

**DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
FEBRUARY 4, 1997**

The Birch Run Township Downtown Development Authority Regular Meeting was called to order at 7:31 PM. Members present were Harold Johnson, Edgar Scharrer, Robert Letterman, Wallace Rottiers, Don Morse and newly appointed Susan Perdue. Members absent were Don Bailer, Sandy Gray, and recently resigned Chairman James Totten.

Motion by Scharrer, supported by Perdue to approve minutes of January 7, 1997 Regular Meeting, as read. Motion carried 6-0.

Topics of discussion included the following:

- A. Health & Safety program which included the following:
  - 1. Need for police and fire protection in the DDA.
  - 2. Collection of money for fire runs.
  - 3. Land Use Plan
  - 4. Fire Department Improvements
- B. It was noted that the Township is operating in deficit.
- C. Township Library site change was discussed
- D. Township Library cost change was discussed
- E. Sewer construction time table February 10 - March 10

Election of DDA officers was held; results were as follows:

Chairperson: Susan Perdue  
Vice Chairperson: Harold Johnson  
Treasurer: Sandy Gray  
Secretary: Don Morse

Motion by Scharrer, supported by Letterman, to adjourn at 8:18 PM. Motion carried 6-0.

Respectfully Submitted,  
Don Morse, Secretary