Birch Run Township Downtown Development Authority

Regular Meeting

December 3, 1996

The Regular Meeting of the Birch Run Township Downtown Development Authority was called to order at 7:30PM by Chairman James Totten. Other Board Members present were Don Bailer, Harold Johnson, Sandy Gray, Edgar Scharrer, Robert Letterman, Don Morse and Wallace Rottiers.

Motion by Bailer, supported by Scharrer to approve minutes of November 6, 1996 Regular Meeting. Motion carried 8-0.

There were no bills to pay.

The financial statement showed a fund equity of \$13,184.96 as of December 1, 1996.

The Dixie Highway Sewer Project was updated with discussion on the following items:

Montrose State Bank bought the bonds for 5.568%.

The new cinema has begun construction.

Scott Rausch gave a lengthy presentation in regards to his opposition for connection fees on his Letterman Development and Dr. Nundkumar's Bailer project.

Rausch presented the Board with a packet of documents to support his position. Ed Magnus gave quite a detailed account of why the Township never intended for the Rausch/Nundkumar projects to pay connection fees. Jim Totten added details.

Doug Bailer asked questions and stated facts regarding the special sewer district.

Board members Johnson, Bailer, and Letterman asked questions and made statements regarding the connection fee issue. It was determined that the issue wouldn't be settled at this meeting.

Motion by Bailer, supported by Letterman to adjourn at 8:24PM. Motion carried 8-0.

Respectfully Submitted, Don Morse, Secretary