

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
MARCH 6, 2007**

Mike Marr called the March 6, 2007 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Don Morse, Scott Dodge, Ken Decker, and Jim Totten.

**February 7, 2006 Regular Meeting Minutes were discussed.
PASSED Motion by Marr seconded by Totten to approve the February 7, 2006 Regular Meeting Minutes.**

Yeas: Totten, Marr, Morse, Dodge, and Decker

Nays: None

Public Comments: NONE

PASSED Motion by Marr seconded by Morse to approve the Birch Run Township DDA Annual Budget of \$106,030.56 for Fiscal Year 2008

Yeas: Totten, Marr, Morse, Dodge, and Decker

Nays: None

PASSED Motion by Marr seconded by Morse to approve the invoices of \$91,492.90 as presented:

Contractual Services: \$5,000

Principal: \$62,636.00

Interest: \$23,214.90

Administration Fee: \$640.00

Yeas: Totten, Marr, Morse, Dodge, and Decker

Nays: None

PASSED Motion by Totten seconded by Morse to authorize the Supervisor to sign Form 2604, The Tax Increment Financing Plan Report, and submit it to the State for the years 2003-2007.

Yeas: Totten, Marr, Morse, Dodge, and Decker

Nays: None

PASSED Motion by Totten seconded by Morse to appoint Mike Marr as Chairperson of the DDA.

Yeas: Totten, Marr, Morse, Dodge, and Decker


Nays: None

PASSED Motion by Totten seconded by Morse to adjourn at 8:07 pm.

Yeas: Totten, Marr, Morse, Dodge, and Decker

Nays: None

**Respectfully submitted by
Amy Cook
DDA Clerk**


**Don Morse
DDA Secretary**

Approved: May 1, 2007