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.
12. **New Business**
    - **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.

_____

Brian Boot
Dorr Township Clerk