BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING

The Regular Meeting of December 6, 1994 was called to order at 7:31 PM by Chairperson James Totten. Also present were Don Bailer, Edgar Scharrer, Don Morse, Bob Letterman, Doyle Finch, and Sandy Gray. Edward Magnus was absent.

Motion by Bailer, supported by Scharrer, to approve the minutes of November 2, 1994 meeting as read. Motion carried 7-0.

The Dixie Hwy water project will be over budget while the Northend water project will be under budget. the Village will cover part of overage with total project under budget. Water project is basically done.

Birch Run DDA will collect \$5377.00 by March 15th, 1995; from about 9.67095 total mills on \$617,335.00 of real property value.

Water extensions on several lines will be discussed at an evening meeting on December 15th, 1994.

Motion by Gray, supported by Finch, to adjourn at 8:00 PM. Motion carried 7-0.

Respectfully submitted, Don Morse, Secretary