

**BIRCH RUN TOWNSHIP
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING**

The Regular Meeting of April 5, 1994 was called to order at 7:30 PM by Chairman James Totten. Also present were Doyle Finch, Sandy Gray, Don Morse, Don Bailer, Ed Scharrer, Ed Magnus, and Bob Letterman.

Motion by Scharrer, supported by Magnus, to accept the minutes of the February 1, 1994, minutes. Motion carried 8-0.

\$250.37 was paid for Birch Run Schools Debt Retirement in March.
\$13,226.00 will be received April 6, 1994 from Township Taxes.
Approximate fund balance is \$38,886.00.

The County Board of Commissioners approved the Dixie Hwy Water Extension. The contract between the Township and County has been approved. The DDA will need to approve the contract with the Township to facilitate the transfer of about \$30,000.00 from Birch Run Township DDA to Birch Run Township.

The anticipated revenue for the upcoming fiscal year is about \$5,100.00 and the total expenditures for the new fiscal year is expected to be approximately \$30,500.00. There should be about \$13,000.00 fund balance for the new fiscal year. Motion by Magnus, supported by Scharrer, to accept budget as proposed above. Motion carried 8-0.

Motion by Bailer, supported by Scharrer, to change the meeting dates to the first Wednesday of August and November due to conflict. Motion carried 8-0.

Motion to adjourn by Magnus, supported by Finch, at 7:46 PM. Motion carried 8-0.

Respectfully submitted,
Don Morse, Secretary
Birch Run Township DDA