

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
MAY 5, 2010**

Mike Marr called the May 5, 2010 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Kurt Kiessling, Don Morse, Wally Rottiers, and Jim Totten. Greg Johnson, Scott Dodge, Paul Glanz, and John Carlisle were absent.

August 26, 2009 Regular Meeting Minutes were discussed.

PASSED Motion by Kiessling seconded by Morse to approve the August 26, 2009 Regular Meeting Minutes.

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

Nays: None

Public Comments: NONE

PASSED Motion Totten seconded by Morse to spend a maximum of \$2,000 for a formal audit of the DDA funds.

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

Nays: None

PASSED Motion by Totten seconded by Rottiers to authorize the Township Supervisor or DDA Chairman to approve all DDA invoices prior to payment.

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

Nays: None

TABLED Discussion of land improvement on the Meijer corner (Dixie Hwy and Birch Run Road).

PASSED Motion by Totten seconded by Morse to approve the Birch Run Township DDA annual budget for Fiscal Year 2011 as amended by adding \$2,000 to the line item 248-728-801.

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

Nays: None

PASSED Motion by Kiessling seconded by Rottiers to adjourn at 7:25pm

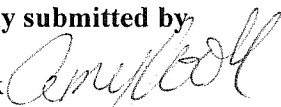
Yeas: Totten, Marr, Kiessling, Morse, and Rottiers

Nays: None

Respectfully submitted by

Amy Cook

DDA Clerk



Approved:



Don Morse

DDA Secretary