

# City of Taylor

**TIMOTHY WOOLLEY**

*Mayor*

**CYNTHIA A. BOWER**

*City Clerk*

**MICHELLE TOCCO**

*Treasurer*

**23555 GODDARD ROAD**

Taylor, MI 48180

Phone: (734) 287 6550

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**CITY COUNCIL**

**DOUGLAS A. GEISS**

*Chairman*

**JILL BRANDANA**

*Chairwoman Pro-Tem*

*Council Members*

**CHARLEY JOHNSON**

**BUTCH RAMIK**

**LINDSEY ROSE**

**IRA SLAVEN**

**ANGIE WINTON**

*The Regular Council Meeting of the Taylor City Council will be held on Tuesday January 4, 2022 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 PM*

## **AGENDA**

1. Call to order - roll call.
2. Pledge of Allegiance.
3. Acceptance of the agenda.
4. **ACCEPTANCE OF THE AGENDA**
  - 4.1 Motion to approve the acceptance of the minutes of meeting held on December 21, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
  - 5.1 Motion to approve the appointment of Michael Tinney to the Board of Ethics for a (5) five-year term to expire on December 21, 2026.
6. **REGULAR AGENDA**
  - 6.1 Motion 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.

- 6.2 Motion to receive & file the Planning Commission's annual report for 2020/2021.
- 6.3 Motion to receive & file TIFA approval of an additional \$189,000 for Wade Trim Associates professional services for the Eureka Corridor Improvements contract.
- 6.4 Motion to receive & file TIFA approval of issuance of a surety bond in an acceptable form to EGLE in the amount of \$175,000 in conjunction with Permit No. WRP030887
- 6.5 Motion to receive & file the appointment of Donna Colley-Andrews as the TIFA Secretary for a one-year term.
- 6.6 Motion to receive & file the appointment of Tim Schramm as the TIFA Treasurer for a one-year term.
- 6.7 Motion to receive & file the TIFA approval of the contact between TDK Advisors, LLC and the City of Taylor for a term of 6 months and an amount not to exceed \$18,000.
- 6.8 Motion to receive & 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.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**