

**Regular Meeting of the Birch Run Twp. DDA
August 6, 2001**

The Regular Meeting of the Birch Run Township DDA was called to order at 7:02 P.M. Present for the DDA was Wally Rottiers, Bob Letterman, Don Morse, Paul Glanz, and Earl Schlegel, Rick Morefield, and Jim Totten.

**Discussion evolved pertaining to who was on the DDA board in the past and who was a current, active member. Motion by Glanz supported by Rottiers to install Rick Morefield as temporary chairperson for the DDA
Motion carried 4-0**

Morefield read to the DDA documents and then discussed what their intent was.

The board discussed the sewer fees in the DDA district and also discussed the special sewer district in great depth. In particular, it was discussed how they were established and who they impacted.

The Board considered making a recommendation to the Township Board to eliminate connection fees in and out of the special sewer district

**Motion by Schlegel supported by Morse to pursue the feasibility of reducing or removing the sewer impact fees in the special assessment district as described in the Township Ordinance under the 1995 Sanitary Sewer Project Special Assessment District Exhibit A Ordinance.
Motion carried 5-0.**

**Motion by Morse supported by Schlegel to adjourn at 8:53 P.M.
Motion carried 5-0**

**Minutes written by Don Morse
Minutes interpreted and typed by Amy McWherter-Twp Clerk**