

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
DECEMBER 4, 2008**

Mike Marr called the December 4, 2008 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Don Morse, Greg Johnson, Scott Dodge, and Wally Rottiers. Jim Totten, Paul Glanz and Earl Schlegel and John Carlisle were absent.

July 15, 2008 Regular Meeting Minutes were discussed.

PASSED Motion by Morse seconded by Johnson to approve the July 15, 2008 Regular Meeting Minutes.

Yeas: Marr, Morse, Dodge, Johnson, and Rottiers

Nays: None

Public Comments: NONE

PASSED Motion by Marr seconded by Dodge to authorize the Clerk and Treasurer to pay the Birch Run Village Police Patrol for the Birch Run Township DDA patrol at a maximum of 45 hours per month. The DDA Chairman must be notified of anything about 45 hours.

Yeas: Marr, Morse, Dodge, Johnson, and Rottiers

Nays: None

DDA Chairman Mike Marr will invite Spicer Engineering to the next meeting to present information on grants that might be available to the Birch Run Township DDA.


PASSED Motion by Rottiers seconded by Morse to adjourn at 7:30pm

Yeas: Marr, Morse, Dodge, Johnson, and Rottiers

Nays: None

The next DDA meeting will be scheduled at the end of January.

Respectfully submitted by
Amy Cook, DDA Clerk



Don Morse
DDA Secretary