

**BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
FEBRUARY 23, 2015**

Chairman Brady Totten called the February 23, 2015 Special Meeting of the Birch Run Township DDA to order at 9:03 a.m. Also present for the board were Cathy Konieczny, Jim Totten, Scott Dodge, Paul Glanz and Ray Letterman. Don Morse was absent.

PASSED: Motion by Glanz seconded by J. Totten to approve the February 23, 2015 Agenda as presented.

**Yeas: Glanz, J. Totten, B. Totten, Letterman, Konieczny, Garno, Dodge
Nays:**

September 16, 2014 Special Meeting Minutes were discussed.

PASSED: Motion by Dodge seconded by Konieczny to approve the September 16, 2014 Special Meeting Minutes as presented.

**Yeas: J. Totten, B. Totten, Letterman, Konieczny, Garno, Dodge, Glanz
Nays:**

PUBLIC COMMENT: 9:06 a.m. to 9:06 a.m.

PASSED: Motion by Konieczny seconded by Glanz to approve the Village of Birch Run Police contract for services for Fiscal Year 2015-16, not to exceed \$42,840.00.

**Yeas: B. Totten, Konieczny, Garno, Dodge, Glanz, J. Totten
Nays: Letterman**

PASSED: Motion by Konieczny seconded by Glanz to approve a Marketing Services Agreement with the Birch Run Area Convention & Visitor's Bureau for marketing services in the amount of \$75,000.00 for one year and have the Chairperson and Secretary of the DDA sign the agreement after correcting clerical errors.

**Yeas: Letterman, Konieczny, Garno, Dodge, Glanz, J. Totten, B. Totten
Nays:**

PASSED: Motion by J. Totten seconded by Dodge to approve the 2015-16 DDA Budget as amended adding a line item for Community Development.

**Yeas: Dodge, Glanz, J. Totten, B. Totten, Letterman, Konieczny, Garno
Nays:**

PASSED: Motion by K seconded by Dodge to approve Brady Totten as the DDA Representative to the Birch Run/Bridgeport Area Chamber of Commerce Board of Directors.

**Yeas: Glanz, J. Totten, B. Totten, Letterman, Konieczny, Garno, Dodge
Nays:**

PASSED: Motion by B. Totten seconded by J. Totten to adjourn at 10:15 a.m.

**Yeas: J. Totten, B. Totten, Letterman, Konieczny, Garno, Dodge, Glanz
Nays:**

Respectfully submitted by:

**Corey Trinklein
DDA Clerk**

Approved: _____