

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
AUGUST 22, 2007**

Mike Marr called the August 22, 2007 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Don Morse, Scott Dodge, Wally Rottiers, Earl Schlegel, and Jim Totten.

May 1, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Schlegel seconded by Totten to approve the May 1, 2007 Regular Meeting Minutes.

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

Nays: None

Public Comments: NONE

PASSED Motion by Schlegel seconded by Morse to authorize paying 1/3 of the cost of relocating the 12 inch water main under Silver Creek due to the widening of the road and replacement of the bridge with box culverts that sit deeper into the ground. The DDA portion shall not exceed \$7,000.00.

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

Nays: None

Supervisor Schlegel is in the process of finding a new DDA Resident member.

The next DDA Meeting will be set for early November.

PASSED Motion by Schlegel seconded by Totten to adjourn at 7:25pm

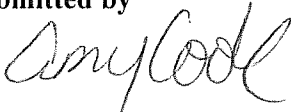
Yeas: Totten, Marr, Morse, Dodge, Schlegel, and Rottiers

Nays: None

Respectfully submitted by

Amy Cook

DDA Clerk



Don Morse

DDA Secretary

Approved: November 6, 2007