

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
MARCH 3, 2021

Chairman Kurt Kiessling called the March 3, 2021 Special Meeting of the Birch Run Township DDA to order at 8:02 a.m. Board members present were Chairman Kurt Kiessling, Jim Garno, Cathy Konieczny, Jim Totten and Ray Letterman. Board members present by Zoom was Paul Glantz. Board Member Don Morse was absent. Two people were in the audience.

PASSED: Motion by Garno seconded by Konieczny to approve the March 3, 2021 Agenda as presented.
Motion carried by unanimous voice vote

PASSED: Motion by Letterman seconded by Totten to approve the December 9, 2020 Special Meeting Minutes as presented.
Motion carried by unanimous voice vote

PASSED: Motion by Glantz seconded by Letterman to approve the February 10, 2021 Regular Meeting Minutes as presented.
Motion carried by unanimous voice vote

A list of invoices from December 9, 2020 through March 1, 2021 was provided.
A DDA Treasurer's Report was provided.

PUBLIC COMMENT: 8:09 a.m. to 8:09 a.m.
No public comments

INFORMATIONAL SESSION: 8:09 a.m. to 8:10 a.m.
In accordance with Public Act 57 of 2018 the Birch Run Township DDA held the second of two required informational meetings this year, all notification requirements were met

Presentation was given by Lou Fleury of OHM Engineering regarding the streetscape proposal in partnership with the Village DDA.

PASSED: Motion by Kiessling seconded by Garno to approve raising the sewer station according to the bid from Waldorf & Sons at a cost not to exceed \$80,000.00.
Motion carried by unanimous voice vote

PASSED: Motion by Kiessling seconded by Konieczny to approve the 2021-22 DDA Budget as amended.
Motion carried by unanimous voice vote

PASSED: Motion by Konieczny seconded by Garno to approve the 14th amended 2021 Village of Birch Run Police contract for services for Fiscal Year 2021-22, not to exceed \$47,880.00.
Motion carried by a five to one voice vote

PASSED: Motion by Kiessling seconded by Totten to approve the Fiscal Year 2021-22 clerical services contract with the Township Clerk and financial services contract as amended with the Township Treasurer for \$2,500.00 each, not to exceed \$5,000.00.
Motion carried by unanimous voice vote

PASSED: Motion by Konieczny seconded by Totten to affirm the DDA Chairman sending a Letter of Support for the Birch Run Area CVB grant request to the Saginaw County Convention and Visitors Bureau.
Motion carried by unanimous voice vote

PASSED: Motion by Totten seconded by Kiessling to adjourn at 9:06 a.m.
Motion carried by unanimous voice vote

Respectfully submitted by:
Corey Trinklein, DDA Secretary

Approved: _____