

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
April 5, 2016

Chairman Brady Totten called the April 5, 2016 Special Meeting of the Birch Run Township DDA to order at 8:31 a.m. Also present for the board were Jim Garno, Don Morse, Cathy Konieczny, Jim Totten, and Ray Letterman. Paul Glanz & Scott Dodge were excused.

PASSED: Motion by Morse seconded by J. Totten to approve the April 5, 2016 Agenda as presented.
Yeas: Garno, Morse, Konieczny, J. Totten, B. Totten, Letterman
Nays:

February 23, 2015 Special Meeting Minutes were discussed.
PASSED: Motion by Morse, seconded by Konieczny to approve the February 23, 2015 Special Meeting Minutes as presented.
Yeas: Morse, Konieczny, J. Totten, B. Totten, Letterman, Garno
Nays:

PUBLIC COMMENT: 8:39 a.m. to 8:40 a.m.
Kurt Kiessling: "It is nice to see a DDA Meeting."

PASSED: Motion by Morse, seconded by J. Totten to approve a contribution of \$25,000 annually towards the construction of a new Birch Run Township Fire Station in the Birch Run Township DDA, through the term of financing.
Yeas: Konieczny, J. Totten, B. Totten, Letterman, Garno, Morse
Nays:

Fred Sheridan gave a presentation and answered questions regarding the building of a pavilion at the Birch Run Township Cemetery.

PASSED: Motion by Morse, seconded by Letterman to approve a onetime contribution of \$1,500.00 towards the Birch Run Township Cemetery Project.
Yeas: J. Totten, B. Totten, Letterman, Garno, Morse, Konieczny
Nays:

PASSED: Motion by Konieczny, seconded by J. Totten to approve the 9th amended Village of Birch Run Police contract for services for Fiscal Year 2016-17, not to exceed \$43,680.00.
Yeas: B. Totten, Garno, Konieczny, J. Totten
Nays: Letterman, Morse

PASSED: Motion by Letterman, seconded by Morse to approve continuing our contractual services with the Birch Run Township Treasurer for \$2,500.00, and the Birch Run Township Clerk for \$2,500.00.
Yeas: Letterman, Garno, Morse, Konieczny, J. Totten, B. Totten
Nays:

PASSED: Motion Morse, seconded by Konieczny to approve the 2016-17 DDA Budget as presented.
Yeas: Garno, Morse, Konieczny, J. Totten, B. Totten, Letterman
Nays:

Discussion of redoing the master plan to include existing TIF plan projects, Water Tower, Fire Hall, Cemetery Pavilion, Lighting Project, Grant Program.

Update on BRCVB progress with Saginaw County CVB and Saginaw County Board of Commissioners Services Subcommittee by Konieczny

PASSED: Motion by Konieczny, seconded by B. Totten to adjourn at 9:14 a.m.

Yeas: J. Totten, B. Totten, Letterman, Konieczny, Garno, Dodge, Glanz

Nays:

Respectfully submitted by:

Brady Totten

DDA Chairperson

Approved: _____