

**Regular Meeting  
City of Litchfield TIFA  
July 11, 2012**

Members Present: Ed, Smith, Roger Winchell, Martin Ladd, Don Failing, Bill Nobles and Brendan Sanger.

Members Absent: Mike Warren

Guests: None

Meeting called to order by Chairman, Smith

Motioned by Sanger, seconded by Failing to accept as corrected and place on file the minutes dated June 13, 2012. Motion Carried

Motioned by Sanger, seconded by Failing to approve the Revenue and Expenditure Statement dated June 30, 2012 and place on file for audit. Motion Carried.

Motioned by Failing, seconded by Winchell giving Chairman, Smith authority to defer all loan payments from Nex Solutions for 3 to 6 months maximum.

Motion Carried. Motioned by Sanger, seconded by Winchell to pay bills in the amount of \$943.84 and charge the proper accounts. Motion Carried

Motion by Winchell, seconded by Ladd to approve a manual check to Consumers Energy for Tenneco project in the amount of \$104,000.00. Motion Carried.

Chairman, Smith brought up that Bill Nobles, on behalf of the Fire Dept. had been researching new emergency warning sirens for the city. Cost for a new one would be approx. \$20,000. Bill thought that Doug Sanford of Emergency Services could secure a grant for \$10,000 towards the cost of a new siren. Literature of proposed siren as well as a map showing the coverage area expected in the city was shown. Motioned by Sanger, seconded by Failing to contribute up to \$10,000 toward the purchase of a Federal Signal Siren 2001-130 from West Shore Services of Allendale, Mi. Motion Carried. Discussion pertaining to keeping old siren for uncovered areas was held.

Chairman, Smith said that Metaldyne had approached him concerning a new line they plan to put in. They were looking for a grant to help out. Ed explained to them that we are not giving out any grants at this time.

With no further business, a motion was made by Failing and seconded by Sanger to adjourn. Motion Carried.

Martin Ladd  
Acting Secretary