

**BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
APRIL 23, 2014**

Chairman Brady Totten called the April 23, 2014 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 Totten, Greg Johnson and Ray Letterman. Paul Glanz and Scott Dodge were absent.

PASSED: Motion by Morse seconded by Konieczny to approve the April 23, 2014 Agenda as presented.

**Yeas: Konieczny, J. Totten, B. Totten, Morse, Johnson, Letterman
Nays:**

January 22, 2014 Special Meeting Minutes were discussed.

PASSED: Motion by Morse seconded by Johnson to approve the January 22, 2014 Special Meeting Minutes as presented.

**Yeas: Konieczny, Johnson, J. Totten, B. Totten, Morse, Letterman
Nays:**

PUBLIC COMMENT: 9:03 a.m. to 9:03 a.m.

PASSED: Motion by Morse seconded by J. Totten to approve the TIF Report to the State of Michigan as presented.

**Yeas: J. Totten, B. Totten, Morse, Johnson, Letterman, Konieczny
Nays:**

PASSED: Motion by Konieczny seconded by Morse to approve the 2014-15 DDA Budget as presented.

**Yeas: B. Totten, Morse, Johnson, Letterman, Konieczny, J. Totten
Nays:**

PASSED: Motion by Johnson seconded by Konieczny to approve the Village of Birch Run Police contract for services for Fiscal Year 2014-15, not to exceed \$42,000.00.

**Yeas: Morse, Johnson, Konieczny, J. Totten, B. Totten
Nays: Letterman**

PASSED: Motion by Morse seconded by Johnson to approve continuing the DDA administrative duties performed by the Clerk and Treasurer for a total of \$5,000.00.

**Yeas: J. Totten, B. Totten, Johnson, Morse, Konieczny, Letterman
Nays:**

PASSED: Motion by J. Totten seconded by Morse to adjourn at 9:19 a.m.

**Yeas: B. Totten, Johnson, Morse, Konieczny, Letterman, J. Totten
Nays:**

**Respectfully submitted by:
Corey Trinklein
DDA Clerk**

Approved: _____