

**BIRCH RUN TOWNSHIP DDA  
REGULAR MEETING  
NOVEMBER 6, 2007**

Mike Marr called the November 6, 2007 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Don Morse, Scott Dodge, Earl Schlegel, and Jim Totten. Wally Rottiers, Paul Glanz, and Ken Decker were absent.

August 22, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Schlegel seconded by Morse to approve the August 22, 2007 Regular Meeting Minutes.

Yeas: Totten, Marr, Morse, Dodge, and Schlegel

Nays: None

Public Comments: NONE

Supplement Information:

- Supervisor Schlegel is in the process of finding a new DDA member to bring the membership to nine.
- The DDA's share of the water line relocation was \$6,336.20. The DDA Board originally allocated spending up to \$7,000.00 at the August 22, 2007 meeting.
- Birch Run Township Treasurer Debbie Trevino submitted to the DDA Board a DDA Financial Statement. This binder contains all the revenues and debts that the DDA currently has. The binder will be sent to members that were not present at this meeting.
- The next DDA Meeting will be set for early spring, unless otherwise requested.

PASSED Motion by Schlegel seconded by Totten to adjourn at 7:30pm

Yeas: Totten, Marr, Morse, Dodge, and Schlegel

Nays: None

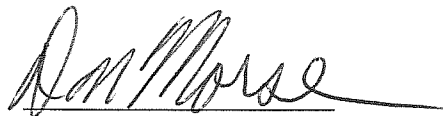
Respectfully submitted by

Amy Cook  
DDA Clerk



Approved:

7/15/08



Don Morse  
DDA Secretary