

**BIRCH RUN TOWNSHIP DDA  
REGULAR MEETING  
August 26, 2009**

Mike Marr called the August 26, 2009 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Kurt Kiessling, Scott Dodge, Greg Johnson, Wally Rottiers, and Jim Totten. Paul Glanz, Don Morse, and John Carlisle were absent.

January 22, 2009 Regular Meeting Minutes were discussed.

**PASSED** Motion by Johnson seconded by Totten to approve the January 26, 2009 Regular Meeting Minutes.

**Yeas:** Totten, Marr, Kiessling, Dodge, Johnson, and Rottiers

**Nays:** None

**Public Comments:** NONE

**PASSED** Motion by Totten seconded by Rottiers to accept the Village of Birch Run and Township of Birch Run second amended agreement for police protection services for the Birch Run Township Downtown Development Authority contract extension for one additional year.

**Yeas:** Totten, Marr, Kiessling, Dodge, Johnson, and Rottiers

**Nays:** None

**PASSED** Motion by Totten seconded by Dodge to adopt the 2010 Fiscal Year DDA Budget including a \$10,000 repayment to the Birch Run Township General Fund (See Attachment A).

**Yeas:** Totten, Marr, Kiessling, Dodge, Johnson, and Rottiers

**Nays:** None

**PASSED** Motion by Rottiers seconded by Kiessling to adjourn at 7:17pm

**Yeas:** Totten, Marr, Kiessling, Dodge, Johnson, and Rottiers

**Nays:** None

Respectfully submitted by

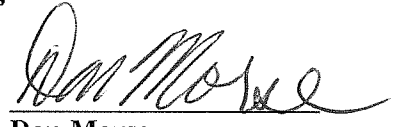
Amy Cook

DDA Clerk



Approved:

5/5/10



Don Morse

DDA Secretary