BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting October 2, 1997

The October 2, 1997 Regular Meeting was called to order at 7:07 PM by Chairperson Susan Perdue. Also present for the DDA were Harold Johnson, Don Morse, Don Bailer, Sandy Gray, Wallace Rottiers, Robert Letterman. Absent was Edgar Scharrer. There was no one in the audience.

Motion by Bailer, seconded by Morse to reschedule the November 4, 1997 Regular Meeting for November 11, 1997. Motion carried 7-0.

Sewer update information was given as follows: Final payment hasn't been made yet. Bartow, Birch Run Township, and Saginaw County Drain Commissioner can not agree on paying Bartow's \$17,000 bill. Birch Run Township DDA had placed a \$12,000 limit on engineering work at an earlier meeting.

No changes in the financial report.

Discussion was held on Birch Run Village DPW's work in the Township and the way and amount it charges for the work.

Motion by Johnson, supported by Gray to adjourn at 7:45 PM. Motion carried 7-0.

Respectfully Submitted,

Don Morse, Secretary