

BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING

NOVEMBER 6, 1996

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:38 PM by Chairman James Totten. Present in addition to Totten were Don Bailer, Bob Letterman, Ed Magnus, and Edgar Scharrer. Absent were Sandy Gray and Don Morse.

Motion by Bailer, seconded by Scharrer to approve minutes of October 1, 1996 Regular Meeting with correction to words "special assessment" and replace with "connection fees." Motion carried 5-0.

Motion by Magnus, supported by Scharrer to approve minutes of October 14, 1996, Special Meeting with correction to words "regular meeting" and replace with "special meeting." Motion carried 5-0.

Motion by Magnus, supported by Bailer to approve payment of invoices totaling \$29.00. Motion carried 5-0.

Discussion was held on Financial Statement. There is currently \$13, 158.97 in account.

Discussion was held on Sewer Forcemain project. Low construction bid was \$390,000. Bond sale will be held November 12, 1996 at noon. Sale will be for \$575, 000.00 in bonds.

Motion by Magnus, supported by Scharrer to adjourn at 8:14 PM. Motion carried 5-0.

Respectfully Submitted,

Jim Totten