

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
APRIL 6, 2012**

Mike Marr called the April 6, 2012 Regular Meeting of the Birch Run Township DDA to order at 9:00 A.M. Also present for the board were Kurt Kiessler, Cathy Konieczny, Greg Johnson, Paul Glanz, Don Morse, and Jim Totten. Scott Dodge was absent.

December 1, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Morse seconded by Totten to approve the December 1, 2011 Regular Meeting Minutes.

Yeas: Totten, Marr, Kiessler, Glanz, Konieczny, Johnson, and Morse

Nays: None

Public Comments: NONE

PASSED Motion by Glanz seconded by Marr to approve the Village of Birch Run and Township of Birch Run Fifth Amended Agreement for Police Protection Services for the Birch Run Township Downtown Development Authority as presented.

Yeas: Totten, Marr, Glanz, Konieczny, Johnson, and Morse

Nays: Kiessler

PASSED Motion by Johnson seconded by Morse to approve the DDA FY 2013 Budget as presented.

Yeas: Totten, Marr, Kiessler, Glanz, Konieczny, Johnson, and Morse

Nays: None

PASSED Motion by Totten seconded by Morse to proceed with the corner beautification project as long as it does not exceed 10% of the estimated cost.

Yeas: Totten, Marr, Kiessler, Glanz, Konieczny, Johnson, and Morse

Nays: None

PASSED Motion by Morse seconded by Johnson to approve the Birch Run Township Water Tower Finance Agreement.

Yeas: Totten, Marr, Kiessler, Glanz, Konieczny, Johnson, and Morse

Nays: None

PASSED Motion by Totten seconded by Kiessler to adjourn at 9:55am

Yeas: Totten, Marr, Kiessler, Glanz, Konieczny, Johnson, and Morse

Nays: None

Respectfully submitted by :
Amy Cook
DDA Clerk

Don Morse
DDA Secretary

Approved: May 2, 2013