

**CITY OF WILLIAMSTON
TIFA 2A & TIFA 2B
JANUARY 17, 2022
REGULAR MEETING MINUTES**

1. Call To Order:

The regular meeting was called to order at 7:10 p.m. by Chairman Pete Porciello, and the Pledge of Allegiance was recited.

3. Roll Call:

Chairman Peter Porciello, Vice Chair Paul Joseph, TIFA Members Chuck Sebolt, Jacob Imanse, and John Roy Castillo. Absent: Bruce Bellingar, Kenneth Szymusiak, Denise White, and Robert McPherson.

Also Present: City Clerk Holly Thompson, City Engineer/DPW Director Scott DeVries, TIFA Attorney John Gormley, and Spicer Engineer John Bradley.

Motion by **Joseph**, second by **Castillo**, to excuse all members absent. **Motion passed by voice vote.**

4. Audience Participation:

Chairman Porciello called for public comments at this time and there were none.

5. Approval of Agenda:

Motion by **Castillo**, second by **Joseph**, to approve the agenda as presented. **Motion passed by voice vote.**

6. TIFA Regular & Informational Meeting Minutes of October 18, 2021:

Motion by **Joseph**, second by **Castillo**, to approve the TIFA regular and informational meeting minutes of October 18, 2021 as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Joseph**, second by **Sebolt**, to approve the invoice from Gormley & Johnson for attorney services in the amount of \$144.45 as presented. Yes: Porciello, Joseph, Sebolt, Imanse, Castillo. No: None. **Motion passed.**

8. Staff Reports

8a. Treasurer:

A budget printout for December 2021 was provided for TIFA review.

9. Action Items

9a. Elevator Street Utilities Improvements- Change Order No. 4:

Motion by **Castillo**, second by **Imanse**, to approve Change Order No. 4 with Iron Horse Excavating, LLC for the Elevator Street Utilities Improvements contract, reflecting a net increase of \$11,041.15. Yes: Imanse, Sebolt, Joseph, Castillo, Porciello. No: None. **Motion passed.**

9b. Adoption of 2022 Meeting Dates & Times:

Motion by **Joseph**, second by **Castillo**, to approve the 2022 meeting dates and times as presented. **Motion passed by voice vote.**

13. Audience Participation:

Chairman Porciello called for public comments at this time and there were none.

14. Attorney Comments:

None.

15. TIFA Member Comments:

Member Sebolt commented that the meeting has been informative.

Chairman Porciello thanked Engineer DeVries, and Clerk Thompson for their work.

Member Imanse commented it was a great first meeting.

16. Adjournment:

Chairman Porciello adjourned the meeting at 7:41 p.m.

Meeting adjourned at 7:41 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A TIFA 2A & TIFA 2B
REGULAR MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Holly M. Thompson, City Clerk

Date Approved: _____