

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
JANUARY 22, 2009**

Mike Marr called the January 22, 2009 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, Paul Glanz, Greg Johnson, Wally Rottiers, and Jim Totten. Earl Schlegel and John Carlisle were absent. Also present were Chief Al Swearengin from the Birch Run Village Police and Robert Eggers from Spicer Engineering.

December 4, 2008 Regular Meeting Minutes were discussed.
PASSED Motion by Morse seconded by Totten to approve the December 4, 2008 Regular Meeting Minutes.
Yeas: Totten, Marr, Morse, Dodge, Johnson, Glanz, and Rottiers
Nays: None

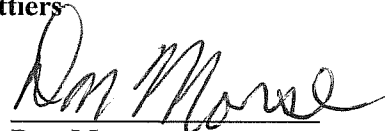
Public Comments: NONE

Robert Eggers from Spicer Engineering made a presentation to the DDA Board. He conveyed that Spicer Engineering would be willing to help the DDA pursue grants and any other projects as needed.

PASSED Motion by Glanz seconded by Totten to extend the current police contract with the Village of Birch Run Police Department for six months.
Yeas: Totten, Marr, Morse, Dodge, Johnson, Glanz, and Rottiers
Nays: None

PASSED Motion by Totten seconded by Morse to adjourn at 7:51pm
Yeas: Totten, Marr, Morse, Dodge, Johnson, Glanz, and Rottiers
Nays: None

Respectfully submitted by
Amy Cook
DDA Clerk


Don Morse
DDA Secretary

Approved: 5/26/09