

**BIRCH RUN TOWNSHIP DDA  
SPECIAL MEETING  
MAY 2, 2013**

Supervisor Ray Letterman called the May 2, 2013 Special Meeting of the Birch Run Township DDA to order at 9:30 A.M. Also present for the board were Brady Totten, Cathy Konieczny, Scott Dodge, Jim Totten and Greg Johnson. Don Morse, Paul Glanz & Mike Marr were absent.

**PASSED: Motion by J. Totten seconded by Dodge to approve Brady Totten as the new Chairman of the Birch Run Township DDA.**

**Yeas: Konieczny, Dodge, Johnson, J. Totten, B. Totten, Letterman**

**Nays:**

April 6, 2012 Regular Meeting Minutes were discussed.

**PASSED: Motion by Dodge seconded by Letterman to approve the April 6, 2012 Regular Meeting Minutes as amended.**

**Yeas: Letterman, Konieczny, Dodge, Johnson, J. Totten, B. Totten**

**Nays:**

**PUBLIC COMMENT: 9:35 A.M. to 9:35 A.M.**

**PASSED: Motion by Dodged seconded by Johnson to approve Invoices and transferring funds for Fiscal Year ending March 31, 2013 in the amount of \$73,218.64.**

**Yeas: Letterman, Konieczny, Dodge, Johnson, J. Totten, B. Totten**

**Nays:**

**PASSED: Motion by J. Totten seconded by Konieczny to approve the DDA Police Contract for the 2013-2014 Fiscal Year, not to exceed \$41,160.**

**Yeas: Letterman, Konieczny, Dodge, Johnson, J. Totten, B. Totten**

**Nays:**

**Acknowledgement of acceptance of Mike Marr's resignation and appreciation for his many years of service.**

**PASSED: Motion by B. Totten seconded by Konieczny to approve continuing the administrative duties performed by the Clerk and Treasurer for a total of \$5,000.**

**Yeas: Letterman, Konieczny, Dodge, Johnson, J. Totten, B. Totten**

**Nays:**

**PASSED: Motion by Letterman seconded by J. Totten to approve the budget for Fiscal Year 2014 as presented.**

**Yeas: Letterman, Konieczny, Dodge, Johnson, J. Totten, B. Totten**

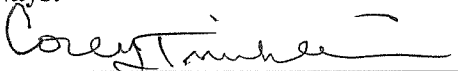
**Nays:**

**PUBLIC COMMENT: 10:07 A.M. to 10:07 A.M.**

**PASSED: Motion by J. Totten seconded by Dodge to adjourn at 10:07 A.M.**

**Yeas: Letterman, Konieczny, Dodge, Johnson, J. Totten, B. Totten**

**Nays:**



**Respectfully submitted by:**

**Corey Trinklein**

**DDA Clerk**

**Approved: September 24, 2013**