

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
MAY 1, 2007**

Mike Marr called the May 1, 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, Ken Decker, Paul Glanz, Wally Rottiers, Earl Schlegel, and Jim Totten.

March 6, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Morse seconded by Totten to approve the March 6 2007 Regular Meeting Minutes.

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

Nays: None

Public Comments: NONE

PASSED Motion by Marr seconded by Schlegel to reimburse the Township General Fund \$10,000 towards the payment of the sewer generator for sewer infrastructure improvements with the money being borrowed from the Township.

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

Nays: None

The DDA Board reviewed Ordinance 96-4 (Tax Increment Finance Plan) and decided that no amendments would be made at this time.

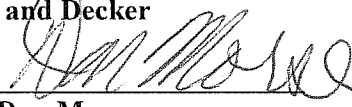
The next DDA Meeting will be set for September 18, 2007.

PASSED Motion by Totten seconded by Morse to adjourn at 8:38pm

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

Nays: None

Respectfully submitted by
Amy Cook
DDA Clerk


Don Morse
DDA Secretary

Approved: 8/22/07