

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
AUGUST 15, 2005**

Earl Schlegel called the August 15, 2005 Regular Meeting of the Birch Run Township DDA to order at 7:05 P.M. Also present for the board were Mike Marr, Scott Dodge, Wally Rottiers, and Jim Totten. Also present was Chief Mowatt.

April 11, 2005 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Totten to approve the April 11, 2005 Regular Meeting Minutes.

Yeas: Totten, Marr, Dodge, Rottiers, and Schlegel

Nays: None

Paul Glanz arrived at 7:15 pm

Public Comments: NONE

PASSED Motion by Totten seconded by Marr to approve the Birch Run Township DDA entering into an agreement with Birch Run Township not to capture the 1.58 mills for the Fire Department Bond Proposition.

Yeas: Totten, Glanz, Marr, Dodge, Rottiers, and Schlegel

Nays: None

PASSED Motion by Totten seconded by Marr to approve the Birch Run Township DDA entering into an agreement with Birch Run Township not to capture the 2 mills for the Police Protection Millage Proposition.

Yeas: Totten, Glanz, Marr, Dodge, Rottiers, and Schlegel

Nays: None

PASSED Motion by Marr seconded by Totten to adjourn at 7:45 pm.

Yeas: Totten, Glanz, Marr, Dodge, Rottiers, and Schlegel

Nays: None

**Amy Cook
Township Clerk**



Approved: February 7, 2006