

**BIRCH RUN TOWNSHIP DDA
REGULAR MEETING
OCTOBER 25, 2011**

Mike Marr called the October 25, 2011 Regular Meeting of the Birch Run Township DDA to order at 1:00 P.M. Also present for the board were Kurt Kiessling, Don Morse, Greg Johnson, Scott Dodge, and Jim Totten. Paul Glanz was absent.

April 20, 2011 Regular Meeting Minutes were discussed.

PASSED Motion by Morse seconded by Kiessling to approve the April 20, 2011 Regular Meeting Minutes.

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

Nays: None

Public Comments: NONE

PASSED Motion by Totten seconded by Morse to approve the DDA Board participation in financing of the water tower project at an estimated cost of \$18,000 per year for the term of the bond, based on water usage in the DDA district.

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

Nays: None

PASSED Motion by Totten seconded by Marr to authorize the DDA board to proceed with taking the step necessary to amend the Tax Increment Finance Plan to reflect support of the water tower project.

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

Nays: None

PASSED Motion by Marr seconded by Totten to adjourn at 1:45pm

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

Nays: None

**Respectfully submitted by :
Amy Cook
DDA Clerk**

**Don Morse
DDA Secretary**

Approved: December 1, 2011