

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
JULY 15, 2008**

Mike Marr called the July 15, 2008 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Don Morse, John Carlisle, Scott Dodge, Earl Schlegel, Wally Rottiers, and Jim Totten. Paul Glanz and Robb Lapeen were absent.

November 6, 2007 Regular Meeting Minutes were discussed.

PASSED Motion by Schlegel seconded by Morse to approve the November 6, 2007 Regular Meeting Minutes.

Yeas: Totten, Marr, Morse, Dodge, Carlisle, Rottiers, and Schlegel

Nays: None

PASSED Motion by Schlegel seconded by Totten to transfer \$90,534.79 for Fiscal Year 2008 for DDA Bonds.

Yeas: Totten, Marr, Morse, Dodge, Carlisle, Rottiers, and Schlegel

Nays: None

Public Comments: NONE

FAILED Motion by Schlegel seconded by Marr to approve the 2009 Fiscal Year DDA Budget.

Yeas: None

Nays: Totten, Marr, Morse, Dodge, Carlisle, Rottiers, and Schlegel

Chairman Marr moved the approval of the 2009 Fiscal Year DDA Budget to the bottom of the agenda.

PASSED Motion by Schlegel seconded by Marr to hire the Birch Run Village Police for a minimum of seven hours a week for six months. This will be funded with DDA money for patrol and criminal investigation effective August 1, 2008.

Yeas: Totten, Marr, Morse, Dodge, Carlisle, Rottiers, and Schlegel

Nays: None

TABLED:

Discussion of the ditches on the corner of Birch Run Road and Dixie Hwy.

Expansion of DDA-Paul Moore, Village of Birch Run Manager, will provide an estimate of attorney costs for the next DDA meeting.

PASSED Motion by Schlegel seconded by Totten to approve the 2009 Fiscal Year DDA Budget with the addition of the Village of Birch Run Police contract.

Yeas: Totten, Marr, Morse, Dodge, Carlisle, Rottiers, and Schlegel

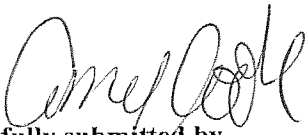
Nays: None

PASSED Motion by Marr seconded by Schlegel to adjourn at 7:46pm

Yeas: Totten, Marr, Morse, Dodge, Carlisle, Rottiers, and Schlegel

Nays: None

The next DDA meeting will be scheduled at the end of October.



Respectfully submitted by
Amy Cook, DDA Clerk



Don Morse
DDA Secretary