

REGULAR TIFA MEETING

February 8, 2012

7:00 P.M.

Present: Ed Smith, Roger Winchell, Martin Ladd, Bill Nobles, Brendan Sanger, Don Failing, Mike Warren, and Doug Terry, TIFA Administrator.

Absent: None

Guests: None

Meeting called to order by Chairman Ed Smith

Moved by Winchell, seconded by Failing to accept and place on file the Minutes of the January 12, 2012 regular meeting. Motion Carried.

Moved by Warren, seconded by Failing to approve the January 2012 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Sanger, seconded by Ladd for TIFA to contract with Feller, Finch & Associates to do an actual topographic survey of the Herring Drain which leads to a LOMA (Letter of Map Amendment). Cost to be approximately \$5,927.00. Motion Carried.

Motion by Failing, seconded by Winchell to approve the bills, as presented, in the amount of \$13,687.33 and charge the proper accounts. Motion carried.

Moved by Sanger, seconded by Failing to adjourn.

Acting Secretary,
Michael Warren