

February 03, 2011

Tammy VanHaitsma called the annual meeting of the Dorr/Leighton Sewer Authority to order at 8 a.m. at the Leighton Township Hall.

Members present: VanHaitsma, Davis, Sloan, DeKam, Nieuwenhuis, VanderWoude, Troost

Members absent: Saunders

Also present: Brandon Mieras, Dar VanderArk, Joe Baxter

Motion by DeKam, support by Davis to approve the minutes of December 2, 2010 as presented. All members voted yes. Motion carried.

Motion by Davis, support by DeKam to accept, with regrets, the resignation of Dar VanderArk as administrator of the system as of 1/1/11, pending receipt of letter of resignation. Motion carried.

Motion by Nieuwenhuis, support by Troost that the supervisors of Dorr and Leighton townships will assume the duties of administrator/director of the system. Motion carried.

Motion by VanHaitsma, support by Troost to amend the rate resolution by increasing the O & M to \$75 per quarter (\$3 increase) and increasing the debt service to \$18 per quarter (\$2 increase).

Motion by Troost, support by DeKam to amend the motion to an increase in O & M to \$75 per quarter and increasing the debt service to \$19 per quarter. (a total increase of \$6 per quarter). Motion carried.

Motion by VanHaitsma, support by Troost to vote on the original amended motion to increase the O & M to \$75 per quarter and increase the debt service to \$19 per quarter. Roll call vote. Yeas: VanHaitsma, Troost, DeKam, Nieuwenhuis, Sloan, Davis, VanderWoude Nays: None Absent: Saunders Motion carried. The resolution must now go to each township board for approval.

VanderArk explained the 2011 O & M budget. Motion by DeKam, support by Sloan to adopt the proposed Operations & Maintenance Budget with expenditures of \$316,676.00. Roll call vote. Yeas: DeKam, Sloan, VanHaitsma, Davis, VanderWoude, Troost, Nieuwenhuis Nays: None Motion carried.

Motion by DeKam, support by Nieuwenhuis to adopt the Bond Redemption #4 budget with proposed expenditures of \$430,613.75. Roll call vote. Yeas: DeKam, Nieuwenhuis, Sloan, VanHaitsma, Davis, VanderWoude Troost Nays: None Motion carried.

There was discussion as to the duties of the assistant treasurer. It was noted that the assistant treasurer should be someone who is familiar with the accounting system, and can temporarily assume the duties of the treasurer in an emergency situation for matters that are necessary to make certain that the operation of the system continues.

Brandon Mieras updated on the I & I study.

There was discussion regarding two violations to the township sewer use ordinance. Attorney Swets has advised several options to address the issue. The discussion was towards resolution of the issues according to the ordinance.

Motion by Troost, support by VanderWoude to retain the current officers. Motion carried.

Motion by DeKam, support by Nieuwenhuis for adjournment.

Meeting adjourned.

Mary Lou Nieuwenhuis  
Leighton Twp. Clerk