

Motion By: Charlie Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven
Nays: Butch Ramik
Resolved: To approve the appointment of Gerald Thomas to the Tax Increment
Finance Authority (TIFA) for a term to expire on February 1, 2026.

CCR #: **5-1 Motion Carried**
2.49-22

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Jill Brandana, Ira Slaven
Nays: Douglas Geiss
Resolved: To approve budget amendment 2022-008 dated February 1, 2022.

CCR #: **5-1 Motion carried**
2.50-22

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven
Nays: None
Resolved: To receive & file the Quarterly Report for Police and Fire Pension.

CCR #: **Unanimously carried**
2.51-22

Motion By: Charlie Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven
Nays: None
Resolved: To approve Michigan State Police to provide Technical Traffic Crash Investigation
training for two (2) Traffic Officers, from April 4 through April 15, 2022, for an
amount not to exceed \$1,600. Funded through General Fund Police Training
Account.

CCR #: **Unanimously carried**
2.52-22

Motion By: Charlie Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven
Nays: None
Resolved: To approve applying for State of Michigan First Responder Training and
Recruitment Grant for an amount up to \$100,000 for the Fire Department.

CCR #: Unanimously carried
2.57-22

Motion By: Charlie Johnson **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss,
Ira Slaven
Nays: Jill Brandana
Resolved: To approve KCI Printing for postage to mail the 2022 Assessment Change Notices
for Real Property, in an amount not to exceed \$10,143. Funded through General
Fund.

CCR #: 5-1 Motion carried
2.58-22

Motion By: Butch Ramik **Supported By:** Charlie Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven
Nays: None
Resolved: To approve payment to MISS DIG 811 for the annual membership/maintenance fee,
for an amount not to exceed \$5,824. Funded through Water Supply System Fund,
Contractual Services- Miss Dig.

CCR #: Unanimously carried
2.59-22

Motion By: Charlie Johnson **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Ira Slaven
Nays: Jill Brandana
Resolved: To approve payment to Michigan CAT for emergency loader rental, in an amount
of \$7,950. Funded through Act 179 Rubbish Fund-Operating Supplies.

CCR #: 5-1 Motion carried
2.60-22

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven
Nays: None
Resolved: To approve the 2022 Taylor Summer Festival Budget per the attached document, for an amount not to exceed \$215,750. Funded through Summer Festival Operating.

Interested Parties: W. Patts, N. Dmitruchina

CCR #: Unanimously carried
2.61-22

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven
Nays: None
Resolved: To approve Blanket Purchase Agreements for the 2022 Taylor Summer Festival per the attached schedule, for an amount not to exceed \$195,750. Funded through Summer Festival Operating.

Interested Parties: N. Dmitruchina

CCR #: Unanimously carried
2.62-22

Motion By: Charlie Johnson **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven
Nays: None
Resolved: To approve the Mayor to sign the contract between the City of Taylor and Elliott's Amusements for carnival services at the 2022 Taylor Summer Festival.

CCR #: Unanimously carried
2.63-22

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven
Nays: None
Resolved: To receive and file the City of Taylor Employees Retirement System Actuarial Valuation Report as of December 31, 2020.

CCR #: Unanimously carried
2.64-22

