

TIM WOOLLEY
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

City of Taylor

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Taylor, MI 48180

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CITY COUNCIL

DOUGLAS A. GEISS
Chairman

JILL BRANDANA
Chairwoman Pro-Tem

CHARLEY JOHNSON
BUTCH RAMIK
LINDSEY ROSE
IRA SLAVEN
ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on January 4, 2022 at 6:31 P.M., in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Douglas A. Geiss called the meeting to order.

Present: *Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton, Douglas Geiss*
Also Present: *Treasurer Tocco, Mayor Woolley, Corporation Counsel E. Plato*
Excused: *Charley Johnson, Clerk Bower*

Motion By: **Jill Brandana** **Supported By: Angie Winton**
Ayes: **Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton, Douglas Geiss**
Nays: **None**
Resolved: To approve acceptance of the agenda.

Unanimously carried

CCR #: 1.1-22

Motion By: **Angie Winton** **Supported By: Ira Slaven**
Ayes: **Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton, Douglas Geiss**
Nays: **None**
Resolved: To approve the acceptance of the minutes of meeting held on December 21, 2021 and dispense with oral reading.

Unanimously carried

CCR #: 1.2-22

Motion By: Jill Brandana **Supported By:** Butch Ramik
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To approve the appointment of Michael Tinney to the Board of Ethics for a (5) five-year term to expire on December 21, 2026.

Unanimously carried

CCR #: 1.3-22

Motion By: Butch Ramik **Supported By:** Lindsey Rose
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To approve payment to Michigan Association of Chiefs of Police Law Enforcement Accreditation Program, in the amount of \$2,700, for the initial accreditation fee to be sent with the State Accreditation Application, funded through General Fund Police Contractual Services.

Unanimously carried

CCR #: 1.4-22

Motion By: Jill Brandana **Supported By:** Butch Ramik
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To approve the Planning Commission's annual report for 2020/2021.

Unanimously carried

CCR #: 1.5-22

Interested Parties: K. Morris

Motion By: Angie Winton **Supported By:** Ira Slaven
Ayes: Ira Slaven, Lindsey Rose, Angie Winton, Douglas Geiss
Nays: Butch Ramik, Jill Brandana
Resolved: To receive and file TIFA approval of an additional \$189,000 for Wade Trim Associates professional services for the Eureka Corridor Improvements contract.

4 - 2 Motion carried

CCR #: 1.6-22

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Ira Slaven, Lindsey Rose, Angie Winton, Douglas Geiss
Nays: Butch Ramik, Jill Brandana
Resolved: To receive and file TIFA approval of issuance of a surety bond in an acceptable form to EGLI in the amount of \$175,000 in conjunction with Permit No. WRP030887.

4 - 2 Motion carried

CCR #: 1.7-22

Motion By: Jill Brandana **Supported By:** Butch Ramik
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To receive and file the appointment of Donna Colley-Andrews as the TIFA
Secretary for a one-year term.

Unanimously carried

CCR #: 1.8-22

Motion By: Ira Slaven **Supported By:** Angie Winton
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To receive and file the appointment of Tim Schramm as the TIFA Treasurer for a
one-year term.

Unanimously carried

CCR #: 1.9-22

Motion By: Angie Winton **Supported By:** Ira Slaven
Ayes: Ira Slaven, Lindsey Rose, Angie Winton, Douglas Geiss
Nays: Butch Ramik, Jill Brandana
Resolved: To receive and file the TIFA approval of the contract between TDK Advisors, LLC
and the City of Taylor for a term of 6 months and an amount not to exceed \$18,000.

4 - 2 Motion carried

CCR #: 1.10-22

Motion By: Angie Winton **Supported By:** Ira Slaven
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To receive and file the contract not exceeding the amount of \$26,088 for removal
and replacement of existing boilers and tanks at Taylor Meadows Golf Club, and if
there are no additional bids lower than that number and can have it installed by
December 25, 2021, then accept Detroit Boiler Company.

Unanimously carried

CCR #: 1.11-22

Motion By: Jill Brandana **Supported By:** Angie Winton
Ayes: Butch Ramik, Ira Slaven, Lindsey Rose, Jill Brandana, Angie Winton,
Douglas Geiss
Nays: None
Resolved: To approve ADJOURNMENT @ 7:04 P.M.

Unanimously carried

CCR #: 1.12-22

Douglas A. Geiss, Chairman

Cynthia A. Bower, City Clerk