

BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
JUNE 4, 1996

The June 4, 1996, regular meeting was called to order by Chairman James Totten at 7:32 P.M.. Also present were Don Bailer, Bob Letterman, Ed Magnus, and Edgar Scharrer. Absent were Sandy Gray and Don Morse.

Motion by Bailer, supported by Scharrer to approve minutes of the May 7, 1996 meeting. Motion carried 5-0.

Morse arrived at 7:40 P.M.

Motion by Magnus, supported by Scharrer to hire Bartow & King engineers to start sewer design, beginning with the pump station and new bore and to keep DDA apprised of amount done so cost will not exceed \$14,000.00. Motion carried 6-0.

Discussion was held on an update to DDA plan and timetable to complete plan. The update is required because of bonding for sewer forcemain.

Motion by Magnus, supported by Bailer to adjourn at 8:37 P.M. Motion carried 6-0.

Respectfully submitted,

Jim Totten