

BIRCH RUN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING FEBRUARY 7, 1995

The regular meeting of February 7, 1995, was called to order at 7:32 pm by Chairman James Totten. Also present were Don Morse , Edward Magnus, Edgar Scharrer, Robert Letterman. Sandy Gray, Doyle Finch, and Don Bailer were absent.

Motion by Magnus, supported by Scharrer to approve the minutes of the January 3 regular meeting as read. Motion carried 5-0.

Motion by Magnus, supported by Scharrer to pay bill to Birch Run Herald. Motion carried 5-0.

Financial Report: \$10,160.02 in bank, approximately \$6,000.00 yet to be collected.

Sewer Report: 53,000 gallons capacity in pump station #5.

Discussed how it can be expanded, and how much.

Motion by Magnus, supported by Scharrer to have Spicer Engineering do a study to determine sewer capacity. Motion carried 5-0.

Water Main Extension: \$340,000 total cost, the township is asking DDA for \$8000 (one business assessment)

Motion by Morse supported by Scharrer to spend up to \$8000 for water line extension if needed to keep residential fees at \$5900. Motion carried 5-0.

Public Comment: Scott Rausch discussed the sewer study.

Motion by Magnus, supported by Letterman to adjourn at 8:05pm. Motion carried 5-0.

Respectfully submitted,

Don Morse