

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
APRIL 20, 2011**

Mike Marr called the April 20, 2011 Regular Meeting of the Birch Run Township DDA to order at 7:00 P.M. Also present for the board were Kurt Kiessling, Wally Rottiers, Greg Johnson, Scott Dodge, and Jim Totten. Don Morse and Paul Glanz were absent.

August 4, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Kiessling seconded by Totten to approve the August 4, 2010 Regular Meeting Minutes.

Yeas: Totten, Marr, Kiessling, Johnson, and Rottiers

Nays: None

Public Comments: NONE

PASSED Motion by Dodge seconded by Totten to extend the Village of Birch Run and Township of Birch Run Fourth Amended Agreement for Police Protection Services for the Birch Run Township DDA for an additional six months, so it coincides with the DDA Fiscal Year.

Yeas: Totten, Marr, Johnson, Dodge, and Rottiers

Nays: Kiessling

PASSED Motion by Totten seconded by Rottiers to authorize contacting Rowe Engineering to obtain an updated quote for engineering services on the corner of Birch Run and Dixie Hwy, not to exceed \$11,000.

Yeas: Totten, Marr, Kiessling, Johnson, Dodge, and Rottiers

Nays: None

PASSED Motion by Johnson seconded by Kiessling to approve the DDA Fiscal Year 2012 budget as presented per Attachment A.

Yeas: Totten, Marr, Kiessling, Johnson, Dodge, and Rottiers

Nays: None

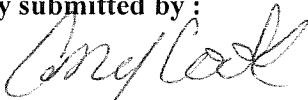
PASSED Motion by Totten seconded by Kiessling to adjourn at 7:30pm

Yeas: Totten, Marr, Kiessling, Johnson, Dodge, and Rottiers

Nays: None

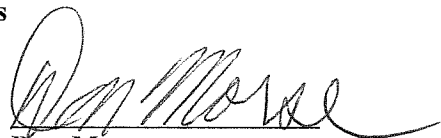
Respectfully submitted by :

Amy Cook
DDA Clerk



Approved:

10/25/11



Don Morse
DDA Secretary