

**BIRCH RUN TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY  
Regular Meeting  
March 2, 1998**

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:00 pm by Chairperson Susan Perdue. Also present for the DDA were Sandy Gray, Harold Johnson, Robert Letterman, Don Morse, Wallace Rottiers and Edgar Scharrer. Absent was Don Bailer.

Motion by Johnson, supported by Scharrer to approve minutes of December 2, 1997 Regular Meeting. Motion carried 7 - 0.

The financial report was given. The DDA has \$3570 cash on hand.

Motion by Johnson, supported by Morse to increase revenue account to \$59,000, and increase capital outlay to \$80,000. Motion carried 7 - 0.

Motion by Scharrer, supported by Rottiers to transfer \$60,000 from DDA to Township Sewer & Water fund. Motion carried 7 - 0.

Motion by Morse, supported by Gray to approve a DDA budget for fiscal year 1998-1999 of \$62,100 Revenues; \$62,100 Expenditures. Motion carried 7 - 0.

Motion by Scharrer, supported by Letterman to set regular meeting dates as the first (1st) Tuesday of each month. Motion carried 7 - 0.

Election of officers was held.

Motion by Johnson, supported by Scharrer to elect Susan Perdue as Chairperson. Motion by Scharrer, supported by Morse to elect Harold Johnson as Vice Chairperson. Motion by Gray, supported by Perdue to elect Don Morse as Secretary. All motions were carried unopposed.

Motion by Gray, supported by Scharrer to adjourn at 7:11 pm. Motion carried 7 - 0.

Respectfully Submitted,  
Don Morse  
Secretary