

**BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
SEPTEMBER 24, 2013**

Chairman Brady Totten called the September 24, 2013 Special Meeting of the Birch Run Township DDA to order at 9:00 A.M. Also present for the board were Don Morse, Cathy Konieczny, Scott Dodge, Jim Totten and Ray Letterman. Paul Glanz and Greg Johnson were absent.

September 24, 2013 Agenda was approved as presented

May 2, 2013 Special Meeting Minutes were discussed.

PASSED: Motion by J. Totten seconded by Morse to approve the May 2, 2013 Special Meeting Minutes.

Yeas: Morse, Konieczny, Dodge, J. Totten, Letterman, B. Totten

Nays:

PUBLIC COMMENT: 9:05 A.M. to 9:05 A.M.

Mike Szukhent commented that he was just there to observe

PASSED: Motion by Morse seconded by Konieczny to approve moving forward and to gather more information into expanding the DDA boundaries.

Yeas: B. Totten, Letterman, J. Totten, Dodge, Konieczny, Morse

Nays:

PASSED: Motion by Morse seconded by J. Totten to adjourn at 9:38 A.M.

Yeas: Morse, Konieczny, Dodge, J. Totten, Letterman, B. Totten

Nays:

Respectfully submitted by:

Corey Trinklein

DDA Clerk

Approved: _____