

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
AUGUST 4, 2010**

Mike Marr called the August 4, 2010 Regular Meeting of the Birch Run Township DDA to order at 6:00 P.M. Also present for the board were Kurt Kiessling, Don Morse, Wally Rottiers, Greg Johnson, Paul Glanz, and Jim Totten. Scott Dodge was absent.

May 5, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Kiessling seconded by Totten to approve the May 5, 2010 Regular Meeting Minutes.

Yeas: Totten, Marr, Kiessling, Morse, Johnson, Glanz, and Rottiers

Nays: None

Public Comments: NONE

PASSED Motion by Johnson seconded by Totten to approve the Village of Birch Run and Township of Birch Run Third Amended Agreement for Police Protection Services for the Township of Birch Run Downtown Development Authority.

Yeas: Totten, Marr, Morse, Johnson, Glanz, and Rottiers

Nays: Kiessling

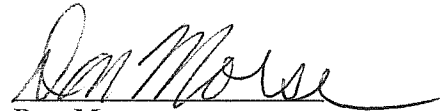
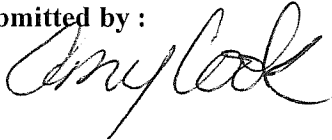
PASSED Motion by Kiessling seconded by Totten to adjourn at 6:30pm

Yeas: Totten, Marr, Kiessling, Morse, Johnson, Glanz, and Rottiers

Nays: None

Respectfully submitted by :

Amy Cook
DDA Clerk



Don Morse
DDA Secretary

Approved: April 20, 2011