

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
APRIL 11, 2005**

Chairperson Krista Kern called the April 11, 2005 Regular Meeting of the Birch Run Township DDA to order at 8:05 P.M. Also present for the board were Earl Schlegel, Supervisor, Mike Marr, Don Morse, and Jim Totten. Approximately zero (0) people were in the audience.

October 14, 2004 Regular Meeting Minutes were discussed.

PASSED Motion by Schlegel seconded by Morse to approve the October 14, 2004 Regular Meeting Minutes.

Yeas: Kern, Totten, Marr, Morse, and Schlegel

Nays: None

PASSED Motion by Schlegel seconded by Totten to approve April invoices of \$48,808.62

Yeas: Kern, Totten, Marr, Morse, and Schlegel

Nays: None

DDA Bond Payments: Saginaw County Treasurer/Sewer Extensions \$46,308.62
Contractual Wages: 2,500.00

Public Comments: NONE

PASSED Motion by Schlegel seconded by Kern to appropriate money from the DDA budget to seek a legal opinion addressing the legality of a Township Board trustee sitting on the DDA board.

Yeas: Kern, Totten, Marr, Morse, and Schlegel

Nays: None

PASSED Motion by Schlegel seconded by Morse to allow the Birch Run Township Treasurer to transfer money from the DDA fund to General Fund to cover the aforementioned invoices.

Yeas: Kern, Totten, Marr, Morse, and Schlegel

Nays: None

PASSED Motion by Schlegel seconded by Kern to pledge support to the Fire Department for a new building as funds from the DDA become available.


Yeas: Kern, Totten, Marr, Morse, and Schlegel

Nays: None

PASSED Motion by Schlegel seconded by Morse to adjourn at 8:45 pm.

Yeas: Kern, Totten, Marr, Morse, and Schlegel

Nays: None

Amy Cook 
Township Clerk

Approved: August 15, 2005