Start 7:30 pm

- 1. Roll Call of Town Board Members. (Note Public present). Trustee Evanoff, Trustee Andersen, Trustee Lamb, Supervisor Pierce, Road Commissioner Thurman, Township Attorney Mark Saladin, Clerk Quinn Keefe. Not Present Trustee Swanson, Assessor Kelli Myers
- 2. Public Comments.

none

- 3. Approval of Minutes for the June 14, 2011 meeting.  $1^{\text{st}}$  Trustee Evanoff,  $2^{\text{nd}}$  Trustee Lamb
- 4. Approval of Claims: Motion made to accept 1<sup>st</sup> Trustee Lamb 2<sup>nd</sup> Trustee Evanoff
- 5. Reports:

Senior Services and Youth Services: set up next events with Hearthstone, still working on projects and need to support. Supervisor: Trustee Swanson has missed 8 meetings, and asked trustees for comment. Attorney Saladin to review and report on replacement provisions.

Assessor: No report

Highway Commissioner: storm and wind damage residence can bring to curb of Dorr township residence. Touch a Truck went well

Clerk: moved into office in township building, may need access to printers and internet options

Trustees: No report

Attorney: No report

6. Motion to adjourn. 1<sup>st</sup> Trustee Evanoff and 2<sup>nd</sup> Trustee Andersen

NEXT MEETING: Tuesday, August 9, 2011 Dorr Township Office