

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
JANUARY 24, 2017

Chairman Brady Totten called the January 24, 2017 Special Meeting of the Birch Run Township DDA to order at 9:00 a.m. Also present for the board were Jim Garno, Don Morse, Cathy Konieczny, Paul Glanz (arrived 9:05am), Jim Totten, and Ray Letterman. Scott Dodge was excused. Approximately 4 people were in the audience.

PASSED: Motion by Morse seconded by Konieczny to approve the January 24, 2017 Agenda as presented.

Yeas: Morse, Garno, Konieczny, J. Totten, B. Totten, Letterman

Nays:

August 11, 2016 Special Meeting Minutes were discussed.

PASSED: Motion by Morse seconded by J. Totten to approve the August 11, 2016 Special Meeting Minutes as presented.

Yeas: Garno, Konieczny, J. Totten, B. Totten, Letterman, Morse

Nays:

PUBLIC COMMENT: 9:02 a.m. to 9:02 a.m.

PASSED: Motion by J. Totten seconded by Letterman to approve the 2017-18 DDA Budget as presented.

Yeas: Konieczny, Glanz, J. Totten, B. Totten, Letterman, Morse, Garno

Nays:

PASSED: Motion by Glanz seconded by Konieczny to approve the 10th amended Village of Birch Run Police contract for services for Fiscal Year 2017-18, not to exceed \$44,520.00.

Yeas: Glanz, J. Totten, B. Totten, Morse, Garno, Konieczny

Nays: Letterman

PASSED: Motion by Konieczny seconded by Letterman to approve the clerical and financial services contract with the Birch Run Township Treasurer for \$2,500.00, and the Birch Run Township Clerk for \$2,500.00.

Yeas: J. Totten, B. Totten, Letterman, Morse, Garno, Konieczny, Glanz

Nays:

PUBLIC COMMENT: 10:02 a.m. to 10:03 a.m.

PASSED: Motion by Morse seconded by J. Totten to adjourn at 10:03 a.m.

Yeas: B. Totten, Letterman, Morse, Garno, Konieczny, Glanz, J. Totten

Nays:

Respectfully submitted by:

Corey Trinklein

DDA Clerk

Approved: _____