

**BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
AUGUST 11, 2016**

Chairman Brady Totten called the August 11, 2016 Special Meeting of the Birch Run Township DDA to order at 8:00 a.m. Also present for the board were Jim Garno, Cathy Konieczny, Jim Totten, and Ray Letterman. Scott Dodge arrived at 8:06 am. Paul Glanz, and Don Morse and was excused. Approximately 4 people were in the audience.

PASSED: Motion by J. Totten seconded by Letterman to approve the August 11, 2016 Agenda as presented.

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

Nays:

April 5, 2016 Special Meeting Minutes were discussed.

PASSED: Motion by Konieczny seconded by J. Totten to approve the April 5, 2016 Special Meeting Minutes as presented.

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

Nays:

PUBLIC COMMENT: 8:02 a.m. to 8:03 a.m.

PASSED: Motion by Letterman seconded by Konieczny to approve the waiver of tax capture on the proposed millage for the Birch Run Township Fire Department Building if the millage is approved by the electors of Birch Run Township.

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

Nays:

PUBLIC COMMENT: 8:07 a.m. to 8:08 a.m.

Kurt Kiessling

PASSED: Motion by Dodge seconded by Letterman to adjourn at 8:08 a.m.

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

Nays:

Respectfully submitted by:

Corey Trinklein

DDA Clerk

Approved: _____