

BIRCH RUN TOWNSHIP DDA
SPECIAL MEETING
OCTOBER 30, 2019

Chairman Brady Totten called the October 30, 2019 Special Meeting of the Birch Run Township DDA to order at 8:02 a.m. Also present for the board were Cathy Konieczny, Jim Garno, Jim Totten, and Ray Letterman. Paul Glanz arrived at 8:12am. Don Morse was excused. Approximately 2 people were in the audience.

PASSED: Motion by J. Totten seconded by Konieczny to approve the October 30, 2019 Agenda as presented.

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

Nays: None

PASSED: Motion by Letterman seconded by J. Totten to approve the April 5, 2018 Special Meeting Minutes as presented.

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

Nays: None

PUBLIC COMMENT: 8:04 a.m. to 8:04 a.m.

No Public Comment

INFORMATIONAL SESSION: 8:05 a.m. to 8:12 a.m.

A. In accordance with Public Act 57 of 2018 the Birch Run Township DDA held the first of two required informational meetings this year.

B. Notification requirements were met.

C. Brady Totten reviewed the most current DDA Annual Report.

D. There was no Public Comment.

E. Supervisor Ray Letterman gave an update regarding the status of the sewer main project.

PASSED: Motion by Letterman seconded by Konieczny to approve supporting a Letter of Support for a proposed Sports Fitness and Recreation Complex at the Birch Run Premium Outlets.

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

Nays: None

PASSED: Motion by Konieczny seconded by J. Garno to approve Resolution #2019-01 (Military Duty Meeting Absence).

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

Nays: None

PASSED: Motion by J. Totten seconded by Konieczny to adjourn at 8:35 a.m.

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

Nays:

Respectfully submitted by:
Corey Trinklein, DDA Secretary

Approved: _____