Business
 - A. Appointments to the DDA

Marcia Halloran: Miling moved and Otto 2"d to appoint Marcia Halloran to the DDA for a four year term ending March 31st, 2020. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion Carried.

Christopher Rosema: Miling moved and Otto 2n^d to appoint Christopher Rosema to the DDA for a four year term ending March 31st, 2020. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion Carried.

- B. 2016-17 **DDA budget** Boot moved and Otto 2' to Receive and ratify the April ls^t, 2016 to March 31', 2017 DDA budget. Motion Carried.
- C. Chief **Fordham's reappointments for 2016-2017** Boot moved and Otto 2n^d to approve Chief Fordham's recommendations for Fire Department officers, Dan Berkenpas Deputy Chief, Steve Jurczuk Captain, Mark VanTil Pt Lieutenant, Alex Berkenpas 2' Lieutenant, and as Safety Officer Ron Henderson till replaced by Tom Sidebotham on June 6, 2016. Motion Carried.
- Officer Ron Henderson till replaced by Tom Sidebotham on June 6, 2016. Motion Carried. **D. Meeting Dates** Miling moved and Weber 2" to change the meeting dates for 2016 to April 28th, May 26th, June 30th, July Lepth, Aug.

 LD Sept. 29th, Oct. 27th, Dec. and Dec. 29th. Motion Carried.
- **E. Parks request** Miling moved and Otto 2" to approve resolution titled "RECREATION PASSPORT GRANT PROGRAM." (Resolution # 05-16R). Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion Carried.
- **F. Health Care Pavilion Resolution** Boot moved and Miling 2nd to approve resolution 04-16R Health Care Pavilion Support. Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- 14. Public Comments Heard.

15. Adjourn Boot moved and Otto 2^{11d} to adjourn at	8:39 pm.	

DORR TOWNSHIP REGULAR MEETING APRIL 28th, 2016

- **1. Call to order** Miling called meeting to order at 7:01 pm. 16 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence Given.
- **5. Changes to agenda:** 13F, 13G, 13H.
- **6. Public Comments** Heard.
- **7. Approval of the agenda** Boot moved and Martin 2nd to approve agenda. Motion carried.
- 8. Reports
 - A. Library Peggy Otto.
 - B. Roads Carolyn Sandel.
 - C. Wayland Schools Norm Taylor.
- **9. Minutes** Senneker moved and Martin 2n^d to approve the minutes of March 24th, 2016. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk Report Boot moved and Weber 2"d to approve Invoices of \$154,896.60. Motion carried.
- 12. Unfinished business
 - A. Train noise in Moline No Action.
- 13. New **Business**
 - **A.** Wolverine Fireworks Display Boot moved and Miling 2nd To Authorize the Clerk to sign for the approval for Wolverine Fireworks display. Motion carried.
 - **B.** Dust Control Miling moved and Boot 2"d to except SWB Enterprises LLC bid of \$10,125 per application for 2 applications and authorize the Supervisor and Clerk to sign the 2016 dust control program with Allegan County road commission, supervisor to coordinate. Motion carried.
 - **C. Road Gravel work** Boot moved and Weber 2"^d to authorize the Supervisor and Clerk to sign the 2016 gravel program with the Allegan County road commission. Motion carried.
 - **D. November 2015 minutes** Miling moved and Martin 2n^d to approve adding Item 13B "Miling moved and Martin 2nd to change the Regular meeting of Dorr Township Board from Tuesday December 29th, 2015 to Monday December 28th, 2015." to the November 2015 meeting minutes. Motion carried.
 - **E.** Credit Card Boot moved and Miling 2' to have the clerk set up a credit card account for use by the fire department, the fire chief will be responsible for oversite of the card. Motion carried.
 - **F.** Seasonal Help Boot moved and Weber 2n^d to allow the maintenance director to begin the process of searching for seasonal employee(s), and may hire individuals on a one month trial period, and will submit to the board individuals for approval after trial period. Motion carried.
 - **G. Pension** Tuinstra moved and Senneker 2nd to direct the clerk to prepare for the board a comprehensive and detailed report, readily understandable to the average citizen, on the errors in the pension fund and all costs of correcting the errors. Roll call: 3 yes, Martin, Senneker, Tuinstra, 3 no, Miling, Boot, Weber. Motion failed.
 - **H. D/L Sewer** Tuinstra moved and Senneker 2nd to direct the treasurer to prepare for the board a comprehensive and detailed report, readily understandable to the average citizen, on the transfers recommended recently by the auditor, including the check to the Dorr Leighton Wastewater Authority for approximately \$23,000. Roll call: 3 yes, Martin, Senneker, Tuinstra, 3 no, Miling, Boot, Weber. Motion failed.
- **14. Public Comments** heard.
- 15. Adjourn Weber moved and Boot 2"d to adjourn at 8:19 pm. Motion carried.

Brian	Boot	Dorr	Town	ship	Clerk

DORR TOWNSHIP REGULAR MEETING MAY 26th, 2016

- **1. Call to order** Boot called meeting to order at 7:04 pm. 16 Guests.
- 2. Pledge of Allegiance Recited.
- **3. Attendance:** Present: Boot, Martin, Otto, Senneker, Tuinstra, and Weber. Absent: Miling. Tuinstra moved and Otto 2ⁿ¹ to appoint Boot as Moderator. Motion carried.
 - **3.5 PUBLIC HEARING** (Industrial Facilities Tax (IFT) Hearing)
 - A. Hearing Opened 7:07 pm.
 - B. Public Comments None.
 - C. Motion Otto moved and Weber 2' to approve Resolution Approving Application for Industrial Facilities Exemption Certificate (Resolution # 06-16R). Roll Call: 6 yes, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **D. Hearing Closed** 7:14 pm.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None.
- 6. Public Comments None.
- 7. **Approval of the Agenda** Boot moved and Otto 2' to approve agenda. Motion carried.
- 8. Reports
 - **A. Fire** Chief Gary Fordham.
 - B. Road committee Jim Martin.
 - C. Planning Commission Dan Beute.
 - D. Parks Chris Gesink.
 - E. Library Peggy Otto.
 - F. State Rep/Sen. Ken Yonker.
 - G. Candidate County Prosecutor Rob Kengis.
 - H. Candidate County Sheriff Frank Baker.
 - I. Circuit Court Judge Marge Bakker.
- **9. Minutes** Boot moved and Otto 2" to approve the minutes of April 28th 2016. Motion Carried.
- **10. Treasurer Report** Jim Martin.
- 11. Clerk's Report Brian Boot.

Boot moved and Otto 2" to approve Invoices of \$ 59,554.27. Motion carried.

- 12. Unfinished Business None.
- 13. New Business
 - A. Appointments to the ZBA
 - i. Otto moved and Weber 2nd to appoint Bob Traxler to the ZBA for a Three year term ending May 31st 2019. Roll Call: 6 yes, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - ii. Otto moved and Weber 2' to appoint Jim Schaendorf to the ZBA for a Three year term ending May 31st 2019. Roll Call: 6 yes, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
 - **B. Radar Sign** Tuinstra moved and Senneker 2' to move our speed indicating sign to 12th street near Division in Moline for July and August. Motion carried.
 - C. Invoice Policy Amendment No action.
 - D. Policy on Election Publicity No action.
- 14. Public Comments Heard.
- **15. Adjourn** Otto moved and Boot 2nd to adjourn at 8:12 pm.



DORR TOWNSHIP REGULAR MEETING JUNE 30th, 2016

- **1. Call to order** Miling called meeting to order at 7:00 pm. 24 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- **5. Changes to agenda:** None.
- **6. Public Comments** Heard.
- **7. Approval of the agenda** Otto moved and Boot 2" to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Gary Fordham (Ron Henderson Retirement Acknowledgement).
 - B. Assessor Jeff Miling.
 - C. Road committee Carolyn Sandel (written).
 - D. Parks Jim Martin (Vet's Memorial).
 - E. Library Peggy Otto.
 - F. State Rep. 72" District Candidate Bill Hirsch.
- **9. Minutes** Weber moved and Otto 2" to approve the minutes of May 26th, 2016. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Otto 2nd to approve Invoices of \$59,146.15. Motion carried.

- 12. Unfinished Business None.
- 13. New business

A. Appointments to the Planning Commission

Miling moved and Otto 2" to appoint **Brian Boot** as liaison to the Planning Commission as a replacement of Dan Weber. Roll Call: 4 yes, Miling, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. 1 abstain, Boot. Motion carried.

Miling moved and Sermeker 2nd to reappoint **Robert Traxler** to the Planning Commission for a three year term ending June 30th, 2019. Roll Call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

Miling moved and Senneker 2" to appoint **John Conklin** to the Planning Commission for a three year term ending June 30th, 2019. Roll Call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

- **B.** Maintenance Request Martin moved and Boot 2" to approve Jarrod's recommendation to hire Jesse Miling as a at will part time maintenance employee. Roll Call: 5 yes, Boot, Martin, Otto, Senneker, Weber. 1 no, Tuinstra. 1 abstain, Miling. Motion carried.
- **C. Invoice Policy** Tuinstra moved and Senneker 2nd to adopt the following amendment to the invoice policy. Roll Call: 2 yes, Senneker, Tuinstra. 5 no, Miling, Boot, Martin, Otto, Weber. Motion failed.
- **D. Prudent Purchasing Policy** Tuinstra moved and Senneker seconded to approve the enclosed Policy.

Martin moved and Tuinstra 2nd to postpone until this policy is rewritten to show whether the original policy is being rescinded or amended. Motion carried.

- **E.** Transparency Policy Tuinstra moved and Senneker 2nd to approve the enclosed Policy. Roll Call: 2 yes, Senneker, Tuinstra. 5 no, Miling, Boot, Martin, Otto, Weber. Motion failed.
- **F.** Moline Railroad Noise Tuinstra moved and Martin seconded to authorize Jeff and John to formulate and send a letter of appreciation for reduced noise during evening hours and invitation for continued cooperation on this issue. Motion carried.
- **G. Public Safety Siren** Boot moved and Otto 2nd to authorize the Supervisor and the Fire Chief to sign the Allegan County Public Safety Siren Coordination agreement. Motion carried.
- 14. Public Comments Heard.

DORR TOWNSHIP REGULAR MEETING JULY 28th, 2016

- 1. Call to order Miling called meeting to order at 7:01 pm. 12 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Senneker, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence

Weller Family Foundation \$500 donation to Parks.

Revenue Sharing

- 5. Changes to agenda: None.
- 6. Public Comments Heard.
- 7. Approval of the agenda Boot moved and Weber 2"d to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Gary Fordham
 - B. Road committee Jim Martin
 - C. Planning Commission Brian Boot
 - D. Parks Chris Gesink
 - E. Library Natalie Bazan
 - F. County Clerk Candidate Bob Genetski
- **9. Minutes** Boot moved and Weber **2nd** to approve the minutes of June 30th, 2016. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Weber 2nd to approve Invoices of \$ 97,402.43. Motion carried.

- 12. Unfinished business None.
- 13. New business
 - **A. Repainting West Side of Building** No action.
 - **B. Planning commission request** Boot moved and Martin 2nd to authorize the planning commission to use the news media of their choice for hearing notices. Motion carried.
 - C. Road gravel program bid Boot moved and Tuinstra 2nd upon passage of the road millage in August to authorize Allegan County Road Commission to accept the road gravel bid from Stoneco for \$32,052.50 or upon failure of road millage to cancel the 2016 gravel program. Motion carried.
- 14. Public Comments Heard. None.
- **15. Adjourn** Weber moved and Boot 2"d to adjourn at 7:55 pm.

Brian Boot Dorr	Township Clerk
Difail Door Doil	Township Clerk

DORR TOWNSHIP REGULAR MEETING AUGUST 25TH, 2016

- **1. Call to order** Miling called meeting to order at 7:00 pm. 6 Guests.
- 2. Pledge of Allegiance recited.
- **3.** Attendance: Present: Miling, Boot, Martin, Otto, Tuinstra, Weber. Absent: Senneker.
 - 3.5 PUBLIC HEARING (2016-2017 Amended Budget Hearing)

Call to Order 7:02 PM.

Boot presented amended budget.

Public Comments heard.

Boot moved and Martin 2' to approve resolution 07-16R (Amended 2016-17 Budget).

Roll Call 6 yes, Miling, Boot, Martin, Otto, Tuinstra, Weber. 0 no.

Hearing Closed 7:11 PM.

- **4. Announcements & Correspondence** Given.
- 5. Changes to agenda: None.
- **6. Public Comments** None.
- 7. Approval of the agenda Otto moved and Boot 2ⁿ¹ to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Fordham.
 - B. Road committee —Jim Martin.
 - C. Planning Commission Brian Boot.
- **9. Minutes** Weber moved and Otto 2nd to approve the minutes of July 28th, 2016. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Otto 2" to approve Invoices of \$ 62,271.14. Motion carried.

- 12. Unfinished business none.
- 13. New business
 - **A. Dust Control** Miling moved and Boot 2' to use SWB Enterprises LLC bid of \$10,125 per application for addition of lapplication and authorize the Supervisor and Clerk to sign the 2016 additional dust control program with Allegan County road commission. Motion carried.
 - **B.** Fire Chiefs request Otto moved and Boot 2nd to approve the hiring of Joseph Miling and Nicholas Bareman as probationary firefighters to our fire department. Roll Call 5 yes, Boot, Martin, Otto, Tuinstra, Weber. 0 no. 1 abstain, Miling.
 - C. Amendments to nine Dorr Township Ordinances Boot moved and Otto 2' to approve the following amendments to our Ordinances as presented: Amendments To The Definitions Chapter, RE, Rural Estate Amendments, "A" Zoning District Amendments, B-1 Zone Amendments, Accessory Building Amendments, Amendment To Allow The Raising of Chickens in The B-1 Zone, Amendment Keep Farm Animals, Special Land Use Amendments, and B-2 Zone Amendments.

Boot moved and Tuinstra 2nd to postpone. Motion carried.

- **D. Board Meeting Desk/Credenza** Tuinstra moved and Otto 2nd to authorize John to prepare a design and obtain prices for modifying the meeting desk to a rounded shape, on the existing platform. Motion carried.
- E. Policy on Prudent Purchasing motion by Tuinstra died for lack of second.
- **F. Parks request** Boot moved and Miling 2nd to amend the veteran's memorial capital outlay fund budget of 62,500 to 72,500. Roll call 6 yes, Miling, Boot, Martin, Otto, Tuinstra, Weber. 0 no.
- **14. Public Comments** Heard.
 - **15. Adjourn** Boot moved and Otto 2nd to adjourn at

Brian oot Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING SEPTEMBER 29¹¹¹, 2016

- 1. Call to order Miling called meeting to order at 7:00 pm. 20 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence Fire Dept. Pancake Breakfast announcement.
- 5. Changes to agenda: None
- 6. Public Comments None.
- 7. Approval of the agenda Senneker moved and Boot 2"d to approve agenda. Motion carried.
- 8. Reports
 - A. Assessor Patti Sampley.B. Library Peggy Otto.

 - C. 72nd State Rep Candidates Steve Shoemaker, Steven Johnson.
- 9. Minutes Senneker moved and Otto 2nd to approve the minutes of August 25th, 2016. Motion Carried. 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot
 - A. Boot moved and Otto 2nd to approve Invoices of \$53,838.65. Motion carried.
 - B. Liability Insurance update.
 - C. Revenue and Expenditure Report.
- 12. Unfinished business
 - A. Ordinances

Tuinstra moved and Senneker 2nd to add "structural" before the word "means" in sec 3.21B of Amendments to the Defmitions Chapter. Motion Carried

Boot moved and Otto 2' to approve the following amendments to our Ordinances as presented: Amendments To The Definitions Chapter, RE, Rural Estate Amendments, "A" Zoning District Amendments, B-1 Zone Amendments, Accessory Building Amendments, Amendment To Allow The Raising of Chickens in The B-1 Zone, Special Land Use Amendments, and B-2 Zone Amendments. Roll Call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

Boot moved and Weber 2nd to approve the following amendments to our Ordinances as presented: Amendment Keep Farm Animals. Roll Call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber, 0 no. Motion carried.

Tuinstra moved and Senneker 2nd to amend the effective dates of implication from 7 days to 30 days. Roll Call: 2 yes, Senneker, Tuinstra. 5 no, Miling, Boot, Martin, Otto, Weber. Motion denied.

B. Board Desk Remodel No action.

13. New business

A. BS&A Cash Receipting Software Martin moved and Miling 2^d to approve the purchase of the Cash Receiving and Invoicing software from BS&A.

Tuinstra moved and Senneker 2nd to postpone. Roll call: 3 yes, Otto, Senneker, Tuinstra. 4 no, Miling, Boot, Martin, Weber. Motion failed.

Roll call: 5 yes, Miling, Boot, Martin, Otto, Weber. 2 no, Senneker, Tuinstra. Motion carried.

- B. BS&A software for AccessMyGov-Internet Services No action.
- C. BS&A invoice software Combined with Item 13A.
- D. Recycling Agreement Boot moved and Weber 2nd to approve the Allegan County MCL 124.508a Surcharge Interlocal Agreement. Motion carried.
- E. Postage Meter Boot moved and Otto 2nd to approve signing postage meter contract with Pitney Bowes. Motion carried.
- F. Traffic Signs Boot moved and Miling 2''d approve the purchase of 2 radar signs from Traffic Logix. Motion carried.
- G. 5 Year Road Work Plan Boot moved and Tuinstra 2nd approve resolution 08-16R "5 Year Major Road Projects Plan 2016'' and to approve the Road Committee's recommendation of the following major road projects, in no particular order, on the 5 Year Major Road Projects Plan 2016: a) 22nd Street (142nd — 146th St), b) 144th Ave (14th -17th — 146th St) 146th Street (142nd — 146th St))) 16th Street (142nd — 140th
 - St), d) 140th Ave (E. of 21st St), 21st Street (N. of 138th Ave), 138th Ave (E. of 21' St). Roll Call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.
- H. Road Work Order Boot moved and Tuinstra 2' to ask Allegan County Road Commission to make a work order for the paving of 144th Ave from 14th to 17th St. and to budget for the work in the 2017-18 fiscal year. Motion carried.
- Sell Dorr/Leighton Chevy Tahoe Miling moved and Boot 2nd to approve the sale of the Chevy Tahoe, which Leighton has 50% interest in, to Wayland EMS for the amount of \$11,000.00. Motion carried.
- 14. Public Comments None.
- 15. Adjourn Otto moved and Boot 2"d to adjourn at 9:51 pm. Motion carried.

Brian Boot **Dorr Township Clerk**

DORR TOWNSHIP REGULAR MEETING OCTOBER 27th, 2016

- **1. Call to order** Miling called meeting to order at 7:00 pm. 16 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence Given.
- **5. Changes to agenda:** None.
- **6. Public Comments** Heard. None.
- 7. Approval of the agenda Boot moved and Otto 2"d to approve agenda. Motion carried.
- 8. Reports
 - A. Fire Chief Gary Fordham
 - B. Assessor Jeff Miling
 - C. Planning Commission Brian Boot
 - D. Library Peggy Otto
 - 9. Minutes Otto moved and Weber 2"d to approve the minutes of September 29th, 2016. Motion Carried.
- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report Brian Boot

Boot moved and Otto 2"d to approve Invoices of \$ 118,151.73. Motion carried.

- 12. Unfinished business
 - A. Board Desk Remodel No action.
- 13. New business
 - A. Leaf/Grass drop off No action.
 - **B.** Ordinance Amendments Boot moved and Otto 2"d to approve the following 3 ordinance amendments as presented:
 - 10-160 'F', AGRICULTURAL ZONE AMENDMENTS
 - 11-160 AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE TOWNSHIP OF DORR
 - 12-160 AMENDMENTS FOR WIRELESS COMMUNICATION TOWERS AND **ANTENNAS**

Roll call: 7 yes, Miling, Boot, Martin, Otto, Senneker, Tuinstra, Weber. 0 no. Motion carried.

- C. Resolution for Cross Training Boot moved and Weber 2 to approve Resolution 09-16R Cross Training Policy as presented. Motion withdrawn.
- **D. WWII monument** Boot moved and Otto 2nd to allow the Park Commission to move the WWII Memorial Monument so that it may be incorporated into the Veteran's Memorial at North Park. Motion carried.
- 14. Public Comments Heard.
- **15. Adjourn** Boot moved and Otto 2' to adjourn at 8:30 pm. Motion carried.

repared by Brian Boot Dorr Township Clerk Debbie Sewers Don

Township Clerk

DORR TOWNSHIP REGULAR MEETING DECEMBER 1st, 2016

- **1. Call to order** Miling called meeting to order at 7:00 pm. 8 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: 0.
- 4. Announcements & Correspondence Given.
- 5. Changes to agenda:
- 6. Public Comments None.
- 7. Approval of the agenda Otto moved and Martin seconded to approve agenda. (Carried).
- 8. Reports
 - A. Fire Gary Fordham
 - B. Assessor
 - C. Road Committee Jim Martin
 - D. Library Natalie Bazan
- 9. Minutes Otto moved and Weber seconded to approve the minutes of October 27th, 2016. (Carried).
- 10. Treasurer Report: Jim Martin
- 11. Clerk's Report: Debbie Sewers

Otto moved and Weber seconded to approve Invoices of \$ 98,063.20. (Carried).

12. Unfinished business

A. Board Desk Remodel (No action)

13. New business

A. Set Meeting Dates for 2017 Miling moved and Otto seconded set the Don Township Board meeting dates for 2017 to the last Thursday of each month at 7:00 pm. Except the March date will be the 23rd to allow for budget.

(The dates are as follows: January 26, February 23, March 23, April 27, May 25, June 29, July 27, August 31, September 28, October 26, November 30, and December 28.) (Carried)

B. BOR Appointment

Martin moved and Otto seconded to appoint Connie Holbrook, Carolyn Sandel, Eugene VanPutten to Board of Review, a two year term ending December 31st 2018. (Carried)

C. Rezone

Tuinstra moved and Rios seconded to Postpone until next month's board meeting the rezoning of parcel 03-05-030-012-00 from E-Commercial to Rural Estates. (Carried)

D. One Board appointment for the Dorr/Leighton Sewer Board

Miling moved and Tuinstra seconded to appoint Sewers to the Don/Leighton sewer board. (Carried)

E. One Board to appointment for the Planning Commission

Miling moved and Martin seconded to Appoint Rios as liaison to the Planning Commission as a replacement of Brian Boot. (Carried)

F. Dorr maintenance snowplowing DDA

Tuinstra moved and Martin seconded to have Don. maintenance (1) Plow DDA's parking spots on Cedar St., Pine St., the lot next to Then and Now Historical Society, and remove snow from side walk on the south side of 142nd Ave. at the rate of \$125.00 per time (2) Remove DDA's snow piles at the rate of \$250.00 per time, agreement to continue until revisited by either board, the Clerk will bill the DDA. (Carried)

G. Appointment for Park Commissioner

Miling moved and Rios seconded to appoint Al Weber as Park Commissioner. (Carried)

H.Michigan's Assessors Association (No action)

- 14. Public Comments Heard.
- **15. Adjourn** Otto moved and Weber seconded to adjourn at 8:1 1 pm.

DORR TOWNSHIP REGULAR MEETING DECEMBER 29th, 2016

- **1. Call to order** Miling called meeting to order at 7 pm. 18 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Sewers, Rios, Tuinstra, and Weber. Absent: Martin, Otto.
- 4. Announcements & Correspondence Given.
- **5. Changes to agenda:** Add 13D Speeding on 12th Street
- **6. Public Comments** Heard.
- 7. Approval of the agenda Tuinstra moved and Weber seconded to approve agenda. Carried
- 8. Reports
 - A. Fire- Gary Fordham
 - B. Planning Commission-Terri Rios
 - C. Library-Rachel Vote
- **9. Minutes** Weber moved and Sewers seconded to approve the minutes of December 1st, 2016. Carried
- **10. Treasurer Report:** Jeff Miling (Martin absent)
- 11. Clerk's Report: Debbie Sewers

Sewers moved and Weber seconded to approve Invoices of \$ 226,094.33. Carried

- 12. Unfinished Business
 - A. Board Desk Remodel No Action
 - **B. Rezone** Miling moved and Tuinstra seconded to rezone parcel 03-05-030-012-00 from E-Commercial to Rural Estates. Carried

13. New Business

- **A. 2017 Poverty Exemption** Miling moved and Weber seconded to approve and authorize the Clerk to sign Resolution 09-16R (2017 Poverty guidelines exemption). Carried
- **B.** Alternate BOR Appointments Sewers moved and Tuinstra seconded to postpone until January 26, 2017 board meeting, to allow adequate time to place the BOR vacancy for alternate on the web, face book and electronic sign. Carried
- **C. Set Dates for budget workshops** Miling moved and Weber seconded to schedule workshops for 2017-2018 Budget on January 18, February 1, and February 15 at 6:30pm. Carried
- **D.** Speeding on 12th Street Tuinstra moved and Sewers seconded to place radar sign on 12th St. near Division, for south bound traffic. Carried
- 14. Public Comments Heard.
- 15. Adjourn Weber moved and Miling seconded to adjourn at 8:05 pm. Carried

Debbre Sellow

Debbie Sewers Don Township Clerk

DORR TOWNSHIP REGULAR MEETING JANUARY 26th, 2017

- **1. Call to order** Miling called meeting to order at 7 pm. 17 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: 0.
- **4. Announcements & Correspondence** Given.
- 5. Changes to agenda:
- **6. Public Comments** None.
- **7. Approval of the agenda** Otto moved and Weber seconded to approve agenda. Motion carried.
- 8. Reports
 - A. Fire- Gary Fordham
 - B. Road committee- Jim Martin
 - C. Planning Commission- Terri Rios
 - D. Police Report
 - E. Library Report (written by Peggy Otto)
 - F. County Commissioner- Mark DeYoung
 - G. Recycling program- Ben Williams
- **9. Minutes** Weber moved and Sewers seconded to approve the minutes of December 29¹¹, 2016. Carried.
- **10. Treasurer Report:** Jim Martin.
- 11. Clerk's Report: Debbie Sewers

Otto moved and Weber seconded to approve Invoices of \$ 57,627.82. Carried.

- 12. Unfinished business
 - A. Board Desk Remodel No Action.
 - **B.** Alternate BOR Appointments Miling moved and Otto seconded to appoint Brian Boot as alternate to the Board of Review. Miling, Martin, Otto, Weber- Yes; Sewers, Rios, Tuinstra- No. Carried. Tuinstra moved and Otto seconded to appoint Joshua Harrison as alternate to Board of Review. Miling, Sewers, Martin, Tuinstra, Rios, Weber, Otto- Yes, Carried.

13. New business

- **A.** Cash Reconciliations Sewers moved and Martin seconded to approve the Clerk's request for Siegfried Crandall Auditor Firm to assist her. Carried.
- B. Gravel Work No Action.
- C. Assessor Contract Miling moved and Martin seconded to approve the amended contract between **Don** Township and Samp Assessment Services. Sewers moved Weber seconded to table to present amended contract to township attorney for review, to be picked up February 2017. Carried.
- **D.** Status of Holiday Pay Martin moved and Miling seconded to amend the Employee Handbook under the heading Overtime on page 7 by adding after "Scheduled paid holidays are New Year's day, half day on Good Friday, Memorial day, Independence day, Labor day, Veterans day, Thanksgiving day, Christmas Eve day, and Christmas day." The Employee shall be paid his regular shift for that day, and the hours of that shift shall be considered hours worked for all purposes. The Supervisor shall approve the list of all those eligible for holiday pay and submit it to the Clerk to be added to the employee's regular hours for the rest of the week and those hours will count toward

the 40 hour limit. Miling, Martin, Otto, Tuinstra, Weber-Yes; Sewers, Rios-No. Carried

Martin moved Miling seconded to retroact to 12-1-2016 for corrections. Weber, Otto, Tuinstra, Miling, Martin- Yes; Sewers, Rios- No. Carried.

- **E. Planning Commission's request** Otto moved and Martin seconded to approve the Planning Commission's request to use **PCI** as their professional planner. Carried.
- F. Sheriff No Action. Three officers were present and agreed to monthly reporting.
- G. Decision about Attorneys (Bloom, Sluggett, and Morgan) No Action.
- 14. Public Comments Heard.
- 15.Adjourn Otto moved and Weber seconded to adjourn at 9:38 pm. Motion carried.

Debbie Sewers **DOIT** Township Clerk

DORR TOWNSHIP REGULAR MEETING FEBURARY 23rd, 2017

- **1.** Call to order Miling called meeting to order at 7 pm. 13 Guests.
- 2. Pledge of Allegiance recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: 0.
- 4. Announcements & Correspondence Given.
- 5. Changes to agenda: None
- 6. Public Comments Heard.
- **7. Approval of the agenda** Otto moved and Weber seconded to approve agenda. Motion carried.
- 8. Reports
 - A. Fire-Otto
 - B. Library-Bazan
- **9. Minutes** Sewers moved and Tuinstra seconded to approve the minutes of January 26th, 2017. Motion Carried.
- **10. Treasurer Report:** Jim Martin.
- 11. Clerk's Report: Debbie Sewers

Otto moved and Weber seconded to approve Invoices of \$43,304.50. Motion carried.

12. Unfinished business

- A. Board Desk Remodel
- **B.** Assessor Contract Miling moved and Martin seconded to approve the new contract INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL ASSESSOR SERVICES between Dorr Township and Samp Assessment Services and note: Old contract corrected amount Year #1(2015-16) equals \$67,000 annually and Year #2 (2016-17) equals \$70,400 annually. Roll Call: Yes-Miling, Martin, Otto, Tuinstra, Weber, No- Sewers, Rios. Motion carried.

13. New business

- **A.** Library Cleaning Agreement Miling moved and Sewers seconded to have the township pay for the library cleaning services as requested for by the Library Board. To ask Clerk and Treasurer to set up accounts in General Ledger for these wages, payroll taxes and pension or social security. To also make necessary budget adjustments for cleaning services. Motion carried.
- **B.** Clerical Error Health/Dental Rates Miling moved and Otto seconded to have the township pay for the underpaid health and dental for 2016 and January 2017 and not request payment from employees. Roll Call: Yes- Miling, Martin, Otto. No- Sewers, Rios, Tuinstra, Weber. Motion denied.
 - Rios moved and Tuinstra seconded to recover by payroll deduction over a maximum of 9 months, from the two township employees for underpaid health and dental for 2016 and January 2017. Roll Call: Yes- Sewers, Martin, Otto, Rios, Tuinstra, Weber. No- Miling. Motion carried.
- C. Point & Pay Martin moved and Weber seconded that the Township adopt the Resolution #01-17R and directs the treasurer and clerk to finalize the implementation with Point & Pay for this service. Roll Call: Yes-Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Motion carried.
- **D. Set Budget Workshops** Otto moved and Sewers seconded to schedule workshops for the 2017-18 Budget on March 1st, 8th and 15th at 6:30 pm. Motion carried.

- **E. Recycling** Miling moved and Rios seconded to give authority to Sewers' for formal communication from Don Township regarding a ballot question on recycling, to the Allegan County Board of Commissioners, and the Allegan County Solid Waste Planning Committee. Motion carried.
- **F.** Chief Fordham's reappointments for 2017-2018 Sewers moved and Otto seconded to approve Chief Fordham's recommendations for Fire Department officers, Dan Berkenpas Deputy Chief, Steve Jurczuk Captain, Mark VanTil 1 st Lieutenant, Alex Berkenpas 2nd Lieutenant, and as Safety Officer Tom Sidebotham. Roll Call: Yes- Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Motion carried.
- 14. Public Comments Heard.
- **15.** Adjourn Otto moved and Rios seconded to adjourn at 8:28pm. Motion carried.

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Debbie Sewers Don Township Clerk

DORR TOWNSHIP REGULAR MEETING MARCH 23"¹, 2017 MINUTES

- **1. Call to order** Miling called meeting to order at 7 pm. Guests 11.
- 2. Pledge of Allegiance Recited.
- **3. Attendance** Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: 0
 - **3.5 PUBLIC HEARING** (2017-2018 Budget Hearing) Otto moved and Martin seconded to authorize the Clerk to sign Resolution 03-17R (Resolution to Adopt the Don Township Budget for 2017-2018). Roll Call Vote Yes: Miling, Sewers, Martin, Otto, Tuinstra, Weber, No: Rios. Carried. 6-1
- 3. Announcements & Correspondence None.
- 4. Changes to agenda None.
- **5. Public Comments** None.
- **6. Approval of the agenda** Otto moved and Rios seconded to approve agenda. Carried
- 7. Reports
 - A. Fire- Otto
 - B. Planning Commission-Rios
 - C. Parks- Gesink
 - D. Police- Rewa
 - E. Library- Vote
 - F. State Rep/Sen.- Johnson (letter)
 - G. Judge -Baillargeon
- **8. Minutes** Otto moved and Weber seconded to approve the minutes of February 23^{rl}, 2017. Carried.
- **9. Treasurer Report** Jim Martin.
- 10. Clerk's Report Debbie Sewers

Martin moved and Sewers seconded to approve Invoices of \$36,730,18. Carried.

11. Unfinished business

A. Board Desk Remodel Tuinstra moved and Sewers seconded to accept the bid from Mark Hall, for \$480 to upgrade the meeting desk, and to authorize Tuinstra and Miling to make decisions on additional details as needed regarding this for a cost not to exceed \$200. Roll Call Vote Yes: Miling, Rios, Sewers, Tuinstra, No: Martin, Otto, Weber. Carried. 4-3

12. New business

- **A. Appointments to the DDA** Miling moved and Otto seconded to appoint Ernie Gills to the DDA for a four year term ending March 3 r^t, 2021. Roll Call Vote Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber, Carried. 7-0 Miling moved and Otto seconded to appoint Mark DeYoung to the DDA for a four year term ending March 31st, 2021. Roll Call Vote Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber, Carried. 7-0
- **B. Receive and ratify the 2017-2018 DDA budget** Miling moved and Tuinstra seconded to receive and ratify the April 1st, 2017 to March 31st, 2018 DDA budget. Roll Call Vote Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber, Carried. 7-0
- **C. Recycling Resolution** Sewers moved and Miling seconded to authorize the Clerk to sign the resolution approving a Ballot Proposal and Interlocal Agreement for the

- funding of waste reduction programs and for the collection of materials for recycling. Roll Call Vote Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber, Carried. 7-0
- D. Cost of Living (COLA) Adjustments affirmed no motion
- **E. Railroad noise** Tuinstra moved and Otto seconded to authorize Tuinstra and Miling to sign a letter to Grand Elk Railroad requesting that deliveries in **Don** Township be made during daylight hours. Carried.
- **F. Dust control** Miling moved and Otto seconded to accept SVVB Enterprises LLC bid of \$10,125 per application for two applications with a possible third if needed and authorize the Supervisor and Clerk to sign the 2017 dust control program with Allegan County Road Commission. Carried.
- **G. Gravel Work** Miling moved and Weber seconded to authorize the Supervisor and Clerk to sign the 2017 gravel program with the Allegan County Road Commission, to do 138th from 24th East to pavement (Approx. 2.3 miles) and 16th from 142ⁿ¹ South to 138th (2 miles). Carried.
- **H. 144th St. Rebuild** Miling moved and Tuinstra seconded to authorize the Supervisor and Clerk to sign the 2017 144th Ave, rebuild with the Allegan County Road Commission. Carried.
- 13. Public Comments None.

14. Adjourn Otto moved and Weber seconded to adjourn at 9:32 pm. Carried.

Debbie Sewers

Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING APRIL 27th, 2017

- **1. Call to order** Miling called meeting to order at 7pm. 20 Guests.
- 2. Pledge of Allegiance Recited.
- **3.** Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence Given.
- **5. Changes to agenda** None.
- **6. Public Comments** Heard.
- 7. Approval of the agenda Weber moved and Sewers seconded to approve agenda. Carried.
- 8. Reports
 - A. Police-Ryan Rewa
 - B. Library-Rachel Vote
 - C. Wayland Schools-Norm Taylor
- **9. Minutes** Weber moved and Rios seconded to approve the minutes of March 23rd, 2017. Carried.

Martin moved and Weber seconded to approve the Budget Hearing minutes of March 23rd, 2017. Carried.

- 10. Treasurer Report Jim Martin.
- 11. Clerk's Report (Quarterly Expenditure/Revenue) Debbie Sewers

Miling moved and Sewers seconded to approve Invoices of \$127,080.49 and Payroll of \$43,346.12 for dates 3-14-2017 thru 4-19-2017. Carried.

12. New business

- **A.** Wolverine Fireworks Display Martin moved and Tuinstra seconded to authorize the Clerk to sign for the approval for Wolverine Fireworks display. Carried.
- **B.** Wayland EMS appointment Miling moved and Martin seconded to appoint Penny Post as **Don** Township's representative to the Wayland Ambulance Board, until May 1^{s1}, 2021. Carried 6-0.
- **C. Facebook** Tuinstra moved and Martin seconded to accept the Dorr Township Facebook Policy. Carried 5-1.
- **D. I.C.E. Medical Form** Sewers moved and Tuinstra seconded to approve the attached "In Case of Emergency" Medical Form for recommendation to the people of Don Township for their use, to authorize the Clerk to act as necessary (1.) to edit the form (2.) to publish it on our Facebook page and web-site, and (3.) to distribute it free-of-charge at the office. Carried.
- **E. Employee Handbook** Rios moved Miling seconded to create a committee of board members including Terri Rios, Jim Martin, John Tuinstra and an employee to review, update and make corrections to the current employee handbook to present to the township board for approval. Carried.
- F. Job Description Postponed.
- **G. Medical Marihuana Facilities Licensing Act** Miling suggested to have Planning Commission review and make suggestions.
- **H. Dorr Rec. Insurance** Sewers moved and Martin seconded to allow Don Rec be added to our township insurance policy, and invoice them for the added cost for the year 2017. Carried.

- I. Land Rezone 142" & 14th St. Property# 05-024-011-00 Weber moved and Miling seconded to rezone THE NORTHWEST ¹⁴OF THE NORTHWEST ¹⁴OF THE NORTHWEST 1/4 OF SECTION 24, T4N R12W, DORR TOWNSHIP, ALLEGAN COUNTY, MICHIGAN, EXCEPT FOR THE NORTH 500 FEET THEREOF. (Parcel 05-024-011-00) from Agricultural to E-Commercial at the request of the Planning commission. Carried 5-1.
- 13. Public Comments Heard.
- 14. Adjourn Weber moved and Rios seconded to adjourn at 9:40pm. Carried.

Debbie Sewers

Don Township Clerk

DORR TOWNSHIP REGULAR MEETING MAY 25th, 2017

- **1. Call to order** Miling called meeting to order at 7 pm. 17 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling. Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None
- 4. Announcements & Correspondence None.
- 5. Changes to agenda: None.
- 6. **Public Comments** Heard.
- 7. Approval of the agenda Otto moved and Weber seconded to approve agenda. Carried.
- 8. Reports
 - A. Fire- Fordham
 - B. Road Committee- Martin
 - C. Parks-Lawrence
 - D. Police-Rewa
 - E. Library-Schafer
 - F. County Clerk- Genetski
 - G. Allegan County Conservation District- Ana Hedberg and Jamie McCarthy
- **9. Minutes** Martin moved and Tuinstra seconded to approve the minutes of April 27th, 2017. Voice Vote Carried 7-0.
- 10. Treasurer Report: Jim Martin
- 11. Clerk's Report: Debbie Sewers

Otto moved and Sewers seconded to approve Invoices of \$103,525.75 and Payroll of \$22,004.76. Voice Vote Carried 6-1.

12. Unfinished business

A. Job Description No Action

13. New business

- **A. Appointments to the ZBA** Martin moved and Otto seconded to appoint Ethel Visser to the ZBA for a three year term ending May 31st 2020. Yes: Miling, Sewers, Martin, Otto, Rios, Weber. No: Tuinstra. Carried 6-1.
 - Martin moved and Otto seconded to appoint Les Meyers to the ZBA for a three year term ending May 31st 2020. Yes: Miling. Sewers, Martin, Otto, Rios, Weber. No: Tuinstra. Carried 6-1.
- **B.** Parks Request Tuinstra moved and Martin seconded to supplement \$15.00 to the Parks Commission per meeting pay from October ^{1st,} 2016 through April 1st, 2018. Yes: Miling, Martin, Otto, Rios, Weber, Tuinstra No- Sewers. Carried 6-1.
 - Miling moved and Sewers seconded to authorize the transfer funds of 6,500 from Capital Outlay to General Funds for Frisbee Golf Course. Yes: Miling, Sewers, Martin, Otto, Rios, W e b e r , T u i n s t r a . C a r r i e d 7 0 . •
- **C.** Maintenance/Cemetery Work Sewers moved and Rios seconded to begin the process of seeking sealed bids for the services performed in the Dorr cemeteries. This service needs to include full burials, cremations, and footings for headstones. The winning bid will be expected to provide yearly proof of liability insurance. The board will review bids at the October board meeting effective Jan I, 2018. Voice Vote Carried 7-0.
- **D.** Comcast Video Franchise Agreement Miling moved and Otto seconded that the Township Board approves the 10 year Comcast Video Franchise Agreement at 5%. Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Carried 7-0

- **E.** Planning Commission request for Municode Rios moved and Miling seconded to have the Township Board contract with Municode for online access to zoning and master plan ordinances for one year and to re-evaluate. Voice Vote 7-0 Carried.
- **F.** Resolution Purchasing Election Equipment with State Funds Sewers moved and Otto seconded to have the Supervisor and Clerk sign the 05-17 Resolution. Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Carried 7-0
- **G. Dust Control Hopkins/Dorr 136**th Miling moved and Otto seconded to apply dust control to 136th Ave. from 12th St to 18th (3 miles). Voice Vote Carried 7-0
- H. Items from Planning Commission meeting May 16, 2017 No Motions
- I. Road Gravel Bids Mil ing moved and Sewers seconded authorize the Supervisor to have Allegan County Road Commission use Stoneco in the amount of \$51,460 for our 4 miles of road gravel work and authorize the Clerk to pay the invoice. Voice Vote Carried 7-0
- **J.** Culvert Replacement Tuinstra moved and Sewers seconded to postpone until next month and ask for complete information. Yes: Tuinstra, No: Miling, Sewers, Martin, Otto, Rios, Weber. Failed 1-6

Otto moved and Weber seconded to authorize the Supervisor and Clerk to sign <u>LH 4843</u> (On 21st Street 1,890' north of 144th Avenue, replace existing 24"cmp with 58" x 36"cmp) Culvert replacement work order with the Allegan County Road Commission. Yes: Miling, Sewers, Martin, Otto, Rios, Weber. No: Tuinstra Carried. 6-1

Otto moved and Weber seconded to authorize the Supervisor and Clerk to sign LH 4902 (On 138" Avenue west of 16" Street. replace 64' of 36"cmp with 36" concrete; and on 16" Street north of 138" Avenue. replace 56' of 36"cmp with 36" concrete) Culvert replacement work order with the Allegan County Road Commission. Yes: Miling, Sewers, Martin, Otto, Rios, Weber. No: Tuinstra Carried. 6-1.

14. Public Comments Heard.

15. Adjourn Otto moved and Weber seconded to adjourn at 9:55pm. Voice Vote Carried 7-0.

ebbie Sewers

Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING MINUTES JUNE 29th, 2017 4196 18th St Dorr, MI 49323

(616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 8 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence Given.
- 5. Changes to Agenda: Remove 13B
- 6. Public Comments None.
- 7. **Approval of the Agenda** Sewers moved and Tuinstra seconded to approve agenda with the removal of 13B. Carried.
- 8. Reports
 - A. Fire-Fordham
 - B. Assessor-Miling
 - C. Road Committee- Martin
 - D. Planning Commission-Rios
 - E. Police- Gerke
 - F. Library-Schafer
 - G. Medical Marijuana Dispensary Discussion- Martin, Rios, Tuinstra
- **9. Minutes** Weber moved and Tuinstra seconded to approve the minutes of May 25th, 2017, with the typo corrections. Carried.
- 10. Treasurer Report: Jim Martin
- 11. Clerk's Report: Debbie Sewers

Martin moved and Sewers seconded to approve Invoices of \$147,678.44 and Payroll of \$17,479.12 Carried.

- 12. Unfinished business
 - **A. Job Description** handouts given to board members, No Action.
- 13. New business
 - **A. Appointments to the Planning Commission** Miling moved and Martin seconded to reappoint Bob Wagner to the Planning Commission for a three year term ending June 30th, 2020. Yes: Miling, Martin, Weber. No: Sewers, Rios, Tuinstra. Absent: Otto. Failed 3-3.

Miling moved and Martin seconded to reappoint Rich Osbun to the Planning Commission for a three year term ending June 30th, 2020. Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto. Carried 6-0.

- B. MTA Principles of Governance Removed from Agenda
- **C.** Leaf Drop off Site Clean-up Bill Sewers moved and Martin seconded to pay \$270, out of Maintenance budget, for the Clean-up of the Leaf Drop off site. Yes: Martin. No. Miling, Sewers, Rios, Tuinstra, Weber. Absent: Otto. Failed 5-1
- **D. ACRC Culvert Resolution** Miling moved and Rios seconded to have the Clerk sign and submit the 06-17 Administration Resolution # 06-17 Culvert Policy to the Allegan County Road Commission. Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto, Carried 6-0.

- **E. Public Safety Radios** Miling moved and Rios seconded to authorize the clerk to sign the Public Safety Radios/Pagers Agreement with Allegan County. Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto. Carried 6-0.
- F. Train Noise Discussion No Action
- 14. Public Comments Heard.
- **15. Adjourn** Rios moved and Martin seconded to adjourn at 8:24 pm. Voice Vote; all Yes Carried.

Debbie Sewers Dorr Township Clerk

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DORR TOWNSHIP SPECIAL MEETING JULY 13th, 2017 at 7PM 4196 18th ST. DORR, MI 49323 (616) 681-9874

- 1. Call to order Miling called meeting to order at 7:07 pm. 2 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Public Comments None.
- **5. Appointment to Planning Commission** Miling moved and Otto seconded to reappoint Bob Wagner to the Planning Commission for a three year term ending June 30th, 2020. Yes: Miling, Martin, Otto, Weber. No: Sewers, Rios, Tuinstra. 4-3 Carried
- 6. Train Noise Discussion No Action
- 7. Public Comments None.
- **8.Adjourn** Weber moved and Otto seconded to adjourn at 7:55 pm. Carried.

h.
Debbie Sewers Dorr Township Clerk

Veff/M iling Don Town ip Supervisor

DORR TOWNSHIP REGULAR MEETING JULY 27th, 2017 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order:** Miling called meeting to order at 7 pm. 16 Guests.
- 2. Pledge of Allegiance: Recited.
- 3. Attendance: Present: Miling, Martin, Otto, Rios, Tuinstra, Weber. Absent: Sewers
- 4. Announcements & Correspondence: Given.
- 5. Changes to Agenda: None
- 6. Public Comments: None.
- 7. Approval of the Agenda: Otto moved and Weber seconded to approve agenda. Motion Carried.
- 8. Reports:
 - A. Fire Fordham
 - B. Ambulance Post
 - C. Assessor Miling
 - D. Road Committee Sandel
 - E. Library Vote
- **9. Minutes:** Martin moved and Weber seconded to approve the minutes of June 29, 2017 and the July 13, 2017 Special Meeting Minutes. **Motion Carried.**
- 10. Treasurer Report: Jim Martin.
- 11. Clerk's Report: Sarah Geers
 - **a.** Otto moved and Weber seconded to approve Invoices of \$131,763.54 and Payroll of \$30,262.22. **Motion Carried.**
 - **b.** Quarterly Budget Report
- 12. New Business:
 - **A. 144 Ave. Road Construction Bids:** Otto moved and Weber seconded to accept the bid of \$499,992 from Langlois & Sons Excavating, Inc. for 1.29 miles of roadway reconstruction including grade establishment, sand subbase, aggregate base, culvert replacements, and restoration on 144th Street east of 17th Street East to 14th Street, Doff Township, Allegan County. **Roll call: Yes:** Miling, Martin, Rios, Otto, Tuinstra, Weber **No:** None **Absent:** Sewers **Motion Carried.**
 - **B.** Rezone parcel # 03-05-018-013-00: Otto moved and Rios seconded to approve the request of the Planning Commission to rezone parcel number 03-05-018-013-00 from Agriculture to RA (Rural Agriculture Roll call: Yes: Miling, Martin, Rios, Otto, Tuinstra, Weber No: None **Absent:** Sewers **Motion Carried.**
 - C. Fire Department Well: Discussed
 - **D. Appoint Park Commissioner:** Otto moved and Weber seconded to approve the Park Commission's recommendation to appoint Rick DeMann as a Park Commissioner. **Roll call:** Yes: Miling, Martin, Rios, Otto, Tuinstra, Weber **No:** None **Absent:** Sewers **Motion Carried.**
- 13. Public Comments: Heard
- 14 djourn: Otto moved and Weber seconded to adjourn at 7:55 pm. Motion Carried.

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Sarah Geers Dorr	Township Deputy Clo	erk	
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DORR TOWNSHIP REGULAR MEETING MINUTES AUGUST 318T, 2017 4196 18th ST. DORR, MI. 49323

(616) 681-9874

- **1. Call to Order:** Miling called meeting to order at 7 pm. 20 Guests.
- 2. Pledge of Allegiance: Recited.
- 3. Attendance: Present: Miling, Sewers, Otto, Rios, Tuinstra, Weber. Absent: Martin.
- 4. Announcements & Correspondence: Given.
- **5. Changes to Agenda:** 13H Leaf Drop Off Site Clean Up Bill, 131 Resignation of Assessor
- **6. Public Comments:** Heard.
- 7. **Approval of the Agenda:** Otto moved and Weber seconded to approve agenda with the additions of 13H-Leaf Drop Off Site Clean Up Bill, and 131- Resignation of Assessor. Voice Vote Carried.
- 8. Reports:
 - A. Fire- Otto
 - B. Planning Commission-Rios
 - C. Library- Vote
- **9. Minutes:** Otto moved and Tuinstra seconded to approve the minutes of July 27th, 2017. Voice Vote Carried.
- 10. Treasurer Report: Miling
- 11. Clerk's Report: Sewers

Otto moved and Weber seconded to approve Invoices of \$98,860.41 and Payroll of \$21,821.96. Voice Vote Carried, with Rios and Tuinstra opposing on record.

- 12. Unfinished Business: None.
- 13. New Business:
 - **A. Maintenance Managers Request-** Tuinstra and Rios seconded to postpone motion until there is a Performance Review Committee review as required by policy. Voice Vote Carried.
 - B. Library AC Units- Discussed no action.
 - **C. Health & Dental-** Sewers moved and Tuinstra seconded to create a committee to look into the Health and Dental Policy, consisting of members: Miling, Tuinstra, and Otto. Voice Vote Carried.
 - **D.** Colored Stone Properties Request- Sewers moved and Rios seconded to authorize the Clerk to sign Resolution No. 07-17R (A resolution declining to have Dorr Township take over the ownership, jurisdiction, operation and/or control of the private water system for the Sapphire Estates Mobile Home Park (formerly, the Holiday Estates Mobile Home Park). Roll Call Yes: Miling, Sewers, Otto, Rios, Tuinstra, Weber, No: None, Absent: Martin. Carried.
 - **E. Farm Land Agreement-** Sewers moved and Otto seconded to authorize the Clerk to sign the two Farmland agreement for John and Annette Kuperus' properties for parcels 05-017-003-00 and 05-017-008-00. Roll Call Yes: Miling, Sewers, Otto, Rios, Tuinstra, Weber, No: None, Absent: Martin. Carried.
 - **F. Fire Department SOG's-** Miling moved and Otto seconded to approve the fire departments SOG's with changes. Voice Vote Carried.
 - **G. Overpayment in Pension-** Miling moved and Otto seconded to have Clerk speak with the auditor about correct procedure on where the funds should go and act appropriately

to correct error concerning the \$102.90 for Larry Dolegowski's pension. Voice Vote Carried.

- **H.** Leaf Drop Off Site Clean Up Bill- Otto moved and Weber seconded to pay David Selivg, \$270.00 for the Clean-up of the Leaf Drop Off Site. Voice Vote Carried.
- **I. Resignation of Assessor** Sewers moved and Rios seconded to approve the resignation of Patti Sampley, and begin the process of accepting applications for all Assessing Services. Voice Vote Carried.

Public Comments Heard.

14. Adjourn: Sewers moved and Otto seconded to adjourn at 8:55 pm. Voice Vote Carried.

Debbie Sewers Don Township Clerk	
if ding Don Township Supervisor	

DORR TOWNSHIP REGULAR MEETING SEPTEMBER 28^{T11}, 2017 4196 18th ST.

DORR, MI. 49323

- **1. Call to Order** Miling called meeting to order at 7:02 pm. 18 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None
- 4. Announcements & Correspondence Given.
- **5. Changes to Agenda** 13 F Parks Request
- 6. Public Comments None
- **7. Approval of the Agenda** Martin moved and Weber seconded to approve agenda Voice Vote, with Sewers opposing. Carried.

8. Reports

- A. Fire- Fordham
- B. Road Committee- Sandel
- C. Planning Commission-Rios
- D. Parks-Lawrence
- E. Police-Austof
- F. Library- Brower
- G. Ambulance-Post
- 9. Minutes Tuinstra moved and Martin seconded to approve the minutes of August 31', 2017 with the addition of adding Tuinstra after Rios on #11 approval of invoices and payroll. Voice Vote Carried
- 10. Treasurer Report Given

11. Clerk's Report Given

Sewers moved and Otto seconded to approve Invoices of \$276,385.97 and Payroll of \$14,227.75 Voice Vote: Rios opposing. Carried.

12. Unfinished Business

- **A. Maintenance Managers Request** (pay increase part time worker)
- B. Health/Dental Policy

13. New Business

A. Resolution/Amicus Brief with the Tribe Otto moved and Weber seconded to approve the Clerk to sign Resolution 9-17R Amicus Brief Roll Call Vote: Yes: Miling, Martin, Otto, Weber.

No: Sewers, Rios, Tuinstra. Carried

- **B. TVVP Insurance Renewal** Otto moved and Sewers seconded to accept the insurance plan for the township with Ted Hartleb Agency effective November 1, 2017- October 31, 2018 including the Cyber liability option and authorize the Clerk or Supervisor to make necessary changes as needed. Voice Vote: Carried.
- C. Leaf Recycling No Action
- D. 144th St. Wall No Action
- E. Sewer Expansion 18th St. Discussion No Action

F. Parks Request

Meeting postponed 8:54, reconvened 9:00 to gather additional information Miling moved and Otto seconded to grant the Parks request for \$50,000 from the Capital Improvement Fund to start the North park restrooms and pavilion project. Roll Call Vote: Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. No: None. Carried.

- 14. Public Comments Heard.
- 15. Adjourn Otto moved and Weber seconded to adjourn at 9:10 pm. Voice Vote Carried.

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Clerk Debbie Sewers	•	

DORR TOWNSHIP REGULAR MEETING OCTOBER 26th, 2017 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 25 Guests.
- **2. Pledge of Allegiance** Recited.
- **3. Attendance:** Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber.
- 4. Announcements & Correspondence Given.
- **5. Changes to Agenda:** 13H1, 13H2, 131
- **6. Public Comments** Heard.
- **7. Approval of the Agenda** Otto moved and Weber seconded to approve agenda. Vote Carried.

Voice

8. Reports

- A. Police- Austof
- B. Fire-Fordham
- C. Assessor-Sampley (written)
- D. Road Committee-Sandel
- E. Planning Commission-Rios
- F. Parks-Email
- G. Library-Schafer
- **9. Minutes** Otto moved and Rios seconded to approve the minutes of September 28th, 2017. Voice Vote Carried.
- 10. Treasurer Report: Martin

11. Clerk's Report Sewers

Otto moved and Martin seconded to approve Invoices of \$297.951.31 and Payroll of \$29,179.11, Voice Vote Carried, with Sewers opposing.

12. Unfinished Business

- **A. Maintenance Managers Request** to approve Jarrod's request to raise Jesse Miling's pay from \$12.00 an hour to \$13.00 per hour stating retroactive from July 1st, 2017.
 - -Tuinstra moved and Rios seconded to amend the date from July 1." to November 1st. Voice Vote: Yes: Sewers, Miling, Martin, Tuinstra, Rios. No: Otto, Weber. Carried 5,2
 -Martin moved and Otto seconded approve to Jarrod's request to raise Jesse Miling's pay from
 - \$12.00 an hour to \$13.00 per hour effective November, 1 Voice Vote: Yes: Martin, Otto, Tuinstra, Weber. No: Sewers, Rios. Abstained: Miling. Carried 4,2
- B. Health/Dental Policy No Action.

13. New Business

- **A. Sexton Retiring/Open Sealed bids for New Sexton** Sewers moved and Otto seconded to accept Bob Merren's resignation, and to hire Kevin Boyles for the Township's Sexton position. This will take effect on a date determined by the Clerk and the current Sexton with the acceptance of his workman's comp and personal insurance for his equipment to keep on file for our records. Voice Vote: Carried 7,0
- B. Review Resumes for Assessor No Action
- **C. Canon Printer** Sewers moved and Otto seconded to appoint Sewers and Martin to create a workshop team to investigate and present to the board the best copier for the office needs at the December 2018 board meeting and to allow Clerk to send Letter of Intent to current copier

- lease company letting them know we will be canceling lease at end of term. Voice Vote: Carried 7.0
- **D.** Well/Drive Concrete Pad Miling moved and Sewers seconded to approve the bid of \$4,800 from Roger Plaisier, to replace broken concrete and steel posts around the well. Voice Vote: Carried 7,0
- **E. Resolution Governing Assessor** Miling moved and Otto seconded to approve the Clerk to sign Resolution 10-17R (A Resolution Governing Additional Work And Duties To Be Given To The Township Assessor By Other Township Officials, Including Regulating And Setting Policies For The Same.) Roll Call: Yes: Miling, Martin, Otto, Tuinstra, Weber. No: Sewers, Rios, Carried 5,2
- **F. Street Lights** Miling moved and Otto seconded to authorize Miling and Martin to continue to work with Consumers Energy to upgrade our current Mercury Vapor street lights to LEDs at a cost of \$3,450 to be paid from the Street Lighting Fund. And to authorize the Clerk to sign the Consumers Energy revised street lighting contract Resolutions 11-17R, 12-17R, and 13-17R and to appoint Supervisor and the Clerk to be authorized and directed to execute such contract on the behalf of the Township. Roll Call Vote: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Otto, Weber. Carried 7,0
 - -Resolution 11-17R Form 548 Standard Lighting Contract LED Usage Roll Call Vote: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Otto, Weber. Carried 7,0
 - -Resolution 12-17R Form 547 Standard Lighting Contract MV Removal Roll Call Vote: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Otto, Weber. Carried 7,0
 - -Resolution 13-17R Form 548 Standard Lighting Contract HPS Usage Roll Call Vote: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Otto, Weber. Carried 7,0
- G. Health/Dental Insurance No Action
- **H.** (1) 144th Paving Miling moved and Otto seconded to authorize the Supervisor and Clerk to sign the 2018, 144th St. Paving Work Order with the Allegan County Road Commission. Voice Vote Carried 7.0
 - (2) 22" Rebuild Miling moved and Sewers seconded to authorize the Supervisor and Clerk to sign the 2018, 22nd St. Rebuild Work Order with the Allegan County Road Commission. Voice Vote Carried 7,0

Adjourn to Recess for Closed Session 9:30 pm

I. Closed Session No Action

Reconvene from Recess and Closed Session at 10:18 pm

- 14. Public Comments Heard.
- **15. Adjourn** Otto moved and Rios seconded to adjourn at 10:24 pm. Voice Vote Carried.

DORR TOWNSHIP SPECIAL MEETING MINTUTES NOVEMBER 8, 2017

4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7:07 pm. 1 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Absent: Otto, Weber, Tuinstra Tuinstra arrived at 7:15 pm
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None
- **6.Public Comments None**
- 7. Approval of the Agenda Sewers moved and Rios seconded to approve agenda. Voice Vote Carried.
- 8. New Business
 - A. Interview Debbie Rashid- No Action
- 9. Public Comments None.
- **10.** Adjourn Sewers moved and Martin seconded to adjourn at 8:42 pm. Voice Vote Carried.

A.	Mewers	
Superv	isor Jeff Milin	
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DORR TOWNSHIP SPECIAL MEETING MINUTES NOVEMBER 9, 2017

4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 11. Call to Order Miling called meeting to order at 5:30 pm. 1 Guests.
- 12. Pledge of Allegiance Recited.
- 13. Attendance: Present: Miling, Sewers, Martin, Rios, Tuinstra. Absent: Otto, Weber.
- 14. Announcements & Correspondence None.
- 15. Changes to Agenda None.
- 16. Public Comments None.
- **17. Approval of the Agenda** Sewers moved and Tuinstra seconded to approve agenda. Voice Vote Carried.
- 18. New Business
 - A. Interview Michael Richmond- No Action
- 19. Public Comments None.
- **20. Adjourn** Sewers moved and Martin seconded to adjourn at 7:10 pm. Voice Vote Carried.

Super sor Jeff Miling		
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Clerk Debbie Sewers	·	_

DORR TOWNSHIP SPECIAL MEETING MINTUTES **NOVEMBER 15, 2017**

4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 6 pm. 0 Guests.
- 2. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 3. Changes to Agenda None
- 4. Public Comments None
- 5. Approval of the Agenda Sewers moved and Weber seconded to approve agenda. Voice Vote Carried.
- 6. New Business

A. Hire or Contract Assessor

- -Miling moved and Sewers seconded to give authority to work out final details to Supervisor, Clerk, and Treasurer to contract with Michael Richmond for Don's Assessor. Voice Vote Carried 6, 0.
- -Tuinstra moved and Miling seconded if Michael Richmond declined, for the same committee to negotiate with Debbie Rashid for hiring as an Assessor. Voice Vote Carried 6, 0.
- 7. Public Comments None
- **8. Adjourn** Sewers moved and Weber seconded to adjourn at 6:35 pm. Voice Vote Carried.

Supervisor Jeff Miling			
	О		
Clerk Debbie Sewers			

DORR TOWNSHIP REGULAR MEETING MINUTES NOVEMBER 30th, 2017 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 12 Guests
- 2. Pledge of Allegiance Recited
- **3. Attendance** Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber Absent: None Otto left at 8:57 pm.
- 4. Announcements & Correspondence Given
- 5. Changes to Agenda None
- 6. Public Comments None
- 7. Approval of the Agenda Otto moved Tuinstra seconded to approve agenda.

Voice Vote Carried

- 8. Reports
 - A. Police- Gerke
 - B. Fire-Fordham
 - C. Assessor- Miling
 - D. Road Committee- Martin
 - E. Planning Commission-Rios
 - F. Library- Vote
 - G. Ambulance- Fordham
 - H. County Clerk-Geneski
 - I. Allegan Conservation District- Hedberg/Harrison

9. Minutes

Otto moved and Sewers seconded to approve the minutes for October 26th Regular Meeting. Voice Vote Carried

Sewers moved and Rios seconded to approve the minutes from the Special Meetings on November 8th 9th and the 15th. Voice Vote Carried

Sewers moved and Tuinstra seconded to approve the minutes for October 26th Closed Session minutes.

Martin moved Otto seconded to table for revision the minutes of the Closed Session Meeting October 26, 2017. Roll Call Vote Yes: Miling, Martin, Otto, Tuinstra No: Sewers, Rios, Weber. Carried

10. Treasurer Report Martin

11. Clerk's Report Sewers

Otto moved and Weber seconded to approve Invoices of \$206,987.46 and Payroll of \$22,547.93. Voice Vote Carried

Otto moved and Weber seconded to approve Payment Requested Invoices of \$386.67. Voice Vote Carried, with Rios dissenting

12. Unfinished Business

- A. Health/Dental Policy No Action
- **B.** Health and Dental Renewal Sewers moved and Otto seconded to sign the renewal with Priority Health and Companion Life Dental current plan for 2018 insurance.

Employee Handbook and review these employees again at budget time. Voice Vote Carried

C. Library AC Units

Tuinstra moved and Rios seconded to postpone, to solicit board members to get more quotes for AC unit at library. Roll Call Vote Yes: Rios, Tuinstra. No: Miling, Sewers, Martin, Otto, Weber. 2-5 Failed

Miling moved and Sewers seconded to accept the bid of \$10,556 from Godwin to replaced AC units. Roll Call Yes: Sewers, Miling, Martin, Rios, Tuinstra, Weber, Otto. No: None 7-0 Carried

- **D.** Cemetery Ordinance Review Sewers moved and Tuinstra seconded to set up committee to review the ordinance for board's approval at a later date, and to appoint Clerk as chair of committee to review Cemetery Ordinance. Voice Vote Carried
- **E. DBA Ad** Sewers moved and Martin seconded to pay the Dorr Business Associations quote of \$848, to place an updated information for residents. Roll Call Vote Yes: Miling, Sewers, Rios, Martin, Weber, Otto. No: Tuinstra 6-1 Carried
- **F. Sexton Request** Miling moved and Sewers seconded to pay Kevin Boyles \$700 for full burials, \$200 for cremations, and .40 cents per square inch for foundations and as a sub-contractor as requested. Voice Vote Carried. Otto Absent
- **G. Salt Spreader** Miling moved and Sewers seconded to approve Jarrod's request to purchase a salt spreader for the truck. Voice Vote Carried. Otto Absent

14. Public Comments Heard

15. Adjourn Weber moved and Rios seconded to adjourn at 9:12 pm. Voice Vote Carried

Supervisor Jeff Miling

erk Debbie Sewers

DORR TOWNSHIP REGULAR MEETING MINUTES DECEMBER 28th, 2017

4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 11 Guests.
- 2. Pledge of Allegiance Recited.
- **3. Attendance** Present: Miling, Sewers, Martin, Otto, Rios, Weber Absent: Tuinstra Tuinstra arrived 7:10 pm.
- **4. Announcements & Correspondence** Miling- Gun Lake Casino Revenue Sharing \$17,741.00
- 5. Changes to Agenda None
- **6. Public Comments** -Baisch, Boy Scout- concerned with South Park possible drug dealings
- 7. Approval of the Agenda Sewers moved and Weber seconded to approve agenda.

Voice Vote Carried. 7,0

8. Reports

- A. Fire -Fordham
- B. Assessor -Miling
- C. Road Committee -Martin
- D. Planning Commission -Rios
- E. Parks -Lawrence
- F. Ambulance -Post

9. Minutes

-Otto moved and Sewers seconded to approve the minutes for November 30t1 meeting. Voice Vote Carried. 7,0

Sewers moved and Martin seconded to approve the minutes for October ²⁰¹¹¹¹ Closed Session minutes. Voice Vote Carried. 7,0

10. Treasurer Report: Martin.

11. Clerk's Report: Sewers

Otto moved and Sewers seconded to approve Invoices of \$117,709.09 and Payroll of \$15,542.04. Voice Vote Carried. 6,1 Rios dissenting.

Sewers moved and Martin seconded to Pre-Approve Invoices of \$2,328.05 plus S/H. Voice Vote Carried 5,2 Rios, and Sewers dissenting.

12. Unfinished Business

A. Health/Dental Policy No Action

13. New Business

- **A. Poverty Exemption** Martin moved and Otto seconded to approve and authorize the Clerk to sign Resolution 14-17R (2018 Poverty Guidelines Exemption) as revised. Carried Roll Call 7,0
- **B. Set Dates for Budget Work Shops** Miling moved and Rios seconded to schedule workshops for the 2018-19 Budget on thel5th, and 29th of January, and the ¹²¹¹¹¹ and 26th of February at 6 pm. Carried Voice Vote 7,0

- C. ACRC request for Permanent Sidewalk Easement at Library Miling moved and Sewers seconded to authorize the Clerk or the Supervisor to sign the Permanent Sidewalk Easement at Library (The words, "voluntary donation" on the contract are required by the Michigan Department of Transportation, (MDOT) and cannot be removed as board desired.) Roll Call Yes: Miling, Sewers, Martin, Tuinstra, Weber, Rios, Otto No: None Carried 7,0
- **D. DTFD request to Hire Probationary Fire Fighter** Miling moved and Otto seconded to approve Don Township Fire Department Officers request to hire Edward Young **III** as a probationary Fire Fighter effective January 1, 2018. Carried Voice Vote 7,0
- **E. Parks Request** Sewers moved and Otto seconded to approve the Park Commissioner's Sworn Statement and \$50,000 to continue work on the Parks Pavilion with bathrooms project. Carried Voice Vote 7,0
- **F.** Office Copier Miling moved and Sewers seconded to authorize the Clerk and Treasurer to purchase an office copier and return the leased one, not to exceed \$12,000. Carried Voice Vote 6,1 with Tuinstra dissenting.
- **G. Sandy Hills Transfer Request** Miling moved and Weber seconded to approve the Sandy Hills Land Transfer Request. Carried Voice Vote 7,0
- **14. Public Comments** -Stanton- Copier purchase suggestion -Van Hill- Parks sewer concern

Sellevo

15. Adjourn Otto moved and Weber seconded to adjourn at 8:48 pm. Voice Vote Carried. 7,0

Supervisor e Miling

erk Debbie Sewers

DORR TOWNSHIP BUDGET WORKSHOPS MINUTES JANUARY 15, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 6 pm. 0 Guests
- 2. Attendance Present: Miling, Sewers, Martin, Tuinstra, Rios Absent: Weber, Otto
- 3. Public Comments None
- 4. Miling opened discussions

Revenue Review

Trustee Department

Supervisor Department

5. Adjourn Tuinstra moved and Sewers seconded to adjourn at 7:34 pm. Voice Vote Carried.

<u>A T h \ - M ' C t , </u>

Debbie Sewers **Don** Township Clerk

DORR TOWNSHIP REGULAR MEETING JANUARY 25th, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 23 Guests.
- 2. Pledge of Allegiance Recited
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None
- 4. Announcements & Correspondence None
- 5. Changes to Agenda: None
- 6. Public Comments None
- 7. Approval of the Agenda Rios moved and Sewers seconded to approve agenda. Voice Vote Carried.
- 8. Reports
 - A. Fire-Fordham
 - B. Assessor-Miling
 - C. Planning Commission-Rios
 - D. Library-Schafer
- **9. Minutes** Otto moved and Rios seconded to approve the minutes for December 28th, 2017 Regular Meeting and the Budget Workshop minutes of January 15¹¹¹, 2018. Voice Vote Carried.
- 10. Clerk's Report: Sewers

Otto moved and Tuinstra seconded to approve Invoices of \$157,852.13 and Payroll of \$35,835.34. Voice Vote Carried.

Otto moved and Rios seconded to Pre-Approve Invoices of \$681.70. Voice Vote Carried.

- 11. Treasurer Report: Martin.
- 12. Unfinished Business
 - A. Health/Dental Policy- No Action

13. New Business

- **A.** Recycling Resolution: Authorization to Expend Funds from PGU Surcharge Account Sewers moved and Otto seconded to authorize the Clerk to sign resolution 01-18R a Recycling Resolution (Authorization to Expend Funds from PGU Surcharge Account). Roll call vote: Yes: Miling, Otto, Martin, Sewers, Rios, Weber, Tuinstra. No: None Carried 7, 0.
- **B.** Part-time work performed on a Holiday Otto moved and Sewers seconded to pay Maintenance Helper for the difference for hours worked on December 25, 2017, to equal time and a half. Voice Vote Carried 7, 0.
- **C. Fire Department's Request** Miling moved and Otto seconded to authorize the purchase of a Pierce Enforcer pumper for Dorr Township Fire Department and authorize the Treasurer to arrange Electronic Payment to Halt Fire in the amount of \$556,630.00. Roll Call Vote: Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. No: None Carried 7,0. Note: by paying in full by Feb 1st, 2018, a savings of \$41,000 was given.
- **14. Public Comments** Heard.

Name- Irvin- Fire truck and RPM question

Name- Young-Concern about public comment time limit

15. Adjourn Otto moved and Weber seconded to adjourn at 7.56 pm. Voice Vote Carried.

Debbie Sewers Dorr Township Clerk

On Township Su ervisor

DORR TOWNSHIP BUDGET WORKSHOP

February 12, 2018 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 6:32 pm. Guests 0.
- **2. Attendance** Present: Miling, Martin, Tuinstra, Rios, Otto Absent: Weber, Sewers Otto left 7:22pm.
- 3. Public Comments None
- 4. Miling opened discussions

Revenue

Elections

Maintenance

Cemetery

5. Adjourn Rios moved and Tuinstra seconded to adjourn at 8:35 pm. Voice Vote Carried.

ebbie Sewers Don Township Clerk

Jeff Milmg Don Township Supervisor

DORR TOWNSHIP REGULAR MEETING FEBRUARY 22", 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7pm. 25 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber.

Absent: Otto (arrived 7:06pm).

- **4. Announcements & Correspondence** Letter from resident was read.
- **5. Changes to Agenda:** Addition of 13F Planning Commission Recommendations
- 6. Public Comments

Maynard- concerns with rezoning on 142/14th

Young- concerns with rezoning and ditches

Zeckli- concerns with rezoning and traffic

Miling- address PCl/Planning Commissions requests

Maynard- concerns with rezoning

7. Approval of the Agenda Otto moved and Martin seconded to approve agenda with the addition of 13F Planning Commission Recommendations. Voice Vote Carried.

8. Reports

- A. Police-Gerke
- B. Fire-Fordham
- C. Road Committee-Martin
- D. Planning Commission-Rios
- E. Library-Rydeman
- F. Ambulance-Post
- **9. Minutes** Tuinstra moved and Martin seconded to approve the minutes for January 25th, 2018 regular meeting with changes and the Budget Workshop minutes of January 29th, 2018. Voice Vote Carried.

10. Clerk's Report: Sewers

Otto moved and Sewers seconded to approve Invoices of \$52,556.03 and Payroll of \$16,340.97 for dates Jan 18, 2018- Feb 14, 2018. Voice Vote Carried.

Otto moved and Weber seconded to Pre-Approve Invoices of \$452.41 Voice Vote Carried.

11. Treasurer Report: Martin.

12. Unfinished Business

A. Health/Dental Policy- No Action

13. New Business

- **A. Chief Fordham's Reappointments for 2018-2019** Otto moved and Weber seconded to approve Chief Fordham's recommendations for Fire Department officers, Dan Berkenpas Deputy Chief, Steve Jurczuk Captain, Mark VanTil 1st Lieutenant, Alex Berkenpas 2nd Lieutenant, and as Safety Officer Tom Sidebotham. VoiceVote Carried. 7,0
- **B. Dorr Business Association** Miling moved and Otto seconded to authorize the clerk to fill out the DBA Membership registration form and pay the \$80.00 membership dues. Carried. Yes: Miling, Martin, Otto, Weber. No: Sewers, Rios, Tuinstra.

- **C. Culvert Replacement** Otto moved and Rios seconded to authorize the Supervisor and Clerk to sign work order project LH 4915 Culvert replacement with the Allegan County Road Commission. (On 136th Aenue, 2,250' East of 14th St, replace 48" x 72" CMP with 56' of 72" concrete culvert) Carried 7.0.
- D. Chief Fordham's Request for Officers Raises Miling moved and Sewers seconded to approve Chief Fordham's recommend salary raise for Fire Department officers, effective April 1st,2018 Salaries set as follows, Dan Berkenpas Deputy Chief \$2,500, Steve Jurczuk Captain \$2,000, Mark VanTil 1st Lieutenant\$1,500, Alex Berkenpas 2nd Lieutenant\$1,500, and Safety Officer Tom Sidebotham \$750. Carried 7,0.

E. Employee Review Forms and Job Descriptions

Sewers moved and Rios seconded to approve employee review forms and job descriptions.

Martin and Tuinstra moved to postpone until March 2018. Carried 6,1 Yes: Miling, Martin, Otto, Rios, Tuinstra, Weber. No: Sewers

F. Planning Commission Recommendation

Miling moved and Weber seconded to accept the recommendation of the Planning Commission to re-zone Susan McGraw's property, parcel #03-05-003-016-10, from Ag to Rural Estates. Roll Cal Vote Yes: Miling, martin, Otto, Tuinstra, Weber. No: Sewers, Rios. Carried 5,2.

Miling moved and Weber seconded to accept the recommendation of the Planning Commission to re-zone Wendell Beard's property, parcel #03-05-023-001-02, from E-COMM to B2 Residential.

Rios moved and Tuinstra seconded to table one month. Roll Cal Vote Yes: Sewers, Rios, Tuinstra. No: Miling, Martin, Otto, Weber. Failed 4, 3.

Miling moved and Weber seconded to accept the recommendation of the Planning Commission to re-zone Wendell Beard's property, parcel #03-05-023-001-02, from E-COMM to B2 Residential. Roll Call Vote on Wendell Beard's property Yes: Miling, Martin, Otto, Tuinstra, Weber. No: Sewers, Rios. Carried. 5, 2.

14. Public Comments

Irvin- comment about 108th rezoning project Maynard- disappointment in rushed rezoning decision

15. Adjourn Sewers moved and Weber seconded to adjourn at 9:18 pm. Voice Vote Carried

bie Sewers Dorr Township Clerk	
ing Don Township Supervisor	

DORR TOWNSHIP BUDGET WORKSHOP FEBRUARY 26th, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 6:03pm. 5 Guests
- 2. Attendance Present: Miling, Sewers, Martin, Tuinstra, Rios Absent: Weber, Otto
- 3. Public Comments None
- 4. Miling opened discussions

Library

Parks

Clerk

Cemetery

Other

Treasurer

Professional Services

5. Adjourn Sewers moved and Miling seconded to adjourn at 7:47 pm. Voice Vote Carried.

Debbie Sewers DOIT Township Clerk

Jeff Miling Dorr Township Supervisor

DORR TOWNSHIP REGULAR MEETING MINUTES MARCH 22", 2018

4196 10 ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7pm. 14 Guests.
- 2. Pledge of Allegiance Recited.
- **3.** Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
 - **3.5 PUBLIC HEARING** (2018-2019 Budget Hearing)
 - **a.** Call to order Miling called meeting to order at 7:02pm. 14 Guests.
 - b. Public Comment Time None
 - **c. Budget** Presented and Explained by Martin. Otto moved and Weber seconded to approve the 2018-2019 Budget as presented referred to as Resolution 2-18R Roll Call Vote: Yes: Miling, Sewers, Martin, Tuinstra, Otto. Weber No: Rios Carried 6,1
 - d. Adjourn Budget Hearing 7:27pm
- 4. Announcements & Correspondence Given.
- 5. Changes to Agenda None
- 6. Public Comments None
- 7. Approval of the Agenda Otto moved and Martin seconded to approve agenda. Voice Vote Carried.
- 8. Reports

Fire- Fordham
Ambulance- Kaczanovvslci
Assessor- Miling
Road Committee- Martin
Planning Commission- Rios
Parks- Gesink
Library- Schafer

- **9. Minutes** Otto moved and Rios seconded to approve the minutes for February 22"d, 2018 regular meeting and the Budget workshop minutes of February 12'1', 2018, and Feb 26'11, 2018. Voice Vote Carried.
- 10. Clerk's Report: Sewers

Otto moved and Sewers seconded to approve Invoices of \$175,755.07 and Payroll of \$15,463.26 for dates February 15, 2018 thru March 13, 2018. Voice Vote Carried. 7,0

Otto moved and Sewers seconded to Pre-Approve Invoices of \$279.75. Voice Vote Carried. 7,0

- 11. Treasurer Report: Martin
- 12. Unfinished Business

Health/Dental Policy No Action

Clerks Job Descriptions/Forms a. Postponed from February 22, 2018 meeting: Sewers moved and Rios seconded to approve employee review forms and job descriptions.

b Martin moved and Otto seconded to remove the review forms from the original motion. Roll Call: Yes: Miling, Martin, Tuinstra, Otto, Weber No Sewers, Rios Carried 5,2

c Sewers moved and Rios seconded to approve employee job descriptions. Voice Vote Carried 7,0

13. New Business

Appointments to the DDA

- a. Miling moved and Martin seconded to appoint John Tuinstra to the DDA for a four-year term ending March 31', 2022. Voice Vote Carried 6,1 Sewers dissenting
- b. Miling moved and Martin seconded to appoint Josh Otto to the DDA for a four-year term ending March 31', 2022. Voice Vote Carried 6,1 Sewers dissenting

Receive and Ratify the 2018-2019 DDA budget Miling moved and Otto seconded to receive and ratify the April 1", 2018 to March 31', 2019 DDA budget. Roll Call Vote: Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra Weber No: None. Carried 7,0

Dust Control

- a. Miling moved and Weber seconded to accept SWB Enterprises LLC bid of \$10,935 per application for two applications with a possible third if needed and authorize the Supervisor and Clerk to sign the 2018 dust control program with Allegan County Road Commission and to have the Clerk invoice Hopkins Township for \$405 per application.
- b. Tuinstra moved and Martin seconded to postpone until we invite at least 2 other company's and advertise for dust control. Roll Call: Yes: Martin, Rios, Tuinstra. No: Miling, Sewers, Weber, Otto Failed 4,3
- c. Main motion Roll Call Vote Yes: Miling, Sewers, Martin, Otto, Rios, Weber No: Tuinstra Carried 6.1

Gravel Work No Action

Budget Amendments Miling moved and Sewers seconded to approve budget adjustments by departments and allow the Clerk and the Treasurer to make changes before March 31, 2018. Voice Vote Carried 7,0

Street light at 18¹**h St and Village Lane** Tuinstra moved and Miling seconded to authorize Consumers Energy to install a LED street light at the intersection of 18th St and Village Lane. Voice Vote Carried 7,0 Note: Price is \$190.

Cost of Living (COLA) Adjustments Reminder Given

14. Public Comments None

15. Adjourn Otto moved and Weber seconded to adjourn at 9:02 pm. Voice Vote Carried

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Debbie Sewers Dorr Township	Clerk	
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Jeff		
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DORR TOWNSHIP SPECIAL MEETING APRIL 9th, 2018 4196 18th ST. DORR, MI 49323 (616) 681-9874

- **I. Call to order** Miling called meeting to order at 7 pm. 2 Guests.
- 2. Pledge of Allegiance recited.
- **3.** Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: 0
- 4. Public Comments None.
- **5. Accept Asphalt Bid-** Weber moved and Rios seconded to accept the bid from Superior Asphalt for the amount of \$237,255.00 for 1.39 miles of Asphalt paving on 144th St. and to authorize the Clerk and Supervisor to sign the work order if needed. Voice Vote 7-0 Carried
- 6. Public Comments None. 7.Adjourn Otto moved and Rios seconded to adjourn at7:04pm. Voice Vote Carried

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Debbie Sewers D	Oorr Township C	lerk	
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ihng Dorr	r To ship Super	visor	

DORR TOWNSHIP REGULAR MEETING APRIL 26TH, 2018 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1.Call to Order** Miling called meeting to order at 7 pm. 15 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence None.
- **5. Changes to Agenda:** Add 13K Recycling Ballot Proposal, Remove 13C Gravel Work
- **6. Public Comments**

Nesbitt- Campaigning for State Senate

7. Approval of the Agenda Sewers moved and Martin seconded to approve agenda, with the addition of 13K Recycling Ballot Proposal, Remove 13C Gravel Work. Voice Vote Carried. 6,0

8. Reports

- A. Police- Austhof
- B. Fire-Fordham
- C. Ambulance-Post
- D. Road Committee- Martin
- E. Planning Commission-Rios
- F. Parks-Fifelski
- G. Library- Brock
- H. Judge-Baillargeon
- I. River 2 River- Sewers

9. Minutes

Martin moved and Weber seconded to approve the minutes for the March 22nd, 2018 regular meeting and the Special meeting minutes of April 9th 2018. Voice Vote Carried. 6,0

10. Clerk's **Report:** Sewers

Sewers moved and Martin seconded to approve Invoices of \$114,282.15 and Payroll of \$36,243.70 for dates March 14, 2018, thru April 16, 2018. Voice Vote Carried. 6,0

Sewers moved and Martin seconded to Pre-Approve Invoices of \$1,843.63. Voice Vote Carried. 6, 0

11. Treasurer Report: Martin

12. Unfinished Business

- A. Health/Dental Policy- no action
- B. Handbook- no action

13. New Business

- **A.** Wolverine Fireworks Display Sewers moved and Tuinstra seconded to authorize the Clerk to sign the approval for Wolverine Fireworks display. Voice Vote. Carried. 6.0
- **B.** Fire Chief's Raise Miling moved and Sewers seconded to raise the Fire Chief's salary from \$8,500 to \$9,500 per year effective April 1', 2018. Carried 6,0 Roll Call Vote Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber. No None. Absent: Otto.
- C. Gravel Work-Removed

- **D.** Parks Millage Resolution Miling moved and Martin seconded to authorize Clerk to sign Resolution 03-18R (Resolution to Levy Park Improvement and Maintenance Millage). Carried 5,1 Roll Call Vote Yes: Miling, Sewers, Martin, Rios, Weber. No Tuinstra. Absent: Otto.
- **E. Fire Revenue** Miling moved and Sewers seconded to receive revenue income from fire departments insurance claim to be recorded as Fire Fund for future fire equipment. Voice Vote Carried 6,0
- **F. Parks Supplement Pay** Tuinstra moved and Miling seconded to supplement \$15.00 to the Parks Commission per meeting pay from April 1', 2018 through March 31 2019. Carried 4,2 Roll Call Vote Yes: Miling, Martin, Tuinstra, Weber, No: Sewers, Rios. Absent: Otto.

G. Board Salary Raises

Martin moved and Miling seconded that the salaries for a Trustee be raised to \$4,000 per year and that the salary for an Officer (the Clerk, Supervisor, and Treasurer) be raised to \$32,000 per year. These are to be paid in monthly installments, June 2018.

Weber moved and Rios seconded to table until May 2018 and to appoint a committee of Tuinstra, and Weber, and a resident Stanton to form an alternative proposal. Carried 5,1 Roll Call Vote Yes: Miling, Sewers, Rios, Tuinstra, Weber. No: Martin. Absent: Otto.

- **H.** Maintenance Request to Hire Part-time Employee Martin moved and Miling seconded the Maintenance Manager shall choose a candidate and the Supervisor may approve the hiring of a new employee to start out at \$12/hour. The Supervisor shall report back to the Board before the end of the 90-day probationary period to gain the final approval. Carried Voice Vote 6,0
- **I. Library Millage Resolution** Miling moved and Sewers seconded authorize the Clerk to sign the Resolution (04-18R) to certify Library Millage Proposal. Carried 5,1. Roll call Vote Yes: Miling, Sewers, Martin, Rios, Weber. No: Tuinstra. Absent: Otto.
- J. DBA Christmas Decorations- No Action
- **K.** Recycling Ballot Proposal Sewers moved and Miling seconded to authorize the Clerk to sign the resolution approving a ballot proposal, and Interlocal Agreement and letter of intent for the funding of waste reduction programs and for the collection of materials for recycling. (05-18R) Carried 6,0 Roll Call Vote Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber. No: None. Absent: Otto.

14. Public Comments:

Eugene-Stanton-Edsall-

15. Adjourn Weber moved and Rios seconded to adjourn at 9:32 pm. Voice Vote Carried 6.0

Debbie S wers orr Township Clerk

J ff iling Don Townslfip Supervisor

DORR TOWNSHIP REGULAR MEETING MINUTES MAY 31', 2018 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7pm. 35 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda Remove 13D Assessors Request
- 6. Public Comments

Antel- Campaigning State Rep. Holden- Speed/traffic concerns

7. Approval of the Agenda Otto moved and Martin seconded to approve agenda.

Voice Vote Carried. 7.0

8. Reports

- A. Fire- Fordham
- B. Ambulance-Post
- C. Road Committee- Martin
- D. Planning Commission-Rios
- E. Library-Rydeman
- F. County Commissioner- Story
- G. Prosecuting Attorney Allegan County- Koch

9. Minutes

Sewers moved and Weber seconded to approve the minutes for the April 26th, 2018 regular meeting. Voice Vote Carried. 0,7

10. Clerk's Report: Sewers

Otto moved and Martin seconded to approve Invoices of \$115,754.54 and Payroll \$18,393.17 for dates 4-17-18 to 5-22-18. Voice Vote Carried, 0.7

Otto moved and Martin seconded to Pre-Approve Invoices of \$356.48. Voice Vote Carried. 0,7

11. Treasurer Report: Martin.

12. Unfinished Business

- A. Health/Dental Policy- No action
- B. Handbook- No action
- C. Board Salary Raises

Jim Martin moves and Jeff Miling seconds that the salaries for a Trustee be raised to \$4,000 per year and that the salary for an Officer (the Clerk, Supervisor, and Treasurer) be raised to \$32,000 per year. These are to be paid in monthly installments. (Note: Amendment to start June 1st) No Vote

Rios moved and Tuinstra seconded to table till the Health and Dental is figured out. Roll Call: Yes: Sewers, Rios, Tuinstra. No: Miling, Martin, Otto, Weber. Failed 3,4

Otto moved and Weber seconded to amend to remove Trustees pay increase from prior motion and that the salary for the Officers Clerk, Supervisor, and Treasurer be raised to \$2,266 per month, that this is to be paid in monthly installments, effective July 1s^t, 2018 and to increase 3% in January ^{1st} each year of the remaining years of the term. Roll Call: Yes: Miling, Sewers, Martin, Otto, Weber. No: Rios, Tuinstra. Carried 5,2

Salary Increase Resolution for Officers (06-18R, 07-18R, 08-18R): Otto moved and Weber seconded that the salary for the Officer (Clerk, Supervisor, and Treasurer) be raised to \$2,266 per month, and to increase 3% January 1 of each of the remaining years of the term starting July 1', 2018. Roll Call: Yes: Miling, Sewers, Martin, Otto, Weber. No: Rios, Tuinstra. Carried 5,2

13. New **Business**

A. River to River Resolution

Sewers moved and Otto seconded to have the Clerk sign the Resolution (#9-18R), sign the Letter of Support, and submit a check for research and investigation purposes towards the project in the sum of \$1,000. Roll Call: Yes: Miling, Sewers, Martin, Rios, Otto, Tuinstra, Weber. No: None. Carried 0,7

Miling moved and Weber seconded to appoint Sewers to be the Don-Township Representive on the River to River Authority. Voice Vote. Carried. 0,7

B. Parks Request

Miling moved and Sewers seconded to grant the Parks request for \$63,000 from the capital improvement fund to finish the North Park restrooms/pavilion project. Voice Vote. Carried 0,7

C. Gravel Work

Martin moved and Otto seconded to authorize the Supervisor and Clerk to sign the 2018 gravel program with the Allegan County Road Commission adding 2,000 yds. of gravel to 14th Street between 136th Ave. and 140th Ave (two miles) and adding 2,000 yds. of gravel to 14th Street between 144th Ave. and 108th St. (two miles), to be paid half from general fund, half from road fund, and to authorize Clerk to make necessary adjustments. Voice Vote. Carried 0.7

D. ZBA Resignation and Appointments

Miling moved and Martin seconded to accept Ethel Visser's resignation from the ZBA. Voice Vote. Carried 0,7

Miling moved and Sewers seconded to re-appoint Jim Vote to the ZBA for a three-year term ending May 31' 2021. Voice Vote. Carried 0,7

Miling moved and Sewers seconded to appoint Chandler Stanton to the ZBA to serve out Ethel Visser's term which ends May 31" 2020. Voice Vote Carried 0,7

14. Public Comments Stanton- Land fill inquiry

Edsall- correct date information

15. Adjourn Sewers moved and Rios seconded to adjourn at 9:59 pm. Voice Vote Carried 0,7

Debbie Sewers Dorr Township Clerk

ff ling Don Township Supervisor

DORR TOWNSHIP REGULAR MEETING MINUTES JUNE 28th, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 11 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence

Letter from residents on June Ct.

- 5. Changes to Agenda None
- 6. Public Comments

Salisbury-campaign County Commissioner

7. Approval of the Agenda Sewers moved and Weber seconded to approve agenda.

Voice Vote Carried 6.0

8. Reports

- A. Fire- Fordham
- B. Assessor-Richmond
- C. Road Committee- Martin
- D. Planning Commission-Rios
- E. Library-Rydeman
- F. River 2 River- Sewers
- G. DDA- Miling
- H. D/L Sewer- Miling
- **9. Minutes** Weber moved and Miling seconded to approve the minutes for the May 31, 2018 regular meeting. Voice Vote Carried. 6,0

10. Clerk's Report Sewers

Sewers moved and Martin seconded to approve Invoices of \$66,003.86 and Payroll \$14,964.44 for dates 5-23-18 to 6-18-18. Voice Vote Carried. 6,0 Sewers moved and Martin seconded to Pre-Approve Invoices of \$165.70. Voice Vote Carried. 6,0

11. Treasurer Report: Martin

12. Unfinished Business

- A. Health/Dental Policy No Action
- B. Handbook No Action

13. New Business

A. Planning Commission Appointments

Jeff Miling moved and Sewers seconded to appoint Dan Beute to the Planning Commission for a three-year term ending June 30th, 2021. Roll Call Vote Yes: Miling, Martin, Rios, Sewers, Tuinstra, Weber. Absent: Otto Carried 6,0

Jeff Miling moved and Martin seconded to appoint Larry Dolegowski to the Planning Commission for a three-year term ending June 30th, 2021. Roll Call Vote Yes: Miling, Martin, Weber. No: Rios, Sewers, Tuinstra. Absent: Otto Failed 3.3

Jeff Miling moved and Martin seconded to appoint Brian Boot to the Planning Commission for a three-year term ending June 30th, 2021. Roll Call Vote Yes: Miling, Martin, Weber. No: Rios, Sewers, Tuinstra. Absent: Otto Failed 3,3

B. Assessor Request

Miling moved and Martin seconded to authorize the Supervisor and Assessor to order products for sketching and uploading to BSA assessing. Voice Vote Carried 6.0

C. Resolution Waiving Penalty

Miling moved and Sewers seconded to authorize the Clerk to sign Resolution 10-18R Resolution Waiving Penalty Fees and Interest for Failure to File A Property Transfer Affidavit. Roll Call Vote Yes: Miling, Martin, Rios, Sewers, Tuinstra, Weber. Absent: Otto Carried 6,0

D. Fire Departments Request

Martin moved and Sewers seconded to approve **Don** Township Fire Department Chief and Officers request to hire Tyler Ebels as a **Don** Township Firefighter. Voice Vote Carried 6,0

- E. Security Cameras No Action
- F. 22nd St Road Bids

Martin moved and Miling seconded to accept the bid received from Langlois & Sons in the amount estimated of \$296,758.55 for Project LH4907 — Roadway reconstruction consisting of clearing, grade establishment, sand subbase, aggregate base, culverts, and restoration on 22nd Street from 142nd Avenue to 250 ft. north of 144th Avenue in **Don** Township. Voice Vote Carried 6,0

- 14. Public Comments. None.
- **15. Adjourn** Weber moved and Rios seconded to adjourn at 8:38 pm. Voice Vote Carried 6,0

Debbie Se ers Dorr Township Clerk

if niling **Don** Township Supervisor

Dallers.

7/30/2018 9:50 AM

DORR TOWNSHIP SPECIAL MEETING MINUTES JULY 17", 2018 4196 ^{18th} ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 6:30 pm. 7 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Changes to Agenda None.
- 5. Public Comments None.
- **6. Approval of the Agenda** Martin moved and Otto seconded to approve agenda. Voice Vote Carried 7,0
- 7. New Business
 - **A. Appointment to the Planning Commission** Jeff Miling appoints Larry Dolegowski to the Planning Commission for a three-year term ending June 30th, 2021. Roll Call Vote Yes: Miling, Martin, Otto, Weber. No: Sewers, Rios, Tuinstra. Carried 4,3
- 8. Public Comments Heard.
 - Tuinstra- Request for resumes for appointments

9. Adjourn Martin moved and Otto seconded to adjourn at 6:44 pm. Voice Vote Carried 7,0

V.L.Q

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Debbie Sewers Don Township Clerk

fng Don

Township Supervisor

DORR TOWNSHIP MINUTES - REGULAR MEETING JULY 26th, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 19 Guests
- 2. Pledge of Allegiance Recited
- 3. Attendance: Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None
- 4. Announcements & Correspondence

Miling- Revenue Sharing from Gun Lake Casino \$17,334.00

5. Changes to Agenda:

Addition of 13L-Police Cruiser

Change Order of Agenda- Jim Martin moved and Otto seconded to change the order, so these items follow the treasurer's report and before old business. 13-H Burial, 13-C June Court, 13-L Police Cruiser, 13-J Maintenance Mower. After completion of these we would go to Old Business, then the balance of the new business items. Voice Vote Carried 7,0

6. Public Comments

Wendt- concerned dog leash law

- 7. **Approval of the Agenda** Otto moved and Martin seconded to approve the agenda with the changes of addition of police cruiser, and the change of order. Voice Vote Carried 7,0
- 8. Reports
 - a. Fire-Fordham
 - b. Ambulance-Post
 - c. Road Committee-Martin
 - d. Planning Commission-Rios
- 9. **Minutes** Otto moved and Martin seconded to approve June 26th, 2018 regular meeting minutes and July 17th, 2018 special minutes. Voice Vote Carried 7,0
- 10. Clerk's Report:
 - A. Otto moved and Tuinstra seconded to approve Invoices of \$302,936.22, Payroll \$34,135.74 for dates 6-19-18 to 7-16-18 Voice Vote Carried 7,0
 - B. Otto moved and Tuinstra seconded to approve Pre-Approved Invoices of \$573.47. Voice Vote Carried 6,1 Rios opposing
- 11. Treasurer Report:
- 12. Unfinished Business
 - a. Health/Dental Policy- No Action
 - **b. Handbook-** No Action
- 13. New Business
 - **a. Solicitation Ordinance-Martin** moved and Miling seconded to authorize the Office Manager to make necessary contracts and publications for the following changes to the Ordinance (03-18) for Solicitation in **Don** Township: Permit is for 90 days and will not be renewed if complaints have been received at the price of St5 per 90 days and \$15 for a renewal fee. Hours permitted are from 9am-7pm EST, and 9am to 5pm EST effective October 1st. Roll Call Vote Yes: Miling, Martin, Sewers, Rios, Tuinstra, Otto, Weber. No: None Carried 7,0

- **b.** Hall Rental Policy- Martin moved and Miling seconded to second to raise the usage fee for residents to \$50 and leave non-residents at \$100. Voice Vote Carried 6.1
- **c. June Ct. Residents Request-Otto** moved and Martin seconded to accept the request of the June Ct residents to take June Ct. into the public road system by resolution 11-18R. Roll Call Vote: Yes: Miling, Martin, Sewers, Rios, Tuinstra, Otto, Weber. No: None Carried 7.0
- d. Generator-Postpone
- **e. Roof Replacement-Miling** moved and Sewers seconded to have Tuinstra work with Jarrod (the Maintenance Manager) to get specs for the Then and Now/Maintenance building. Voice Vote Carried 7,0
- **f.** Equipment Usage Agreement-Sewers moved and Miling seconded to approve the Equipment Usage Agreement Form between the Clerk and Assessor for equipment. Voice Vote Carried 6,1
- **g. Security Camera Policy-Tuinstra** moved and Otto seconded to postpone until next month. Voice Vote Carried 7.0
- **h. Burial Mix-Up-Sewers** moved and Rios seconded with the acceptance of the Signed Release Form from the Kelly Family, the township waives the \$200 burial fee for Pat Kelly and make the necessary arrangements for the burial of both Pat and Dennis Kelly on Saturday August 18, 2018, as requested by Amy Kelly, representive for the Kelly Family. Voice Vote Carried 7,0
- I. Emergency Shelters-Discussion
- j. Maintenance Mower Request-Postpone
- **k.** Part-Time Maintenance Employee-Miling moved and Sewers seconded to hire Brett Wyllys as an at-will part-time maintenance employee. Voice Vote Carried 7.0
- **1. Police Cruiser-Otto** moved and Sewers seconded to give authority to the Sherriff's Committee to buy a new Police Cruiser and to figure out the best way to sell the 2011 Charger. Voice Vote Carried 7,0

Public Comments None

Adjourn Otto moved and Weber seconded to adjourn at 9:34 pm. Voice Vote Carried 7,0

Debbie Sewers

DORR TOWNSHIP REGULAR MEETING MINUTES AUGUST 30th, 2018

4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 26 Guests.
- 2. Pledge of Allegiance Recited.
- **3.** Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- **5.** Changes to Agenda addition of 131 Planning Commission Rezone Request, removal 12A Health/Dental Policy, 12B Handbook, and 12C Security Camera Policy.

6. Public Comments

Wyatt- property purchase, drainage and recycling concerns Chachulski- property purchase, cemetery, and US census wage estimate Schumaker-drainage problems

7. **Approval of the Agenda** Sewers moved and Otto seconded to approve agenda with the changes. Voice Vote Carried 7.0

8. Reports

- A. Police- Austhof
- B. Fire- Otto
- C. Ambulance- Post
- D. Assessor-Miling
- E. Road Committee- Martin
- F. Planning Commission- Rios
- G. Library- Vote
- H. D/L Sewer- Martin
- **9. Minutes** Sewers moved and Otto seconded to approve the minutes for the July 26th, 2018 regular meeting. Voice Vote Carried. 7,0

10. Clerks Report Sewers

Otto moved and Weber seconded to approve Invoices of \$164,108.19 and Payroll \$19,940.02 for dates 7-17-18 to 8-21-18. Voice Vote Carried. 7,0

Otto moved and Weber seconded to Pre-Approve Invoices of \$363.20. Voice Vote Carried 7,0

11. Treasurer Report Martin

12. Unfinished Business

- A. Generator No Action
- B. Maintenance Roof No Action

13. New Business

- A. Policy Regarding Personnel and the Handling of Township Monies No Action
- **B. Solicitation Ordinance** Rios moved and Otto seconded to table. Voice Vote Carried 7,0
- C. Insurance Renewal Sewers moved and Otto seconded to renew the insurance with Ted Hartleb, the next fiscal year November 2018 to November 2019. Voice Vote Carried 7,0

D. Parks Land Request

Sewers moved and Rios seconded to go into Closed Session of the Dorr Township Board pursuant to MCL 15.268(d) to consider the potential of real property and to discuss the same. Roll Call Vote: Yes Miling, Sewers, Martin, Rios, Tuinstra, Otto. No: Weber. Carried 6,1 (Note. Adjourn regular meeting at 10:12 p.m. and reconvene at 10:40 p.m.)

Miling moved to adopt Resolution 13-18R (To Purchase 40 acres of land located at 1872 142nd Ave. in the amount of \$325,000) No Action due to lack of support.

- **E. Dorr Elementary School PTO Request** Sewers moved and Otto seconded to authorize the Clerk to sign Resolution 12-18R (Local Governing Body Resolution for Charitable Gaming Licenses) for **Don** Elementary PTO. Roll Call Vote: Yes: Miling, Sewers, Martin, Tuinstra, Rios, Otto, Weber. No: None. Carried 7,0
- **F. Pictometry Aerial Imagery Project** Rios moved and Otto seconded authorize the Clerk or the Supervisor to sign the Allegan County 2018 Pictometry Partnership Agreement and authorize the Supervisor to grant the proper officials/employees' access to the program. Voice Vote Carried 7,0
- G. Carpet Meeting Room No Action
- **H. Fire Chief's Request** Sewers moved and Miling seconded to authorize the Fire Chief and the Supervisor to sign the Fire Coverage Agreement with Leighton Township. Voice Vote Carried. 7,0
- **I.** Planning Commission Rezone Request Sewers moved and Otto seconded to allow Rios and Miling to speak to Attorney about 05-014-004-20. Voice Vote Carried 7,0

14. Public Comments

Beute- Planning Commission response to rezoning

Stanton- EMS/Fire questions

Adjourn Otto moved and Rios seconded to adjourn at 10:50 p.m. Voice Vote Carried 7,0

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ng Don Towns1iip Supervisor

DORR TOWNSHIP MINUTES REGULAR MEETING SEPTEMBER 27th, 2018 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7:02 pm. 16 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence Letters: Wustman, and Williamson
- **5. Changes to Agenda** Move 12E to the end of new business.
- 6. Public Comments None.
- **7. Approval of the Agenda** Otto moved and Rios seconded to approve agenda with moving 12E (Maintenance Roof) to the end of new business. Voice Vote Carried. 7,0

8. Reports

- A. Police- Austhof
- B. Fire-Fordham
- C. Assessor-Miling
- D. Road Committee- Martin
- E. Planning Commission-Rios
- F. Library-Rydman
- G. D/L- Miling

9. Minutes

Martin moved and Otto seconded to approve the minutes for the August 30th, 2018 Regular Meeting including the Closed Session Minutes. Voice Vote Carried. 7,0

10. Clerks Report Sewers

Sewers moved and Martin seconded to approve Invoices of \$ 246,438.82 and Payroll \$15,877.64 for dates August 22, 2018 to September 17, 2018. Voice Vote Carried. 6,1 Rios opposing

Otto moved and Weber seconded to Pre-Approve Invoices of \$207.12 Voice Vote Carried.

7,0

11. Treasurer Report Martin

12. Unfinished Business

- **A.** Health/Dental Policy Miling moved and Otto seconded to have the Clerk sign and date the policy for Health and Dental Plan for qualifying employees. Voice Vote Carried. 7,0
- B. Handbook No Action
- **C. Security Camera Policy** Sewers moved and Weber seconded to approve the Security Cameras and Video Recordings Policy. Roll Call Vote: Yes: Miling, Sewers, Rios, Tuinstra, Weber. No: Martin, Otto. Carried 5,2
- **D. Generator** Otto moved and Rios seconded to accept the bid for the generator from Cresent Electric for the estimated bid at \$9,671.86 and to have the Supervisor oversee the complete project and to approve the additional finances as needed to complete the project. Voice Vote Carried. 7.0

E. Solicitation Ordinance

Sewers moved and Otto seconded rescind the Solicitors Ordinance (03-180) approved July 26, 2018. Roll Call Vote: Yes Miling, Tuinstra, Rios, Sewers, Martin, Otto, Weber. No: None. Carried 7,0

Rios moved and Sewers seconded to approve the Dorr Township Solicitor Regulation Ordinance (ORDINANCE 03-180). Roll Call: Yes: Miling, Martin, Sewers, Rios, Weber, Otto, Tuinstra. No: None. Carried 7,0

F. Planning Commission Rezoning Request Rios moved and Sewers seconded to deny the Planning Commission's recommendation to rezone the property located at 1538 144th Avenue

known as parcel number 03-05-014-004-20 from F- Agricultural to B-1 residential (ORDINANCE 04-180). Roll Call Vote: Yes: Miling, Sewers, Rios, Tuinstra. No: Martin, Otto, Weber. Carried. 4,3

G. Policy Regarding Personnel Matters and the Handling of Township Monies No Action 13. New Business

A. Road Projects for 2019 & 20

Jim Martin moved and Miling seconded to implement the following plan for getting estimates and work orders:

2019

Construction phase of 22nd from 144th to 146

Delay the paving of 22nd from 142 to 144th for a year

Concentrate on repaying in subdivisions starting with

17th Str from 143rd to 144th, 143rd east from 18th to 17th

Janet & Joan, Century, Prairie Court

It is the intention to see if a new Ultra-Thin paving will work in the subdivisions, if so other streets can be added

2020

Pave two miles 22nd Street from 142 to 144th

Repave on 24th Street south of 142 with Salem Twp at approx. \$60K/mile

Another \$100,000 for subdivisions

2021

Construct and pave 1 mile — tbd

Voice Vote Carried 7,0

- **B.** Fire Chiefs Request Otto moved and Rios seconded to approve Don Township Fire Department's Chief and Officer's request to hire Dan First, as an Don Township Firefighter, effected October 1, 2018. Voice Vote Carried. 7,0
- **C.** Consumers Energy Agreement Otto moved and Miling seconded to authorize the Clerk to sign the Consumers Energy Resolution (RESOLUTION 13-18R) and the Authorization for change form (547). Roll Call Vote: Yes: Miling, Martin, Sewers, Weber, Otto, Rios, Tuinstra. Carried. 7,0
- **D.** Parks Request Miling moved and Martin seconded to add to the Pavilion Project, \$6,000 to put in the sidewalks, for the handicap accessible. Roll Call Vote" Yes" Miling, Martin, Otto, Weber. No: Sewers, Rios, Tuinstra. Carried. 4,3
- **E. Planning Commission Rezoning Request** Rios moved and Martin seconded to rezone the north 500 feet of parcel 0305-024-001-00 (ORDINANCE 05-180) from E Commercial District to F-Agricultural. Roll Call Vote: Yes: Miling, Sewers, Martin, Weber, Otto, Tuinstra, Rios. No: None. Carried. 7,0
- F. Insurance Review No Action
- G. Decorations for Downtown No Action
- **H. Maintenance Roof** Otto moved and Weber seconded to accept the bid for the roof replacement on the Then and Now/Maintenance Building from Modern Roofing for the estimated bid at \$19,628.
- **14. Public Comments** Stanton- missing trailer plate comment
- **15. Adjourn** Sewers moved and Otto seconded to adjourn at lOpm. Voice Vote Carried 7,0

Dorr Township Clerk Debbie Sewers

Dorr Pownshlp Supervisor ff Miling

DORIZ TOWNSHIP REGULAR MEETING MINUTES OCTOBER 25th, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 7 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: 0.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None.
- 6. Public Comments None.
- **7. Approval of the Agenda** Otto moved and Rios seconded to approve agenda. Voice Vote Carried. 7,0
- 8. Reports
 - A. Police- Austhof
 - B. Fire-Fordham
 - C. Ambulance-Post
 - D. Road Committee- Martin
 - E. Planning Commission- Rios
 - F. Library- Rydman
 - G. D/L Sewer- Miling
- **9. Minutes** Otto moved and Martin seconded to approve the minutes for the September 27th, 2018 regular meeting. Voice Vote Carried. 7,0
- **10. Clerks Report** Otto moved and Martin seconded to approve Invoices of \$134,580.89, Payroll \$33,832.03 for dates September 18, to October 15, 2018 and Pre-Approve Invoices of \$1,988.75. Voice Vote Carried. 6,0 Rios opposed
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Handbook- No Action
- 13. New Business
 - A. Snow Plowing DDA Otto moved and Miling seconded to have Don Maintenance (1) Plow DDA's parking spots on Cedar St., Pine St., the lot next to Then and Now Historical Society, and remove snow from side walk on the south side of 142nd Ave. at the rate of \$125.00 per time (2) Remove DDA's snow piles at the rate of \$50.00 per hour, agreement to continue until revisited by either board, the Clerk will bill the DDA. Voice Vote Carried. 7,0 (Note: This is understood that 2 township employees will be working on this.)
- 14. Public Comments None.

Adjourn Otto moved and Weber seconded to adjourn at 7:35pm. Voice Vote Carried. 7,0

..er .or eff Miling

lerk Debbie Sewers

DORR TOWNSHIP REGULAR MEETING MINUTES NOVEMBER 29th, 2018 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 12 Guests
- 2. Pledge of Allegiance Recited
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None
- 4. Announcements & Correspondence

Graham-Recycling update

Dorr Business Association- Holiday invite

- 5. Changes to Agenda Addition 13G Holiday Schedule
- **6. Public Comments None**
- **7. Approval of the Agenda** Otto moved and Weber seconded to approve agenda with the addition of 13G Holiday Schedule. Voice Vote Carried. 6,1 with Rios opposing
- 8. Reports
 - A. Police-State Police Sholander
 - B. Fire-Fordham/Otto
 - C. Road Committee- Martin
 - D. Planning Commission-Rios
 - E. Library-Rydman
- **9. Minutes** Otto moved and Sewers seconded to approve the minutes for the October 25th, 2018 regular meeting with the correction to adjourn from 7pm to 7:35pm. Voice Vote Carried. 7,0
- **10. Clerks Report Sewers-** Otto moved and Sewers seconded to approve Invoices of \$127,194.37 and Payroll \$25,286.13 for dates Oct 16, 2018 to November 19, 2018 and Pre-Approve Invoices of \$353.09. Voice Vote Carried. 6,1 with Rios opposing (Note- it was remarked that the Pre-Approval of the bills is micro-managing the Department Heads and is not necessary under Dorr Township Spending Policy dated 8-25-2014. The Clerk will discontinue the practice of Pre-Approving of specific of bills until another policy replaces the current one)
- 11. Treasurer Report Martin-
- 12. Unfinished Business
 - A. Handbook No Action
- 13. New Business
 - **A. 2019 Meeting Dates** Otto moved and Weber seconded to set the Dorr Township Board meeting dates for 2019 to January 31, February 28, March 21, April 25, May 30, June 27, July 25, August 29, September 26, October 24, November 21, and December 19 at 7:00 pm. Voice Vote Carried. 7,0
 - **B. December Board Meeting** Rios moved and Otto seconded to change the December 27, 2018 Board Meeting to December 20, 2018. Roll Call Vote: Yes: Otto, Rios. No: Miling, Sewers, Martin, Tuinstra, Weber. Failed. 2,5
 - C. Resolution Contract Franchise Agreement Dorr/Leighton Wastewater Sewers moved and Martin seconded to authorize the Clerk to sign resolution 14-18R a resolution to approve and to authorize the Township Supervisor and the Clerk to sign a Sewer System Service Contract and Franchise Agreement. Roll Call Vote: Yes: Miling, Sewers, Martin, Otto, Weber. No: Rios, Tuinstra. Carried. 5,2

- **D. Parks ADT Video Request** Otto moved and Weber seconded to give the Parks Commission the approval to contract with ADT for video surveillance. Voice Vote Carried. 7.0
- **E.** Scholten Rezone Miling moved and Otto seconded to authorize the Clerk to sign Ordinance 06-180, Scholten rezone of Parcel Number: 0305-013-031-00 and Parcel Number: 0305-013-031-10. Roll Call Vote: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber, Otto. No: None. Carried, 7,0
- F. Marijuana Ordinance Opt OUT

Rios moved and Tuinstra seconded to sign the ordinance to opt out (PROHIBITION OF MARIHUANA ESTABLISHMENTS ORDINANCE)

Martin moved and Otto seconded to postpone motion to opt out to wait to see what LARA (licensing and regulatory affairs) recommends. Roll Call Vote: Yes: Sewers, Martin, Otto, Tuinstra, Weber. No: Rios, Miling. Carried 5,2

- **G. Holiday Schedule** Jim Martin moved and Jeff Miling seconded to change the employee payday from December 24th, 2018 to December 20, 2018. The Clerk will be authorized to take Manager approved estimated hours for Dec 21-22 to process payroll so the employees can still have their checks before Christmas. Any changes will be fixed on the next scheduled payroll. State law mandates that one day between Dec 24 and Dec 31st that the Tax Department be open so that date will be on Dec 26th to accept taxes. Voice Vote Carried. 7,0
- **14. Public Comments** Sholander- Thank you to Board for hard work **Adjourn** Otto moved and Weber seconded to adjourn at 9:07pm. Voice Vote Carried. 7,0

Debbie Sewers Dorr Township Clerk
Ml
ing Don Township Supei'or

DORR TOWNSHIP REGULAR MEETING DECEMBER 27th, 2018 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 6 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Tuinstra, Weber. Absent: Rios.
- 4. Announcements & Correspondence

Gun Lake Casino Royalty Sharing (\$18,762)

County Recycling update

Apartment on 142114th update

Modern Roofing update

5. Changes to Agenda

Addition 13E Parks Recommendation Parks Commissioner

- **6. Public Comments** None.
- **7. Approval of the Agenda** Otto moved and Martin seconded to approve agenda with the addition of 13E Parks Recommendation Parks Commission. Voice Vote Carried. 6,0
- 8. Reports
 - A. Fire-Fordham
 - B. Ambulance-Post
 - C. Road Committee- Martin
 - D. Library-Rydman
- **9. Minutes** Otto moved and Sewers seconded to approve the minutes for the November 29th, 2018 regular meeting. Voice Vote Carried. 6,0
- **10.** Clerks Report Sewers Otto moved and Martin seconded to approve Invoices of \$95,241.07 and Payroll \$19,453.82 for dates November 20, 2018 to December 17, 2018 Voice Vote Carried. 6,0
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Handbook No Action
- 13. New Business
 - **A. Poverty Exemption** Otto moved and Sewers seconded to authorize the Clerk to sign Resolution 15-18R (2019 Poverty Guidelines Exemption). Roll Call: Yes: Miling, Martin, Tuinstra, Sewers, Weber, Otto. No: None. Absent: Rios. Carried. 6,0
 - **B. Board of Review Appointments** Miling moved and Otto seconded to appoint for Board of Review: Connie Holbrook, Eugene Van Putten, and Carolyn Sandel, and for Alt. Brian Boot and Joshua Harrison, for a two-year term ending December 31' 2020. Roll Call: Yes: Miling, Martin, Tuinstra, Sewers, Weber, Otto. No: None. Absent: Rios. Carried. 6.0
 - **C. Health and Dental Renewal** Sewers moved and Otto seconded to have Clerk sign the renewal forms with Priority Health and Companion Dental Insurance for 2019. Voice Vote Carried. 6,0
 - D. Cost share of Gravel on 20th and 144th No Action
 - **E.** Recommendation for Park Commissioner Sewers moved and Otto seconded to appoint William Mallow, as a Park Commissioner, to fill the vacancy on the Parks

Board. Roll Call: Yes: Miling, Martin, Tuinstra, Sewers, Weber, Otto. No: None.

Absent: Rios. Carried 6,0

14. Public Comments None.

15. Adjourn Sewers moved and Otto seconded to adjourn at 7:47pm. Voice Vote Carried. 6,0

<u>66-iC t L</u>

Debbie Sewers Dorr Township Clerk

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e iling Don⁻ Township upervisor

DORR TOWNSHIP REGULAR MEETING JANUARY 31s^t, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 p.m. 10 Guests.
- 2. Pledge of Allegiance Recited.
- **3. Attendance** Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra. Absent: Weber.
- 4. Announcements & Correspondence

Allegan County Peanut Butter Drive

Accepting applications for Maintenance Helper

Allegan News to host our publications

Arrival of new fire truck

- **5. Changes to Agenda** addition of 13L Library Request Millage
- 6. Public Comments

Schumaker- Board Member Residency

Edsall- Board Member Residency

- **7. Approval of the Agenda** Otto moved and Martin seconded to approve agenda with the addition of 13L Library Request Millage. Voice Vote Carried 5,1 Rios opposed
- 8. Reports
 - A. Fire- Fordham
 - B. Road Committee- Martin
 - C. Planning Commission-Rios
 - D. Library- Vote
 - E. D/L Sewer- Martin
- **9. Minutes** Sewers moved and Otto seconded to approve the minutes for the December 27th, 2018 Regular Meeting. Voice Vote Carried 6,0
- **10. Clerks Report Sewers** Sewers moved and Otto seconded to approve Invoices of \$182,238.49 and Payroll \$40,449.85 for dates December 18, 2018 to January 21, 2019. Voice Vote Carried 6,0
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Handbook No Action
- 13. New Business
 - **A. 2019 Work Orders Road Projects** Martin moved and Miling seconded to approve the following projects for 2019, issuing with Work Orders for the Allegan County. The Board should review and base *final approval on each project based on final bids and funding availability*.
 - 1. Construction project 22"d Street from 144th N to 146th lmile
 - 2. Resurface 17th from 143rd to 144" —0.7 m.
 - 3. Resurface 143rd Ave 18th to 17'h —0.5 in.
 - 4. Resurface Janet Drive 0.6 m.
 - 5 Resurface Joan Drive 0.5 m.
 - 6 Resurface Century Drive 0.4 m.
 - 7. Resurface Prairie Court —0.15 m.
 - 8 Gravel 144" Ave —21 E to pvmt —0.7 m. 1/2 cost shared ACRC
 - 9 Gravel 20" St. 144 S to pvmt —0.5 m. *cost shared ACRC 10.
 - Gravel 16" St. 138th S to 136th 1.0 m.
 - 11 Gravel 136th St 18th E to 16th) 1 m. $\it Shared$

Voice Vote Carried 6,0

- **2019-2021 Dust Control/Cost Share of Gravel on 20th and** 144th-Miling moved and Sewers seconded to except SWB Enterprises LLC (3-year) bid of \$31,995 (per year) for three applications, authorize the Supervisor to manage the program, and authorize the Supervisor and Clerk to sign the 2019 dust control program with Allegan County Road Commission. Voice Vote Carried 6,0
- **B.** Marijuana Opt Out Ordinance Remove Postponement Sewers moved and Tuinstra seconded to remove from postponement statue to vote on Marijuana Opt Out Ordinance Carried 4,2
 - **Marijuana Opt Out Ordinance** Rios moved and Tuinstra seconded to adopt the Marijuana opt OUT ordinance 01-190. Roll Call Vote Yes: Miling, Sewers, Martin, Rios, Tuinstra. No: Otto. Carried 5,1
- **C. Budget Workshop** Otto moved and Sewers seconded to schedule workshops for the 2019-2020 Budget on February 28th & March 7th at 6pm.Carried 6,0
- **D. DEQ Floodplain increase at South Park** Otto moved and Miling seconded to authorize the Supervisor to sign the floodplain acknowledgement letter with corrections. Voice Vote Carried 6,0
- E. Office Expansion Discussion Change in Agenda Order Carried 6,0
- F. Quarterly Budget Review Discussion
- **G.** Park Commission Request to Appoint a Park Commissioner Milling moved and Otto seconded to appoint Heidi Allen, as a Park Commissioner, to fill the vacancy on the Parks Board. Voice Vote Carried 6,0
- **H. ADT Proposal Dorr Township Parks** Otto moved and Martin seconded to grant Don Townships Parks request for funding of the ADT Proposal for Dorr Township North Park Pavilion, installation and service for February and March 2019. Voice Vote Carried 5,1 with Sewers opposed.
- **I. DBA Membership** Otto moved and Martin seconded to authorize the Clerk to fill out the DBA Membership registration form and pay the \$80.00 membership dues and to continue until the board see fit to stop. Voice Vote Carried 5,1 with Tuinstra opposed.
- **J. R Mellema 0305-013-026-10 Rezone** Otto moved and Rios seconded approve the Planning Commission's recommendation to rezone the property located at 142^{nd} Ave. and Commerce Dr. known as parcel number 0305-013-026-10 from F-Agricultural to MPUD (Ordinance 02-190). Roll Call: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Otto. No: None. Absent: Weber. Carried 6,0
- **K. G Dykstra 0305-021-007-00 Rezone** Miling moved and Otto seconded approve the Planning Commission's recommendation to rezone the property located at 1872 142^{11d} Avenue known as parcel number 0305-021-007-00 from F-Agricultural/E-Commercial To B-1 Residential (Ordinance 03-190). Roll Call: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Otto. No: None. Absent: Weber Carried 6,0
- L. Library Request Millage Otto moved and Miling seconded to approve the ballot language, and have the Clerk work with Allegan County Clerk to set up the Special Election for the Dorr Township Library on May 7, 2019. Roll Call: Yes: Miling, Sewers, Martin, Otto No: Rios, Tuinstra. Absent: Weber Carried 4,2 (Note. The Twp. Attorney did not have enough time to review before filing deadline of Feb 12th, the Library will have to resubmit for August election).

14. Public Comments

• Tuinstra- Printer Ink Comment **Adjourn** Otto moved and Sewers seconded to adjourn at 10:51p.m. Voice Vote Carried 6,0

Debbie Sewers Dorr Township Clerk

Jeff ilirig Don Township Supervisor

DORR TOWNSHIP REGULAR MEETING **FEBRUARY 28th, 2019** 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 6 Guests.
- 2. Pledge of Allegiance Recited.
- **3. Attendance** Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- **4. Announcements & Correspondence** Then and Now Letter concerning the building
- 5. Changes to Agenda None.
- **6. Public Comments** None.
- 7. Approval of the Agenda Otto moved and Weber seconded to approve agenda. Voice Vote Carried. 7,0
- 8. Reports
 - A. Police- Asthof
 - B. Fire-Fordham
 - C. Planning Commission- Rios
 - D. D/L Sewer- Miling
- **9. Minutes** Sewers moved and Otto seconded to approve the minutes for the January 31s^t, 2019 Regular Meeting. Voice Vote Carried. 7,0
- 10. Clerks Report Sewers Sewers moved and Otto seconded to approve Invoices of \$63,692.01 and Payroll \$27,195.13 for dates January 22, 2019 to February 21, 2019. Voice Vote Carried. 6,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
- 13. New Business
 - A. Chief Fordham's Reappointments 2019-2020 Otto moved and Weber seconded to approve Chief Fordham's recommendations for Fire Department officers: Dan Berkenpas - Deputy Chief, Steve Jurczuk - Captain, Mark VanTil - 1 Lieutenant, Alex Berkenpas - 2"d Lieutenant, and as Safety Officer - Tom Sidebotham. Voice Vote Carried. 7.0

B. Maintenance Request

Sewers moved and Otto seconded to raise the Maintenance Part-Time Personnel to a Full-Time Personnel position (\$12 to \$17 per hour as stated in handbook, for starting pay scale). Roll Call Vote: Yes: Miling, Sewers, Martin, Otto, Weber. No: Rios, Tuinstra. Carried 5,2

Sewers moved and Weber seconded the Maintenance Manager shall choose a candidate for the Full-Time Personnel for the Maintenance Department, and the Supervisor will approve the hiring of the new employee to start out at \$12 to \$17 per hour, as recommended by Maintenance Manger depending on qualifications. The Supervisor shall report back to the Twp Board before the end of the 90-day probationary period, to gain the final approval (this updates the 4-2018 motion). Roll Call Vote: Yes: Miling, Sewers, Martin, Otto, Weber, Tuinstra. No: Rios. Carried 6,1

- C. Recycling Contract Miling moved and Sewers seconded to approve the 2019 to 2022 Don Township Curbside Recycling Service Agreement with Arrowaste Disposal with the understanding that the fuel surcharge will be set in March by the County Recycling Coordinator. Roll Call Vote: Yes: Miling, Sewers, Rios, Martin, Otto, Weber, Tuinstra. No: Carried 7.0
- **D. Board Meeting Date** No Action

14. Public Comments

Fordham- concerns about a Maintenance Building Stanton- Assessing question/Police Charger comment

Tuinstra- additional concern on Maintenance Building (Note "The Supervisor suggested that Tuinstra inspect the building with the Maintenance Department Manager and bring a proposal to the board. When asked, no one on the Board objected.")

Adjourn Weber moved and Otto seconded to adjourn at 8:17pm. Voice Vote Carried. 7,0

bebbie Sewers Don Township Clerk

— IiKing'Dorr Township Supervisor

DORR TOWNSHIP BUDGET WORKSHOP March 7, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 6:03. Guests: None.
- **2. Attendance** Present: Miling, Sewers. Absent: Otto, Weber, Martin, Rios, Tuinstra. (Arrived at 6:05 Rios, 6:15 Tuinstra)
- 3. Public Comments None.
- 4. Discussion on Departments

Building & Maintenance

Cemetery

Fire Department

Emergency Services

Professional Services

Sidewalks

Recycling

Roads

Planning Commission

Parks

Library

Other

- 5. Public Comments None.
- **6.** Adjourn Sewers moved and Rios seconded to adjourn at 7:35p.m. Voice Vote Carried 4,0

Debbie Sewers Dorr Township Clerk

Jeff Mili ⁿ Dorr Township upervisor

DORR TOWNSHIP REGULAR MEETING MARCH 21st, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7pm. 7 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 1. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.

3.5 PUBLIC BUDGET HEARING 2019-2020

Martin moved and Weber seconded to authorize the Clerk to sign Resolution 01-19R (Resolution to Adopt the Don Township Budget for 2019-2020). Roll Call Vote: Yes: Miling, Sewers, Martin, Rios, Tuinstra, Weber. No: None. Absent: Otto, Carried 6.0

- 3. Announcements & Correspondence None.
- **4.** Changes to Agenda Remove 13D (Maintenance Manager and Office Manager wages)
- 5. Public Comments

Vander Roest- Campaigning for MTA Board

6. Approval of the Agenda Tuinstra moved and Martin seconded to approve agenda with the removal of 13D. Voice Vote Carried. 6,0

7. Reports

- A. Fire- Fordham
- B. Road Committee- Martin
- C. Planning Commission- Rios
- D. Library- Vote
- E. DDA-Miling
- F. D/L Sewer- Miling
- **8. Minutes** Tuinstra moved and Martin seconded to approve the minutes for the February 28, 2019 Regular meeting, and February 28, 2019 Budget Workshop Minutes. Voice Vote Carried. 6.0
- **9. Clerk Report Sewers** Martin moved and Miling seconded to approve Invoices of \$56,964.48 and Payroll \$22,518.61 for dates February 22, 2019 to March 7, 2019. Voice Vote Carried. 6.0
- 10. Treasurer Report Martin
- 11. Unfinished Business None.
- 12. New Business

A. Appointments to the DDA

Jeff Miling moved and Weber seconded to appoint Greg Damveld to the DDA for a four-year term ending March 31', 2023. Roll Call: Yes: Miling, Martin, Weber, Rios, Sewers. No: Tuinstra. Absent Otto. Carried 5,1

Jeff Miling moved and Weber seconded to appoint Deb Funk to the DDA for a four-year term ending March 31st, 2023. Roll Call: Yes: Miling, Martin, Tuinstra, Weber, Rios, Sewers. No: None. Absent Otto. Carried 6,0

- **B.** Receive and Ratify the 2019-2020 DDA Budget Miling moved and Martin seconded to Receive and Ratify the April 1, 2019 to March 31', 2020 DDA Budget Roll Call: Yes: Martin, Tuinstra, Weber, Sewers, Miling. No: Rios. Absent: Otto. Carried 5,1
- **C. Budget Amendments** Miling moved and Weber seconded to allow the Clerk and the Treasurer to make changes before March 31, 2019, with budget adjustments by departments, and to make adjustments according to the auditor's suggestions to be in compliance with the State. Roll Call: Yes: Rios, Martin, Weber, Sewers, Miling, Tuinstra. No: None. Absent: Otto. Carried 6,0
- **D. Fire Chief's Request** Miling moved and Sewers seconded to approve Don Township Fire Department's Chief and Officer's request to hire Stephen Majauskas, as a Don Township Firefighter, effected April 1 2019. Voice Vote Carried. 6,0
- 13. Public Comments
 - Stanton- Parks budget concern
- **14. Adjourn** Weber moved and Sewers seconded to adjourn at 8:45pm. Voice Vote Carried. 6,0

Debbie Sewers Don Township Clerk

iii g Don Township Supervisor

DORR TOWNSHIP SPECIAL MEETING MARCH 27, 2019 4196 18TH ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order:** Miling called meeting to order at 6 pm. 4 Guests.
- 2. Pledge of Allegiance to the Flag of the United States: Recited.
- **3. Attendance:** Present: Miling, Sewers, Martin, Rios, Weber. Absent: Tuinstra, Otto.
- 4. Changes to Agenda: None.
- 5. Public Comments: None.
- **6. Approval of the Agenda:** Martin moved and Rios seconded to approve agenda. Voice Vote Carried. 5.0

7. New Business:

A. Accept bid for Road Work in 2019: Martin moved and Miling seconded to accept the bid from Superior Asphalt for the amount of \$323,525.00 for projects:

LH4000 - On Century drive, 142"d Avenue north to dead end - 0.41 mile

LH 4001 - On Prairie Court, 18th Street to dead end - 0.15 mile

LH 4988 - On 143rd Avenue, 18th to 17th Street, 17th Street, 13rd to 144th Avenue - 1.0 mile

LH 4989 - On Joan Drive, Joan Court to 142" Avenue, Janet Drive, Joan Drive south to dead end - 1.15 miles. Voice Vote Carried. 5,0

8. Public Comments: None.

9. Adjourn: Sewers moved and Rios seconded to adjourn at 6:04pm. Voice Vote Carried. 5,0

Debbie Sewers Dorr Township Clerk

Jeff Milin Don Township Supervisor

DORR TOWNSHIP REGULAR MEETING APRIL 25th, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7pm 9 Guests
- 2. Pledge of Allegiance to the Flag of the United States Recited
- 3. Attendance Present: Miling, Martin, Otto, Rios, Tuinstra, Weber. Absent: Sewers
- 4. Announcements & Correspondence None
- 5. Changes to Agenda 13F Road Gravel Bids
- 6. Public Comments None
- **7. Approval of the Agenda** Otto moved and Weber seconded to approve agenda with the addition of 13F Road Gravel Bid. Voice Vote Carried
- 8. Reports
 - A. Police-Asthof
 - B. Fire-Fordham
 - C. Road Committee- Martin
 - D. Planning Commission-Rios
 - E. Parks-Letter
 - F. Library-Rydman
 - G. D/L Sewer- Miling
 - H. County Clerk-Genetski
- **9. Minutes** Otto moved and Martin seconded to approve the minutes for the March 7th Budget Workshop, March 21', 2019 Regular Meeting, and March 27th, 2019 Special Meeting with correction (Otto was absent March 21' meeting). Voice Vote Carried 6,0
- **10. Clerk Report Sewers** Otto moved and Martin seconded to approve Invoices of \$142,403.37 and Payroll \$41,982.74 for dates March 8, 2019 to April 15, 2019. Voice Vote Carried 5,1 Rios opposed
- 11. Treasurer Report Martin
- 12. New Business
 - **A.** Wayland EMS Appointment Otto moved and Rios seconded to appoint Gary Fordham, as DOIT Township's representative, to the Wayland Ambulance Board for a four-year term ending April 30th 2023. Voice Vote Carried 6,0
 - **B.** Resolution for MTA Martin moved and Weber seconded to allow the Clerk to respond to approve the Resolution (# 02-19) in opposition to legislation that would allow township elected offices appear as nonpartisan, as requested by MTA. Roll Call: Yes: Miling, Otto, Martin, Rios, Weber, Tuinstra. No: None. Absent: Sewers. Carried 6,0
 - C. Fire Ordinance Enforcement Postponed
 - D. Old Escrow Accounts Postponed
 - E. Basic Application Fee Review Postponed
 - **F. Road Gravel Bids** Weber moved and Otto seconded to approve Brewer's bid of \$44,520.00 for gravel project Number 6205. (3,150 cu. Yds, of 22-A Modified Gravel)
- 13. Public Comments Heard
- 14. Adjourn Weber moved and Otto seconded to adjourn at 8:01pm. Voice Vote Carried

Dubba.	Samuel
Don Township Clerk D	ebbie Sewers
Off.	
Dorr Township Superv	risor Jeff Miling

DORR TOWNSHIP REGULAR MEETING MAY 30^{th,} 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 13 Guests
- 2. Pledge of Allegiance to the Flag of the United States Recited
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Weber. Absent: Tuinstra
- 4. Announcements & Correspondence DBA 4th of July Update
- **5. Changes to Agenda** Remove 13F 22nd St Road Construction Bid
- 6. Public Comments None
- 7. **Approval of the Agenda** Otto moved and Martin seconded to approve agenda (with the removal of 13F 22" St Road Construction Bid.) Carried

8. Reports

- A. Fire-Fordham
- B. Road Committee- Martin
- C. Planning Commission-Rios
- D. Parks-Gesink
- E. D/L Sewer- Miling
- **9. Minutes** Otto moved and Weber seconded to approve the minutes for the April 25th, 2019 Regular Meeting. Carried 6,0
- **10. Clerk Report Sewers** Otto moved and Martin seconded to approve Invoices of \$78,671.57 and Payroll \$21,936.94 for dates April 16, 2019 to May 20, 2019. Carried 5,1 Rios opposed
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - **A. Escrow Accounts** (hold until August 2019)
 - **B. Fire Ordinance Enforcements** (discussion)

13. New Business

A. Appointments to the ZBA

Miling moved and Otto seconded to appoint Robert Traxler to the ZBA for a three-year term ending May 31' 2022. Roll Call: Yes: Miling, Martin, Sewers, Weber, Otto, Rios. No. None. Absent: Tuinstra. Carried 6,0

Miling moved and Otto seconded to appoint Jim Schaendorf to the ZBA for a three-year term ending May 31s^t 2022. Roll Call: Yes: Miling, Martin, Sewers, Weber, Otto, Rios. No: None. Absent: Tuinstra. Carried 6,0

- **B.** AT&T Metro Act Right of Way Otto moved and Weber seconded to authorize the Clerk or Supervisor to sign the AT&T Metro Act Right of Way Permit Extension. Carried 6,0
- **C.** Wolverine Fireworks Display Otto moved and Sewers seconded to authorize the Clerk to sign for the approval for Wolverine Fireworks display. Carried 6,0
- **D. Maintenance Request** Miling moved and Otto seconded to the Maintenance Department to purchase a Ferris 1S3 200Z 37HP VANGUARD EFI OGS 72" Zero Turn Mower from Walters Equipment and Rentals. Roll Call: Yes: Miling, Martin, Weber, Otto, Rios. No: Sewers Absent: Tuinstra. Carried 5,1
- **E. Michigan Gas Utilities Franchise Agreement Renewal** Otto moved and Weber seconded to authorize the Clerk to sign and process the Franchise Michigan Gas Utilities Ordinance 04-190. Roll Call: Yes: Miling, Martin, Sewers, Weber, Otto, Rios. No: None. Absent: Tuinstra. Carried 6.0
- F. 22nd St Road Construction Bid (removed)

- **G. D/L Sewer Franchise Agreement Amendment** Sewers moved and Otto seconded to authorize the Clerk to sign the amended (addition of paragraph (la) addressing sewer #5) Sewer System Service Contract and Franchise Agreement. Roll Call: Yes: Miling, Martin, Sewers, Weber, Otto, Rios. No: None. Absent: Tuinstra. Carried 6,0
- **H. MTA Membership** Miling moved and Otto seconded to not renew the MTA (Michigan Township Association) membership. Roll Call: Yes: Miling, Weber, Otto. No: Martin, Sewers, Rios Absent: Tuinstra. Failed 3,3 (Note: check will be sent to continue membership.)
- I. Cash Drawers, Printers and Register Software Martin moved and Sewers seconded to purchase two receipt printers, two cash drawers and Point Of Sale software (thru BSA.) Various vendors will be used and to be limited to \$2,500. Carried 6,0
- 14. Public Comments Stanton- security, and laptops
- 15. Adjourn Otto moved and Weber seconded to adjourn at 8:30pm Voice Vote Carried 6,0

Jeff M fling Don Township Supervisor

Debbie Sewers Dorr Township Clerk

Abric Secreta

DORR TOWNSHIP REGULAR MEETING MINUTES JUNE 27th 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1.** Call to Order Miling called meeting to order at 7pm. 7 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None
- 4. Announcements & Correspondence None
- **5. Changes to Agenda** 13E Rezone parcel 03-05-026-002-00 (05-190)
- 6. Public Comments None
- 7. **Approval of the Agenda** Otto moved and Weber seconded to approve agenda with the addition of 13E Rezone (05-190). Voice Vote Carried 7,0
- 8. Reports
 - A. Fire-Fordham
 - B. Ambulance-Post
 - C. Planning Commission- Rios
 - D. Parks-Gesink
 - E. Library- Vote
 - F. D/L Sewer- Miling
- **9. Minutes** Otto moved and Weber seconded to approve the minutes for the May 30th, 2019 Regular Meeting. Voice Vote Carried. 7,0
- **10.** Clerk Report Sewers Otto moved and Martin seconded to approve Invoices of \$159,674.55 and Payroll \$19,594.69 for dates 5-21-19 to 6-17-19. Voice Vote Carried. 7,0
- 10. Treasurer Report Martin
- 11. Unfinished Business
 - **A. Escrow Accounts** (hold until August 2019)
- 12. New Business

A. Appointments to the Planning Commission

Miling appoints Robert Traxler to the Planning Commission for a three-year term ending June 30¹¹¹, 2022. Roll Call: Yes: Miling, Sewers, Martin, Otto, Weber No: Rios, Tuinstra Carried 5,2

Miling appoints Brian Boot to the Planning Commission for a three-year term ending June 30th, 2022. Roll Call: Yes: Miling, Martin, Otto, Tuinstra Weber No: Rios, Sewers Carried 5,2

- **B. 22nd St Road Construction Bid** Martin moved and Weber seconded to approve Weick Brothers Excavating bid of \$323,379.00 for 22n^d St. road construction, project Number 4987. Voice Vote Carried 7,0
- **C. Server Quote** Sewers moved and Miling seconded to approve the quote from IT Right for the server upgrade. Voice Vote Carried 7,0
- **D.** Resolution Regarding Easement and Assignment Of Easement Miling moved and Otto seconded to authorize the clerk to sign A Resolution Regarding Easement and the Assignment of Easement (Resolution 04-19R). Roll Call: Yes: Miling, Rios, Sewers Martin, Otto, Tuinstra Weber No: None Carried 7,0

E. Rezone Miling moved and Otto seconded to authorize the clerk to sign Ordinance 05-190 the Amendment to the Dorr Township Official Zoning Map the rezone from F-Agricultural to RE Rural Estates property addressed as 1474 140th Avenue, also known as part of Permanent Parcel number 03-05-026-002-00. Roll Call: Yes: Miling, Rios, Sewers Martin, Otto, Tuinstra Weber No: None Carried 7,0

13. Public Comments

- Stanton- Road concerns
- 14. Adjourn Otto moved and Rios seconded to adjourn at 8:11pm. Voice Vote Carried 7,0

Debbie Sewers Dorr Twp Clerk

eff Miling **Don** Twp Supervisor

DORR TOWNSHIP REGULAR MEETING JULY 25th, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 7 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Weber. Absent: Tuinstra.
- 4. Announcements & Correspondence

Solid Waste Letter

Allegan County Recycle Email

Allegan County Ground Water Meeting Invite

- 5. Changes to Agenda None.
- 6. Public Comments None.
- 7. Approval of the Agenda Otto moved and Weber seconded to approve agenda.

Voice Vote Carried, 6.0

8. Reports

- A. Fire- Fordham
- B. Ambulance-Post
- C. Road Committee- Martin
- D. Planning Commission- Rios
- E. Parks-Miling
- F. D/L Sewer- Miling
- G. US Senator Peters- Marsman
- **9. Minutes** Otto moved and Weber seconded to approve the minutes for the 6-27-2019 Regular Meeting. Voice Vote Carried. 6,0
- **10. Clerk Report Sewers** Otto moved and Martin seconded to approve Invoices of \$62,792.15 and Payroll \$37,655.27 for dates 6-18-19 to 7-15-19. Voice Vote Carried. 5,1 Rios opposed
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - **A. Escrow Accounts** (hold until September 2019)
- 13. New Business
 - A. An Ordinance To Amend Chapter Iv, Signs, Of The Dorr Township Zoning Ordinance Rios moved and Martin seconded to authorize the Clerk to sign Ordinance 06-190 An Ordinance To Amend Chapter Iv, Signs, Of The Dorr Township Zoning Ordinance in its entirety. Roll Call: Yes: Miling, Sewers, Martin, Otto, Rios, Weber. No: None. Absent: Tuinstra. Carried. 6,0
 - B. Office Expansion Update No Action
 - C. Employee Pay Raises

Miling moved and Martin seconded to increase the Maintenance Manager and the Office Manager's hourly wage to \$21 per hour. Roll Call: Yes: Miling, Martin. No: Otto, Sewers, Rios, Weber. Absent: Tuinstra. Failed. 4,2 (Note: this was for a \$2.83 increase)

Miling moved and Martin seconded to increase the Maintenance Manager and the Office Manager's hourly wage to \$20 per hour. Roll Call: Yes: Miling, Martin. No: Otto, Sewers, Rios, Weber. Absent: Tuinstra. Failed. 4,2 (Note: this was for a \$1.83 increase)

- D. Parks Request No Action
- E. Cell Phone Payment List Additions

Jim Martin moved and Miling seconded to add the Fire Chief to the list of those paid \$30/month for using their cell phones. Voice Vote Carried. 6,0 (Note: later current Fire Chief refused to accept this offer)

Jim Martin moved and Miling seconded to add the Office Manager to the list of those paid \$30/month for using their cell phones. Roll Call: Yes: Miling, Martin, Otto, Weber. No: Sewers, Rios. Absent: Tuinstra. Carried. 4.2

F. 17 Street Culvert Replacement Martin moved and Miling seconded to have Supervisor sign the Work Order LH 4050 to replace 36" culvert on 17th Street, 185' North of Nelson Court. The cost should be covered by the re-imbursement for storm damage on 136th Ave. culvert that was awarded to Allegan County. Voice Vote Carried. 6,0

14. Public Comments

Champion- optional property purchase Stanton- office expansion idea Marsma- Thank you for invite

15. Adjourn Otto moved and Weber seconded to adjourn at 9:13pm. Voice Vote Carried. 6,0

Debbie Sewers **Don** Township Clerk

Jeff Miling **Don** Township upervi sor

DORR TOWNSHIP REGULAR MEETING AUGUST 29th' 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 30 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence

Williams- Rezone email

Dorr Leighton Sewer- Tour invite email

- 5. Changes to Agenda add 13G Hiring of Maintenance Part-time Assistant
- 6. Public Comments

Vote- Free speech flyer

Rydman- Free speech flyer

Baisch- Eagle project

Young- Maintenance/Cemetery concerns

- **7. Approval of the Agenda** Weber moved and Rios seconded to approve agenda with addition of 13G Hiring of Maintenance Part-time Assistant. Voice Vote Carried 6,0
- 8. Reports
 - A. Police- Asthof
 - B. Fire- Fordham (Note: retiring of David Crowe of 30 years)
 - C. Road Committee- Martin
 - D. Parks-Miling
 - E. Library-Rydman
 - F. Building Update- Sewers/Martin
 - G. D/L Sewer- Miling
- **9. Minutes** Weber moved and Martin seconded to approve the minutes for the July 25th, 2019 Regular Meeting, with spelling corrections. Voice Vote Carried. 6,0
- **10. Clerk Report Sewers** Martin moved and Tuinstra seconded to approve for dates 7-16-2019 to 8-19-2019 Voice Vote Carried. **5**,1 Rios opposing

Invoices of \$138,711.77

Payroll \$20,573.39

- 11. Treasurer Report Martin
- 12. Unfinished Business
 - **A. Escrow Accounts** (hold until September 2019)
- 13. New Business
 - A. DLWWA Rules & Regulations

Tuinstra moved and Rios seconded to postpone Resolution 05-19R until next meeting. Roll call: Yes: Rios, Tuinstra. No: Miling, Sewers, Martin, Weber. Absent: Otto, Failed 2.4

Sewers moved and Martin seconded to authorize the Clerk to sign Resolution 05-19R a Resolution Of Concurrence With The Rules And Regulations For Wastewater Collection And Treatment System Use Adopted By The Dorr Township — Leighton Township Waste Water Authority. Roll call: Yes: Miling, Sewers, Martin, Weber. No: Rios, Tuinstra. Absent: Otto. Carried. 4,2

B. Maintenance Helper Pay Increase

Sewers moved and Tuinstra seconded to increase the Maintenance Assistants (Ed Justice) pay to \$15 per hour. Roll Call: Yes: Weber, Tuinstra, Rios, Martin, Sewers, Miling. No: None. Absent: Otto. Carried. 6,0

Rios moved and Weber seconded to retroactive Maintenance Assistant (Ed Justice) for the extra \$3.00 per hours worked from July 29, 2019 for hours worked. Roll Call: Yes: Weber, Rios, Martin, Sewers, Miling. No: Tuinstra. Absent: Otto. Carried. 5,1

C. Maintenance Manager/Supervisor Position

Sewers moved and Rios seconded to hire Randall Grantham at the rate of \$18.00 for the Maintenance Manager/Supervisor position full-time, with the rate to be reviewed in November 2019. Roll Call: Yes: Weber, Tuinstra, Rios, Martin, Sewers, Miling. No: None. Absent: Otto. Carried. 6.0

Tuinstra moved and Rios seconded to authorize the Clerk to offer (if Randall Grantham declines the offer) the position to Kevin B, then if declined to Joe G at the same rate of pay. Roll Call: Yes: Weber, Tuinstra, Rios, Martin, Sewers, Miling. No: None. Absent: Otto. Carried. 6,0

- D. Then & Now Request No Action
- **E. Master Plan** Rios moved and Miling seconded to hire Williams & Works for the **port** Township Master Plan. Voice Vote Carried. 6,0 (Note: estimated cost \$9,000\$13,000 and should be done every 5.7 years)
- **F. Esdall Rezone** Miling moved and Martin seconded to Authorize the Clerk to sign Ordinance number 07-190, Ordinance to Amend the Official Zoning Map and rezone from F-Agricultural to RE Rural Estates for the following properties: Parcel numbers 03-05-011-022-10, 03-05-011-027-10, and 03-05-011-028-00. Roll Call: Yes: Weber, Tuinstra, Martin, Sewers, Miling. No: Rios. Absent: Otto. Carried. 5,1
- **G. Hiring of Maintenance Part-time Assistant** Sewers moved and Tuinstra seconded to offer a part-time Maintenance Assistant position to Lance Bowman at the rate of \$14.00 per hour as needed, with a review at November's board meeting for consideration of pay increase. Roll Call: Yes: Weber, Tuinstra, Rios, Martin, Sewers, Miling. No: None. Absent: Otto. Carried. 6.0 (Note: This would allow the twp two Maintenance Assistant at parttime hours.)

14. Public Comments

Tuinstra- Thank You Clerk

Stanton- Concern rezone

15. **Adjourn** Sewers moved and Rios seconded to adjourn at 9:42pm. Voice Vote Carried. 6,0

J f Miling Dorf Tow ship p Supervisor	_
<u>LL, Ar</u>	
Debbie Sewers Dorr Township Clerk	

DORR TOWNSHIP REGULAR MEETING SEPTEMBER 26^{th,} 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 6 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None.
- 6. Public Comments None.
- 7. **Approval of the Agenda** Otto moved and Rios seconded to approve agenda. Voice Vote Carried 7,0
- 8. Reports
 - A. Police- Asthof
 - B. Fire-Fordham
 - C. Ambulance- Fordham
 - D. Road Committee- Martin
 - E. Planning Commission-Rios
 - F. Parks-Gesink
 - G. Building Update- discussion
- **9. Minutes** Rios moved and Weber seconded to approve the minutes for the August 29th, 2019 Regular Meeting. Voice Vote Carried. 7,0
- **10.** Clerk Report Sewers Otto moved and Martin seconded to approve Invoices of \$83,222.75 and Payroll \$18,250.82 for dates 8-20-2019 to 9-16-2019. Voice Vote Carried. 6,1 Rios dissenting.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - **A. Escrow Accounts** (hold until October 2019)
- 13. New Business
 - **A. Insurance Renewal** Otto moved and Martin seconded to renew the policy with Ted Hartleb Agency including Cyber Insurance for 2019-2020. Voice Vote Carried. 7,0
 - **B.** Amendment To The Dorr Township Zoning Ordinance Miling moved and Otto seconded to amend section 5.d.04 (special uses within the MXPUD zoning district) to add the following: (e) Asphalt, concrete or similar refining and manufacturing, Ordinance number 08-190. Roll Call: Yes: Miling, Sewers, Martin, Otto, Tuinstra, Weber. No: Rios. Carried. 6,1
- 14. Public Comments None.
- 15. Adjourn Weber moved and Rios seconded to adjourn at 7:41pm. Voice Vote Carried 7,0

eff Miling Don Township Supervisor

Debbie Sewers Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING OCTOBER 24^{th,} 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7 pm. 12 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda add 13C Then and Now
- 6. Public Comments None.
- 7. **Approval of the Agenda** Martin moved and Otto seconded to approve agenda, with addition of 13C Then & Now. Voice Vote Carried. 7,0
- 8. Reports
 - A. Police- Austhof
 - B. Fire-Fordham
 - C. Ambulance-Post
 - **D.** Assessor- Richmond (written letter)
 - E. Road Committee-Martin
 - F. Planning Commission-Rios
 - G. Parks-Gesink (written letter)
 - H. Library-Rydman (written letter)
 - I. D/L Sewer- Miling
- 9. Minutes Otto moved and Tuinstra seconded to approve the minutes for the September 26th, 2019 Regular Meeting, with spelling correction. Voice Vote Carried. 7,0
- **10. Clerk Report Sewers** Otto moved and Weber seconded to approve Invoices of \$135,885.06 and Payroll \$39,759.86 for dates 9-17-2019 to 10-14-19. Voice Vote Carried. 6,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Escrow Accounts Sewers moved and Otto seconded to allow the Clerk to write checks to businesses listed below for escrow accounts that have expired, if contact information can be found. Voice Vote Carried. 7,0 (Lutheran Church, John Williams, Proline, Dick's Market, Circuit Electric, Huizenga Truck Parts, Beard Construction, RPM Machinery, St Stanislaus, Hulst Electric, Fcc Inc Tool & Die Inc, Midwest V LLC, Dollar General, McDonald Modular Solutions)
- 13. New Business
 - A. Building Update No Action
 - **B.** Emergency Stipend Fee Sewers moved and Martin second to pay any hourly employee a set stipend amount of \$40 when called in for a township emergency, plus the time worked at time and a half over time hourly pay. This is to be retroactive back to include 9-28-19 roof situation and forward. Voice Vote Carried. 7,0 (Note: This is when they are called in outside of regular hourly work (on a weekend or evening for instance) but not to include snow plowing.)
 - C. Then & Now No Action

(Otto left at approx. 8:30 pm due to family emergency)

- 14. Public Comments None.
- 15. Adjourn Rios moved and Weber seconded to adjourn at 8:39pm. Voice Vote Carried 6,0

Jeff Miling Dorr Township Supervisor

Debbie Sewers Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING NOVEMBER 21st, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 9 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None.
- 6. Public Comments None.
- 7. Approval of the Agenda Otto moved and Rios seconded to approve agenda. Carried. 7,0
- 8. Reports
 - A. Police-Asthof
 - **B.** Assessor- Richmond (letter)
 - C. Planning Commission-Rios
 - D. Parks-Gesink (letter)
 - E. Library-Rydman
 - F. D/L Sewer-Miling
 - G. WUS Superintendent- Taylor
- 9. Minutes Weber moved and Otto seconded to approve the minutes for the October 24th, 2019 Regular Meeting. Voice Vote Carried. 7,0
- **10. Clerk Report Sewers** Otto moved and Martin seconded to approve Invoices of \$190,171.79 and Payroll \$20,790.32 for dates 10-15-2019 to 11-12-19. Voice Vote Carried. 6,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. New Business
 - A. Set Meeting date for 2020 Otto moved and Rios seconded to set the Dorr Township Board meeting dates for 2020 to January 30, February 27, March 19, April 30, May 28, June 25, July 30, August 27, September 24, October 29, November 19, and December 17 at 7:00 pm. Voice Vote Carried. 7,0
 - **B.** Maintenance Review Pay
 - Sewers moved and Otto seconded to increase Lance Bowman, Maintenance Assistant, from \$14 to \$15 per hour beginning Nov 24, 2019. Roll Call: Yes: Miling, Sewers, Otto, Tuinstra, Weber, Martin, Rios, No: None, Carried, 7,0
 - Rios moved and Martin seconded to increase Randy Grantham, Maintenance Supervisor pay to \$19 per hour beginning Nov 24, 2019. Voice Vote Carried. 7,0
 - C. Health/Dental Insurance Sewers moved and Otto seconded to have Clerk sign the renewal forms with Priority Health and Companion Dental Insurance for 2019-2020. Voice Vote Carried. 7.0
 - **D. Road Paving for 2020** Martin moved and Miling seconded to submit the following paving plan to Allegan County Road Commission and to authorize the Clerk and Supervisor to sign work orders LH 4037, LH 4067, LH 4068, chip and sealed 140th Ave, 18 west to end of pavement. Paving (All projects are 2" asphalt unless noted):

22nd St between 142nd north to 146th \$450,000

Repaying 24th St south of 142nd Two miles of shared road (Salem Twp) \$155,000 140th Ave 0.8 miles West of 18th St – Chip and Seal \$22,000

Walnut & Park \$40,000

138th West of 18th \$170,000

138 East of 18th

Total \$837,000.00

Voice Vote Carried. 7,0

- E. Planning Commission Board Pay Rios moved and Miling seconded to supplement \$15.00 to the Planning Commission per meeting pay for the time period November 2019 thru October 2020, for the purpose of working on the Master Plan. Voice Vote Carried. 7,0
- 13. Public Comments Stanton- Road paving question

14. Adjourn Weber moved and Sewers seconded to adjourn at 8:20pm. Voice Vote Carried. 7,0

Jeff Miling Dorr Township Supervisor

Debbie Sewers Dorr Township Clerk

DORR TOWNSHIP MINUTES REGULAR MEETING DECEMBER 19th, 2019 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- **1. Call to Order** Miling called meeting to order at 7pm. 10 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence
 - Gun Lake Casino Revenue Sharing \$19,827.00
 - Allegan County Recycling changes
- 5. Changes to Agenda None.
- 6. Public Comments
- Ace Hardware Jamrog concerned with twp sales
- 7. **Approval of the Agenda** Martin moved and Tuinstra seconded to approve agenda. Voice Vote Carried. 6,0
- 8. Reports
 - A. Police- Asthof
 - B. Fire-Fordham
 - C. Road Committee-Martin
 - D. Planning Commission-Rios
 - E. Parks-Gesink (letter)
 - F. Library- Vote
- 9. Minutes Weber moved and Martin seconded to approve the minutes for the November 21st, 2019 Regular Meeting. Voice Vote Carried. 6,0
- 10. Clerk Report Sewers Martin moved and Tuinstra seconded to approve Invoices of \$183,145.32 and Payroll \$19,687.74 for dates 11-13-19 to 12-9-19. Voice Vote Carried. 5,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. None
- 13. New Business
 - **A. 2020 Poverty Guidelines Resolution (06-19R):** Sewers moved and Tuinstra seconded to authorize the Clerk to sign Resolution 06-19R (2020 Poverty guidelines exemption). Roll Call Vote: Yes: Sewers, Miling, Weber, Rios, Martin, Tuinstra. No: None. Absent: Otto. Carried 6,0
 - **B.** Remove/Appointment to the DDA Miling moved and Martin seconded to remove Chris Rosema for lack of attendance and appoint Patrick Champion to the DDA, finishing the term ending on March 31st, 2020. Voice Vote Carried. 6,0
 - C. Additions to Handbook/Policy
 - Martin moved and Sewers seconded to add to the Employee Handbook listed as
 for current and future use: Emergency Stipend Fee
 To pay any hourly employee a set stipend amount of \$40 when called in for a
 township emergency, plus the time worked at time and a half over time hourly
 pay. (Note: This is when they are called in outside of regular hourly work (on a

- weekend or evening for instance) but not to include snow plowing.) Voice Vote Carried. 6,0
- Martin moved and Sewers seconded to add to the Employee Handbook listed as
 for current and future use: <u>Full-time and Part-time Work Performed on a Holiday</u>
 To pay full and part-time employees time and half on a township observed
 holiday if needed, regardless if they are eligible for Holiday pay. Voice Vote
 Carried. 6,0
- **D.** Maple Grove Drinking Water Resolution (07-19R) Sewers moved and Weber seconded to approve the Clerk to sign the Resolution 07-19R for Maple Grove Mobile Home Park. Roll Call Vote: Yes: Sewers, Miling, Weber, Rios, Martin, Tuinstra. No: None. Absent: Otto. Carried 6,0
- E. FEMA No Action Postponed
- **F.** Municode Rios moved and Sewers seconded to have the Clerk pay the invoice to Municode in the sum of \$400.00 and continue this service online. Voice Vote Carried. 6,0
- 14. Public Comments None.
- 15. Adjourn Weber moved and Sewers seconded to adjourn at 8:19 pm. Voice Vote Carried. 6,0

Jeff Miling Dorr Township Supervisor

Debbie Sewers Dorr Township Clerk

DORR TOWNSHIP MINUTES REGULAR MEETING JANUARY 30th, 2020 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order 7 pm. 8 Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda Add 13F Recycling Bill
- **6. Public Comments** Smith- Allegan Conservation District
- 7. **Approval of the Agenda** Sewers moved and Weber seconded to approve agenda with addition of 13F Recycling Bill. Voice Vote Carried. 6,0.
- 8. Reports
 - A. Police- Austhof
 - B. Fire-Fordham
 - C. Ambulance-Post
 - **D.** Planning Commission-Rios
 - E. Parks- Gesink (letter)
- **9. Minutes** Martin moved and Weber seconded to approve the minutes for the December 19th, 2019 Regular Meeting. Voice Vote Carried. 6,0
- **10. Clerk Report Sewers** Martin moved and Weber seconded to approve Invoices of \$342,042.42 and Payroll \$42,621.22 for dates 12-10-19 to 1-20-2020. Voice Vote Carried. 6,0
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. FEMA No Action
- 13. New Business
 - **A. Absentee Voter List Charges** Sewers moved and Miling seconded to adopt the Dorr Township Voter List Policy, as stated below:

DORR TOWNSHIP VOTER LIST POLICY

It is the desire of Dorr Township Board to adopt a policy to charge \$25.00 per request per time for Voter and/or Absentee Voter list as recommended by the Allegan County Clerk. These funds will go into the general budget. This is different than a FOIA request as we are creating, customizing, redacting voter information that is requested. The reason is to set this policy to be used as a procedure, with a fee for the extra work the Clerk needs to perform.

Roll Call Vote Yes: Sewers, Miling, Weber, Rios. No: Tuinstra. Absent: Otto. Carried 5,1

- **B.** Township Fire System Miling moved and Rios seconded to authorize the Clerk or the Supervisor to sign the Cofessco Fire Protection proposal. Voice Vote Carried. 6,0
- **C. Budget Workshop** Sewers moved and Miling seconded to schedule budget workshops for the 2020-2021 Budget on February 27th, 2020 at 6 pm. Voice Vote Carried. 6,0
- D. Quarterly Budget Review Reviewed
- **E.** Wayland Schools Mutual Aid Agreement Miling moved and Rios seconded to authorize the Supervisor to sign the Wayland Union Schools Mutual Aid Agreement. Voice Vote Carried. 6,0
- F. Recycle Bill No Action

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15. Adjourn Sewers moved and Weber seconded to adjourn at 8:17pm. Voice Vote Carried. 6,0

Jeff Miling Dorr Township Supervisor

Debbie Sewers Dorr Township Clerk

DORR TOWNSHIP REGULAR MEETING FEBRUARY 27th, 2020 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7:01pm. 11Guests.
- 2. Pledge of Allegiance to the Flag of the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence -Letter concerning Library Proposal
- 5. Changes to Agenda addition 13D Workshop Date
- 6. Public Comments None.
- 7. **Approval of the Agenda** Otto moved and Weber seconded to approve agenda with the addition of 13D Workshop Dates. Voice Vote Carried. 7,0

8. Reports

- A. Police- Austhof
- B. Fire-Fordham
- C. Ambulance-Post
- D. Road Committee- Martin
- E. Planning Commission-Rios
- F. Parks-Letter Gesink
- G. Library- Vote
- H. D/L Sewer- Miling
- 9. Minutes Weber moved and Otto seconded to approve the minutes for the January 30th, 2020 Regular Meeting. Voice Vote Carried. 7,0
- **10. Clerk Report Sewers** Otto moved and Weber seconded to approve Invoices of \$245,579.59 and Payroll \$20,041.59 for dates 1-21-2020 to 2-17-2020. Voice Vote Carried. 6,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - **A.** Recycle Bill Sewers moved and Otto seconded to allow Clerk to pay invoice for recycling to Allegan County in the sum of \$5,146.00 balance for 2019. Voice Vote Carried. 7,0
 - B. FEMA No Action

13. New Business

- **A. Sexton Wage Review** Sewers moved and Otto second to accept the new fee schedule for the Sexton, and make necessary changes. Voice Vote Carried. 7,0
- **B. Road Gravel Work** Miling moved and Rios seconded to approve the 2020 Gravel program: 140th from 12th to 14th 1 mile 140th from 16th to 18th 1 mile 23rd from 142nd to 144th 1 mile 144th from 22nd to 24th 1 mile Voice Vote Carried. 7,0
 - **Chief Fordham's Reappointments** Miling moved and Rios seconded to approve Chief Fordham's recommendations for Fire Department Officers, Dan Berkenpas as Deputy Chief, Steve Jurczuk as Captain, Mark VanTil as 1st Lieutenant, Alex Berkenpas as 2nd Lieutenant, and Josh Wheeler as Safety Officer, effective April 1st, 2020. Voice Vote Carried. 7,0
- C. Workshop Dates Miling moved and Tuinstra seconded to schedule budget workshops for the 2020-2021 Budget on March 2nd,2020 at 6 pm. Voice Vote Carried. 7,0

14. Public Comments None

15. Adjourn Otto moved and Weber seconded to adjourn at 8:01pm. Voice Vote Carried. 7,0

Jeff Miling Dorr Township Supervisor

Debbie Sewers Dorr Township Clerk

DORR TOWNSHIP BUDGET HEARING AND REGULAR MEETING MARCH 19th, 2020

4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 4 Guests.
- 2. Pledge of Allegiance Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: Otto, Weber.

3.5 PUBLIC BUDGET HEARING (2020-2021 Budget Hearing)

Miling presented the 2020-2021 budget

Public comment: None

Martin moved and Tuinstra seconded to accept budget as presented. Roll Call Vote: Yes: Miling, Martin, Rios, Tuinstra. No: Sewers. Absent: Otto, Weber. Carried 4,1 Close the Public Hearing for the 2020-2021 budget. 7:31pm.

- 4. Announcements & Correspondence Miling- Governor Open Meeting Act (COVID-19)
- 5. Changes to Agenda Addition of 13I Covid-19/Office Hours, 13J Accept Paving Bid
- 6. Public Comments Martin- reports can be in writing
- 7. **Approval of the Agenda** Martin moved and Tuinstra seconded to approve agenda with additions 13I, and 13J. Voice Vote Carried.5,0
- 8. Reports
 - A. Fire-Fordham
 - **B.** Ambulance- Fordham
 - C. Assessor-Miling
 - D. Road Committee- Martin
 - E. Planning Commission-Rios
 - **F.** D/L Sewer- Miling
- 9. Minutes Miling moved and Martin seconded to approve the minutes for the February 27th, 2020 regular meeting. Voice Vote Carried. 5,0
- 10. Clerk Report Sewers Martin moved and Tuinstra seconded to approve Invoices of \$53,496.40 and Payroll \$17,210.90 for dates February 18, 2020 to March 10, 2020. Voice Vote Carried. 4,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
- 13. New Business
 - **A.** Fire Chief's Request Miling moved and Sewers seconded to approve Dorr Township Fire department's Chief and Officer's request to hire two new probationary Firefighters, Terry Hutchison and Jesse Berens effective April 1, 2020. Voice Vote Carried. 5,0
 - **B.** Receive and Ratify the 2020-2021 DDA Budget Miling moved and Tuinstra seconded to Receive and Ratify the April 1st, 2020 to March 31st, 2021 DDA budget. Roll Call Vote: Yes: Miling, Martin, Rios, Sewers, Tuinstra. No: None. Absent: Weber, Otto. Carried 5,0
 - C. Budget Amendments Sewers moved and Martin seconded to allow the Clerk and the Treasurer to make changes before March 31, 2020, with budget adjustments by departments, and to make adjustments according to the auditor's suggestions to be in compliance with the State. Voice Vote Carried. 5,0
 - D. Employee Pay Reviews Postpone
 - E. Fire Mileage Request Postpone
 - F. Road Mileage Request Postpone
 - G. Appointments to the DDA

- Jeff Miling appoints Marcia Halloran to the DDA for a four-year term ending March 31st, 2024. Voice Vote Carried. 5,0
- Jeff Miling appoints Patrick Champion to the DDA for a four-year term ending March 31st, 2024. Voice Vote Carried. 5,0
- H. Future Election Equipment Capital Improvement Sewers moved and Rios seconded to take \$8,000 in funds from the 2019-2020 Election Department Budget and set aside for future election equipment in Capital Improvement Fund. Voice Vote Carried. 5,0
- I. Covid-19/Office Hours Sewers moved and Martin seconded to close the twp office to the public, during the Covid-19 risk, to protect staff and public, to continue to operate, as staffing is available, using phone calls, emails and US postal mail and occasional appointment (if necessary,) to continue to monitor the situation, and open back up as our Governor begins to lift measures. Voice Vote carried. 5,0
- J. Accept Paving Bid Martin moved and Miling seconded to accept the bid of \$893,155.00 from Superior Asphalt for paving work orders LH 4066, 4067, 4068, and 4037, unless the Allegan County Road Commission finds it feasible to submit portions for rebid separately (4067-68). The Supervisor, Treasurer, & chair of the Citizens' Road Committee shall work on getting an expeditious answer on that bidding and any reduction in cost will be approved. Roll Call Vote: Yes: Miling, Martin, Rios, Sewers, Tuinstra. No: None. Absent: Weber, Otto. Carried 5,0
- 14. Public Comments None.

15. Adjourn Sewers moved and Rios seconded to adjourn at 9:26pm. Voice Vote Carried 5,0

Supervisor Jeff Miling

Clerk Debbie Sewers

DORR TOWNSHIP REGULAR MEETING APRIL 30^{th,} 2020 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7pm. 4 Guests.
- 2. Pledge of Allegiance to the United States Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda addition of 13D Gravel Bid
- 6. Public Comments None.
- 7. Approval of the Agenda Otto moved and Sewers seconded to approve agenda with the addition of 13D Gravel Bid. Voice Vote Carried. 7,0
- 8. Reports
 - A. Fire-Fordham
 - **B.** Assessor- Richmond (letter)
 - C. Planning Commission-Rios
 - **D.** Parks- Gesink (letter)
 - E. D/L Sewer-Miling
- **9. Minutes** Tuinstra moved and Martin seconded to approve the minutes for the March 19th, 2020 regular meeting. Voice Vote Carried. 7,0
- 10. Clerk Report Sewers Martin moved and Otto seconded to approve Invoices of \$94,567.18 and Payroll \$50,808.89 for dates March 11, 2020 to April 20, 2020. Voice Vote Carried. 6,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Fire Mileage Request Miling moved and Sewers second to authorize the Clerk to sign the 2021 Fire Department Millage Resolution at the request of the Fire Department. Roll Call: Yes: Sewers, Rios, Martin, Otto, Tuinstra, Miling, Weber. No: None. Carried. 7,0
 - **B. Road Mileage Request** Sewers moved and Martin second to authorize the Clerk to sign the 2021 Road Millage Resolution at the request of the Road Committee to be placed on the ballot in August 2020. Roll Call: Yes: Sewers, Weber, Otto, Rios, Tuinstra, Miling, Martin. No: None. Carried. 7,0
 - C. Employee Pay Reviews No Action
- 13. New Business
 - A. Covid-19 Discussion No Action
 - B. Tornado Space Usage No Action
 - C. Employee Handbook No Action
 - **D. 13D Gravel Bid** Miling moved and Otto second to accept R. Smith & Sons bid of \$58,880 for project # 6205. Voice Vote Carried. 7,0
- 14. Public Comments None.
- 15. Adjourn Otto moved and Weber seconded to adjourn at 8:19pm. Voice Vote Carried. 7,0

Jeff Miling Supervisor

DORR TOWNSHIP REGULAR MEETING MAY 28th, 2020

4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 4 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.

Announcements & Correspondence Sewers mentioned- Noise disturbance

- 4. Changes to Agenda 13E-EO 2020-91 and 13F Maintenance Mower
- 5. Public Comments Stanton- Traffic concerns on 142nd
- **6. Approval of the Agenda** Otto moved and Weber seconded to approve agenda with additions of 13E and 13F. Voice Vote Carried. 7,0
- 7. Reports
 - A. Police-Berens (letter)
 - **B.** Fire- Fordham (letter)
 - C. Planning Commission-Rios
 - D. D/L Sewer-Miling
 - E. Building Update- Discussion
- **8. Minutes** Otto moved and Rios seconded to approve the minutes for the April 30th, 2020 regular meeting. Voice Vote Carried. 7,0
- 9. Clerk Report Sewers Otto moved and Tuinstra seconded to approve Invoices of \$63,493.51 and Payroll \$28,119.92 for dates 4-21-2020 to 5-18-2020. Voice Vote Carried. 6,1 Rios opposed.
- 10. Treasurer Report Martin
- 11. Unfinished Business
 - A. Employee Pay Reviews No Action
- 12. New Business
 - A. Appointments to the ZBA
 - Martin moved and Otto seconded to appoint Chandler Stanton to the ZBA for a 3-year term ending May 31st, 2023. Voice Vote Carried. 7,0
 - Martin moved and Otto seconded to appoint Les Myers to the ZBA for a 3-year term ending May 31st, 2023. Voice Vote Carried. 7,0
 - **B.** Wolverine Fireworks Tuinstra moved and Otto seconded to authorize the Clerk to sign for the approval for Wolverine Fireworks display. Voice Vote Carried. 7,0

C. Bates Drain (Moline)

- Tuinstra moved that we direct the Supervisor to inform the Drain Commissioner that we would be happy to work with them after we receive a rough estimate. There was no second to the motion.
- Martin moved and Otto seconded to authorize the Clerk to sign the Resolution for the petition for maintenance and improvement of the Bates Drain (04-20R).
 Roll Call: Yes: Otto, Martin, Rios, Miling, Sewers, Weber. No: Tuinstra. Carried. 6,1
- **D. Grass Fire Truck** Rios moved and Sewers seconded to allow the Maintenance Department to have a second work truck by purchasing the Fire Department's old

- grass truck, funds to be transferred from the Maintenance Department's budget to Fire Department's equipment fund. Voice Vote Carried. 7,0
- E. 13E-Executive Order 2020-91 (under Covid-19) No Action
- **F. Maintenance Mower** Miling moved and Weber seconded to grant the Maintenance Department's request to purchase a 32hp Ferris Zero Turn mower from Walters Equipment. Voice Vote Carried. 5,2 Sewers, and Tuinstra opposed.
- 13. Public Comments Stanton- Re-appointment thank you/casino revenue sharing concern Tuinstra- Traffic concern response

 Martin- US Census

Adjourn Otto moved and Rios seconded to adjourn at 8:56pm. Voice Vote Carried. 7,0

Jeff Miling Supervisor

DORR TOWNSHIP REGULAR MEETING JUNE 25^{th,} 2020 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 7 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda Change item 13C to 13A
- 6. Public Comments None.
- **7. Approval of the Agenda** Otto moved and Rios seconded to approve agenda with the change to 13C to 13A. Voice Vote Carried. 7,0
- 8. Reports
 - A. Fire-Fordham
 - B. Road Committee- Martin
 - C. Planning Commission-Rios
 - **D.** D/L Sewer- Miling
 - E. Allegan County Prosecutor- Koch
 - F. Allegan County Clerk- Genetski
 - G. Boy Scout Troop 96 Nathan
- 9. Minutes Otto moved and Weber seconded to approve the minutes for the May 28th, 2020 Regular Meeting. Voice Vote Carried. 7,0
- **10. Clerk Report Sewers** Otto moved and Martin seconded to approve Invoices of \$112,536.66 and Payroll of \$\$22,637.11 for the dates 5-19-2020 to 6-15-2020. Voice Vote Carried. 6,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Employee Pay Reviews No Action
- 13. New Business
 - C. River to River Interurban (Jennifer Antel from WM Trails) No Action
 - B. Appointments to the Planning Commission

Miling reappoints Bob Wagner to the Planning Commission for a three-year term ending June 30th, 2023. Roll Call Vote: Yes: Miling, Martin, Otto, Weber.

No: Sewers, Rios, Tuinstra. Carried. 4,3

Miling reappoints Rich Osbun to the Planning Commission for a three year-term ending June 30th, 2023. Roll Call Vote: Yes: Miling, Martin, Otto, Weber, Sewers, Rios, Tuinstra. Carried. 7,0

A. MTA Invoice Otto moved and Weber seconded to opt-out of MTA (Michigan Township Association) for this year. Roll Call Vote. Yes Otto, Weber, Miling, Tuinstra. No: Sewers, Martin, Rios. Carried. 4,3

14. Public Comments

Young- concern with public comment time

Champion- Speed limit sign

Stanton- MTA comment consideration/Vet Monument security concern

15. Adjourn Weber moved and Otto seconded to adjourn at 9:02 pm. Voice Vote Carried. 7,0

Jeff Miling Supervisor

DORR TOWNSHIP REGULAR MEETING JULY 30^{th,} 2020 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 5 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- **3. Attendance** Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. (Rios called in per Covid-19 Quarantine)
- 4. Announcements & Correspondence None.
- **5. Changes to Agenda** Addition 13B-2 Additions to Planning Commission and Parks Commission Appointments
- 6. Public Comments None.
- 7. Approval of the Agenda with additions. Voice Vote Carried 7,0
- 8. Reports
 - A. Police- Asthof
 - B. Fire-Fordham
 - C. Ambulance-Fordham
 - D. Road Committee- Martin
 - E. Planning Commission-Rios
 - F. Parks-Gesink (letter)
- **9. Minutes** Weber moved and Otto seconded to approve the minutes for the June 25th, 2020 regular meeting. Voice Vote Carried. 7,0
- **10. Clerk Report Sewers** Otto moved and Weber seconded to approve Invoices of \$45,820.38 and Payroll of \$55,781.81 for the dates 6-16-2020 to 7-20-2020. Voice Vote Carried. 7,0
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Employee Pay Reviews No Action
 - B. River to River Interurban Discussion No Action
- 13. New Business
 - A. 4th of July Recap Discussion No Action
 - **B. Bob Traxler's Resignation Letter** Martin moved and Sewers seconded to accept Bob Traxler's resignation from the Planning Commission and the Zoning Board of Appeals. Voice Vote Carried. 7,0
 - B-2A Rios moved and Sewers seconded to appoint Dan Beute to the ZBA for the remainder of Robert Traxler's term, ending May 31st, 2022. Voice Vote Carried. 7,0 B-2B Jeff Miling appoints Jody Schaendorf to the Planning Commission for the remainder of Robert Traxler's term, ending June 30th, 2022. Roll Call: Yes: Miling, Sewers, Rios, Martin, Weber, Tuinstra, Otto. No: None. Carried. 7,0 B-2C Miling moved and Martin seconded to appoint Amanda Winters to the Parks Commission, term ending November 19th, 2020. Voice Vote Carried. 7,0
 - C. Rezone Parcel number 03-028-011-00 Martin moved and Tuinstra seconded to approved An Ordinance to Amend the Official Dorr Township Zoning Map and Ordinance in Relation to The Below Described Property 03-028-011-00. (Amend the Official Zoning Map and rezone from F- Agricultural to RE- Rural Estates the property addressed as 1990 140th Ave. also known as Permanent Parcel number 03-05-013-031-00, and legally described as the North 500 feet of the W ½W ½ NW ¼ SEC

28 T4N R12W.) Roll Call: Yes: Miling, Sewers, Rios, Martin, Weber, Tuinstra, Otto. No: None. Carried. 7,0

14. Public Comments Stanton- 4th response, trail concern, ZBA plaque for Traxler **15. Adjourn** Otto moved and Weber seconded to adjourn at 8:37pm. Voice Vote Carried. 7,0

DORR TOWNSHIP REGULAR MEETING AUGUST 27th, 2020 7:00pm 4196 18th ST.

DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 12 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Rios, Tuinstra, Weber. Absent: Otto.
- 4. Announcements & Correspondence
 - DeLavern (letter) positive feedback regarding Assessor
- 5. Changes to Agenda addition of 13B Resolution 05-20R (change 14th to County Primary Road)
- 6. Public Comments None.
- 7. Approval of the Agenda Sewers moved and Weber seconded (with addition of 13B) to approve the agenda. Voice Vote Carried. 6.0
- 8. Reports
 - A. Police- Asthof
 - **B.** Fire-Fordham
 - C. Road Committee- Martin
 - D. Planning Commission-Rios
 - E. Parks- Gesink- (letter)
 - **F.** Library-Rydman (letter)
 - **G.** D/L Sewer- Miling
- 9. Minutes Weber moved and Martin seconded to approve the minutes for the July 30th, 2020 regular meeting. Voice Vote Carried. 6,0
- 10. Clerk Report Sewers Tuinstra moved and Martin seconded to approve Invoices of \$753,004.64 and Payroll of \$31,122.18 for the dates 7-21-2020 to 8-17-2020. Voice Vote Carried. 5,1 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business
 - A. Employee Pay Reviews No Action
 - B. River to River Interurban No Action
- 13. New Business
 - A. Allen Rezone 03-05-016-025-01 Miling moved and Rios seconded to authorize the Clerk to sign Ordinance number 02-200, an Ordinance to Amend the Official Zoning Map and rezone from E-Commercial to B-1 Residential the property addressed as 1947 142nd Ave. also known as Permanent Parcel number 03-05-016-025-01, and legally described as: BEG S 1/8 COR SW 1/4 TH N 370' TH E 268' TH N 111.74' TH S 58 DEG 34'25" E 153.37' TH S 403.16' TH W 399.58' TO POB SEC 16 T4N R12W. Roll Call: Yes: Miling, Sewers, Rios, Weber, Tuinstra, Martin. No: None. Absent: Otto. Carried. 6,0
 - B. Added 14th St. Primary Road Resolution Miling moved and Sewers seconded to authorize the Clerk to sign resolution 05-20R, supporting the Improvement of 14th Street. Roll Call: Yes: Miling, Sewers, Rios, Weber, Tuinstra, Martin. No. None. Absent: Otto. Carried. 6.0

14. Public Comments

- Beute- Update on sidewalk/18th St
- Snyder- Concerns with golf carts
- Stanton-Road gravel time frame

15. Adjourn Weber moved and Sewers seconded to adjourn at 8:14pm. Voice Vote Carried. 6,0

Supervisor Jeff Miling

Clerk Debbie Sewers

DORR TOWNSHIP REGULAR MEETING MINUTES SEPTEMBER 24^{th,} 2020 7:00pm 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order Miling called meeting to order at 7 pm. 5 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber.
- 4. Announcements & Correspondence
 - White- concern with sidewalks
 - MTA- membership dues
- 5. Changes to Agenda None.
- 6. Public Comments None.
- **7. Approval of the Agenda** Otto moved and Rios seconded to approve agenda. Voice Vote Carried. 7,0
- 8. Reports
 - A. Fire- Fordham (text)
 - B. Road Committee- Martin
 - C. Planning Commission-Rios
 - **D.** Parks- Gesink (letter)
 - E. Library-Rydman (letter)
- 9. Minutes Weber moved and Otto seconded to approve the minutes for the August 27^h, 2020 regular meeting with the addition adding "Planning Commission- Rios" under Reports. Voice Vote Carried. 7.0
- **10. Clerk Report Sewers** Otto moved and Weber seconded to approve Invoices of \$62,790.56 and Payroll of \$27,090.26 for the dates 8-18-2020 to 9-10-2020. Voice Vote Carried, 7.0
- 11. Treasurer Report Martin
- 12. Old Business None
- 13. New Business
 - **A. Surcharge Interlocal Agreement** Tuinstra moved and Otto seconded to authorize the Clerk or the Supervisor to sign the Allegan County P.A. 138 of 1989 Surcharge Interlocal Agreement for recycling January 1, 2021 through December 31, 2031. Voice Vote Carried. 7,0
 - **B.** Yearly Insurance Renewal Sewers moved and Otto seconded to renew with EMC/Ted Hartleb Agency for \$34,999 and Cyber Insurance at the additional cost. Voice Vote Carried. 7,0
 - C. Resolution for County-Wide ORV Ordinance Otto moved and Weber seconded to authorize the clerk to sign Resolution 06-20R a Resolution asking Allegan County to create a County-Wide ORV ordinance. Roll Call: Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. No: None. Carried 7,0 *Note clerical error on Resolution numbering should be 06-20R 05-20R
 - **D. B-2 Zoning District Ordinance Amendment** Miling moved and Sewers seconded to authorize the Clerk to sign Ordinance 03-20O a B-2 Zoning District Ordinance amendment. Roll Call: Yes: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. No: None. Carried 7,0
- 14. Public Comments
- Tuinstra- MTA bill comment
- 15. Adjourn Sewers moved and Otto seconded to adjourn at 7:53pm. Voice Vote Carried. 7,0

Supervisor Jeff Miling

Clerk Debbie Sewers

DORR TOWNSHIP REGULAR MEETING OCTOBER 29^{th,} 2020 7:00pm 4196 18th ST. DORR, MI. 49323 (616) 681-9874

- 1. Call to Order 7 pm. 4 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- 3. Attendance Present: Miling, Sewers, Martin, Otto, Rios, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda None.
- 6. Public Comments
 - Rios- Covid-19 video question
- 7. Approval of the Agenda Voice Vote Carried. 7.0
- 8. Reports
 - A. Police-Miling
 - B. Fire-Fordham
 - C. Ambulance-Fordham
 - D. Road Committee- Martin
 - E. Planning Commission-Rios
 - F. Parks-Miling
 - G. D/L Sewer- Miling
 - H. Building Update- Miling
- **9. Minutes** Otto moved and Weber seconded to approve the minutes for the September 24th, 2020 Regular Meeting. Voice Vote Carried. 7,0
- **10. Clerk Report Sewers** Otto moved and Martin seconded to approve Invoices of \$162,395.27 and Payroll of \$50,239.44 for the dates 9-11-2020 to 10-19-2020. Voice Vote Carried. 6,0 Rios opposed.
- 11. Treasurer Report Martin
- 12. Unfinished Business

A.

13. New Business

- **A. Assessing Contract Renewal** Rios moved and Sewers seconded to direct Supervisor or Clerk to sign the contract with Michael Richmond for Assessing purposes for 3.5 years from December 1st 2020 and conclude June 30th, 2024. Roll Call Vote: Yes: Rios, Sewers, Miling, Weber, Otto, Tuinstra, Martin. No: None. Carried. 7,0
- **B. Farmland and Open Space Preservation Program** Miling moved and Otto seconded to approve the Clerk to sign and process the applications for Farmland and Open Space Preservation Program for the listed parcels: 03-05-025-014-00, 03-05-035-015-00, 03-05-033-007-00, 03-05-025-009-00, 03-05-036-006-00 owned by Dan and Ellen Dykstra. Roll Call Vote: Yes: Rios, Sewers, Miling, Weber, Otto, Tuinstra, Martin. No: None. Carried. 7,0
- C. Resolution Authorizing Consumers Energy to make changes to Street Lighting District Miling moved and Otto seconded to authorize the Clerk to sign resolution 07-20R a Resolution Authorizing Consumers Energy to make changes to Woodside Meadows Street Lighting. Roll Call Vote: Yes: Rios, Sewers, Miling, Weber, Otto, Tuinstra, Martin. No: None. Carried. 7,0

- **D. Requests Bids, for 16th Street Project** Martin moved and Otto seconded to submit the following construction plan to Allegan County. Building: 16th St between 142nd south to 140th (Estimated cost) \$568,398 Total \$568,398. Voice Vote Carried. 7,0
- **E.** Amendment To The Dorr Township Zoning Ordinance Otto moved and Weber _ seconded to authorize the Clerk to sign Ordinance 04-20O, An Ordinance To Amend Sections 4.04, 13.05(b), 13a.04(b) And 14.05(b) Of The Dorr Township Zoning Ordinance. Roll Call Vote: Yes: Rios, Sewers, Miling, Weber, Otto, Tuinstra, Martin. No: None. Carried. 7.0
- F. Social Media Policy No Action
- **G. Employee Handbook** Tuinstra moved and Sewers seconded to postpone until December meeting. Voice vote Carried. 7,0

14. Public Comments

- Stanton- Handbook committee
- Marr- Handbook concerns/positivity
- 15. Adjourn Otto moved and Tuinstra seconded to adjourn at 8:45pm. Voice Vote Carried. 7,0

Jeff Miling Supervisor

DORR TOWNSHIP REGULAR MEETING MINUTES DECEMBER 17^{th,} 2020 7:00pm

4196 18th ST. DORR, MI. 49323 (616) 681-9874

*Electronic Meeting due to Covid-19, all votes Roll Call Votes

note: November Board meeting was canceled; no minutes were taken

- 1. Call to Order Miling called to order at 7:07 pm. 15 Guests.
- 2. Pledge of Allegiance to the United States of America Recited.
- 3. Attendance Present: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. Absent: None.
- 4. Announcements & Correspondence None.
- 5. Changes to Agenda Addition of 12A Handbook and 13K Laptops/Tablets
- **6. Public Comments** Denstone- 16th Road Paving
- 7. **Approval of the Agenda** Sewers moved Stanton seconded to approve the agenda with additions. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- 8. Reports
 - A. Police- Asthof
 - B. Fire-Fordham
 - C. Sustainable Business Park- Chapla
 - D. Road Committee- Sandel/Martin
 - E. Planning Commission-Miling
 - F. Parks-Winters
 - **G.** D/L Sewer- Miling
- 9. Minutes Stanton moved and Tuinstra seconded to approve the minutes for the October 29th, regular meeting. (Note: November Board meeting was canceled, no minutes were taken.) Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- **10. Clerk Report Sewers** Stanton moved and Champion seconded to approve Invoices of \$116,453.55 and Payroll of \$52,213.84 for the dates 10-20-2020 to 12-8-2020. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- 11. Treasurer Report Marr
- 12. Unfinished Business
 - A. Handbook No Action
- 13. New Business
 - **A. 2021 Poverty Exemption** Stanton moved and Sewers seconded to approve and authorize the Clerk to sign Resolution 09-20R (2021 Poverty guidelines exemption). Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
 - B. Appointment for Board of Review
 - i. Tuinstra moved and Champion seconded to appoint Connie Holbrook, Eugene Vanputten, and Carolyn Sandel as Board of Review, a two-year term ending December 31st 2022. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
 - ii. Miling moved and Weber seconded to appoint Brian Boot as Alternate Board of Review. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0

C. D/L Sewer Liaison and Planning Commission Liaison

i. Sewers moved and Weber seconded to authorize the Clerk to sign Resolution 08-20R a resolution to appoint the Clerk, Treasurer, and Cortland V. Overmyer as the Dorr Township "At Large" representative to the Dorr/Leighton Waste Water Authority

- Board, with clerical error "secretary" changed to "Clerk." Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- ii. Miling appoints Dan Weber as the Dorr Township board liaison to the Planning Commission. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra. No: None. Carried. 6,0 (Weber abstained)
- **D. 2021 DTB Meeting** Dates Weber moved and Stanton seconded to set the Dorr Township Board meeting dates for 2021 to January 28, February 25, March 18, April 29, May 27, June 24, July 29, August 26, September 30, October 28, November 18, and December 23 at 7:00 pm. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- E. Appointment to the Parks Commission Miling moved and Weber seconded to appoint Josh Briley and Michael Grafton to the Parks Commission. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- **F. Designated Assessor** Miling moved and Weber seconded to authorize the Clerk to sign the Interlocal Agreement and Designated Assessor Contract. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- G. Health/Dental Insurance Sewers moved and Stanton seconded to have Clerk sign the renewal forms with Priority Health and Companion Dental Insurance for 2021-2022. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- **H. Road Gravel Invoice** Tuinstra moved and Weber seconded to split the cost the cost of gravel work on ACRC Inv.#804882 as \$29,577.42 from Road Fund and \$29,577.41 from the General Fund. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- I. Repaving Bid Request Miling moved and Tuinstra seconded to have Supervisor contact the Allegan County Road Commission to put the following road repaving projects up for bid for inclusion in the schedule for 2021; Chappell & Hickory View in Moline, Ranchero, Radstock, Litchfield, Litchfield Place, Selly Oak, and Irene, Saturn, Sunset, and Mercury Ct. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0
- J. Rezone Langlois Miling moved and Weber seconded to authorize the Clerk to sign Ordinance number 05-20O an ordinance to Amend the Official Zoning Map and rezone from F-Agricultural to RE- Rural Estates a portion of the property addressed as 3872 18th St. also known as Permanent Parcel number 03-05-028-016-00. Roll Call: Yes: Miling, Sewers, Marr, Champion, Tuinstra, Weber. No: Stanton. Carried. 6,1
- K. Laptops/Tablets No Action

14. Public Comments None.

15.Adjourn Marr moved and Weber seconded to adjourn at 9:48pm. Roll Call: Yes: Miling, Sewers, Marr, Champion, Stanton, Tuinstra, Weber. No: None. Carried. 7,0

Jeff/Miling

Debbie Sewers