

**BIRCH RUN TOWNSHIP DDA  
SPECIAL MEETING  
SEPTEMBER 16, 2014**

**Chairman Brady Totten called the September 16, 2014 Special Meeting of the Birch Run Township DDA to order at 9:02 a.m. Also present for the board were Don Morse, Cathy Konieczny, Jim Totten, Greg Johnson and Ray Letterman. Paul Glanz and Scott Dodge were absent.**

**PASSED: Motion by J. Totten seconded by Morse to approve the September 16, 2014 Agenda as presented.**

**Yeas: Letterman, Konieczny, Morse, Johnson, J. Totten, B. Totten  
Nays:**

**April 23, 2014 Special Meeting Minutes were discussed.**

**PASSED: Motion by Morse seconded by Johnson to approve the April 23, 2014 Special Meeting Minutes as presented.**

**Yeas: Konieczny, Morse, Johnson, J. Totten, B. Totten, Letterman  
Nays:**

**PUBLIC COMMENT: 9:05 a.m. to 9:05 a.m.**

**PASSED: Motion by J. Totten seconded by Morse to approve getting quotes for the Dixie Hwy. pump station guardrail and have a subcommittee consisting of Ray Letterman and Brady Totten review the quotes and approve one as long as it does not exceed \$3,000.00.**

**Yeas: Morse, Johnson, J. Totten, B. Totten, Letterman, Konieczny  
Nays:**

**PASSED: Motion by J. Totten seconded by Konieczny to adjourn at 9:24 a.m.**

**Yeas: Johnson, J. Totten, B. Totten, Letterman, Konieczny, Morse  
Nays:**

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**Respectfully submitted by:  
Corey Trinklein  
DDA Clerk**

**Approved: \_\_\_\_\_**