

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
MARCH 7, 2018

Chairman Brady Totten called the March 7, 2018 Special Meeting of the Birch Run Township DDA to order at 9:00 a.m. Also present for the board were Jim Garno, Scott Dodge, Jim Totten, and Ray Letterman. Don Morse, Cathy Konieczny and Paul Glanz were excused. Approximately 2 people were in the audience.

PASSED: Motion by Dodge seconded by J. Totten to approve the March 7, 2018 Agenda as presented.
Yeas: Garno, Dodge, J. Totten, B. Totten, Letterman
Nays:

October 17, 2017 Special Meeting Minutes were discussed.
PASSED: Motion by Dodge seconded by J. Totten to approve the October 17, 2017 Special Meeting Minutes as presented.
Yeas: Dodge, J. Totten, B. Totten, Letterman, Garno
Nays:

PUBLIC COMMENT: 9:01 a.m. to 9:01 a.m.
No Public Comment

PASSED: Motion by J. Totten seconded by Letterman to approve moving forward with the interceptor, lift station and bypass projects contingent on securing financing.
Yeas: Letterman, Garno, Dodge, J. Totten, B. Totten
Nays:

PASSED: Motion by J. Totten seconded by Letterman to approve the 2018-19 DDA Budget as presented.
Yeas: J. Totten, B. Totten, Letterman, Garno, Dodge
Nays:

PASSED: Motion by B. Totten seconded by Dodge to approve the 11th amended Village of Birch Run Police contract for services for Fiscal Year 2018-19, not to exceed \$45,360.00.
Yeas: J. Totten, B. Totten, Garno, Dodge
Nays: Letterman

PASSED: Motion by Letterman seconded by J. Totten to approve the clerical and financial services contract with the Birch Run Township Treasurer for \$2,500.00, and the Birch Run Township Clerk for \$2,500.00.
Yeas: B. Totten, Letterman, Garno, Dodge, J. Totten
Nays:

PASSED: Motion by J. Totten seconded by B. Totten to adjourn at 9:54 a.m.
Yeas: Letterman, Garno, Dodge, J. Totten, B. Totten
Nays:

Respectfully submitted by:
Corey Trinklein
DDA Clerk

Approved: _____