

**BIRCH RUN TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING  
MARCH 4, 1997**

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:31 PM by Chairperson Susan Perdue. Also present for the DDA were Edgar Scharrer, Wallace Rottiers, Sandy Gray, Don Morse, Robert Letterman, Harold Johnson, and newly appointed Gary St.Charles. Absent was Don Bailer.

The minutes of the February 4, 1997 Regular Meeting were read. Motion to approve by Letterman, supported by Scharrer. Motion carried 8-0.

Motion by Letterman, supported by St.Charles to post meeting dates for public to see. Motion carried 8-0.

Motion by Scharrer, supported by St.Charles to change meeting time from 7:30 PM to 7:00 PM. Motion carried 8-0.

Motion by Johnson, supported by Morse to amend the budget by transferring \$200.00 from the DDA's legal fund, in order to balance. Motion carried 8-0.

Discussion was held on the three (3) debts incurred for the construction of the sewer line to Genesee County in regards to their size and Birch Run Township DDA obligations to them. Discussion was also held on the sewer upgrades needed for the future to go from 62,000 gallons per day to 500,000 gallons per day.

Financial Report: \$13,349.59 in budget. The DDA may need to borrow money from the Township to make sewer bond payment in the first two years.

The Birch Run Schools enhancement money (\$6,300.00) should be placed in our DDA budget soon by the Township Treasurer.

Birch Run Township and Village of Birch Run Land Use Planning initiative was discussed.

Motion by Scharrer, supported by Johnson to adjourn at 8:34PM. Motion carried 8-0.

Respectfully Submitted,  
Don Morse, Secretary