

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
OCTOBER 7, 2020

Chairman Brady Totten called the October 7, 2020 Special Meeting of the Birch Run Township DDA to order at 8:05 a.m. Board members present in person were Chairman Brady Totten, Don Morse, Cathy Konieczny and Jim Garno. Board members present via Zoom were Jim Totten and Paul Glanz. Ray Letterman was absent. Zero people were in the audience.

PASSED: Motion by Morse seconded by Garno to approve the October 7, 2020 Agenda as presented.
Yeas: Garno, Morse, Konieczny, J. Totten, B. Totten, Glanz
Nays: None

PASSED: Motion by Garno seconded by Morse to approve the December 11, 2019 Special Meeting Minutes as presented.
Yeas: Morse, Konieczny, J. Totten, B. Totten, Glanz, Garno
Nays: None

PUBLIC COMMENT: 8:08 a.m. to 8:08 a.m.
No Public Comment

INFORMATIONAL SESSION: 8:09 a.m. to 8:14 a.m.
In accordance with Public Act 57 of 2018 the Birch Run Township DDA held the first of two required informational meetings this year, all notification requirements were met
Chairman Brady Totten provided an update of DDA activities
2020 Annual DDA Report was provided
A list of invoices through October 5, 2020 was provided

PASSED: Motion by Morse seconded by Konieczny to approve the 2020-21 DDA Budget as presented.
Yeas: Konieczny, J. Totten, B. Totten, Glanz, Garno, Morse
Nays: None

PASSED: Motion by Konieczny seconded by Garno to approve the 13th amended Village of Birch Run Police contract for services for Fiscal Year 2020-21, not to exceed \$47,040.00.
Yeas: J. Totten, B. Totten, Glanz, Garno, Morse, Konieczny
Nays: None

PASSED: Motion by B. Totten seconded by Konieczny to approve the clerical services contract with the Birch Run Township Clerk for \$2,500.00.
Yeas: B. Totten, Glanz, Garno, Morse, Konieczny, J. Totten
Nays: None

PASSED: Motion by B. Totten seconded by Morse to approve the financial services contract with the Birch Run Township Treasurer for \$2,500.00.
Yeas: Glanz, Garno, Morse, Konieczny, J. Totten, B. Totten
Nays: None

PASSED: Motion by Morse seconded by J. Totten to adjourn at 8:42 a.m.
Yeas: Garno, Morse, Konieczny, J. Totten, B. Totten, Glanz
Nays: None

Respectfully submitted by:
Corey Trinklein, DDA Secretary

Approved: _____