

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
APRIL 5, 2019



Chairman Brady Totten called the April 5, 2019 Special Meeting of the Birch Run Township DDA to order at 9:00 a.m. Also present for the board were Don Morse, Cathy Konieczny, Jim Garo, Jim Totten, and Ray Letterman. Scott Dodge, and Paul Glanz were excused. Approximately 3 people were in the audience.

PASSED: Motion by Morse seconded by Konieczny to approve the April 5, 2019 Agenda as presented.
Yeas: Morse, Konieczny, Garo, J. Totten, B. Totten, Letterman
Nays: None

March 7, 2018 Special Meeting Minutes were discussed.

PASSED: Motion by Letterman seconded by J. Totten to approve the March 7, 2018 Special Meeting Minutes as presented.
Yeas: Konieczny, Garo, J. Totten, B. Totten, Letterman, Morse
Nays: None

PUBLIC COMMENT: 9:02 a.m. to 9:02 a.m.
No Public Comment

PASSED: Motion by Letterman seconded by B. Totten to approve funding both sewer projects, with the by-pass portion being partially funded up to \$180,000 by the DDA's fund balance with financing to be decided by the Township Board.
Yeas: Garo, J. Totten, B. Totten, Letterman, Morse, Konieczny
Nays: None

PASSED: Motion by Morse seconded by Konieczny to approve the 2019-20 DDA Budget as presented.
Yeas: J. Totten, B. Totten, Letterman, Morse, Konieczny, Garo
Nays: None

PASSED: Motion by Konieczny seconded by J. Totten to approve the 12th amended Village of Birch Run Police contract for services for Fiscal Year 2019-20, not to exceed \$46,200.00.
Yeas: B. Totten, Morse, Konieczny, Garo, J. Totten
Nays: Letterman

PASSED: Motion by J. Totten seconded by Konieczny to approve the clerical and financial services contract with the Birch Run Township Treasurer for \$2,500.00 and the Birch Run Township Clerk for \$2,500.00.
Yeas: Letterman, Morse, Konieczny, Garo, J. Totten, B. Totten
Nays: None

PUBLIC COMMENT: 9:35 a.m. to 9:35 a.m.
No Public Comment

PASSED: Motion by Letterman seconded by Morse to adjourn at 9:36 a.m.
Yeas: Morse, Konieczny, Garo, J. Totten, B. Totten, Letterman
Nays:

Respectfully submitted by:
Corey Trinklein, DDA Clerk

Approved: _____